

**KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED**

CIN: U01116KL1919PLC017342

Regd. Office: Thirumbadi Estate, Mukkam Post, Kozhikode - 673602

Tel: 0495-2299004 e-mail: trcestate@gmail.com Web: www.thirumbadirubber.com

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 97th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 7th Day of September, 2016 at 11.30 A.M. at "Thirumbadi Estate, Mookam Post-673 602, Kozhikode District to transact the business listed in the notice dated 21.07.2016 which has been sent to the members holding shares of the Company as on 5th August, 2016 through email to the members who have registered their email-ID with the Company / Depository Participant(s) (DP) and in physical form by Registered Post for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report is also available on the company's website viz [www.thirumbadirubber.com](http://www.thirumbadirubber.com)

The Company has also offered e-voting facility in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the business may be transacted by electronic means provided by the Central Depository Services (India) Limited (CDSL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website [www.evotingindia.com](http://www.evotingindia.com). The Board of Directors of the Company have appointed Mr. M.D.Selvaraj, FCS of MDS & Associates, Practicing Company Secretaries, Coimbatore, as the scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice	12.08.2016
2. Date and time of Commencement of remote e-voting	04.09.2016 at 9.00 A.M
3. Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	06.09.2016 at 5.00 P.M
4. Cut-off date of determining the members eligible for e-voting	31.08.2016

In case any person becomes a member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. 31.08.2016, he / she may write to the Company's Registrar and Share Transfer Agent, SKDC Consultants Limited through E-mail: [info@skdc-consultants.com](mailto:info@skdc-consultants.com) for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the meeting.

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 or voting at the General Meeting through polling paper.

Member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

For any grievance / queries relating to voting by electronic means, shareholders are requested to contact Mr. M K Patwari, Whole-time Director-Address: Door No.581/4, Second Floor, D.B.Road, R.S.Puram, Coimbatore-641 002, Phone: 0422-4361340, 4361341 Email: [trcestate@gmail.com](mailto:trcestate@gmail.com)

The result of voting will be announced by the company in its website [www.thirumbadirubber.com](http://www.thirumbadirubber.com) and on the website of Central Depository Services (India) Limited [www.cdslindia.com](http://www.cdslindia.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 1st September 2016, to Wednesday, 7th September 2016, (both days inclusive) for the purpose of AGM.

This public notice is also available in the Company's website viz. [www.thirumbadirubber.com](http://www.thirumbadirubber.com) and in the website of CDSL viz. [www.cdslindia.com](http://www.cdslindia.com).

**A member entitled to attend and vote at the annual general meeting of the company is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member.**

By Order of the Board

For Kilkotagiri and Thirumbadi Plantations Limited

M K Patwari

(DIN 03444886) Whole time Director

Place : Kozhikode

Date : 13.08.2016