



## **EMMSONS INTERNATIONAL LIMITED**

(Corporate Identification Number: L74899DL1993PLC053060)

**Registered Office:** 17, Community Centre, Zamrudpur, New Delhi-110048

**Phone:** 91-11-29247721-25; **Fax:** 91-11-29247730

**Email:** [corporate@emmsons.com](mailto:corporate@emmsons.com); **Website:** [www.emmsons.com](http://www.emmsons.com)

Date: April 27, 2018

Dear Shareholder,

**Subject: Annual Report 2015-2016 and notice of the Twenty Third Annual General Meeting (“AGM”) OF Emmsons International Limited (‘The Company’) to be held on Thursday, May 24, 2018 at 11.00 a.m at Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi-110057.**

As you are aware, pursuant to section 101 and section 136 of the Companies Act, 2013 read with relevant rules made thereunder, Company can serve annual Reports and other communications through electronic mode to those shareholders who have registered their email IDs either with the Company or with the Depository.

Accordingly, the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2016 including Notice of the 23<sup>rd</sup> AGM, Proxy Form and Attendance Slip has been served to you electronically under this e-mail communication, and can be viewed/downloaded as under:

To view/ download Annual Report [click here](#).

To view/ download AGM Notice [click here](#).

To view/ download Attendance Slip [click here](#).

To view/ download Proxy Form [click here](#).

The Annual Report including other documents as mentioned above, has been made available on website of the Company at <http://www.emmsons.com/annual-reports.htm>.

Please note that the notice of the AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/PageDownload.jsp> and can be viewed/ downloaded from

any of the aforesaid websites.

In case you do not have PDF Reader installed, you may download the installer by clicking [Official Adobe website](#). In case you wish to have hard copy of Annual Report, the same will be provided on receipt of your written request.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the Companies Act, 2013, and Rules made thereunder, the Company has provided remote e-voting facility through CDSL e-voting platform <https://www.evotingindia.com> which would enable you to cast your vote electronically on all the items of business given in the AGM Notice dated April 12, 2018. Please read carefully the instructions given in the Notice for voting through the e-voting platform.

E-voting Information:

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>User ID</b>	<b>Default PAN/ Sequence Number</b>
<b>180412011</b>	<b>{Folio}</b>	<b>{Password}</b>

The Company shall also provide a facility for voting at the AGM through ballot papers. Members voting through remote e-voting option may also participate in the AGM, but shall not be allowed/ entitled to vote again in the AGM.

A 'Cut-off Date' for determining the eligibility to vote by electronic means in the 23<sup>rd</sup> AGM has been fixed as Thursday, May 17, 2018. A member whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by depositories as on the cut-off date (i.e Thursday, May 17, 2018) only, shall be entitled to avail the facility of remote e-voting as well as voting in the 23<sup>rd</sup> Annual General Meeting.

The remote e-voting period shall start from 21<sup>st</sup> May, 2018 at 9.00 a.m and will end on 23<sup>rd</sup> May, 2018 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Yours faithfully,  
**For Emmsons International Limited**

**Sd/-**  
**Sandhya Kedia**  
**(Company Secretary)**

**Note: Please don't reply to this email, as this email id is not monitored.**