

# SIKA INTERPLANT SYSTEMS LIMITED

Regd.off:3 Gangadharchetty Road, Bangalore 560 042 Tel: 080 49299144

CIN: L29190KA1905PLC007363

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## NOTICE

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 07<sup>th</sup> September, 2016 at 10.00 a.m. at Hotel Ajantha, 22 M.G. Road, Bangalore 560 001 to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM for the FY 2015-2016 has been sent electronically and subsequently Annual Report to those members whose e-mail IDs are registered with the Company/Depository Participant(s) and for other members, who have not registered their email addresses, physical copies are being sent by the permitted mode..

In compliance with Section 106 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by Central Depository Services (India) Limited and the business may be transacted through such voting.

The e-voting period commences on 04<sup>th</sup> September 2016 at 9:00 a.m. (IST) and ends on 06<sup>th</sup> September 2016 at 5:00 p.m. (IST). During this period, Members may cast their vote electronically and thereafter, the e-voting module shall be disabled by CDSL.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 01<sup>st</sup> September 2016 shall only be entitled to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or physical ballot. Members can opt for only one mode of voting, i.e., remote e-voting or ballot form. In case members cast their votes through both the modes, voting done by electronic means shall prevail and votes cast through ballot form shall be treated as invalid.

A person who has acquired shares and become a member of the Company after dispatch of AGM notice and holding shares on cut-off date, can read the voting instructions on CDSL website or they can contact CDSL (helpdesk.evoting@cdslindia.com). If person is already registered with CDSL for remote e-voting then their existing user ID and password can be used for casting vote.

Members attending the meeting, who have not cast their vote through e-voting shall be able to vote at AGM by physical ballot. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Mehaboob Lakhani, Asst. Manager, CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai, Tel: 1-800-200-5533 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Members entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorised representative, provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Pursuant to Section 91 of the Act, the Register of Members and Transfer Books shall remain closed from 05<sup>th</sup> September 2016 to 07<sup>th</sup> September 2016, both days inclusive.

For Sika Interplant Systems Limited

Bangalore

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12-08-2016

Company Secretary