



pricol limited

(CIN: L33129TZ1972PLC000641)

Regd. Office : CPM Towers, 109, Race Course, Coimbatore - 641 018.

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NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, the 12th August 2015 at 4.30 p.m.** at Chamber Hall, Chamber Towers, 8 / 732, Avinashi Road, Coimbatore - 641 018, to transact the Business contained in the Notice of the 43rd AGM.

The Company has completed the dispatch of Notice of the 43rd AGM and Annual Report for the financial year 2014 – 15 by Courier / Registered Post / email on 13th July, 2015 to the members of the company. The Annual Report and Notice of 43rd AGM is available on the company's website www.pricol.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing remote e-voting facility to the members of the Company, to enable them to cast their votes electronically on all business items forming part of the Notice of the 43rd AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Authorised Agency to provide the e-voting facility. The Company wishes to notify as under:

- a) Members of the Company holding shares either in physical or dematerialized form on the cut-off date, 6th August, 2015 only shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.
- b) Remote e-voting period commences on Friday, 7th August, 2015 at 8.30 a.m. and ends on Tuesday, 11th August, 2015 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- c) Detailed instructions for remote e-voting, is provided in the section "Notes" in the Notice of the 43rd AGM, which is displayed on the website of the Company at www.pricol.com and of the agency NSDL at www.evoting.nsdl.com.
- d) The facility for voting, through ballot paper shall be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their voting rights at the AGM. The members who have cast their vote by remote e-voting prior to the AGM, may also attend the meeting, but shall not be entitled to cast their vote again.
- e) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. 6th August, 2015, may obtain the login ID and password by sending a request at "e-voting@nsdl.co.in" and "cs@pricol.co.in".
- f) In case of any queries / grievances, you may refer to the Frequently Asked Questions (FAQs) for Share holders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or may contact : Mr. T.G.Thamizhanban, Company Secretary, Pricol Limited, CPM Towers, 109, Race Course, Coimbatore - 641 018. Phone: +91 422 4336223. Email : cs@pricol.co.in.

Notice is further given, pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 7th August, 2015 to 12th August, 2015 (both days inclusive), for the 43rd AGM of the Company.

By Order of the Board
For **Pricol Limited**
T.G. Thamizhanban
Company Secretary

Place : Coimbatore

Date : 15 July 2015