

THURSDAY, AUGUST 2, 2018

COMPANIES 7

KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

(Formerly known as The Thirumbadi Rubber Company Ltd)

CIN: U01116KL1919PLC017342

Registered Office: Thirumbadi Estate, Mokkal Post- 673 602,

Kozhikode, Kerala Phone No: (0495) 2299004

Email: trcestate@gmail.com | Web: www.thirumbadirubber.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 99th Annual General Meeting (AGM) of the Company will be held on Thursday, the 23rd Day of August, 2018 at 11.30 A.M. at "Thirumbadi Estate, Mokkal Post - 673 602, Kozhikode District to transact the business listed in the notice dated 12.06.2018 which has been sent to the members holding shares of the Company as on 20th July, 2018 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 and on the website of Central Depository Services (India) Limited www.cdslindia.com.

The Company has also offered e-voting facility to the members 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 for this purpose. For further details in connection with e-voting, members may also visit the website 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:

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| 1 | Date of completion of dispatch of Notice | 30.07.2018 |
| 2 | Date and time of Commencement of remote e-voting | 20.08.2018 at 9.00 A.M. |
| 3 | Date and time of end of remote e-voting. | 22.08.2018 at 5.00 P.M. |
| | Remote e-voting will not be allowed beyond this date and time. | |
| 4 | Cut-off date of determining the members eligible for e-voting | 16.08.2018 |

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. 16.08.2018, Thursday, he / she may write to the Company's Registrar and Share Transfer Agent, SKDC Consultants Limited through E-mail 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 AGM.

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 AGM 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, 0422-4361341 Email: trcestate@gmail.com

The result of voting will be announced by the company in its website www.thirumbadirubber.com and on the website of Central Depository Services (India) Limited 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 Friday, 17th August 2018, to Thursday, 23rd August 2018, (both days inclusive) for the purpose of AGM.

This public notice is also available in the Company's website viz. www.thirumbadirubber.com and in the website of CDSL viz. 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
(Sd/-)

M K Patwari

(DIN 03444886)

Whole time Director

Place : Kozhikode

Date : 31.07.2018