

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 72ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 72nd Annual General Meeting ('AGM') of the Members of Neelamalai Agro Industries Limited will be held on Wednesday, September 09, 2015 at 10 A.M. at the Registered Office at Katary Estate, Katary Post, Coonoor, The Nilgiris - 643213, to transact the ordinary business, as set out in the notice of AGM, sent to the members individually. As provided under Rule 11 of the Companies (Accounts) Rules, 2014, the Notice setting out the business to be transacted at the AGM along with the copies of the Annual Report of the Company for the FY 2014-2015 have been despatched on August 14, 2015 by permitted mode, to all the Members whose names appear on the Register of Members/Register of Beneficial Owners maintained by Depositories as at the close of business hours on Friday, July 31, 2015. The Notice has been posted on the Company's website viz. www.neelamalaiagro.com and on the website of the Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com.

The business as set out in the aforesaid Notice may be transacted through electronic voting system of CDSL and the Company is pleased to offer the facility of voting through electronic means ('remote e-voting'). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the **Cut off Date** (i.e.) September 02, 2015 shall be entitled to avail the facility of either remote e-voting or voting at the AGM through poll paper. The remote e-voting will commence on September 05, 2015 at 9.00 A.M. and will end on September 08, 2015 at 5.00 P.M. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

A person who has acquired the shares and become a Member after despatch of Notice of AGM but before the Cut Off Date i.e. September 02, 2015 can do remote e-voting by obtaining the Login ID and password by sending an email to helpdesk.evoting@cdslindia.com or investor@cameoindia.com by mentioning their Folio No. or DP Id & Client Id No. The Members who have already cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll Paper at the AGM. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Mr. V Suresh, Practising Company Secretary, Chennai, has been appointed as Scrutiniser for the Remote E-voting process and also Physical Ballot at the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and clause 16 of the listing agreement, that the register of Members and Share Transfer Books of the Company will remain closed from 03.09.2015 to 09.09.2015 (both days inclusive) for annual closing and for the purpose of 72nd AGM.

In case of any queries or issues regarding remote e-voting, Members may contact Ms. C.S.Vetriselvi, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club House Road, Chennai - 600 002, Phone: 044-28460390 - 94, or Email: investor@cameoindia.com. Members can also refer to the Frequently Asked Questions (FAQs) available under the HELP section at www.evotingindia.com or email to helpdesk.evoting@cdslindia.com .

By order of the Board
For For Neelamalai Agro Industries Limited

Place : Katary
Date : August 17, 2015

Ajit Thomas
Chairman