

*Business Standard dt 26-10-2016,
(Hindi & English Editions)*



KDDL LIMITED

(CIN : L33302HP1981PLC008123)

ethos
SWISS WATCH STUDIOS

Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.)

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website: www.kddl.com, email id: investor.complaints@kddl.com

NOTICE

Notice is hereby given that an **Extra- Ordinary General Meeting (EOGM)** of the company will be held on **Tuesday, 8th November 2016 at 11.30 a.m. at PHD House, PHD Chamber of Commerce & Industry, Sector -31, Chandigarh**, to transact the business as set out in the notice calling EOGM.

The notice calling EOGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s) / Company / R&TA, unless the members have registered their request for a hard copy of the same. Physical copy of the annual report has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has already completed the dispatch of notice calling EOGM both physically as well as by e-mail. The notice calling EOGM is also available on the Company's website (www.kddl.com). Members may also download the notice from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

Pursuant to Securities & Exchange Board of India(Listing obligations and Disclosure requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of EOGM. **The e-voting period commences on 5th November 2016 at 10:00 A.M. (IST) and ends on 7th November 2016 at 5:00 P.M (IST).** The e-voting module shall be disabled thereafter.

The Members are further informed that

- Remote e-voting shall not be allowed beyond 5.00 pm on 7th November 2016
- The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility.
- A member may participate in the EOGM even after the exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 1ST November 2016), may cast their vote electronically.
- The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the EOGM may obtain login ID and password for e-voting by sending email to the Company at email id investor.complaints@kddl.com.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.karvy.com under help section or write an email to helpdesk.evoting@karvy.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id investor.complaints@kddl.com.

For KDDL LIMITED

Sd/-

R. K. Sood

Company Secretary

Place : Chandigarh

Dated: 25.10.2016

8x16 25.10.2016 NOTICE