



MUNJAL SHOWA LIMITED

CIN: L34101HR1985PLC020934
 Registered Office & Works: 9-11, Maruti Industrial Area,
 Sector-18, Gurugram -122015 (Haryana)
 Tel.:+91-124-4783000; Fax:+91-124-2341359
 Email: cs@munjalshowa.net; Website: http://www.munjalshowa.net

Notice of 33rd Annual General Meeting & Remote E-Voting

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the members of **Munjal Showa Limited** ('Company') will be held on Wednesday, the 26th Day of September, 2018 at 11.00 A.M. at the registered office of the Company situated at **9-11, Maruti Industrial Area, Sector-18, Gurugram-122015** to transact the businesses as mentioned in the Notice of AGM dated May 30, 2018.

The Annual Report for the financial year 2017-18 including the Notice convening the General Meeting has been sent to the members to their registered address via permitted mode, and electronically to those members who have registered their e-mail address with the Depositories Participants.

The said documents are also available on the Company's website www.munjalshowa.net and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

In compliance with the provisions of the Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members as on the cut-off date (September 19, 2018), the facility to cast their vote by electronic means on all the businesses set forth in the Notice of AGM, through the remote e-voting platform of Central Depository Services Limited (CDSL).

All the Members are informed that the:

- i. the businesses as set forth in the AGM notice may be transacted through voting by electronic means
- ii. the remote e-voting period shall commence on **Sunday, September 23, 2018 at 9.00 a.m.** and shall end on **Tuesday, September 25, 2018 at 5.00 p.m.**
- iii. cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, September 19, 2018.**
- iv. Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the **cut-off date i.e. September 19, 2018**, may obtain the User ID and password inter alia by sending a request at cs@munjalshowa.net.
- v. Please note that (a) Remote e-voting shall not be allowed beyond **Tuesday, September 25, 2018 at 5.00 p.m.** and once the vote on a resolution is cast by a member, he/ she shall not be allowed to change it subsequently; (b) The facility for voting through ballot/ polling paper shall also be made available for the members at the AGM; (c) Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again. (d) A Member, whose name appears in the register of members maintained by the Registrar and Share Transfer Agent or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **September 19, 2018** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot/ polling paper.
- vi. Notice of the AGM is available on the website of the Company at www.munjalshowa.net and on the website of CDSL at <https://www.cdslindia.com>.

In case of any queries regarding remote e-voting, please call **18002005533** or send an email to helpdesk.evoting@cdslindia.com or write to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services Limited, A Wing, 25th Floor, Marathon Futurex, Mafatla Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.

FURTHER NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, September 15, 2018 to Wednesday, September 26, 2018, (both days inclusive)** for the purpose of 33rd AGM of the Company and for determining the entitlement of the members for dividend for the financial year 2017-18 (If declared at the AGM).

By the order of the Board of Directors

Sd/-
(SAURABH AGRAWAL)
 Company Secretary
 ACS 36163

Place: Gurugram
 Date: August 30, 2018

ed
 e Limited")
 www.apollopipes.com
 Marg, New Delhi-110092
 compliance@apollopipes.com

MEETING, REMOTE E-VOTING AND CLOSURE

The Members of the Company will be held on Wednesday, the 26th Day of September, 2018 at 11.00 A.M. IST at the J.P. Hotel & Resorts, Near Hospital, Delhi - 110092 to transact the businesses as mentioned in the Notice of AGM dated August 08, 2018.

The Annual Report for financial year 2017-18 including the Notice convening the General Meeting has been sent to the members to their registered address via permitted mode, and electronically to those members who have registered their e-mail address with the Depositories Participants.

The said documents are also available on the Company's website www.apollopipes.com and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

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By the order of the Board of Directors
 Sd/-
(SAURABH AGRAWAL)
 Company Secretary
 ACS 36163

Place: Gurugram
 Date: August 30, 2018

For Apollo Pipes Limited
 Sd/-
Anand Kumar Pandey
 Company Secretary

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