



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@avtplantations.co.in
Website : www.neelamalaiagro.com

07th August, 2019

The Secretary

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Phones: 022-22721233/4,022-66545695

Stock Code – 508 670

Dear Sirs,

Sub: E-Voting facility & poll at AGM Venue

This is to inform that the in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company has been offering e-voting facility to the shareholders to exercise their right to vote by electronic means for the business that may be transacted at the 76th Annual General Meeting being held on 30th August, 2019, through e-voting services provided by Central Depository Services (India) Ltd., (CDSL).

The Company has completed despatch of notices / annual report for the year 2018-19 to shareholders on August 6, 2019. The e-voting period begins on Tuesday, August 27th, 2019 (9.00A.M.) and ends on Thursday, August 29th, 2019 (5.00 P.M.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off date, i.e. August 23rd, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL, for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM venue. The Company will provide the facility of voting through Poll Paper at the AGM Venue.

This may please be taken on record

Thanking you,

Yours faithfully,

For NEELAMALAI AGRO INDUSTRIES LIMITED

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer