

# KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Registered Office: 8, Cammac Street, Kolkata, West Bengal -700017

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E-mail: kljresources@kljindia.com; Website: www.kljresources.in

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## ----- NOTICE -----

### **EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Monday, December 10, 2018 at 10.30 a.m. at KLJ Complex-I, B-39, Plot No. 70, Shivaji Marg, Najafgarh Road, New Delhi-110015 to transact the Special Business, as set out in the Notice of EGM.

Notice of EGM dated 14.11.2018 have been sent to all the members at their registered addresses by permitted mode. The dispatch of Notice of EGM has been completed on 17.11.2018. The aforesaid notice is also available on the Company's website, www.kljresources.in.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be passed at the meeting, by electronic means ('e-voting'), through electronic voting system of Central Depository Services (India) Limited (CDSL). Member(s) holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Monday, December 03, 2018, whether they acquired the shares before or after the date of dispatch of Notice i.e. Saturday, November 17, 2018 may cast their vote electronically on the Special Business as set out in the Notice of EGM from a place other than venue of EGM ("remote e-voting") or through ballot papers at EGM.

**The remote e-voting shall commence on Friday, December 07, 2018 at 9.00 a.m. and shall end on Sunday, December 09, 2018 at 5.00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. 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.**

**The facility for voting through ballot paper shall be made available at the EGM and the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.**

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).

In case of any grievances/queries, the members may contact to Sh. Naveen Kumar Bothra, Company Secretary and Compliance Officer of the Company, KLJ Complex-I, B-39, Plot No. 70, Shivaji Marg, Najafgarh Road, New Delhi-110015 at Telephone No. (+91) 11-25459706/7/8 or at e-mail id: naveenb@kljindia.com.

### **FOR KLJ RESOURCES LIMITED**

Sd/-

**(Naveen Kumar Bothra)**

Company Secretary

Membership No.: ACS41227

Date: 17.11.2018

Place: New Delhi