



Emmsons International Limited

Regd Off:-2637, First Floor, Naya Bazar, Delhi-110006

CIN: L74899DL1993PLC053060

Tel:- 2392 9341, 2392 2810 **Fax:** 91 11 2392 4234

Email: - corporate@emmsons.com **Website:** www.emmsons.com

Notice of Annual General Meeting, Book Closure and E-Voting

The 21st Annual General Meeting of the members of the Company will be held on Wednesday the 29th day of October, 2014 at Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi-110057 at 11.00 A.M. to transact the business as set out in the notice convening 21st Annual General Meeting of the Company.

The notice setting out the ordinary and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by Post or email as the case may be.

The Annual Report along with the Notice of 21st Annual General Meeting can also be acceded from the website of the Company www.emmsons.com and shareholders who wish to receive physical copies of Annual Report may send an email to co.secy@emmsons.com or write to the Company at the Registered Office.

The Register of Members and share transfer books of the Company will remain closed from Friday, the 24th Day of October, 2014 to Wednesday the 29th day of October, 2014 (both days inclusive) for the purpose of 21st Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrative) Rules, 2014, the Company availed the services of CDSL for providing an e-voting platform to the members of the Company.

The e-voting period shall commence on 23/10/2014 at 9.00 A.M. and shall end on 25/10/2014 at 6.00 P.M. During the e-voting period, members of the company holding shares either in physical form or dematerialized form, as on the cutoff date i.e. 19/09/2014 will be eligible to cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by shareholder, it cannot be changed subsequently.

For detailed instructions pertaining to e-voting, member may please refer Notes to the Notice of the Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Mumbai – 400001	Link Intime India Pvt Ltd 44, 2 nd Floor Community Centre, Near PVR Naraiana,	Emmsons International Limited 101, South Delhi House, 12 Zamrudpur Community Centre, Kailash Colony, New Delhi- 110048
Tel: (022) 22723333, Fax: (022) 22722072		Tel: (011) 29247721-25
e-Voting website: www.evotingindia.com email: helpdesk.evoting@cdslindia.com		Email: co.secy@emmsons.com

Place: New Delhi
Date: - 01.10.2014

For **Emmsons International Limited**
Company Secretary