

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102
Email: deepak@dmigroups.com
Website: www.asiacapital.in

Notice of 33rd Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of **ASIA CAPITAL LIMITED** will be held at the Registered Office of the Company at 100 Vaishali, Pitampura, Delhi-110 034 on **Tuesday, 26th September 2017 at 3:00 p.m.** to transact the Ordinary Business, as set out in the Notice of AGM.

Notice is also hereby given that pursuant to the provisions of the 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 **Wednesday, 20th September 2017 to Tuesday, 26th September 2017 (both days inclusive)** for the purpose of AGM of the Company.

The physical copies of the Notice of the Meeting, Annual Report for the financial year ended **March 31, 2017** and remote e-voting details 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 **Saturday, 2nd September 2017**. 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 **Saturday, 23rd September 2017 (9:00 a.m.) and ends on Monday, 25th September 2017 (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 i.e. **Tuesday, 19th September 2017** 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. **Tuesday, 19th September 2017**, 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 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.

M/s Shilpi S. Jain & Co., Company Secretaries, 417-418, Tower-1, Assotech Business Cresterra, Plot No. 22, Sector-135, Expressway, Noida- 201 301, U.P., India (email id: shilpijain8190@gmail.com) has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to the Company 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: deepak@dmigroups.com or the Registrar and Share Transfer Agent of the Company or evoting@nsdl.co.in. Members may also write to NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

By the order of the Board
For Asia Capital Limited



Deepak Kumar Jain
Managing Director
DIN: 00098116

R/o 100 Vaishali, Pitampura
Delhi-110 034

Date: 2nd September 2017
Place: Delhi