

ASPINWALL AND COMPANY LIMITED
CIN: L74999KL1920PLC001389
Regd. Office: Building No.926/A1-A5, Devankulangara, Edappally, Kochi - 682024
Ph: 0484-2725400

19/07/2016

Notice

In terms of Companies (Management and Administration) Rules, 2014, Aspinwall and Company Limited ("Company") will be providing the facility of e-Voting, through CDSL, to the shareholders for the 96th Annual General Meeting ("AGM") to be held at Gokulam Park, Kaloor, Ernakulam – 682 017 on Wednesday, the 03rd day of August, 2016 at 10:30 a.m. Notice dated 26th May, 2016, along with the Annual Report has been sent to all shareholders in soft form (where e-mail addresses are registered with depositories) and in physical form (to all others) by July 09, 2016, giving detailed instructions for members for voting electronically. Notice is available on website of the Company at www.aspinwall.in.

The electronic voting period commences on 31st July, 2016 at 9:00 a.m. and ends on 02nd August, 2016 at 5:00 p.m. The electronic voting facility will be disabled by CDSL for voting thereafter. During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 27th July, 2016, may cast their vote electronically. Please note that, if votes are casted by e-voting, then shareholders shall not be entitled to vote on poll at the AGM but they can attend the AGM and discuss the agenda items.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013, it is hereby informed that the Share Transfer Books and the Register of Members shall be closed from 01st August, 2016 to 03rd August, 2016 (both days inclusive) for the purpose of the AGM.

Sd/-
Neeraj R Varma
Company Secretary