



## NOTICE

**The Annual Report of the Company for the year 2015-16 along with the Notice of the AGM has been dispatched to all the Members.**

**NOTICE IS HEREBY GIVEN THAT** the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 12<sup>th</sup> August, 2016 at 11.00 a.m. at the 1<sup>st</sup> Floor, Dadar Bhagini Samaj, 3<sup>rd</sup> Lane, Hindu Colony, Dadar (E), Mumbai- 400 014.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has completed its dispatch as well as sending of email to Members on Saturday, 16<sup>th</sup> July, 2016.

The copy of the Annual Report is also available on the Company's website [www.abmindia.com](http://www.abmindia.com). Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL). The members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The remote e-voting period shall commence on Tuesday, 9<sup>th</sup> August, 2016 at 9:00 am and end on Thursday, 11<sup>th</sup> August, 2016 at 5:00 pm. The remote-voting module shall be disabled for voting after 5:00 pm on Thursday, 11<sup>th</sup> August, 2016. Once the vote on a resolution is cast by the shareholder, the shareholder cannot modify it subsequently.

### **Voting Rights**

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 5<sup>th</sup> August, 2016 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Company's Registrar and Share Transfer Agent. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

The Notice of AGM is available on the Company's website [www.abmindia.com](http://www.abmindia.com) and on NSDL website <https://www.evoting.nsdl.com>. The procedure of electronic voting is available in the Notice of the 23<sup>rd</sup> Annual General Meeting as well as in the email sent to the Members by NSDL. In case of any queries / grievances pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com/> or call on Toll Free no.: 1800-222-990.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 6<sup>th</sup> August, 2016 to Friday, 12<sup>th</sup> August, 2016 (both days inclusive).

**Place: Mumbai**

**Date: 18.07.2016**