



**NHC
FOODS
LIMITED**

(Govt. Recognised Star Export House)

An ISO 22000-2005 (Food Management System) & An ISO 9001:2008 Certified Company.



Exotic Range of
Ground & Blended Spices

www.nhcgroupp.com



Our Signature Brands



100% Veg.



Exotic Range of
Ground & Blended Spices



The secret of tasty food
Whole Spices, Cereals & Pulses



Enriching & Mouth Watering
Fruit Pulp, Pickles, Snacks, Ready to Eat Products



Chairman's Speech



Dear Fellow Shareholders,

"To be successful entrepreneur, you have to have your heart in your business, and your business in your heart with this all work is creative".

I am particularly pleased to be able to report that 2013-2014 was another successful year for the Company during which we delivered further growth in our earnings. The Company also delivered strong revenue growth and significantly improved cash flow performance.

Company's Performance:

It gives me a great pleasure to share with you that your Company's well – planned business initiative and strong Corporate Strategy have delivered a reasonably good performance and the same will continue with our potential and professional management methods as well as with our carefully preferred business line.

Your Company has sustained its growth in the domestic market and has taken a step ahead in various overseas markets. Your Company's innovative approach and thirst to adapt new technologies has made your Company more competitive compared to other player in the same industry.

Facing economic challenges and findings effective answers for each and every issue, your Company continued to deliver strong results across all functions and businesses. By reducing operating costs, increasing focus on capital optimization programs and maximum returns from surplus cash, the effective deployment of marketing spends have supported sustained investment across brands for your Company

Your Company believes that its people are its biggest resource. The management of your Company therefore, continues to give the upmost importance to learning, development of leadership skills, and talent recognition across functions.

Our Commitment

Despite the challenging macro – economic environment, we remain optimistic on growth prospects. The Company's fundamentals remain strong and the opportunities at hand point to a strong growth path, supporting the positive outlook.

In the year ahead, the business environment will continue to remain challenging and competitive intensity is likely to remain high. With our purpose driven brands, passionate employees and your continued support, I am confident that we will continue to deliver growth that is consistent, competitive, profitable and responsible.

Future Outlook:

Your Company has always looked beyond immediate opportunities to create businesses with long term prospects and relevance. NHC Foods has built a solid business that reflects its established track record, empowered people, world class infrastructure, healthy financials.

Let me take this opportunity to express my sincere appreciation to my colleagues on Board for their immense contribution and cooperation for growth of NHC Foods Limited. Before I conclude, let me also express my gratitude to our Customers, Business Associates, Suppliers, Bankers and Statutory authorities. Let me thank all for their continued confident and support.

With warm regards

Sd/-

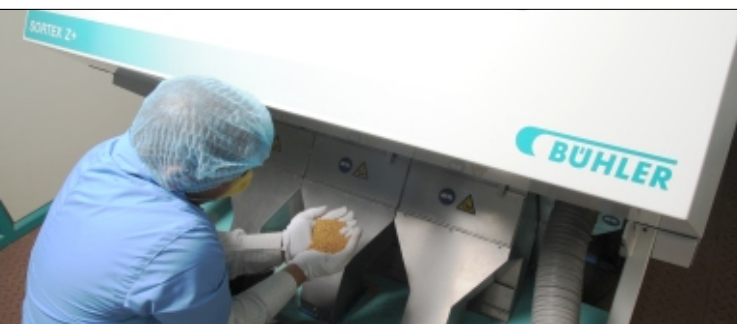
Apoorva Shah

Chairman & Managing Director



NHC FOODS LIMITED

(Govt. Recognised Star Export House)



- **INFRASTRUCTURE:** Our plant at Gujarat is a fully integrated facility spread over 4 acres of land in moisture and dust free atmosphere, facilitated with modern amenities readily available and set in a region declared as special business park – Set up at an approximate cost of INR 950 Mn

- **TECHNOLOGY:** Total integrated and automated processing imported from Buhler, Germany to produce uniform, hygienic and quality products well controlled by computer systems with minimum interference of human touch.

- **CAPACITY:** State of the art technology taking care of mass production of 1 ton/hr for Spices & 2 ton/hr for seeds. On a 3 shift basis/280 days annum – 6720 tons of spices & 13440 tons of seeds.

- **QUALITY EVALUATION:** In house laboratory facility to carry out day to day quality evaluation with Highly qualified technical staff to work under clean and safe work environment.

- **ACCREDITATION:**
 - GOVT RECOGNISED STAR EXPORT HOUSE
 - ISO : 9001–2008
 - ISO : 22000-2005 (HACCP)
 - HALAL CERTIFICATION

- **LOGISTICS:** Central location of plant ideal for smooth flow of raw-material to or from any place in India and convenient to distribute the consignment across the globe, in accordance with timely delivery.

- **RESEARCH & DEVELOPMENT:** Full-fledged department with specialized team to carry out innovation in the food sector.

“Quality is never an accident; it is always the result of high intention, sincere effort, intelligent direction and skillful execution; it represents the wise choice of many alternatives”

CORPORATE INFORMATION

Board of Directors :

Mr. Apoorva Shah ...	Chairman & Managing Director
Mrs. Alpa Shah	Whole-Time Director
Mr. Aashish Vyas	Director
Mr. Rajiv Bhatt	Director

Registered Office :

Survey No. 777, Umarsadi Desaiwad Road,
At Village Umarsadi, Taluka Pardi,
District - Valsad
Gujarat - 396175

Corporate Office :

'NHC House',
2/13, Anand Nagar,
Santacruz (E),
Mumbai – 400055
Email : grievances@nhcgroup.com
Website : www.nhcgroup.com
Tel: 91 22 6152 2020
Fax: 91 22 6152 2021

Statutory Auditors :

M/s. NGS & Co. LLP
Chartered Accountants
Mumbai

Registrar & Share Transfer Agents :

M/s. System Support Services
209, Shivai Industrial Estate,
89, Andheri Kurla Road,
Saki Naka, Andheri (E),
Mumbai – 400072

Board Committees :

Audit Committee :

Mr. Aashish Vyas	Chairman
Mr. Apoorva Shah ...	Member
Mr. Rajiv Bhatt	Member

Nomination & Remuneration Committee :

Mr. Rajiv Bhatt	Chairman
Mr. Aashish Vyas	Member
Mr. Apoorva Shah ...	Member

Shareholders' Relationship Committee :

Mr. Rajiv Bhatt	Chairman
Mr. Aashish Vyas	Member
Mrs. Alpa Shah	Member

Bankers :

ING Vyasa Bank Limited
Union Bank of India

Company Secretary :

Ms. Suvarnalata Chavan

22nd ANNUAL GENERAL MEETING

On the Tuesday, 30th September, 2014 at 10.00 a. m. at Survey No. 777,
Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat – 396175

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the members of NHC Foods Limited will be held on Tuesday, 30th September, 2014 at 10.00 a.m. at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat – 396175 to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2014 including the Audited Balance Sheet as at 31st March, 2014 and the statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajiv Bhatt (DIN: 02320813), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

“RESOLVED THAT M/s NGS & Co. LLP, Chartered Accountants, Mumbai bearing Registration No. 119850W be and are hereby appointed as the auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors.”

Special Business:

4. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution** :

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions if any of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Rajiv Bhatt (DIN-02320813), who was appointed as a Director liable to retire by rotation and whose term expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Companies

Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five (5) years commencing from 30th September, 2014.”

5. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions if any of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Aashish Vyas (DIN -00929820), who was appointed as a Director liable to retire by rotation and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five (5) years commencing from 30th September, 2014.”

6. To approve borrowing limits of the Company:

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a **Special Resolution**:

“RESOLVED THAT in supersession of the earlier resolution passed in this behalf, and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as “the Board”, which term shall be deemed to include any Committee thereof) of the Company to borrow from time to time such sums of money as they deem necessary for the purpose of the business of the Company, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) and remaining outstanding at any point of time will exceed the aggregate of the paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount up to which money to be borrowed by the Board of Directors/ Committee and which may remain outstanding at any given point of time shall not exceed the sum of ₹100,00,00,000/- (₹ One Hundred Crore only) on

such terms and conditions as to interest, repayment, security or otherwise as they may, in their absolute direction, deem fit,"

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised and it shall always be deemed to have been authorised to finalise and execute with the Lenders/Trustees for the holders of the requisite agreements, documents, deeds and writings for borrowing and/ or for creating the aforesaid mortgage(s) and/ or charge(s) and to do all such acts, deeds and things as may be necessary to give effect to the above Resolutions."

7. To create charge on the Assets of the Company :

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of the earlier resolution passed in this behalf, and pursuant to the provisions of the Section 180 (1)(a) and the other applicable provisions, if any, of the Companies Act, 2013 consent of the Company be and is hereby accorded to the Board of the Company to mortgage and/ or create charge on all or any one or more of the movable/ immovable properties or such other assets of the Company, wheresoever situated, both present and future, on such terms and conditions and at such time or times and in such form or manner as it may deem fit, to or in favour of National/ International Financial Institutions/Banks/Trustees for the Bond holders (in case of issue of Bonds) etc. hereinafter referred as "the lenders" to secure any Term Loans/ Cash Credit Facilities/Debentures/ Bonds or the like, obtained / to be obtained from any of the aforesaid lenders together with interest thereon at the respective agreed rate(s), compound interest, additional interest, liquidated damage(s), commitment charge(s), premium on prepayment or on redemption cost, charge(s), expenses and all other monies payable by the Company to such lenders under the respective loan/ other agreement(s) entered / to be entered into between the Company and the lender(s) in respect of the said borrowing(s), such security to rank in such manner as may be agreed to between the concerned parties and as may be thought expedient by the Board."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised and it shall always be deemed to have been authorized to finalise and execute with the Lenders/Trustees for

the holders of the requisite agreement, documents, deeds and writings for borrowing and/ or for creating the aforesaid mortgage(s) and/ or charge(s) and to do all such acts, deeds and things as may be necessary to give effect to the above Resolutions."

8. Increase in Remuneration of Mr. Apoorva Shah (DIN 00573184), Chairman & Managing Director:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196,197,203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (Act) read alongwith Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof) (corresponding to Sections 198, 269, 309 and any other applicable provisions of the Companies Act, 1956 read with Schedule XIII to the Companies Act, 1956), and subject to such approval as may be required, the revised remuneration, as set out in the Explanatory Statement annexed to this notice, of Mr. Apoorva Shah (DIN 00573184), Managing Director (Designated as Chairman & Managing Director) of the Company with effect from 1st July, 2014 for the remaining period of his tenure i.e. upto 12th November, 2015 be and is hereby ratified, confirmed and approved.

RESOLVED FURTHER THAT in the absence or inadequacy of profits in any financial year during the remaining tenure, the Company shall pay to Mr. Apoorva Shah (**DIN 00573184**) remuneration as decided by the Board or any committee thereof from time to time as minimum remuneration with the approval of the Central Government if necessary.

RESOLVED FURTHER THAT save and except as aforesaid, the special resolution dated 25th July, 2011 shall remain in full force and effect.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all actions and steps or desirable to give effect to this resolution."

9. Increase in Remuneration of Mrs. Alpa Shah (DIN: 00573190), Whole – Time Director:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (Act) (including any statutory modification or re-enactment thereof) read alongwith Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (corresponding to Sections 198, 269, 309 and any other applicable provisions of the Companies Act, 1956) read with Schedule XIII to the Companies Act, 1956), and subject to such approval as may be required, the revised remuneration, as set out in the Explanatory Statement annexed to this notice, of Mrs. Alpa Shah, Director (Designated as Whole – Time Director) (DIN: 00573190) of the Company with effect from 1st July, 2014 for the remaining period of her tenure i.e upto 13th February, 2016 be and is hereby ratified, confirmed and approved.

RESOLVED FURTHER THAT in the absence or inadequacy of profits in any financial year during the remaining tenure, the Company shall pay to Mrs. Alpa Shah (DIN 00573190) remuneration as decided by the Board or any committee thereof from time to time as minimum remuneration with the approval of the Central government if necessary.

RESOLVED FURTHER THAT save and except as aforesaid, the special resolution dated 25th July, 2011 shall remain in full force and effect.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all actions and steps or desirable to give effect to this resolution.”

10. To approve Related Party Transactions:

To consider and if thought fit, to pass with or without modification, following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the members be and are hereby accorded to enter into contracts for Sale, Purchase or Supply of Raw Materials, Compounds and Finished Goods and availing and rendering of job works for a period of 5 years with effect from the date of execution of the contracts for an amount not exceeding ₹ 25 Crores per year with the Related Party – NHC Mercantile Private Limited.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, desirable or expedient and to take all necessary steps, for and on behalf of the Company and is authorized and empowered to negotiate, fix the price and agree upon other terms and conditions and enter into legal agreement and contracts to the extent the Board of Directors may consider appropriate, as may be permitted or authorized in accordance with any provisions under the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as the Board may consider necessary or expedient to give effect to this resolution.”

11. Issue of Equity Shares by way of Qualified Institutional Placement.

To consider and if thought fit, to pass with or without modification, following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Section 23, 42, 62, 71 and all other applicable provisions of the Companies Act, 2013 (including any amendments, statutory modification, variation or re-enactment thereof for the time being in force) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014 and enabling provisions of the Memorandum and Articles of Association of the Company, Listing Agreement entered into with the Stock Exchanges and subject to the provisions of Chapter VIII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time, the provisions of the Foreign Exchange Management Act, 2000 (“FEMA”), Foreign Exchange Management (Transfer or issue of security by a Person Resident outside India) Regulation, 2000 applicable rules, regulations, guidelines or laws and / or any approval consent, permission or sanction of the Central Government, the Reserve Bank of India (the “RBI”), the Department of Industrial Policy and Promotion, Ministry of Commerce (“DIPP”), the Foreign Investment Promotion Board (“the FIPB”), the Securities Exchange Board of India (“the SEBI”), Stock Exchanges or any other appropriate authorities, institution or bodies (hereinafter collectively referred to as the “appropriate authorities”) and subject to such conditions as may be prescribed by any one of them while granting any such approval, consent, permission and / or sanction (hereinafter referred to as the requisite approvals) which may be agreed to by the Board

of Directors of the Company (hereinafter called the "Board", which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred by this resolution) the Board be and is hereby authorized to, in its absolute discretion create, issue, offer and allot equity shares / fully convertible debentures / partly convertible debentures / non convertible debentures with warrants / any other securities (other than warrants) which are convertible into or exchangeable with equity shares on such date as may be determined by the Board but not later than 60 months from the date of allotment (collectively referred to as "QIP Securities") to the Qualified Institutional Buyers ("QIBs") as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended, on the basis of placement document(s) at such time and times in one or more tranche or tranches at par or at such price or prices and at a discount or premium to the price or prices in such manner, determined in accordance with the pricing formula prescribed under Chapter VIII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended on such terms and conditions and in such manner as the Board may in its absolute discretion determine in consultation with the Lead Managers, Advisors or other intermediaries for an amount not exceeding ₹ 40 Crores (₹ Forty Crores only) including such premium / discount amount as may be finalized by the Board."

"RESOLVED FURTHER THAT the relevant date for the determination of the applicable price for the issue of the QIP Securities (which are Equity Shares), if any, shall be the date on which the Board of the Company decides to open the proposed issue ("Relevant Date")."

"RESOLVED FURTHER THAT the relevant date for the determination of the applicable price for the issue of any other type of QIP Securities, which are convertible into or exchangeable with Equity Shares at a later date, the date on which the holder of such securities becomes entitled to apply for share shall be the relevant date and such applicable price shall be subject to appropriate adjustments in the applicable rules/regulations/statutory provisions ("Relevant Date")."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to issue and allot such number of equity shares as may be required to be issued and allotted upon conversion of any securities referred above or as may be necessary in accordance with the terms of the offering all such shares shall be subject to the terms of Memorandum of Association and Articles of

Association of the Company and being *pari passu* with the existing shares of the Company in all respects as may be provided under the terms of the issue and in the offering document."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to offer such equity shares at a price which shall not be less than the price prescribed in Chapter VIII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time including a discount of not more than 5% (or such other discount as may be prescribed by SEBI from time to time) as prescribed in the proviso to Regulation 85(1) of Chapter VIII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended."

"RESOLVED FURTHER THAT such of these Securities to be issued as are not subscribed may be disposed off by the Board to such persons and in such manner and on such terms as the Board in its absolute discretion thinks fit in accordance with the provisions of law."

"RESOLVED FURTHER THAT the issue to the holders of the securities with equity shares underlying such securities shall be inter alia, subject to suitable adjustment in the number of shares, the price and the time period etc., in the event of any change in the equity capital structure of the Company consequent upon any merger, amalgamation, takeover, Bonus, Right Issue, Consolidation / Sub division of securities or any other re-organization or restructuring in the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to any issue or allotment of securities or instruments representing the same as described above, the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable for such purpose, including without limitation the entering into agreements of underwriting, marketing and institution/ trustees/ agents and similar agreements/ and to remunerate the managers, underwriters and all other agencies/ intermediaries by way of commission, brokerage, fees and the like as may be involved or connected such offerings of such securities, with power on behalf of the Company to settle any question, difficulties or doubts that may arise in regard to any such issue or allotment as it may in its absolute discretion deem fit."

"RESOLVED FURTHER THAT for the purpose aforesaid, the Board be and is hereby authorized to settle all questions, difficulties or doubts that may

arise in regard to the issue, offer or allotment of securities and utilization of the issue proceeds including but without limitation to, the class of investors to whom the Securities are to be issued and allotted, number of Securities to be allotted, issue price, face value, discount or premium amount on issue/conversion of the Securities, if any, in respect of the aforesaid Securities either on *pari passu* basis or otherwise or in the borrowing of loans as it may in its absolute discretion deem fit without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to appoint and enter into such agreements/contracts with such consultants, Book runners, Lead Managers, Underwriters, Guarantors, Depositories, Custodians, Registrars, Trustees, Bankers, Lawyers, Merchant Bankers and any other advisors and professionals as may be required and to pay them such fees, commissions and other expenses as they deem fit.”

“RESOLVED FURTHER THAT the allotment of securities shall be to Qualified Institutional Buyers in accordance with the Qualified Institutional Placement (“QIP”), Chapter VIII of Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time, and such securities shall be fully paid up and the allotment of such securities shall be complete within 12 months from the date of this resolution without the need for fresh approval from the shareholder and placements made in pursuance of this resolution if approved shall be separated by at least 6 months between each placement.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of Directors or Managing Directors / Directors or any other officers / authorized representatives of the Company to give effect to the aforesaid resolution.”

**By the order of the Board of Directors,
For NHC FOODS LIMITED**

**Suvarnalata Chavan
(Company Secretary)
Date: 27th June, 2014**

Registered Office:
Survey No. 777,
Umarsadi Desaiwad Road, At Village Umarsadi,
Taluka Pardi, District Valsad,
Gujarat – 396175

NOTES :

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Businesses to be transacted at the Annual General Meeting is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other member. The instrument of Proxy, in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable
3. The Register of Members and Share Transfer Books of the Company will remain Closed from Friday, 26th Sept, 2014 to Tuesday, 30th Sept, 2014 (both days inclusive).
4. Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant Rules made thereunder, Companies can serve Annual Report and other communications through electronic mode to those Members who have registered their e-mail address with the Company or with the Depository. Members who have not registered their e-mail address either with the Company or with the Depository can now register the same by submitting updated email address to System Support Services, the Registrar and Share Transfer Agent or Company. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.
5. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members