

# Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office  
100 Vaishali, Pitampura  
Delhi-110 034 (India)  
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Website: www.asiacapital.in

## **Notice of 32<sup>nd</sup> Annual General Meeting, Book Closure and Remote E-Voting information**

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting ('AGM') of the members of **Asia Capital Limited** will be held at 100 Vaishali, Pitampura, Delhi-110 034 on **Monday, 19<sup>th</sup> September 2016 at 10:00 a.m.** to transact the Ordinary and Special Business, as set out in the Notice of AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and administration) Rules 2014 read with Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Tuesday, 13<sup>th</sup> September 2016 to Monday, 19<sup>th</sup> September 2016 (both days inclusive)** for the purpose of AGM of the Company.

The Notice of the Meeting, Annual Report for the financial year ended **March 31, 2016** and remote e-voting details have already been sent physical copies of the same have been sent to all members individually at their registered addresses in prescribed mode. The date of completion of dispatch of the notices to the shareholders is **25<sup>th</sup> August 2016**. These documents are also available on Company's website **www.asiacapital.in** for download by the members and kept at the Registered Office of the Company for inspection by Members. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depositories Ltd (NSDL). All the businesses as set out in the notice of AGM may be transacted by electronic mode. In order to enable its Members, who do not have the access to e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in the AGM Notice, the Company has enclosed a Ballot Form with the Notice.

The e-voting period commences on **Friday, 16<sup>th</sup> September 2016 (9:00 a.m.) and ends on Sunday, 18<sup>th</sup> September 2016 (5:00 p.m.)**. Voting shall not be allowed beyond the said date and time. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date **Monday, 12<sup>th</sup> September 2016** may cast their vote electronically through remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Monday, 12<sup>th</sup> September 2016**, will be provided the notice through mail or by post after the cut-off date and such members may also obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall

not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and 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. Ms. Sangeeta Harpalani, Practicing Company Secretary (Membership No. FCS-6094 & CP No. 8123), B-248 Ashok Vihar, Phase-I, Delhi-110 052, has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting are contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to Ms. Kaveri Ghosh, Company Secretary, Asia Capital Limited, 100 Vaishali, Pitampura, Delhi-110 034, Phone: +91-11-4705 5102, Fax: +91-11-4705 5102, Email: cs.asiacapital1@gmail.com.

By order of the Board  
For Asia Capital Limited

Place: Delhi  
Date: 25<sup>th</sup> August 2016

Sd/-  
Deepak Kumar Jain  
Managing Director  
DIN:00098116