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Goa Carbon Limited

Registered Office: Dempo House, Campal, Panaji-Goa 403001
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NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on **Saturday, 6th September, 2014** at **10.30 a.m.** at the Registered Office of the Company at Dempo House, Campal, Panaji-Goa 403001.

The Notice of the 46th AGM and Annual Report for the year 2013-14 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 46th AGM and Annual Report for the year 2013-14 has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s).

The Notice of the 46th AGM and the Annual Report for the year 2013-14 are also available on the Company's website www.goacarbon.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 28th August, 2014 to Saturday, 6th September, 2014 (both days inclusive) for the purpose of the 46th AGM of the Company and to ascertain the names of Members who will be entitled to receive dividend on the equity shares of the Company for the Financial Year ended 31st March, 2014, if approved at the AGM.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under and Clause 35B of the Listing Agreement with the stock exchanges, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means or by physical means through the Assent / Dissent Form (for those members who do not have access to e-Voting facility), on all the resolutions set forth in the Notice of the 46th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- (i) Date of completion of sending of Notices: 13th August, 2014.
- (ii) Date and time of commencement of voting through electronic means: Saturday, 30th August, 2014 (9:00 a.m.).
- (iii) Date and time of end of voting through electronic means: Monday, 1st September, 2014 (6:00 p.m.)
- (iv) Voting through electronic means shall not be allowed beyond 6:00 p.m. on Monday, 1st September, 2014.
- (v) The Notice of the 46th AGM is available on the Company's website www.goacarbon.com and on www.evoting.nsdl.com.
- (vi) For electronic voting instructions, Shareholders may go through the instructions in the Notice of the 46th AGM and in case of any queries/ grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQ's) and e-Voting User Manual for Shareholders available at the download Section of www.evoting.nsdl.com or rjivrr@nsdl.co.in or Telephone no. 022-24994738.
- (vii) Members who do not have access to e-voting facility can use the assent/ dissent form sent with the Notice of the 46th AGM or can download the same from the Company's website www.goacarbon.com and convey their assent/ dissent to each one of the items of business to be transacted at the 46th AGM and send the form to reach Mr. Sadashiv V. Shet, Scrutinizer appointed by the Company at the Registered Office of the Company on or before September 1, 2014 (6.00 pm).

For GOA CARBON LIMITED

Panaji, August 16, 2014

P. S. MANTRI
COMPANY SECRETARY