

Notes: A member entitled to attend and vote and vote instead of himself / herself and the proxy need not be a member of the company.

### HIMADRI CHEMICALS & INDUSTRIES LTD.

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata – 700 001  
 e-mail: investors@himadri.com, Website: www.himadri.com  
 Ph No: (033) 22309953/4363; Fax: 91-033-22309051  
 CIN: L27106WB1987PLC042756

#### NOTICE OF E-VOTING

Notice pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) and clause 35B of the Listing Agreement is hereby given that the Company has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM to be held on 22 September 2015, and completed the dispatch of notice by Speed Post.

The Company has engaged services of National Securities Depository Limited (NSDL) for providing e-voting facility to its shareholders and the details as required in terms of the provisions of the Companies Act, 2013 and rules made therefore are given here under:

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| (a) Statement that the business may be transacted by electronic means  | All the businesses/resolutions as stated in the Notice calling the 27th Annual General Meeting may be transacted through voting by electronic means.  |
| (b) The date and time of commencement of remote e-voting   | <b>Commences on 18 September 2015 at 9.00 am IST</b>  |
| (c) The date and time of end of remote e-voting  | <b>Closure on 21 September 2015 at 5.00 pm IST</b>  |
| (d) Cut-off date   | 15 September, 2015  |
| (e) The manner in which persons who have acquired shares and become members of the Company after the despatch of notice may obtain the login ID and password   | By sending a request at NSDL: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> and Company's Registrar & Share Transfer Agents M/S S.K. Info Solutions Pvt. Ltd at contact <a href="mailto:@skcinfo.com/skcdiip@gmail.com">@skcinfo.com/skcdiip@gmail.com</a>   |
| (f) The statement that:<br>a) remote e-voting shall not be allowed beyond <b>5.00 pm IST on 21 September 2015</b> ;<br>b) the Company shall provide voting facility at the AGM by means of ballot Paper to those members who are present at the meeting and have not casted their votes through remote e-voting;<br>c) a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the general meeting;<br>d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. <b>15 September 2015</b> ) only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting; |   |
| (g) Website address of the Company, if any, and of agency where notice of the meeting is displayed   | The Notice of 27th AGM is available on the Company's Website: <a href="http://www.himadri.com">www.himadri.com</a> ; and on NSDL's website <a href="http://www.evoting.nsd.com">www.evoting.nsd.com</a>   |
| (h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means   | (i) Registrar and Share Transfer Agent<br>Mr. Dilip Bhattacharya, Director, M/s S. K. Infosolutions Private Limited Email id: <a href="mailto:skcdiip@gmail.com/contact@skcinfo.com">skcdiip@gmail.com/contact@skcinfo.com</a><br>Tele-fax no. (033) 22196797/4815<br>(ii) Company Secretary and Compliance Officer Mr. B. L. Sharma<br>Himadri Chemicals & Industries Limited<br>Email id: <a href="mailto:investors@himadri.com">investors@himadri.com</a> ;<br><a href="mailto:blsharma@himadri.com">blsharma@himadri.com</a><br>Telephone no. (033) 22309953/4363<br>Fax: 91-033-22309051 |

FX-30.8.2015

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of 27th AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com)

**By order of the Board**  
**For Himadri Chemicals & Industries Limited**  
 Sd/-

Place: Kolkata  
 Date: 29 August, 2015

**B. L. Sharma**  
 Company Secretary