

**Vallabh Poly-Plast International Limited**

Corporate Identity Number (CIN) – L25209MH1994PL081821

Regd. Off. : A Wing, Raheja Point -1, 3<sup>rd</sup> Floor, Vakola Pine Line, Satacruz (East), Mumbai - 400055

Telephone No. 022 - 39509900, Fax No. : - 022 - 39509934,

Website : [www.vppil.com](http://www.vppil.com), email – [vppil@yahoo.in](mailto:vppil@yahoo.in)**NOTICE OF THE TWENTYTHIRD ANNUAL GENERAL MEETING (23<sup>rd</sup>AGM)  
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that, the TwentyThirdAnnual General Meeting (23<sup>rd</sup>AGM) of the Members of Vallabh Poly-Plast International Limited (the Company) will be held on Friday, 29<sup>th</sup> September, 2017 at 11.00 am at 'A' Wing, Raheja Point – 1, 3<sup>rd</sup> Floor, Vakola Pipe Line, Santacruz(East), Mumbai – 400 055 to transact the Ordinary and Special Business, as set out in the Notice of the 23<sup>rd</sup>AGM dated 11<sup>th</sup> August, 2017.

The Annual Report of the Company for the financial year 2016 - 17 alongwith the Notice of the 23<sup>rd</sup>AGM has been dispatched/sent to all the Members of the Company at their registered address on 1<sup>st</sup> September, 2017 by the permitted mode.

The Annual Report of the Company for the financial year 2016 - 17 alongwith the Notice of the 23<sup>rd</sup>AGM (including therein the Remote e-voting procedure) is also available on the website of the Company i.e. [www.vppil.com](http://www.vppil.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e. "Remote e-voting". The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("Remote e-voting") will be provided by Karvy Computershare Private Limited (Karvy).

The remote e-voting period commences on Tuesday, the 26<sup>th</sup> September, 2017 at 10:00 A.M. and ends on Thursday, the 28<sup>th</sup> September, 2017, at 5.00 P.M. The Members of the Company holding shares either in physical form or in dematerialized form as on the "cut-off date" i.e. Friday, 22<sup>nd</sup> September, 2017, may cast their vote through remote e-voting during the remote e-voting period or vote at the venue of the AGM, on any or all of the businesses specified in the Notice of 23<sup>rd</sup>AGM of the Company.

Any person, who and becomes a member of the Company after dispatch of the notice and holds shares as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2017, may email to Mr. Sridhar Balamurli at [sridhar.balamurli@karvy.com](mailto:sridhar.balamurli@karvy.com) [Unit: Vallabh Poly Plast International Limited] Karvy Computer share Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Contact No. 040-6716 2222 by mentioning their Folio No./ DP ID and Client ID No. However, if the Member is already registered with Karvy for remote e-voting then he/she can use their existing user ID and password for casting their vote.

The Members are also informed that :

- once the vote is cast on a resolution, the Member shall not be allowed to change it subsequently.
- the remote e-voting module shall be disabled by Karvy for voting after 5 p.m. on Thursday, 28<sup>th</sup> September, 2017.
- the facility for voting through ballot paper will also be made available to the eligible Members of the Company at the venue of the AGM and the eligible Members attending the AGM who have not cast their vote by remote e-voting may exercise their voting right at the AGM through ballot paper.
- an eligible member may attend the AGM even after exercising his/ her right by voting through remote e-voting but shall not be entitled to cast their vote again at the AGM

Mr. Anshuman Chaturvedi (ACS No. 43219, CP No. 15990), Proprietor of M/s. A Chaturvedi & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting process (both Remote e-voting and voting process at the AGM) in a fair and transparent manner.

If any Member wishes to get a printed copy of Annual Report, the Company will send the same, free of cost, upon receipt of such request from the Member.

Members may go through the Notice of the 23<sup>rd</sup>AGM for detailed process and manner on the Remote e-voting or may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the download section of <https://evoting.karvy.com>. In case of any query/ grievance connected with the facility for voting by electronic means (Remote e-voting), Members may contact Mr. Sridhar Balamurli, at [Unit: Vallabh Poly Plast International Limited] Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 Contact No. 040-6716 2222 mail at [evoting@karvy.com](mailto:evoting@karvy.com) or may contact at the Registered office – 'A' Wing, Raheja Point – 1, 3<sup>rd</sup> Floor, Vakola Pipe Line, Santacruz(East), Mumbai – 400055. E-mail id:- [vppil@yahoo.in](mailto:vppil@yahoo.in).

The Annual Report of the Company for the financial year 2016 - 17 alongwith the Notice of the 23<sup>rd</sup> AGM (including therein the Remote e-voting procedure) and all relevant documents referred in the Notice and the Explanatory Statement shall be open for inspection by the Members at the Registered office of the Company during the normal business hours (10.00 A.M to 5.00 P.M) on all working days (except Saturdays) upto the date of AGM of the Company.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both days inclusive).

for Vallabh Poly- Plast International Limited

Sd/-

B.S. Sharma

Place : Mumbai

Whole Time Director

Date: 1<sup>st</sup> September, 2017

(DIN- 00230202)