



ASHOK ALCO-CHEM LIMITED

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Ghanshyam Talwatkar Marg, Fort, Mumbai 400 001.
Tel: 022-61446900/01 Fax: 022-66104355. CIN: L24110MH1992PLC069615
Email: info@ashokalcochem.com; Website: http://www.ashokalcochem.com

NOTICE OF 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:-

1. The 24th Annual General Meeting (AGM) of the Company will be held on Thursday, September 22, 2016 at 11.00 a.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400001 to transact the business as set out in the notice convening the said AGM. The copy of the Annual Report 2015-16, *inter-alia*, containing the Notice of 24th AGM, Directors' Report, Auditors' Report, Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2016 and Attendance Slip & Proxy Form, has been sent on August 27, 2016 by electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants (DPs) for communication purpose. Physical copy of the said Annual Report will be supplied to members, as and when requested. For Members, who have not registered their e-mail addresses, physical copy of the said Annual Report has been dispatched on August 27, 2016 by the permitted mode. In case of non-receipt of the Annual Report by any member, a copy of the same can be obtained by writing to the Company at info@ashokalcochem.com or by downloading it from the Company's website www.ashokalcochem.com.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 19, 2016 to Thursday, September 22, 2016 (both days inclusive) for the purpose of AGM.
3. In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:
 - a) The members may cast their vote by electronic means, for all the items of business as set out in the Notice convening 24th AGM, through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
 - b) The remote e-voting shall commence on Monday, September 19, 2016 at 9:30 a.m.;
 - c) The remote e-voting shall end on Wednesday, September 21, 2016 at 5:00 p.m.;
 - d) Members holding shares in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 16, 2016 may cast their vote electronically;
 - e) Any person who acquires shares and becomes a member of the Company after the date of dispatch of the notice and holding shares as on the cut-off date i.e. Friday, September 16, 2016 may obtain login ID and password by sending a letter to the Registrar and Share Transfer Agent Viz., Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L. B. S Marg, Bhandup (W), Mumbai-400078 or by sending an email to rnt.helpdesk@linkintime.co.in. However, if such member is already registered with CDSL for remote e-voting, he/she/it can use the existing login id and password for casting the vote;
 - f) It is further informed that:
 - (i) the remote e-voting module shall be disabled by CDSL for voting after the end of remote e-voting period;
 - (ii) the Company shall provide the facility for voting by Ballot at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility;
 - (iii) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting; and
 - (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date i.e. Friday, September 16, 2016 shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
 - g) The Notice of AGM and the Annual Report for the financial year ended March 31, 2016 is available on the Company's website www.ashokalcochem.com and on the CDSL's website www.cdslindia.com;
 - h) Members may address the grievance connected with remote e-voting facility to the following official of CDSL:

Name: Mr. Rakesh Dalvi
Designation: Deputy Manager
Office Address: Central Depository Services (India) Limited,
16th floor, P J Towers, Dalal Street, Fort,
Mumbai – 400001.
Telephone: 1800 200 5533, 022-22728588
E-mail: helpdesk.evoting@cdslindia.com

**By order of the Board of Directors
For Ashok Alco-Chem Limited
sd/-
Seema Gangawat
Company Secretary**

Place: Mumbai
Date: August 30, 2016