

NEELAMALAI AGRO INDUSTRIES LIMITED

Regd. Office: Katary Estate, Katary Post, Coonoor, The Nilgiris - 643213
Tele: 0423 - 2284235, Fax: 0423 - 2284080,
E-mail: secneelamalai@vsnl.net, Website: www.neelamalaiagro.com
Corporate Identity Number (CIN): L01117TZ1943PLC000117

NOTICE OF THE 71ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 71st Annual General Meeting (AGM) of the shareholders of the Company will be held at 3.30 P.M. on Wednesday, the 10th day of September, 2014 at the Registered Office at Katary Estate, Katary Post, Coonoor, The Nilgiris - 643213 to transact the Business mentioned in the Notice convening the said Annual General Meeting which has already been sent to all the Members individually at their registered address.

The Company has completed the despatch of the said Notice along with Annual Report & Attendance slip to the Members. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the following information on e-voting :-

1. Statement on business to be transacted by electronic voting, as per the Notice of the AGM	Adoption of Accounts for the year ended 31st March 2014, Declaration of Dividend, Re-appointment of Directors, Re-appointment of Auditors, Appointment of Independent Director and Remuneration of Cost Auditors
2. Date of Completion of sending notice of AGM	18th August, 2014
3. Date and time of commencement & ending of e-voting	3rd September, 2014 – 9.00 a.m. to 5th September, 2014 – 6.00 p.m..
4. The e-voting shall not be allowed beyond the said date and time. Once the vote on resolution is cast by a member, such member will not be allowed to change it subsequently.	
5. Website details of the Company where the Notice of AGM is displayed	www.neelamalaiagro.com
6. Contact details to address the grievances connected with the electronic voting	Email ID: helpdesk.evoting@cdslindia.com or investor@cameoindia.com

The voting rights shall be as per the number of equity shares held by the Member(s) as on 18th July, 2014 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedures for e-voting are available in the Notice of AGM as well as on the website of CDSL. Mr. V. Suresh, Practising Company Secretary has been appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

NOTICE is also given hereby under Section 91 of Companies Act, 2013, that the Register of Members and Share transfer Books of the Company will remain closed from 04.09.2014 to 10.09.2014 (both days inclusive) for the purpose of the said AGM.

By order of the Board
For Neelamalai Agro Industries Limited

Place : Katary
Date : 19.08.2014

Ajit Thomas
Chairman

NOTE: ANY MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY. PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY SIGNED, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.