



McLEOD RUSSEL

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McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001

Telephone : 033-2210-1221, 2248-9434/35; Fax : 91-33-2248-3683/6265/8114

E-mail : administrator@mcleodrussel.com ; Website : www.mcleodrussel.com

Notice is hereby given that the **Seventeenth Annual General Meeting** of the Company will be held on Tuesday, 4th August 2015 at 10:30 a.m. at Kala Mandir, 48 Shakespeare Sarani, Kolkata - 700017.

Notice pursuant to Section 91 of the Companies Act, 2013, is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 28th July 2015 to 4th August 2015 (both days inclusive) for the purpose of the Annual General Meeting and payment of dividend.

Notice of the Meeting, setting out the business to be transacted thereat, together with the Financial Statements of the Company for the year ended 31st March 2015, the Auditors' Report and Directors' Report thereon and the Consolidated Financial Statements for the said year have been sent to the Members to their Registered addresses by post. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses.

Notice is also given that in terms of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is offering E-voting facility to its Members in respect of the business to be transacted at the Seventeenth Annual General Meeting [AGM].

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 28th July 2015. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date i.e. 28th July 2015, may obtain the login ID and password by sending a request at mdpl@cal.vsnl.net.in or skchaubey@mdpl.in.

The particulars relating to E-voting in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 are given below:

1. The date of completion of sending the Notices: 11.07.2015
2. The date and time of commencement of remote E-voting: 31.07.2015 at 10:00 a.m.
3. The date and time of end of remote E-voting: 03.08.2015 at 5:00 p.m. remote Voting shall not be allowed beyond the end date and time mentioned above.
4. Website address of the Company and the Agency where Notice of Meeting is displayed: Company : www.mcleodrussel.com CDSL : www.cdslindia.com
5. Contact details of the person/s responsible to address the grievances connected with electronic voting:

Name	E-mail Address	Phone No.
(i) Mr. S. Rajagopal	mdpl@cal.vsnl.net.in; mdpldc@yahoo.com	9831386538/ 033 2243-5809/5029
(ii) Mr. S.K. Choubey	skchaubey@mdpl.in; mdpldc@yahoo.com	9903305154/ 033 2243-5809/5029
(iii) Mr. A. Banerjee	mdpl@cal.vsnl.net.in; mdpldc@yahoo.com	9830651740/ 033 2243-5809/5029
(iv) CDSL	helpdesk.evoting@cdslindia.com	033 3297-4880

The facility for voting, through ballot paper, will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by remote E-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote E-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

**By Order of the Board
McLEOD RUSSEL INDIA LIMITED
A.GUHA SARKAR**

Kolkata
Date: 13th July 2015

Senior Vice President & Company Secretary