

**PNY SABHA  
FINANCE LTD.**

കേരളത്തിലെ ഏറ്റവും വലിയ സാഹചര്യം



Reg. Office: 7/276A, Peringottukara Namboothiri  
Yogakshema Sabha Building, Anthikad,  
Thrissur - 680 641, Website: [www.pnysabha.com](http://www.pnysabha.com)  
Email: [cs@pnysabha.in](mailto:cs@pnysabha.in), Phone: 0487-2630208

CIN : U65910KL1995PLC009493

## **ANNUAL GENERAL MEETING NOTICE**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company situated at 7/276A, Peringottukara Namboothiri Yogakshema Sabha Building, Anthikad, Thrissur – 680 641 at 11 A.M. on Saturday, 29<sup>th</sup> September to transact the Ordinary and Special Business as set out in the Notice of AGM.

The Annual Report has been sent electronically to those members whose e-mail addresses were available with the Company's register. For the members, who have not registered their email addresses the Annual Report has been sent to their registered postal address by the permitted mode. The same is also available on the website of the company.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM) through the electronic voting system of Central Depository Services (India) Limited (CDSL) to enable them to cast their votes.

The remote e-voting period begins on Wednesday, 26<sup>th</sup> September 2018 at 9.00 A.M. and ends on Friday, 28<sup>th</sup> September 2018 at 5.00 P.M. During this period the eligible shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Company has fixed 21<sup>st</sup> September 2018 as the "cut-off date" to determine the eligibility to vote by electronic votes. A person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM for members who have not exercised e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Those members who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose name appears in the Register of Members as on the cut-off date can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM.

In case of any queries/grievances relating to voting by electronic means, the shareholders may contact at the following address: Mr. Anand Tirodkar, e-voting section, Central Depository Services (India) Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013. Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), [anandt@cdslindia.com](mailto:anandt@cdslindia.com). Contact number: 2305-8615, 18002005533.

For and on behalf of the Board of Directors

Place: Anthikad  
Date : 06-09-2018

Sd/-  
M S Predeep (DIN: 00323900)  
(Managing Director)