

Notice of 37th Annual General Meeting (AGM) and Information of Book Closure and E-voting Facility, published in the Newspapers viz. Free Press Journal dtd. 6th September, 2018.

ASHAPURA MINECHEM LIMITED

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NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that -

1. The **37th Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, 28th day of September, 2018, at 3.00 p.m.** at **Rangaswar Hall, 4th Floor, Y. B. Chavan Centre, General Jagannath Bhosale Road, Nariman Point, Mumbai – 400021**, to transact the business as set out in the Notice of AGM dtd. 13th August, 2018.
2. The Annual Report of the Company for the Financial Year 2017-18, inter-alia containing the Notice, Directors' Report, Auditors' Report, Audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2018, Attendance Slip and Proxy Form, has already been sent through Courier to those members whose e-mail address are not registered on 4th September, 2018, and is being sent through electronic mode to the members whose e-mail address are registered with the Company/Registrar & Transfer Agent on 6th September, 2018. The said Annual Report is available on the website of the Company viz. www.ashapura.com .
3. Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive), for the purpose of AGM.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 37th AGM, by electronic voting system enabling the Members to cast their votes from a place other than venue of the AGM ("remote e-voting") and that the same is been provided by Central Depository Services (India) Limited (CDSL).
5. The remote e-voting period will commence from Tuesday, 25th September, 2018 at 9.00 a.m. and shall end on Thursday, 27th September, 2018 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.

6. Any person, who acquires shares of the Company and become a member of the Company after the date of dispatch of the AGM Notice and holding shares as of the cut-off date i.e. 21st September, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cosec@ashapura.com. However, if you are holding shares in dematerialized form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used. Once the vote is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
10. 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.
11. The Company has appointed Mr. Virendra G. Bhatt, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting process in a fair and transparent manner.
12. The members are requested to please read the instructions printed in the Notes to the Notice of 37th AGM, before exercising the vote. The said Notice is available on the website of the Company viz. www.ashapura.com and on the website of CDSL www.evotingindia.com

By Order of the Board of Directors
Sd/-

Place : Mumbai
Date: 6th September, 2018

Sachin Polke
Company Secretary & VP