

# ISGEC HEAVY ENGINEERING LIMITED

**Registered Office:** Radaur Road, Yamunanagar – 135001, Haryana.

**CIN:** L23423HR1933PLC000097

**Ph.:** 01732 – 661061/62, **Fax No.:** 01732 – 250991

**Email Id:** roynr@isgrec.com, **Website:** www.isgrec.com

## NOTICE

- i) Notice is hereby given that pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide its members, facility for voting by electronic means to enable them to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) scheduled to be held on Saturday, August 8, 2015 at 11:00 a.m. at the office premises of Saraswati Sugar Mills Limited, Radaur Road, Yamunanagar-135001, Haryana. The members may cast their votes by using an electronic voting system from a place other than venue of the AGM ("remote e-voting"), which will be provided by National Securities Depository Limited (NSDL).
- ii) The Notice of AGM containing, inter alia, the detailed instructions and information relating to voting (including remote e-voting) has been dispatched/e-mailed to the members and the dispatch/e-mail has been completed on July 11, 2015. The Notice of AGM is available on Company's website at www.isgrec.com and on NSDL website at www.evoting.nsdl.com.
- iii) The remote e-voting shall commence on August 5, 2015 from 9.00 a.m. and end on August 7, 2015 at 5.00 p.m.. The remote e-voting shall not be allowed beyond the said date and time.
- iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 1, 2015. A person, whose name appears in Register of members/Beneficial owners as on the cut – off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- v) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. August 1, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/ RTA. However, if the person is already registered with NSDL for remote e-voting then he/she can use the existing user ID and password for casting vote.
- vi) The facility for voting through ballot paper shall be available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.
- vii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the downloads section of www.evoting.nsdl.com or call on toll free No. : 1800 222 990 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at the designated e-mail ids : evoting@nsdl.co.in or RajivR@nsdl.co.in or at telephone numbers: 022 – 24994600/022-24994738 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned e-mail id or the registered office address.

For Isgrec Heavy Engineering Limited

Sd/-

(S. K. Khorana)

Executive Director and Company Secretary

Place: Yamuna Nagar

Dated : July 13, 2015