



# Balrampur Chini Mills Limited

CIN: L15421WB1975PLC030118

'FMC Fortuna', 2nd Floor, 234/3A,  
A.J.C. Bose Road, Kolkata - 700 020

## **NOTICE OF ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE**

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 7th August, 2014 at 10.30 A.M. at 'VidyaMandir', 1, Moira Street, Kolkata 700017.

Notice of the AGM together with the Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2014 including Auditors Report and Directors Report have been sent electronically to those members, whose email address is available with the Company or received from their Depository and the physical copy of the said documents is being posted to those members, whose email address is not available and the sending of the documents is completed on 9th July, 2014. Further, members are hereby informed that Notice of the AGM and the aforesaid documents are also available on the Company's Website: [www.chini.com](http://www.chini.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder, the company is providing e-voting facility to its members to exercise their right to vote at the AGM by electronic means through e-voting services provided by National Securities Depository Ltd (NSDL). Members of the company, holding shares in either physical form or demat form, as on cut-off date being 30th June, 2014, may cast their vote electronically. A user id and password has been sent to all the members as on cut-off date. The e-voting period commences on Friday, 1st August, 2014 at 10.00 A.M. and ends on Sunday, 3rd August, 2014 at 6.00 P.M. The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for shareholders, available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. Amit Vishal of NSDL at: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or may call at Telephone No.: 022-24994360. The Notice of the AGM of the Company can also be downloaded from the link <https://www.evoting.nsdl.com>.

Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Register shall remain closed from 31st July, 2014 to 7th August, 2014 (both days inclusive) for the purpose of AGM.

Place : Kolkata

S. K. Agrawala

Date : 11th July, 2014

Company Secretary