

# **ASIA PACK LIMITED**

Registered Office: 3<sup>rd</sup> Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001

CIN : L74950RJ1985PLC003275, Tel : 0294-2528435/37 Fax : 0294-2528436

Email : info@asiapackltd.com, Website : www.asiapackltd.com

## **NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

NOTICE is hereby given that:

1) The 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, 11<sup>th</sup> August, 2016 at 11.00 A.M. at Ground Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN – 313001 to transact the Ordinary and Special business, as set out in the Notice of the AGM.

2) Electronic copies of the Notice of AGM and 31<sup>st</sup> Annual Report for the financial year ended on 31<sup>st</sup> March, 2016 have been sent to all the members whose email IDs are registered with the Company / Depository Participant (s). The same is also available on the Company's website <http://www.asiapackltd.com>. Physical copies of the Notice of AGM and Annual Report for the financial year 2016 have been sent to all members at their registered addresses in the permitted mode. The dispatch of Notice of 31<sup>st</sup> AGM and Annual Report for the financial year 2016 has been completed on 18<sup>th</sup> July, 2016.

3) Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 04<sup>th</sup> August, 2016, may cast their votes in electronically on the Ordinary and Special Business as set out in the Notice of said meeting, through e-voting platform of National Security Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on 08<sup>th</sup> August, 2016 at 09:00 A.M.;

iii. The remote e-voting shall end on 10<sup>th</sup> August, 2016 at 05:00 P.M.;

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 04<sup>th</sup> August, 2016;

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 04<sup>th</sup> August, 2016, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [armishra@mirajgroup.in](mailto:armishra@mirajgroup.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper / polling paper shall be made available at the AGM; c) 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; and 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 the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper / polling paper;

vii. The notice of AGM is available on the Company's website <http://www.asiapackltd.com> and also on the NSDL's website <http://www.evoting.nsdl.com>

viii. In case of any queries, member may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) or at telephone nos. +91 22 2499 4600/ +91 22 2499 4360 who will also address the grievances connected with the voting by electronic means.

4) Pursuant to Section 91 of Companies Act, 2013 and regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Monday, 08<sup>th</sup> August, 2016 to Thursday, 11<sup>th</sup> August, 2016, (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting of the Company.

By order of the board  
For **Asia Pack Limited**  
sd/-

**Ashok Ranjan Mishra**  
Company Secretary

Place : Nathdwara  
Date: 18/07/2016

18x8 - 20/07/2016

Jai Raj. (Udaipur) in hindi