

Remi Securities limited

(CIN): L65990MH1973PLC016601

Registered Office : Plot No.11, Cama Industrial Estate ,
Goregaon (East) Mumbai-400063, Tel No.022-40589888 Fax no : 022-26852335

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 30.09.2015** at 5.00 p.m. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the listing agreement, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. 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 voting right at the meeting through ballot paper. 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 at the AGM. The details of remote e-voting are given below.

- 7) Date and time of commencement of remote e-voting: 26.09.2015 (9.00 a.m. IST)
- 8) Date and time of end of remote e-voting: 29.09.2015 (5.00 p.m. IST)
- 9) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2015
- 10) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2015. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e 23.09.2015 , only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
- 11) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
- 12) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free nuber1800-222-990

FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, the 24.09.2015 to Wednesday , the 30.09.2015 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at rs_igrd@remigroup.com or RTA or Depositories. **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For **Remi Securities Limited**

Place: Mumbai
Date: 05.09.2015

S/d
Nand Kishore Mittal
Whole Time Director