

Notice of the 53rd Annual General Meeting

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 53rd Annual General Meeting of the Shareholders of Elgi Equipments Limited will be held on Thursday, the 1st Day of August, 2013 at 4.30 PM at 'ARDRA', No.9, North Huzur Road (Near Codissia Building), Coimbatore - 18, to transact the following business:

ORDINARY BUSINESS:

1. To consider the Statement of Profit and Loss for the financial year ended 31st March, 2013, the Balance Sheet as at that date, the Report of the Board of Directors and the Report of the Auditors.
2. To declare dividend for the year ended 31st March 2013.
3. To appoint a Director in the place of Mr. B. Vijayakumar who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a Director in the place of Mr. N. Mohan Nambiar who retires by rotation and being eligible offers himself for re-appointment.
5. To appoint Auditors to hold office till the conclusion of next Annual General Meeting and to fix their remuneration.

NOTES:

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING A PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- 2) The Register of Members and the Share Transfer Books of the Company will remain closed from 20th Day of July, 2013 to 1st Day of August, 2013 (both days inclusive).
- 3) The dividend proposed to be declared at the meeting, will be made payable on or before 26-08-2013 to those members whose names appear on the Register of Members of the Company on 20-07-2013.
- 4) Members holding shares in electronic form may please note that as per the regulations of National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL), the Company is obliged to print the details on the dividend warrants as furnished by these Depositories to the Company and the Company cannot entertain any request for deletion/change of bank details

already printed on dividend warrants as per information received from the concerned Depositories. In this regard, Members should contact their Depository Participants (DP) and furnish particulars of any changes desired by them.

- 5) Members are requested to notify immediately the change, if any, in their residential address and bank accounts to the Company's Registrar & Share Transfer Agent - **M/s. Link Intime India Pvt. Limited, Investor Relation Center, "Surya", 35 May Flower Avenue, Behind Senthil Nagar, Sowripalayam, Coimbatore-641028.**
- 6) Members and / or their Proxies should bring the Attendance Slips duly filled in for attending the meeting.
- 7) Members are requested to quote ledger folio numbers in all correspondence with the Company.
- 8) Unclaimed Interim Dividend up to the financial year 2005-06 has been transferred to the Investor Education & Protection Fund as notified by the Government.
- 9) Members who are having multiple accounts are requested to intimate the Company, the ledger folios of such accounts to enable the Company to consolidate all shareholdings into one account.
- 10) Members are requested to bring their personal copy of this Annual Report to the Meeting.
- 11) Pursuant to the provisions of Section 109A of the Companies Act, 1956, Members are requested to file Nomination Forms in respect of their shareholdings. Any Member wishing to avail this facility may submit to the Company's Registrar & Share Transfer Agent the prescribed Statutory (Form 2B). For any assistance Members shall get in touch with the Company's Registrar & Share Transfer Agent.
- 12) Members who have not received the Split Share Certificates (Re.1/- face value) are requested to receive the Split Share Certificates by surrendering their old Share Certificates (₹.10/- face value) to the Company's Registrar & Share Transfer Agent immediately.

INFORMATION REQUIRED TO BE FURNISHED UNDER CLAUSE 49 OF THE LISTING AGREEMENT

As required under Clause 49 of the Listing Agreement the particulars of Directors who are proposed to be appointed/reappointed at this Meeting are given below:-

Sl. No	Name	Qualification	Experience	Directorships in other Public Limited Companies incorporated in India	Membership of Committees in other Public Limited Companies incorporated in India
1.	Mr. B. Vijayakumar	B.Sc.	More than 26 years experience as an industrialist	<ol style="list-style-type: none"> 1. L.G. Balakrishnan & Bros Ltd. 2. LGB Forge Ltd. 3. Super Spinning Mills Ltd. 4. South Western Engg. (I) Ltd. 5. Rolon Fine Blank Ltd. 6. LGB Rolon Chain Ltd. 7. LG Sports Ltd. 8. BCW V Tech India Private Limited (Subsidiary of L.G. Balakrishnan & Bros Ltd) 9. Renold Chain India Private Limited (Subsidiary of Renold holding PLC) 	<p>Shareholders and Investors Committee</p> <p>Shareholders and Investors Committee Audit Committee</p>
2.	Mr. N. Mohan Nambiar	B.A. (Eco.)	More than 40 years experience as an industrialist	<ol style="list-style-type: none"> 1. Lakshmi Apparels and Wovens Ltd. 2. The Palaniandavar Mills Ltd. 3. Adwaith Lakshmi Industries Ltd. 	Shareholders and Investors Committee

By Order of the Board
For **ELGI EQUIPMENTS LIMITED**

R. SYAMKUMAR
Company Secretary

Place : Coimbatore
Date : 09/05/2013