

GLOBUS POWER GENERATION LIMITED

Regd. Office: D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021

CIN: L40300RJ1985PLC047105, Email Id: globuscdl@gmail.com

Website: www.gpgl.in

NOTICE

1. Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 28th day of September, 2016 at 11:30 AM at Sarovar Portico, Plot No 90, Prince Road, Queens Road, Vaishali Nagar, Jaipur – 302021, Rajasthan, India to transact the businesses as mentioned in the AGM Notice dated 9th August, 2016.
2. The Company has completed dispatch of the Annual Report for the financial year 2015-2016 along with the Notice of AGM by e-mail to those members whose e-mail addresses are registered with Company/Depositories and physically to all other Members at their addresses registered with the Company, as on 3rd September, 2016.
3. In Compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rules thereunder the Company is pleased to provide members, facility to exercise their right to vote at the AGM by electronic voting system from a place other than the venue of the AGM (“remote e-voting”) in respect of the businesses to be transacted at the AGM, through e-voting services provided by Central Depository Services (India) Ltd. (CDSL).
4. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 21st September, 2016.
5. The remote e-voting period will commence on 25th September, 2016 from 10:00 AM and will end on 27th September, 2016 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time.
6. A person, who has acquired shares and become Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2016, may obtain the procedure to Login by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of AGM which is available on the Company’s website i.e. www.gpgl.in and also on the website of CDSL at www.cdslindia.com.
7. The facility of voting through ballot/polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
8. The Members who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again in the AGM.

9. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section. Members may contact for any query or inconvenience or grievances if any, in voting through electronic mode to Mr. Pawan Kumar Agarwal, Director of the Company, having phone number 011-41411071 or email at globuscdl@gmail.com or beetalrta@gmail.com.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive) for the purposes of AGM.

For Globus Power Generation Limited

Place: New Delhi
Date: 08.09.2016

Sd/-
Pawan Kumar Agarwal
Director