

The Cochin Malabar Estates & Industries Ltd.

Regd. Office : 21, Strand Road, Kolkata – 700 001

Tel : (033) 2230 9601-4; Fax : (033) 2230 2105

Email : cochinmalabar@yahoo.com Website : www.cochinmalabar.in

CIN – L01132WB1991PLC152586

NOTICE

NOTICE is hereby given that the 85th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 22nd September, 2015 at 10.30 A.M. at "SHUBHA DRISTI", Daulatpur Main Road, Kanchari Bagan, Near Radhakrishna Mandir, Nungee, Kolkata – 700 139 to transact the business as detailed in the Notice convening the Annual General Meeting sent to all the Members at their registered address by registered post and by email to those Members who have registered their Email address with Depository and/or Company. The Audited Annual Accounts for the year ended 31st March, 2015 and Report of Directors' and Auditors' thereon has been sent to all the Members at their registered address by book post and by email to those Members who have registered their Email address with Depository and/or Company.

These documents are also available on the Company's website (www.cochinmalabar.in) and copies of the same are available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. upto the date of the AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its Members facility of voting by electronic means in respect of businesses to be transacted at the AGM which includes remote e-voting and voting at the AGM by means of Ballot Form. The Company has engaged the services of CDSL for facilitating voting by electronic means. The details pursuant to the provisions of the Act and the Rules are given hereunder :

- 1) The Company has completed the dispatch of physical Annual reports as well as sending of Annual report by emails on Wednesday, 26th August, 2015 to all the Members whose names appeared in the Register of Members on Friday, 14th August, 2015.
- 2) The remote e-voting period starts on Saturday, 19th September, 2015 at 9.00 a.m. and ends on Monday, 21st September, 2015 at 5.00 p.m. The remote e-voting module will be disabled by CDSL for voting thereafter.
- 3) Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- 4) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date of 15th September, 2015, may obtain the User ID and password for e-voting from the Company's Registrar & Transfer Agents, Maheshwari Datamatics Pvt. Ltd., 6, Mangoe Lane, Kolkata – 700 001.
- 5) The Notice of the AGM is also available on CDSL website www.cdslindia.com
- 6) For detailed instructions pertaining to e-voting, Members may refer to Note 7 in the section 'Notes' in Notice of the AGM.
- 7) Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 8) In case of any queries/grievances relating to voting by electronic means, the Members may contact at the following address : Shri Arghya Majumder – Assistant Manager, CDSL, 2nd Floor, Horizon Building, 57 A.J.C. Bose Road, Kolkata – 700 071, Phone No. 1800 200 5533; e-mail : helpdesk.evoting@cdslindia.com

Notice is further given in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, Clause 16 of the Listing Agreement and other applicable provisions, if any, that the Register of Members of the Company and Share Transfer Books will remain closed from Tuesday, the 15th September, 2015 to Tuesday, the 22nd September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors
For The Cochin Malabar Estates & Industries Ltd.

Sd/-
C.P. Sharma
DIRECTOR (DIN : 00258646)

Place : Kolkata
Date : 26.08.2015