

# KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487, Regd. Office: 8, Cammac Street Kolkata, West Bengal-700017  
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## NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

The notice is hereby given that:

1. The 31<sup>st</sup> Annual General Meeting ('AGM') of the Company will be held at the Registered office of the Company at 8, Cammac Street Kolkata (West Bengal) - 700017 on Friday, September 29, 2017 at 10.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Notice of AGM and Annual Report for Financial Year ended March 31, 2017 have been sent to all the members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on September 6, 2017. The aforesaid documents are also available on the Company's website, [www.kljresources.in](http://www.kljresources.in).
3. Member(s) holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2017, whether they acquired the shares before or after the date of dispatch of Notice i.e. September 6, 2017 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e- voting"). All the members are informed that:
  - i. the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
  - ii. the remote e-voting shall commence on September 26, 2017 at 9.00 a.m.
  - iii. the remote e- voting shall end on September 28, 2017 at 5.00 p.m.
  - iv. members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently ; b) the facility for voting through ballot paper shall be made available at the AGM; and c) 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; and d) 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 as well as voting at the AGM through ballot paper;
  - v. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
4. The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 26, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting

**FOR KLJ RESOURCES LIMITED**



(Praveen Sharma)  
Company Secretary

DATE: 6<sup>th</sup> September 2017.

PLACE: New Delhi