

Norcan Group

Member Company

DISA INDIA LIMITED

Head Office: 5th Floor, Kushal Garden Arcade,
1A Peenya Industrial Area, Peenya 2nd Phase,
Bangalore-560 056. Tel: 080-40201400. Fax: 080-2839166
E-mail: investorrelations@norcangroup.com
www.disagroup.com/en-in
CIN No: L5510KAR19MPLC200116

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Thirty Fourth (34th) Annual General Meeting (AGM) of the Company will be held at Hotel Taj, Yeswanthpur, Bangalore - 560 021 at 11:00 Hrs on Thursday, August 8, 2019, to transact the business as set out in the Notice dated July 12, 2019.

The Members of the Company are hereby informed that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 voting slip by electronic mode on July 16, 2019 to all the members whose e-mail IDs are registered with the RTA, i.e., M/s Integrated Registry Management Services Private Limited. The Company has also dispatched the hard copy of Annual Report, Notice along with the Attendance cum voting slip to those members who have not registered their e-mail IDs with the RTA. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide a 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 July 31, 2019. The e-voting period commences from 9 AM on August 5, 2019 (Monday) and ends at 5 PM on August 7, 2019 (Wednesday). 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., July 31, 2019 may contact helpline: evoting@disaindia.com or our RTA M/s Integrated Registry Management Services Private Limited at No. 30, Ramaiah Residency 4th Cross, Saranga Road, Malleswaram, Bangalore - 560 003, Tel: +91 90-23460815-818 Fax: +91-80-23460819 or email to irg@integratedindia.in for obtaining a copy of Annual Report or assistance related to e-voting.

The Members who have not cast their votes by e-voting can exercise their voting rights at the AGM. The Company will arrange to place 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 July 31, 2019, are entitled to vote on the Resolutions set forth in the Notice dated July 12, 2019.

In case of any queries, the Members may refer 'Frequently Asked Questions (FAQs)' and e-voting Manual for Members available at the help section of www.evotingindia.com or contact helpline: evoting@disaindia.com/CDSL Toll free No. 18002605533. In case of any grievances connected with the e-voting please contact Mr. G. Prasanna Bairy, Company Secretary, DISA India Limited 5th Floor, Kushal Garden Arcade, 1A, Peenya Industrial Area, Peenya 2nd Phase, Bangalore - 560 056, E-mail ID: investorrelations@norcangroup.com and Phone No. 080-4020-1400.

The results of e-voting and Poll at the AGM along with the Scrutinizer Report will be placed on the website of the Company (www.disagroup.com/en-in) and on the website of CDSL (www.evotingindia.com) within 48 Hours of passing of the resolutions at the AGM to be held on August 8, 2019 for information of the Members and communicated to the BSE Listed.

Book Closure

Notwithstanding to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from August 04, 2019 to August 8, 2019 (both days inclusive) to determine the Shareholders entitled to receive the dividend on the Equity Shares for the financial year ended March 31, 2019, if declared at the AGM.

By Order of the Board of Directors
For DISA India Limited

Place: Bangalore
Date: July 24, 2019

G. Prasanna Bairy
Company Secretary

