



# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,  
Ajnala Road, Amritsar-143001 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : [setiarice@yahoo.com](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)

CIN No. : L51909PB1994PLCO15083



## NOTICE

NOTICE is hereby given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per clause 35B of the Listing Agreement and the Company is providing e-voting facility at the 21<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, 29.09.2015 at 4:30 p.m. at Hotel P.R Residency, Ranjit Avenue, Amritsar – 143002 to transact the business as detailed in the Notice of AGM dated 28.08.2015, which has sent to all the shareholders on 04.09.2015. The Annual Report 2014-15 and Notice of AGM is also available on the website : [www.maharanirice.in](http://www.maharanirice.in) or [www.cdslindia.com](http://www.cdslindia.com)

The e-voting period shall commence on Friday, September 25, 2015 at 10:00 a.m. and end on Monday, September 28, 2015 at 5:00 P.M to enable shareholders of the Company as on cut-off date i.e. 22.09.2015 to cast their vote electronically in respect of business to be transacted at AGM. E-voting shall not be allowed beyond the said date and time. Any person, who acquires Shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 22.09.2015, can follow the process for generating the Login ID and Password as provided in the Notice of AGM. The facility for voting through ballot paper shall be available at AGM and the members who have not cast their vote by e-voting shall be able to exercise their right at the meeting through ballot paper.

A member may participate in AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting and 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 e-voting as well as voting in the Annual General Meeting.

In case of any query pertaining to e-voting, you may also contact Shri Bhawendra Jha official incharge of RTA (Phone :011-29961281-283) or refer FAQ and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section.

Pursuant to Section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall be closed from September 23,2015 to September 29,2015 (both days inclusive) for the purpose of AGM and determining entitlement of the Shareholders to the Dividend for the year 2015.

By Order of Board

Place :- Amritsar

Date :- 05.09.2015



Chaman Lal Setia  
(Managing Director)

Pin No. — 01125789

## RICE MILLS

Kaithal Road,  
Karnal.  
Tel : 0184-2990758

Visit us at :

[www.maharanirice.co.in](http://www.maharanirice.co.in)

## RICE MILLS

Meeran Kot Road,  
P. O. Central Jail, Amritsar.  
Tel : 0183-2590318, 0183-2592708