

**CHANDI STEEL INDUSTRIES LIMITED**

CIN: L13100WB1978PLC031670

Regd. Office : 3, Bentinck Street, Kolkata- 700 001

Phone: +91-33-22489808, 22488173 Fax: +91-33-22430021, 22426263

Website: www.jaibalajigroup.com, Email- cschandi@jaibalajigroup.com

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE DATES & REMOTE E-VOTING**

NOTICE is hereby given that the Thirty-seventh Annual General Meeting ("AGM") of Chandi Steel Industries Limited (the "Company") will be held on Tuesday, 29th day of September, 2015 at 11:00 a.m. at the Registered Office of the Company situated at 3, Bentinck Street, Kolkata - 700 001, to transact the business set out in the Notice of the AGM, which together with the Annual Report for the financial year 2014-15, Attendance Slip, Proxy Form and Ballot Form has been sent electronically to the members who have registered their email addresses with the Company or the Depository Participant(s). Physical copies of the aforesaid documents have been sent to all the other members at their registered addresses in the permitted mode. The Notice convening the said AGM has been despatched to the Members and the communications inter alia, are available on the website of the Company viz. www.jaibalajigroup.com.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of aforesaid AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement with the Stock Exchange, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means. The Company has engaged Central Depository Services (India) Limited (CDSL) to conduct the process of remote e-voting. The Notice convening the AGM is also available on the website of CDSL viz. www.cdslindia.com.

All the businesses as stated in the Notice may be transacted, through electronic voting system, by Members holding shares either in physical or in dematerialized mode as on the cut-off date, viz. September 23, 2015.

Remote e-voting shall commence on Saturday, September 26, 2015 at 10:00 a.m. and end on Monday, September 28, 2015 at 5:00 p.m. and no voting shall be allowed beyond the said date and time.

Any person who acquires shares and becomes a member of the Company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. September 23, 2015, may obtain their User Id and Password/Sequence No. for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. Maheshwari Datamatics Private Limited, by sending a request at mdpldc@yahoo.com mentioning their Folio No./DP ID and Client ID.

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 only, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The members attending the AGM, who have not cast their vote by remote e-voting or through Ballot Form, can exercise their right to vote at the meeting. Voting at the meeting will be done by physical ballot paper.

The members who have exercised their vote by remote e-voting or through Ballot Form may attend and participate in the meeting but shall not be entitled to cast their vote again.

In case of any query/grievance pertaining to e-voting, Members may kindly refer the Frequently Asked Questions ("FAQs") and e-voting manual available under the download section of the 'Help' tab at www.evotingindia.com or contact Mr. Arghya Majumdar, Assistant Manager, Business Development, CDSL, Horizon, 2nd Floor, 57 J.L. Nehru Road, Kolkata - 700 071, at the designated e-mail id: helpdesk.evoting@cdslindia.com or call at 1800-200-5533.

For Chandi Steel Industries Limited

Sd/-

Seema Chowdhury  
Company Secretary

Place: Kolkata  
Date : 5th September, 2015



रविवार, ७ सेप्टेम्बर, २०१५

## चन्डि स्टिल इन्डस्ट्रिज लिमिटेड

रेजि: अफिस: ३, बेन्टिङ स्ट्रिट, कलकता-९००००१

CIN: L13100WB1971PLC031670

Tel: 22489808

website: www.jaibalajigroup.com

बार्षिक साधारण सभा, बई बन्क एबं इभोटींगेयेर बिज्जुपु

एतद्वारा बिज्जापित करा हच्चे ये, कोम्पानि ७९तम बार्षिक साधारण सभा २९-९-२०१५ तारिखे सकाल ११टांय ३, बेन्टिङ स्ट्रिट, कलकता-९००००१ ठिकानाय अनुष्ठीत हवे। कोम्पानि तरफे ५ सेप्टेम्बर, २०१५ तारिखे सदस्यकेर रेजिस्टर ठिकानाय बार्षिक साधारण सभा बिज्जुपु पाठिडे देओया हयेच्चे। सदस्यारा इच्छा करले [www.jaibalajigroup.com](http://www.jaibalajigroup.com) ओयेवसाइटे।

२०१३ सालेर कोम्पानि आइनेर ९१ धारा अनुसारे एर सजे पठनीय रूल १० कोम्पानि (प्रशासन एबं परिचालन) रूलस २०१४ ओ रूल १७ एबं संशोधित क्सेट्रीय तालिकाभुक्क चूक्तिर अनुसारे कोम्पानि रेजिस्टर शेयार ट्रांसफार बुक २७ सेप्टेम्बर २०१५, २९ सेप्टेम्बर २०१५ (उभय दिन सह) बन्क थाकवे।

२०१३ सालेर कोम्पानि आइनेर १०८ धारा सजे पठनीय रूल कोम्पानि (परिचालन ओ प्रशासन) रूलस २०१४ अनुसारे एबं क्सेट्रीय तालिकाभुक्क चूक्तिर ७५(बि) धारानुसारे कोम्पानि शेयार होल्डारदेर इ-भोटींगेयेर सुबिधा प्रदान करा हयेच्चे। ये समस्त सदस्यारा काट अफ तारिखेर परे नथिभुक्क हयेच्चे सेइ समस्त सदस्येदेर अनुरोध करा हच्चे तादेर इमेल आइडि ओ पासओवार्ड पाठानोर जन्य। सदस्यारा प्रपोजेसनेट शेयारेर उपरइ भोट दिते पारबेन।

इभोटींग प्रक्रिया शुरू हवे २७-९-२०१५ तारिखे सकाल १०टांय एबं शेष हवे २८ सेप्टेम्बर, २०१५ तारिखे बिकाल ५टांय। एइ समयेर परे इभोटींग बैध बले गण्य हवे ना। सदस्येदेर इभोटींग संक्रांत कोनओ जिज्जास्य थाकले एफएकिडिएस -एर म्यानुयल ओयेवसाइट [www.evotingindia.com](http://www.evotingindia.com) अथवा श्री अर्च्य मजुमदार अ्यासिस्टेन्ट म्यानेजर बिजनेस डेवेलपमेन्ट सिडिएसएल, हरिजन, ३य तल, ५७ जे एल नेहरू रोड, कलकता-९०००९१ ठिकानाय अथवा फोन नं १८००२००५५३३ नम्बरे फोन करते पारेन।

बोर्डेर आदेशानुसारे

सीमा चौधुरी

कोम्पानि सेक्रेटारि

स्थान: कलकता

तारिख: ०५/०९/२०१५