

Anugraha Valve Castings Limited
23rd Annual Report

NOTICE

Notice is hereby given that the Twenty Third Annual General Meeting of the shareholders of the Company will be held at 10.35 a.m. on Saturday, the 19th day of September, 2015 at Jayamaruthi Hall, Sathiyarayanana Hall (Upstairs), No.3 West Power House Road, Tatabad, Gandhipuram, Coimbatore – 641 012 to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss along with Cash Flow Statement for the year ended on that date together with Directors' Report and Auditor's Report thereon.
2. To Declare a Dividend
3. To Appoint a Director in the Place of Shri. Ajay J Shah, who retires by rotation and being eligible, offer himself for re-appointment.

4. Re-Appointment of Auditors

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the Provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, **Shri. R. Maheswaran, Chartered Accountant** (Membership No.028062), be and is hereby re-appointed as Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 25th AGM of the Company (subject to ratification of their appointment at every AGM), at such remuneration and out-of-pocket expenses etc., as fixed by the board of Directors of the Company”.

By Order of the Board

Place: Coimbatore
Date: August 01, 2015

R.BASKARAN
Chairman cum Managing Director

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NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER.

A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and same person shall not act as Proxy for any other person or shareholder.

The instrument appointing the Proxy, duly completed and signed, must be deposited at the Registered Office of the Company not less than **48 hours** before the commencement of the Meeting. A Proxy does not have the right to speak at the meeting and can vote only on a poll.

2. The Register of Members of the Company shall remain closed from Saturday, 10th September 2015 to Saturday, 19th September 2015 (both days inclusive).
3. Pursuant to Section 205C of the Companies Act, 1956, unclaimed dividends up to the Financial Year ended 31st March 2007 have been transferred to the Investor Education and Protection Fund (IEPF).

In terms of the Companies Act, any dividend remaining unclaimed for a period of seven years from the due date of transfer to the Unpaid Dividend account is required to be transferred to the IEPF.

Members shall not be able to claim any unpaid or unclaimed dividend from the IEPF or the Company thereafter.

Members who have not en-cashed their dividend warrants towards the Dividend for the year ended 31st March 2008 or thereafter are requested to write to the Company.

Members are requested to note that the Dividend for the year ended 31st March 2008 declared at the Annual General Meeting held in September 2008 is due to be transferred to the IEPF in October 2015.

4. Members seeking clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the date of the Meeting. This would enable the Company to compile the information and provide replies in the meeting.
5. Members are requested to notify immediately any change in their address to the registered office of the company, quoting their ledger folio number.
6. Members are requested to bring their copy of the Annual Report with them to the Annual General Meeting.
7. Members/proxies should bring the attendance slip duly filled in for attending the Meeting.
8. Every member, being an individual has a right to nominate any nominee of his choice. Members are requested to write to the Registered office of the Company for more information on Nomination facility and/or to get a copy of Nomination form.

For and on behalf of the Board

Place: Coimbatore
Date: August 01, 2015

R. BASKARAN
Chairman cum Managing Director