Boisar-401 506, Dist. Palghar (Maharashtra) India
CIN : L22219MH1987PLC042083
Email : share@orientpressltd.com
Website : www.orientpressltd.com Tel: +91-02525-655332

Orient press limited

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 24th day of September, 2016 at 12.30 P.M. at the Registered Office of the Company at Plot No. L-31, MIDC, Tarapur Industrial Area, Boisar 401506, Dist. Palghar, Maharashtra to transact the Ordinary and Special business, as set out in the Notice of the AGM which has been dispatched/emailed to the Members of the Company along with Annual Report for the financial year 2015-16. The Notice of AGM and the Annual Report 2015-16 of the Company has been sent to all the members in electronic mode whose email IDs are registered with the Depository Participant(s)/Company and physical copies of the same have been sent to other Members at their registered address in the permitted mode. The dispatch/emailing of Notices has been completed by the Company on 31st August 2016. The AGM Notice alongwith Annual Report 2015-16 is available on the Company's website www.orientpressltd.com. The AGM Notice is available on the website of the CDSL viz. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to all its members. The ordinary and the special business as set out in the AGM notice may be transacted through voting by electronics means through CDSL.

The members may cast their votes using the electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting platform is provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period shall commence on Wednesday, 21st September 2016 at 9.00 a.m. (IST) and ends on Friday, 23rd September, 2016 at 5.00 p.m. (IST). Remote e-voting shall not be allowed beyond the said date and time. During this period, the persons whose name are recorded in the register of members or in the register of beneficial owners, as on the cut-off date i.e. 17th September, 2016, shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, 17th September, 2016, may follow the same instructions for e-Voting as mentioned in the Notice of the AGM or may obtain the User ID and Password by sending a request at evoting@cdslindia.com or share@orientpressltd.com. If the member is already registered with CDSL then he/she/it can use his/her/ its existing user ID and password for casting the vote.

The facility to reset the forgotten password is also provided by CDSL. The same can be done by using "Forgot user Details/ Password" option avail on www.evotingindia.com.

The facility for voting, through ballot/polling paper shall also be made available at the venue of the 28th AGM. The Members attending the Meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the Meeting. The members who have already cast their vote by remote e-voting may attend and participate in the General Meeting but shall not be entitled to vote in the meeting.

In Compliance with the provision of the Companies Act, 2013 and Listing Regulations the Company has appointed Mr. Vinod Kumar Mandawaria of V.K. Mandawaria & Co., Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting process and voting through Ballot/ Polling paper at the venue of the AGM.

Any grievances in respect of remote e-voting may be addressed to Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17th Floor, P.J. Towers, Dalal street, Fort, Mumbai-400001; Phone No. 18002005533 or write an email to helpdesk.evoting@cdslindia.com.

The Scrutinizer's report alongwith the result of voting shall be placed on the website of the Company i.e. www.orientpressltd.com and shall simultaneously be communicated to the Stock Exchanges.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 18th September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the purpose of payment of dividend on equity shares and AGM.

By Order of the Board of Directors
For **Orient Press Limited**
Sd/-
(Ramvilas Maheshwari)
Chairman & Managing Director
DIN: 00250378

Place : Mumbai
Date : 1st September, 2016

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website www.sakthisugars.com and the Website of CDSL www.cdslindia.com and communicated to Stock Exchanges.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed for 7 days from 21.9.2016 to 27.09.2016 (both days inclusive) for the purpose of the said AGM.

By order of the Board
S. Baskar
Chief Financial Officer & Company Secretary

Coimbatore
1st September 2016

INDIA GLYCOLS LIMITED

Registered Office: A-1, Industrial Area, Bazpur Road, Kashipur - 244713
Dist. Udham Singh Nagar, Uttarakhand, **Phone:** 05947-269500, **Fax:** 05947-275315
Email: iglho@indiaglycols.com, **Website:** www.indiaglycols.com
CIN: L24111UR1983PLC009097

Notice of 32nd Annual General Meeting, E-voting Information and Book Closure

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") will be held on Saturday, the 24th September, 2016 at 11.00 A.M. at the Registered Office of the Company at A-1, Industrial Area, Bazpur Road, Kashipur- 244713, Distt. Udham Singh Nagar, Uttarakhand, to transact the business as set out in the AGM Notice dated 5th August, 2016. The dispatch of the Notice to the Members by courier or registered post together with Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2016, Auditor's report and Board's report and electronically to the Members whose email address is registered with the Depository / Registrar and Share Transfer Agent (RTA) has been completed on 31st August, 2016. These documents are also available on the Company's website i.e. www.indiaglycols.com under 'Investor Relations' section and also on the website of NSDL i.e. www.evoting.nsdl.com. Members, who do not receive the AGM Notice and Annual Report, may download it from the Company's website or write to the Company Secretary at above mentioned address or email id requesting a copy of it.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, the 20th September, 2016 to Saturday, the 24th September, 2016 (both days inclusive) for AGM.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide E-voting facility (voting from other than venue of AGM, "remote e-voting") to the Members to exercise their right to vote on the resolutions proposed to be considered at the AGM through e-voting platform provided by National Securities Depository Limited (NSDL). All the members are informed that (a) the business as set out in the notice of 32nd AGM may be transacted through voting by electronic means; (b) the remote e-voting shall commence on Tuesday, the 20th September, 2016 at 9.00 A.M.; (c) the remote e-voting shall end on Friday, the 23rd September, 2016 at 5.00 P.M.; (d) the cut-off date for reckoning the rights of Members for remote e-voting is 17th September, 2016; (e) Members of the Company holding shares either in physical form or in dematerialized form have been provided login ID and password to cast their votes electronically. Persons who have acquired shares and become members of the Company after the dispatch of notice and holding shares as on the cut-off date i.e. 17th September, 2016 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@mcsregistrars.com; (f) the remote e-voting shall not be allowed beyond 5.00 p.m. on Friday, the 23rd September, 2016; (g) the facility for voting through Ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through Ballot paper; (h) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; (i) person whose name is recorded in the register of Members/Beneficial Owners maintained by the depositories as on cut-off date i.e. 17th September, 2016 shall only be entitled to avail the facility of remote e-voting and voting at the AGM; and (j) for the process and manner of electronic voting, Members are requested to go through the instructions in the Notice of 32nd AGM which is available on the Company's website or visit NSDL's website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'downloads' section of www.evoting.nsdl.com or contact Shri Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at e-mail ID: evoting@nsdl.co.in, at telephone no. 022-24994738 or at Toll Free No. 1800-222-990, who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered Office address.

The Company has appointed Shri Ashish Saxena (Membership No. FCS 6560) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutinizer to scrutinize the voting and remote e-voting process in fair and transparent manner.

Members holding shares in physical mode are requested to inform about change of address/dividend mandate, if any, to the Company's RTA i.e. M/s MCS Share Transfer Agent Limited, 1st Floor, F-65, Okhla Industrial Area, Phase-I, New Delhi-110020 and the members holding shares in demat mode should inform their Depository Participants about such changes.

For India Glycols Limited
Sd/-
Ankur Jain
Company Secretary

Place : Noida
Dated: 1st September, 2016

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इण्डिया ग्लाईकोल्स लिमिटेड

पंजीकृत कार्यालय- ए-1 इण्डस्ट्रियल एरिया, बाजपुर रोड, काशीपुर-244713
जिला उधमसिंह नगर (उत्तराखण्ड) फोन : 05947-269500 फैक्स: 05947-275315
ई मेल : iglho@indiaglycols.com वेबसाइट: www.indiaglycols.com
CIN . L24111UR1983PLC009097

32वीं वार्षिक आम बैठक, ई-मतदान जानकारी तथा किताबबन्दी की सूचना

एतद्द्वारा सूचित किया जाता है कि इण्डिया ग्लाईकोल्स लिमिटेड ("कम्पनी") के सदस्यों की 32वीं वार्षिक आम बैठक (ए.जी.एम.) शनिवार 24 सितम्बर, 2016 को प्रातः 11.00 बजे कम्पनी के पंजीकृत कार्यालय-ए-1, इण्डस्ट्रियल एरिया, बाजपुर रोड, काशीपुर-244713, जिला उधमसिंह नगर, उत्तराखण्ड में आयोजित की जायेगी जिसमें एजीएम सूचना दिनांक 05 अगस्त, 2016 में वर्णित व्यवसायों को निष्पादित किया जायेगा। इस आशय की सूचना एवं 31 मार्च, 2016 को समाप्त अंकेक्षित स्टैंडअलोन तथा समेकित वित्तीय विवरण, लेखा परीक्षकों की रिपोर्ट बोर्ड की रिपोर्ट अंशधारकों को कूरियर द्वारा या पंजीकृत डाक से तथा ऐसे सदस्य जिनका ई-मेल पता डिपोजिटरी/रजिस्ट्रार एवं अंतरण एजेंट के पास पंजीकृत है, उन्हें ईलेक्ट्रानिकली, को भेजने का काम 31 अगस्त, 2016 को पूर्ण कर लिया है। ये दस्तावेज कम्पनी की वेबसाइट: www.indiaglycols.com में 'निवेशक सम्बन्ध' अनुच्छेद के अंदर तथा NSDL की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं। जिन सदस्यों को ए.जी.एम. नोटिस व वार्षिक रिपोर्ट प्राप्त नहीं हुई हो, वे कम्पनी की वेबसाइट से डाउनलोड कर सकते हैं या उपरोक्त पते पर कम्पनी सचिव को पत्र लिखकर अथवा ई-मेल आईडी पर अनुरोध कर प्रतिलिपि मंगा सकते हैं।

कम्पनीज अधिनियम 2013 की धारा 91 सहपठित कम्पनी (प्रबन्धन एवं प्रशासन) नियमों 2014 के नियम 10 व भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताओं) नियमों, 2015 (SEBI सूचीकरण नियमों) के नियम 42 के अनुसरण में एतद्द्वारा पुनः सूचित किया जाता है कि कम्पनी के सदस्यों की पंजिका तथा शेयर हस्तान्तरण बहियां मंगलवार, 20 सितम्बर, 2016 से शनिवार, 24 सितम्बर, 2016 (दोनों दिन शामिल) ए.जी.एम. के लिए बंद रहेंगी।

इसके अलावा कम्पनीज अधिनियम 2013 की धारा 108 के प्रावधानों और कम्पनी (प्रबन्ध एवं प्रशासन) नियम 2014 एवं संशोधित कम्पनी (प्रबन्ध एवं प्रशासन) नियम 2015 के नियम 20 एवं सेबी सूचीकरण नियमों के नियम 44 के संदर्भ में कम्पनी ने नेशनल सिक्यूरिटीज डिपाजिटरी लिमिटेड (NSDL) द्वारा उपलब्ध कराये गये ई-मतदान प्लेटफार्म के माध्यम से ए.जी.एम. में व्यवसाय निष्पादित करने के लिए ई-मतदान की सुविधा (एजीएम आयोजन स्थल के अलावा दूर-दराज क्षेत्रों के लिए "रिमोट ई-मतदान") प्रदान कर रही है। सभी सदस्यों को सूचित किया जाता है कि (क) 32वीं ए.जी.एम. की सूचना में निर्दिष्ट व्यवसायों को ई-मतदान द्वारा निष्पादित किया जा सकता है। (ख) रिमोट ई-मतदान मंगलवार, 20 सितम्बर, 2016 को 9.00 बजे प्रातः से शुरू होगी। (ग) रिमोट ई-मतदान शुक्रवार, 23 सितम्बर, 2016 को सायं 5.00 बजे समाप्त हो जायेगी। (घ) रिमोट ई-मतदान के लिए सदस्यों के अधिकारों की गणना की कट-ऑफ-डेट 17 सितम्बर, 2016 है। (ङ) फिजीकल फार्म में अथवा डिमटिरियलाईज्ड फार्म में शेयर धारक सदस्यों को इलेक्ट्रानिकली मतदान के लिए लॉग इन आईडी व पासवर्ड प्रदान किए गये हैं। सूचना भेजने के पश्चात जिस व्यक्ति ने शेयर अधिग्रहण किए हों तथा कम्पनी का सदस्य बना हो तथा कट-ऑफ तिथि अर्थात् 17 सितम्बर, 2016 को शेयर धारण किए हों, वे evoting@nsdl.co.in या admin@mcsregistrars.com पर अनुरोध पत्र भेजकर लॉगइन आईडी व पासवर्ड प्राप्त कर सकते हैं। (च) रिमोट-ई-वोटिंग की अनुमति शुक्रवार 23 सितम्बर, 2016 को 5.00 बजे पश्चात नहीं होगी। (छ) ए.जी.एम. में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी तथा बैठक में मौजूद सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा मतदान नहीं किया हो, वे बैठक में मतपत्र द्वारा मताधिकार करने के हकदार होंगे। (ज) जिन सदस्यों ने रिमोट ई-वोटिंग से मत डाल दिया है, वे ए.जी.एम. में प्रतिभाग तो कर सकते हैं, किन्तु उन्हें बैठक में फिर से मतदान की अनुमति नहीं दी जायेगी। (झ) कट-ऑफ तिथि अर्थात 17 सितम्बर, 2016 को डिपाजिटरी द्वारा अनुरक्षित सदस्यों/हितकारी मालिकों की पंजिका में जिन व्यक्तियों के नाम प्रविष्ट हैं, केवल वे ही रिमोट ई-वोटिंग तथा ए.जी.एम. में मतदान की सुविधा प्राप्त करने के हकदार होंगे तथा (ञ) इलैक्ट्रानिक मतदान की प्रक्रिया और तरीके के लिए, सदस्यों से अनुरोध है कि वे 32वीं ए.जी.एम. की सूचना में वर्णित अनुदेशों को पढ़ें, जो कम्पनी की वेबसाइट में उपलब्ध हैं या NSDL की वेबसाइट www.evoting.nsdl.com देखें तथा पूछताछ के मामले में, सदस्य फ्रीक्वेन्टली आस्क्ड क्वश्चन्स (FAQs) का संदर्भ लें तथा ई-वोटिंग उपयोगकर्ता के मैनुअल के लिए सदस्य www.evoting.nsdl.com के "डाउनलोड" अनुभाग पर जायें या श्री राजीव रंजन, सहायक प्रबन्धक, नेशनल सिक्यूरिटीज डिपाजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'A' विंग, चतुर्थ तल, कमला मिल्स कम्पाउण्ड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई-400013 पर e-mail ID : evoting@nsdl.co.in., दूरभाष सं. 022-24994738 या फिर टॉल फ्री नं. 1800-222-990 पर सम्पर्क करें, जो इलैक्ट्रोनिक मतदान के साथ जुड़े शिकायतों पर व्याख्यान देंगे। सदस्य उपरोक्त उल्लेखित e-mail ID पर या पंजीकृत कार्यालय के पते पर कम्पनी सचिव को भी लिख सकते हैं। वोटिंग तथा रिमोट ई-वोटिंग प्रक्रिया की निष्पक्ष व पारदर्शिता की जांच के लिए कम्पनी ने आशीष सक्सेना एण्ड को., कम्पनी सेक्रेटरीज, गाजियाबाद के श्री आशीष सक्सेना (सदस्यता नं. FCS 6560) को जांचकर्ता नियुक्त किया है।

फिजिकल मोड के शेयर धारक सदस्यों से अनुरोध है कि पता/लाभांश विधिक आदेश में परिवर्तन, यदि कोई हो, तो कम्पनी के रजिस्ट्रार एण्ड शेयर ट्रांसफर एजेंट मै. MCS शेयर ट्रांसफर एण्ड एजेंट लिमिटेड, पहला तल, एफ-65, ओखला इण्डस्ट्रियल एरिया, फेज-1, नई दिल्ली- 110020 को सूचित करें तथा डिमैट मोड के शेयर धारकों को अपने डिपाजिटरी प्रतिभागियों को इस तरह के बदलाव के बारे में सूचित करना चाहिए।

कृते इण्डिया ग्लाईकोल्स लिमिटेड
(हस्ता./-)
अंकुर जैन
कम्पनी सचिव

स्थान- नोएडा
दिनांक: 01 सितम्बर 2016

UTTAR UJALA DTD 02-9-2016