

**KALYANPUR CEMENTS LIMITED**

CIN: L26942WB1937PLC009086

Regd. Office: 2 & 3, Dr. Rajendra Prasad Sarani, Kolkata – 700001

E-mail: admin@kalyanpur.com Web: www.kalyanpur.com

**NOTICE OF 77th ANNUAL GENERAL MEETING,  
E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the Seventy-seventh Annual General meeting (AGM) of the company will be held on Saturday, the 16th September, 2017 at 11.00 a.m. at The W.M. Hall, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhash Road, 1st floor, Kolkata -700 001. The notice convening the AGM and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors Report for the year ended March 31, 2017 have been mailed separately to all the Members of the Company. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended, the Company is providing to the Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote-e-voting services provided by Central Depository Services (India) Ltd.(CDSL). The instructions for e-voting are given in the Notice of the AGM.

Members may cast their votes through electronic voting system (E-voting). E-voting facilities will be available at the link : www.evotingindia.com from Wednesday, 13th September, 2017 at 9.00 a.m. to Friday, 15th September, 2017 at 5.00 p.m. The E-voting module shall be disabled for voting thereafter. Members are requested to vote electronically as per the instructions given in the Notice for the AGM. The members may take note of the following for exercise of their voting right.

- 1) The Business set-out in the notice for the Annual General Meeting sent to all the shareholders may be transacted through voting by electronic means.
- 2) The remote e-voting would commence on 13.09.2017 at 9.00 a.m. and end on 15.09.2017 at 5.00 p.m.
- 3) The cut-off date is 9th September, 2017.
- 4) The persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the log-in ID and password from the Registrar and Share Transfer Agents M/s Link Intime India (Pvt) Ltd., 59C, Chowringhee Road, 3rd Floor, Kolkata-700 020.
- 5) The remote e-voting shall not be allowed after 5.00 p.m. on 15th September, 2017.
- 6) The company shall provide the facility of voting through polling paper/ballot paper at the meeting to those members who have not been able to exercise their vote through remote e-voting.
- 7) A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 8) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- 9) The website of the company is www.kalyanpur.com and this notice has been displayed on the said website.

The members who are not able to exercise their voting right electronically through remote e-voting will be able to exercise their right to vote on ballot paper/polling paper which would be provided at the venue of the AGM.

The Hon'ble National Company Law Tribunal (NCLT) Kolkata has ordered commencement of the Corporate Insolvency Resolution Process (CIRP) in respect of the Company vide its order dt. 1.5.2017 under the provisions of Insolvency and Bankruptcy Code, 2016. The Resolution Professional under the Code has approved the appointment of Mr. A.K. Labh, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other provisions, if any, thereof, the Register of Members and Share Transfer Books of the Company will be closed from Monday, the 11th day of September, 2017 to Saturday, the 16th day of September, 2017 (both days inclusive) for the purpose of AGM.

This Notice has also been posted on the website of the company under the "Miscellaneous" menu. The Company's website is www.kalyanpur.com. Any query connected with the e-voting/voting by ballot may be addressed to Mr. P.K. Chaubey, CFO & Company Secretary, at the email id pkchaubey@kalyanpur.com Phone: (0612) 2226727/3092009

For Kalyanpur Cements Limited

P. K. Chaubey

C.F.O. & Company Secretary

Date : 21st August, 2017

Place: Kolkata