



## NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting of the Company will be held on Monday, the 23<sup>rd</sup> day of May, 2016 at 10.00 a.m at the Registered Office of the Company at Adventz Centre, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Cubbon Road, Bangalore 560 001, to transact the following business :

### Special Business

1. To consider and if thought fit to pass with or without modification the following resolution as an ordinary resolution.

**"RESOLVED THAT** pursuant to provisions of Section 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof from time to time) consent of the Company be and is hereby accorded to the re-appointment of Mr. Nabil Paul Francis as Managing Director of the Company for a period of three years with effect from 3<sup>rd</sup> June, 2016 without any remuneration."

By the Order of the Board of Directors

  
L.R. Neelakanta  
Company Secretary

Date : 26.04.2016

### Registered Office :

Adventz Centre  
2<sup>nd</sup> & 3<sup>rd</sup> Floor, No. 28  
Cubbon Road  
Bangalore 560 001

### NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.**
2. The Proxy form should be deposited at the Registered Office of the Company at Adventz Centre, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Cubbon Road, Bangalore 560 001 not less than 48 hours before the commencement of the meeting.
3. Corporate Members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorising their representatives to attend and vote on their behalf at the Meeting.



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4. Relevant documents referred to in accompanying Notice and in the Explanatory Statements are opened for inspection by the members at the Company's Registered Office on all working days of the Company during the business hours up to the date of the meeting.

### **Explanatory Statement**

(Pursuant to Section 102(1) of the Companies Act, 2013)

The following explanatory statements, as required by Section 102 of the Companies, Act, 2013 set out all material in respect of the business under Item No. 1 of the accompanying Notice dated 26<sup>th</sup> April, 2016.

The Board in its meeting held on 26<sup>th</sup> April, 2016 has re-appointed Mr. Nabil Paul Francis as Managing Director of the Company for a period of three years w.e.f. 3<sup>rd</sup> June, 2016 without any remuneration subject to the approval of the shareholders.

Your Directors recommend the resolution for your approval.

None of the Directors, key managerial personnel of the Company and their relatives except Mr. Nabil Paul Francis is in any way concerned or interested in the said resolution.

By the Order of the Board of Directors

**L.R. Neelakanta**  
Company Secretary

Date : 26.04.2016

### **Registered Office :**

Adventz Centre  
2<sup>nd</sup> & 3<sup>rd</sup> Floor, No. 28  
Cubbon Road  
Bangalore 560 001



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## GULBARGA CEMENT LIMITED

Regd. Office : Adventz Centre, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, No. 28, Cubbon Road  
Bangalore 560 001

Folio No. :

No. of Shares Held :

### PROXY FORM

I / We \_\_\_\_\_ of \_\_\_\_\_ in  
the district of \_\_\_\_\_ being a member / members of the  
above named Company hereby appoint \_\_\_\_\_ of  
\_\_\_\_\_ in district of \_\_\_\_\_ or  
failing him \_\_\_\_\_ of \_\_\_\_\_ in the  
district of \_\_\_\_\_ as my / our proxy to vote for me / us on my /  
our behalf at the Extra-Ordinary General Meeting of the Members of the Company to  
be held on Monday, the 23<sup>rd</sup> day of May, 2016 at 10.00 a.m and at any adjournment  
thereof.

As witness my / our hand/s this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Signed by the said \_\_\_\_\_

Affix Re. 1  
Revenue