



CIN: L24111UR1985PLC015063

Registered Office : Sohan Nagar, P. O. Charubeta, Khatima-262308,  
Distt. Udham Singh Nagar, Uttarakhand

Phone : (05943) 250153-57, Fax No. (05943) 250158

Website - [www.esterindustries.com](http://www.esterindustries.com), Email - [shares.deptt@ester.in](mailto:shares.deptt@ester.in)

**NOTICE is hereby given that:-**

1. The 28<sup>th</sup> Annual General Meeting (AGM) of Ester Industries Limited will be held at 12.30 PM on Monday, 22<sup>nd</sup> September, 2014 at the Registered office of the Company at Sohan Nagar, P. O. Charubeta, Khatima-262308, Distt. Udham Singh Nagar, Uttarakhand to transact such business as set out in the Notice of AGM.
2. Notice of AGM along with Annual Report for 2013-14 have been sent through electronic mode to all the members whose email ids are registered with company/ Depository Participants. Physical copies of Notice of AGM and Annual Report have been sent to all other members at their registered address. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 29<sup>th</sup> August, 2014. The copy of Notice along with Annual Report is also available at the Company's website [www.esterindustries.com](http://www.esterindustries.com) and open for inspection in Registered office during business hours.
3. The Company is pleased to provide all its members whose names appear at the close of business hours on 22<sup>nd</sup> August, 2014, the facility to exercise their vote electronically on the business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).
4. The e-voting period will commence on at 10.00 AM on 15<sup>th</sup> September, 2014 and end at 6.00 PM on 17<sup>th</sup> September, 2014. The e-voting will not be allowed beyond the said date and time.
5. The detailed process of e-voting has been mentioned in the Notice of AGM. In case of any query/grievance regarding e-voting, you may write to Company Secretary at Registered office address or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [shares.deptt@ester.in](mailto:shares.deptt@ester.in)

**NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books shall remain closed from Saturday, 13<sup>th</sup> September, 2014 to Monday, 22<sup>nd</sup> September, 2014 (both days inclusive) for the purpose of distribution of final dividend for the year ended 31<sup>st</sup> March, 2014, if declared in the AGM.**

By order of the Board  
For Ester Industries Limited  
Sd/-

Place: Gurgaon  
Dated: 3<sup>rd</sup> September, 2014

Diwaker Dinesh  
Company Secretary

