

**PBM POLYTEX LTD.**

CIN : L17110GJ1919PLC000495

REGD. OFFICE: OPP. STATION, POST:PETLAD: 388 450,DIST: ANAND, GUJARAT  
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**Notice of the 96<sup>th</sup> Annual General Meeting, Remote E-voting information and Book Closure:**

Notice is hereby given that the 96<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 24<sup>th</sup> September, 2015 at 11.00 A.M. at Opposite Railway Station, Petlad-388450 to transact the businesses set out in the notice.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 read with the applicable rules thereunder, the Register of Members and Share Transfer Books will remain closed from Saturday, September 19, 2015 to Thursday, September 24, 2015 (both days inclusive) for the purpose of above mentioned Annual General Meeting and for payment of Dividend for the financial year ended March 31, 2015, if approved at the ensuing AGM.

Electronic copies of the notice of the 96<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2014-15 have been sent to all the members whose email ids are registered with the Company / Depository Participant(s) and Physical Copies of the same have been sent to all other members at their registered address in the permitted mode and also available on the website of the Company at [www.pbmpolytex.com](http://www.pbmpolytex.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, and Clause 35B of the Listing Agreement, the Company is providing its members a facility to exercise their rights to vote electronically on resolutions proposed to be passed in the 96<sup>th</sup> Annual General Meeting of the Company. The members may cast their votes using an electronic system from a place other than a venue of the Meeting (remote e-voting). The procedure for electronic voting is available in the AGM Notice.

The remote e-voting facility shall commence on Monday, 21<sup>st</sup> September 2015 at 9:00 AM and shall end on Wednesday, 23<sup>rd</sup> September 2015 at 5.00 PM. The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e on 18.09.2015, may cast their vote by remote e-voting. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. on 18.09.2015, may obtain the login ID and password for exercising their right to vote by remote e-voting by sending a request at [paresh.dave@shareproservices.com](mailto:paresh.dave@shareproservices.com) or follow e-voting instructions, appended with Notice of the meeting which is also available on the Company's website [www.pbmpolytex.com](http://www.pbmpolytex.com).

The members who have cast their vote by remote e-voting, may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Poll.

In case of any grievances connected with facility of voting by electronic means, members may visit HELP & FAQ's section available at CDSL's website under download section [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Paresh Dave, Manager, M/s Sharepro Services (India) Pvt. Ltd., Registrar and Share Transfer Agent, 416 – 420, 4th Floor, Devnandan Mall, Opp. Sanyas Ashram, Ellisbridge,Ahmedabad-380 006,[paresh.dave@shareproservices.com](mailto:paresh.dave@shareproservices.com) 079-26582381-82-83-84,who will address the grievances connected with the electronic voting.

By order of the Board  
For **PBM Polytex Limited**  
Sd/-  
**(Gopal Patodia)**  
**Managing Director**  
**(DIN : 00014247)**

Place : Petlad  
Date : 20.08.2015