

# ANDHRA PRADESH TANNERIES LIMITED

POST BOX NO. 127, VIZIANAGARAM - 535 002 INDIA

GRAMS : TANNERS • TELEX : 494-202 APTL IN • PHONE : 226728

CIN : L19110AP1974PLC001711

CIN : L19110AP1974PLC001711

Email : sugandhas78@rediffmail.com

Email : sugandhas78@rediffmail.com

Tel. No. : 022 - 24934923

Tel. No. : 022 - 24934923

Fax No. : 24934294

Fax No. : 022 - 24934294

Website : www.aptl.net.in

Website : www.aptl.net.in



## NOTICE OF E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Forty- Second Annual General Meeting (AGM) of the Members of the Company will be held at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh- 535 217 on, Friday, September 23, 2016 at 3.00 p.m. to transact the Business, as set out in the Notice of AGM. The Company has completed dispatch of Annual Report of the Company for 2015-16 along with the Notice of the AGM on August 27, 2016. Notice of the AGM is available on the website of the Company [www.aptl.net.in](http://www.aptl.net.in) and on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.co.in](http://www.evotingindia.co.in)

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 19, 2016 to Friday, September 23, 2016 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Tuesday, 20<sup>th</sup> September, 2016 (10.00 a.m) and ends on Thursday, 22<sup>nd</sup> September, 2016 (5.00 p.m), after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, 16<sup>th</sup> September, 2016 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or ballot form or voting at the AGM.

# ANDHRA PRADESH TANNERIES LIMITED

POST BOX NO. 127, VIZIANAGARAM - 535 002 INDIA

GRAMS : TANNERS • TELEX : 494-202 APTL IN • PHONE : 226728

: L19110AP1974PLC001711  
: sugandhas78@rediffmail.com  
: 022 - 24934923  
: 022 - 24934294  
: www.aptl.net.in

CIN : L19110AP1974PLC001711  
Email : sugandhas78@rediffmail.com  
Tel. No. : 022 - 24934923  
Fax No. : 022 - 24934294  
Website : www.aptl.net.in



Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [service@satellitecorporate.com](mailto:service@satellitecorporate.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).

Ms. Shalini Bhatt of M/s Parikh & Associates, Practicing Company Secretaries, (Membership No. FCS 6484), has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Michael Monteiro, M/s Satellite Corporate Services Private Limited, Email id: [service@satellitecorporate.com](mailto:service@satellitecorporate.com)  
Tel: 022-28520461.

For Andhra Pradesh Tanneries Limited

Sugandha Digambar Shelatkar  
Director  
DIN: 06906156

Place : Mumbai  
Date : September 06, 2016