



## PARRY AGRO INDUSTRIES LIMITED



CIN: U01132TN2011PLC079800

Registered office: "Parry House", No.43, Moore Street, Chennai - 600 001

Phone: +91-44-25306789 Fax: +91-44-25358114

Website: www.parryagro.com; Email: secretarial@pai.murugappa.com

### **NOTICE OF 8<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

#### NOTICE IS HEREBY GIVEN THAT:

1. The Eighth Annual General Meeting (AGM) of the Members of Parry Agro Industries Limited will be held on Friday, the 20<sup>th</sup> day of July, 2018 at 12.00 Noon at the Rectangular Hall, 'Dare House', No.2, N.S.C. Bose Road, Chennai - 600 001 to transact the ordinary and special businesses as set out in the Notice dated May 04, 2018.
2. The Notice and the Annual Report comprising the Audited Standalone and Consolidated Financial statements for the year ended 31<sup>st</sup> March, 2018, the Director's Report and the Auditors' Report thereon for the year ended as on that date has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s) and physically to other members in the permitted mode. The same are also available on the website of the Company www.parryagro.com.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 13.07.2018, may cast their vote electronically on all resolutions set forth in the Notice through electronic voting system of Karvy Computershare Private Limited ("Karvy") from a place other than venue of the AGM ('remote e-voting'). All members are informed that:
  - i. The business as set forth in the Notice may be transacted through voting by electronic means;
  - ii. **The remote e-voting shall commence on 17.07.2018, 9.00 a.m. IST;**
  - iii. **The remote e-voting shall end on 19.07.2018, 5.00 p.m. IST;**
  - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 13.07.2018;
  - v. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 19.07.2018;
  - vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 13.07.2018 may obtain the login ID and password by sending a request at [evoting.parryagro@karvy.com](mailto:evoting.parryagro@karvy.com). However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote;
  - vii. Members may note that: a) the remote e-voting module shall be disabled by Karvy beyond 5.00 p.m. IST on 19.07.2018 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 shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM Meeting may also attend the AGM but shall not be entitled to cast their vote again; 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 facility of remote e-voting as well as voting at the AGM through ballot paper; and e) A member can opt for only one mode of voting i.e. either through remote e-voting or voting at the AGM Venue.
  - viii. The Notice of AGM is available on the Company's website <http://www.parryagro.com> and also on Karvy's website <http://www.evoting.karvy.com>;
  - ix. 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 <http://www.evoting.karvy.com> or call on toll free no: 1-800-3454-001 or contact Mr.Ramamchandra V V, Manager, Karvy Computershare Private Limited, Unit: Parry Agro Industries Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032, Ph: +91 40 67161604 email : [ramachandra.v@karvy.com](mailto:ramachandra.v@karvy.com)
1. Notice is also hereby given Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 13<sup>th</sup> July, 2018 to Friday, 20<sup>th</sup> July, 2018 (both days inclusive) for the purpose of AGM and for determining the entitlement of the shareholders to receive the dividend, if declared at the AGM.

On behalf of the Board

M M Venkatachalam

Chairman

DIN:00152619

Place: Chennai  
Date : 27.06.2018