

G M B CERAMICS LIMITED

CIN: L26933OR1982PLC001049

Registered Office: Rajgangpur- 770017, Dist. Sundergarh, Odisha

Tel. No: 066 2422 0609 | Email: admin@gmbceramics.com

Website: www.gmbceramics.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The **35th (Thirty Fifth) Annual General Meeting** of Members of the Company will be held on **Saturday, 23rd of September, 2017 at 11:00 A.M at Rajgangpur, Dist. Sundergarh, Odisha – 770 017** to transact the business as set forth in the Notice of Meeting dated 17th August, 2017.
2. The Notice of the AGM and Annual Report of the Company have been sent in electronic mode to all the members whose e-mails are registered with the Company. For the members who have not registered their email IDs, physical copies of Notice of AGM and Annual Report for 2016-17 has been sent at their registered address through permitted mode. The Notice of AGM and Annual Report are also available on the website of the company at www.gmbceramics.com. The dispatch of Notice of AGM along with Annual Report has been completed on 01.09.2017.
3. Pursuant to applicable provisions of the Companies Act, 2013, the Companies(Management and administration) rule, 2015 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to its members facility of voting by electronic means, i.e. remote e-voting in respect of business to be transacted at the AGM.

All the members are informed that:

- (i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- (ii) The remote e-voting shall commence on (Wednesday) 20th September, 2017 (09:00 am) and ends on (Friday) 22nd September, 2017 (5:00 pm).
- (iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 16th September, 2017.
- (iv) E-Voting by electronic mode shall not be allowed beyond 5:00 P.m. IST on Friday, 22th September, 2017.
- (v) Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e. Saturday, 16th September, 2017 may obtain login ID and password by sending a request at helpdesk.evoting@nsdl.com or admin@gmbceramics.com.
- (vi) Members may note that:
 - a) The facility for voting through ballot/polling paper shall be made available at the venue of AGM.
 - b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - c) A person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- (vii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsdl.com; under help section or write an email to helpdesk.evoting@nsdl.com Alternatively, members may also write to Mr. Ram Kumar at the email ID: admin@gmbceramics.com;

For **G M B Ceramics Limited**

Sd/-

Gaurang Jalan
Managing Director

Place: Rajgangpur
Date : 18.09.2017