



Emmsons International Limited

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

Date: 05/11/2015

Dear Shareholder,

Sub: Notice of 22nd Annual General Meeting (AGM) scheduled to be held on Monday the 30th day of November, 2015 at New Delhi and Annual Report for the Financial Year 2014-15

We wish to inform you that the 22nd Annual General Meeting (AGM) is scheduled on Monday, the 30th day of November, 2015 at 11.00 a.m. at Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi-110057

Pursuant to Section 101 and other applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder, Companies can serve Annual Reports and other communications through electronic mode to those shareholders who have registered their email address either with the Company or with the Depository. We notice that your above email address is registered in accordance with the aforesaid provisions of law. The Annual Report of the Company for the financial year ended 31st March, 2015 which includes Notice of the 22nd AGM of the Company is being sent to you in soft form as aforesaid and the same can be accessed by [clicking here](#) and are also available on the Company's website: www.emmsons.com

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

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

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

In case you do not have PDF Reader installed you can download the installer by clicking [Official Adobe website](#).

In case you need a printed copy of the Annual Report, the same will be provided free of cost on receipt of a written request from you.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-Voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting. E-voting is optional and members shall have the option to vote either through e-voting or in person at the general meeting.

Remote e-voting particulars:

EVSN (Electronic Voting Sequence Number)	Default PAN/Sequence Number
151031003	USE YOUR PAN

The voting period begins on Friday, 27th November 2015 from 09.00 a.m. and ends on Sunday, 29th November 2015 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 23rd November, 2015 may cast their vote by Remote e-voting. **Any person who is not member of the Company as on cut-off date should treat this notice and Annual Report for information purpose only.**

Persons who have acquired shares and become members of the Company after the dispatch of the Notice of the AGM but on or before the cut-off date i.e. Monday, 23rd November, 2015, may obtain their user ID and password for remote e-voting from Company's registrar and transfer Agent, Link In time India Private Limited or from CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing User ID and Password can be used for remote e-voting.

Please note that all future communications to shareholders would be sent to you in electronic form on this email address. In case you have any queries or issues regarding remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available on www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com

Thanking You.

Yours truly,

For Emmsons International Limited

Vinay Gujral

Company Secretary