



## PARRY AGRO INDUSTRIES LIMITED



CIN: U01132TN2011PLC079800

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

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

### **NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

#### **NOTICE IS HEREBY GIVEN THAT:**

1. The Sixth Annual General Meeting of the Members of Parry Agro Industries Limited will be held on Thursday, the 21<sup>st</sup> day of July, 2016 at 12.00 Noon at the Rectangular Hall, "Dare House", No.2, N.S.C. Bose Road, Chennai – 600 001 to transact the business as set out in the Notice of the Meeting dated April 29, 2016.
2. Electronic copies of the Notice of AGM and Annual Report for the FY 2015-2016 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Notice of AGM and Annual Report for the FY 2015-2016 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 24<sup>th</sup> June, 2016
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 14.07.2016, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Karvy Computer share 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 of the AGM may be transacted through voting by electronic means;
  - ii. **The remote e-voting shall commence on 18.07.2016, 9.00 a.m. IST;**
  - iii. **The remote e-voting shall end on 20.07.2016, 5.00 p.m. IST;**
  - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 14.07.2016;
  - v. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 20.07.2016;
  - 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 of the cut-off date i.e., 14.07.2016 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 20.07.2016 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 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 facility of remote e-voting as well as voting at the AGM through ballot paper;
  - 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. Varghese PA, Zonal Head – Corporate Registry, Karvy Computer share Private Limited, Unit: Parry Agro Industries Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad– 500 032, Ph: +91 40 67161503 email : [varghese@karvy.com](mailto:varghese@karvy.com)
4. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 Notice is also hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 14<sup>th</sup> July, 2016 to Thursday, 21<sup>st</sup> July, 2016 (both days inclusive) for the purpose of Annual General Meeting and determining the members entitled to dividend, if declared at Annual General Meeting.

**On behalf of the Board  
M M Venkatachalam**

Chairman  
DIN:00152619

Place : Chennai  
Date : 25.06.2016