



CIN: L72300MH1998PLC114790

Registered Add: 10/5, I.T. Park, Nagpur-440022 Web: www.adccinfocad.com

Email: cs@adccinfocad.com Tel.: -91 712 3014100;

NOTICE OF 18TH ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ADCC INFOCAD LIMITED IS SCHEDULED TO BE HELD ON THURSDAY, 29TH SEPTEMBER, 2016 AT 3:00 P.M. AT 10/5, I.T.PARK, NAGPUR-440022 TO TRANSACT THE ORDINARY AND SPECIAL BUSINESSES AS SPECIFIED IN THE NOTICE OF THE 18TH ANNUAL GENERAL MEETING (HEREIN AFTER REFERRED AS AGM) HAS BEEN SENT TO ALL THE MEMBERS OF THE COMPANY BY PRESCRIBED MODE AND THE SAME IS ALSO AVAILABLE ON THE WEBSITE OF THE COMPANY AT WWW.ADCCINFOCAD.COM.

The Notice of AGM and Proxy Form has been sent by Permitted mode to Shareholder, who has not registered their mail- id with Depository Participants on 03rd September, 2016. For other Members, the said documents have been sent by Electronic mode on 06th September, 2016.

- a) Cut-off Date to determine members of the Company to send notice: 2nd September, 2016
- b) The register of members and share transfer books of the Company shall remain closed from 24th September, 2016 to 29th September, 2016 (both dates Inclusive) for the purpose of AGM and Dividend (if declared).

Members of the Company may cast their vote electronically on all the business as set out in the Notice of the AGM through electronic voting system provided by Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e- voting) or through Postal Ballot and through show of hands. The members are further informed that:

- a) The Ordinary and Special Business, as set out in the Notice of AGM may be transacted through voting by electronic means.
- b) The remote e-voting shall commence on Monday, 26th September, 2016 at 10:00 a.m. (IST) and shall ends on Wednesday, 28th September, 2016 at 5:00 p.m. (IST) beyond which remote E-voting shall not be allowed.
- c) The cut-of date for determining the eligibility to vote by electronic means or at the AGM venue is Friday, 23rd September, 2016.
- d) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting for same resolution.
- e) Any person who becomes member after dispatch of Notice of the Meeting and holding shares as on cut-off date i.e. Friday, 23rd September, 2016 and who have not updated their PAN with the Depository Participant can send an e-mail to cs@adccinfocad.com and investor@bigshareonline.com for login-id and password.
- f) For queries/grievances, Members may contact: Mr. Jinesh Vora, Company Secretary, Email-id: cs@adccinfocad.com; Telephone No. 91-712-3014100.
- g) The Board of Directors of the Company has appointed Mr. Sushil Kawadkar, Practicing Company Secretary, (Membership Number-5725) as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The Scrutinizer shall be available for the purpose of ascertaining the requisite majority.

For ADCC Infocad Limited
SD/-
CA Amit Somani
Managing Director

Place:Nagpur
Date: 7th Sept, 2016

THE FINANCIAL EXPRESS

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