

DISA DISA INDIA LIMITED

shaping industry

CIN No: L85110KA19B4PLC006116

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NOTICE OF 30TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

The Thirtieth (30th) Annual General Meeting (AGM) of the Company will be held at Vivania by Taj, Yeshwanthpur, Bangalore-560 022 at 11:00 Hrs on Thursday, the 6th August 2015, to transact the business as set out in the Notice dated 27th June 2015.

The Members of the Company are hereby informed that pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies Management and Administration (Amendment) Rules, 2015, the Company has dispatched Annual Report. Notice along with the Attendance cum e-voting slip by post on 11th July 2015 and by electronic mode to all members whose e-mail IDs are registered with their Depository Participants (DP). The Company has engaged the services of Central Depository Services (India) Limited, (CDSL) to provide e-voting facility to the Members of the Company.

E-voting is optional and e-voting rights of the members will be reckoned on the equity shares held by them as on 30th July 2015 being the cut off date. The e-voting period commences from 9 A.M. on Monday, 3rd August 2015 and ends at 5 P.M. on Wednesday, 5th August 2015. During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Annual Report and holding shares on the cut-off date i.e. 30th July 2015 may contact our RTA i.e. INTEGRATED ENTERPRISES (INDIA) LTD, No. 30, Ramana Residency, 4th Cross, Sampige Road Malleshwaram, Bangalore-560 003 Tel: +91-80-23460815-818 Fax: +91-80-23460819 or email to irg@integratedindia.in and obtain copy of Annual Report.

The members who have not cast their vote by e-voting can exercise their voting rights at the AGM. The Company will make arrangements for ballot papers at the AGM Venue. A member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 30th July 2015, are entitled to vote on the Resolutions set forth in the Notice dated 27th June 2015.

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evotingindia.com or may contact toll free no. 1800 200 5533.

The results of e-voting and Poll at the AGM along with the scrutinizer report will be placed on the Company's website and on the website of CDSL (www.evotingindia.co.in) within three (3) days of passing of the resolutions at the AGM to be held on 6th August 2015 for information to the Members and communicated to the BSE Limited.

Book Closure

Notice pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 30th July 2015 to 6th August 2015 (both days inclusive).

By Order of the Board

Place: Bangalore
Date: 14th July 2015

Ankit Surana
Company Secretary

Financial Express

15th July 2015