

# indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : [www.indoco.com](http://www.indoco.com)  
PHONES : (91-22) 6287 1000 / 3386 1250 ● CIN : L85190MH1947PLC005913 ● GSTIN : 27AAACI0380C1Z3

August 01, 2019

To Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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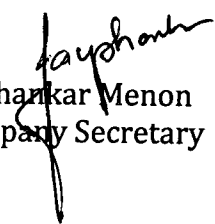
Dear Sir,

**Sub: Notice of Seventy Second Annual General Meeting and Remote E-Voting**

As earlier informed the Seventy Second Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday 28<sup>th</sup> August, 2019 at 10.30 a.m.** at *MIG Cricket Club, MIG Colony, Bandra (East), Mumbai 400 051.*

Accordingly, pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copies of Notice of 72<sup>nd</sup> AGM and Remote E-Voting which would be published in the Newspapers.

For Indoco Remedies Limited

  
Jayshankar Menon  
Company Secretary



## NOTICE OF AGM AND REMOTE E-VOTING

Notice is hereby given that the Seventy Second Annual General Meeting (AGM) of Indoco Remedies Limited, will be held on Wednesday 28<sup>th</sup> August, 2019 at 10.30 p.m. at *MIG Cricket Club, MIG Colony, Bandra (East), Mumbai 400 051* to transact the business as stated in the Notice sent to the Members.

The Notice of AGM, Annual Report for the financial year 2018-19 and Attendance Slip / Proxy form have been sent in electronic form to those Members whose e-mail addresses are registered with the Company's Registrar and Transfer Agent / Depository Participants unless, the Members have registered their request for physical copy of the same. In all other cases, the Annual Report has been sent in physical form to the concerned Members.

The Notice of AGM and Annual Report of the Company are also available on the Company's website [www.indoco.com](http://www.indoco.com). A physical copy of the same is also available for inspection by the Members at the Registered Office of the Company on all working days during office hours till the date of AGM.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a Poll instead of himself /herself and a proxy need not be a Member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on all Resolutions set out in the Notice of AGM. The remote e-voting services has been provided by **Link Intime India Private Limited (LIPL)**.

The remote e-voting facility shall commence on Friday 23<sup>rd</sup> August, 2019 from 10.00 a.m. (1ST) and end on Tuesday 27<sup>th</sup> August, 2019 at 5.00 p.m. (1ST). The remote e-voting shall not be allowed after 5.00 p.m. on Tuesday 27<sup>th</sup>, 2019. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on Wednesday, 21<sup>st</sup> August, 2019 (cut-off date).

The facility of voting by electronic system or Ballot paper shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM. A Member may participate in the AGM even after exercising his /her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue through electronic system or Ballot paper. The Notice of the 72<sup>nd</sup> AGM, along with the procedure of remote e-voting has been sent to all Members by prescribed modes and the same is also available on the website of the Company at [www.indoco.com](http://www.indoco.com).

In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact Tel : 022 – 49186000 / [compliance.officer@indoco.com](mailto:compliance.officer@indoco.com) / Tel: 022-33861400- Indoco Remedies Limited- Jayshankar Menon - Company Secretary