

26TH AGM AND BOOK CLOSURE

whereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2014 at 10.00 a.m. at 'Walchand Hirachand Hall', Floor, Indian Merchants' Chamber Building, Indian Merchants Chamber Marg, Churchgate, Mumbai - 400 020 to transact the business detailed in the Notice dated August 14, 2014, forming part of the Annual Report for the financial year ended March 31, 2014, physical copy of which has been sent to the Members at their registered address. The Annual Report has been sent by e-mail to those members who have registered their e-mail addresses either with the Depositories or the Company for communication purposes. The soft copy of the Annual Report is available on the website of the Company: www.hubtown.co.in in a downloadable form and the physical copy of the same is also available for inspection by the members on all working days at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m. upto the date of the AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2014 to Thursday, September 25, 2014 (both days inclusive) for the purpose of AGM and for determining the name of members eligible for dividend on equity shares, if declared at the AGM. This may be considered as requisite notice under Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014. Dividend, when declared, shall be paid only to those members whose names are registered in the Register of members of the Company after giving effect to valid transfers in physical form lodged with the Company on or before September 19, 2014 and the beneficial holders as per the beneficiary list as on September 18, 2014 provided by NSDL and CDSL.

E-VOTING :

The business as set out in the Notice of the AGM may be transacted through e-voting. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to all members through the e-voting platform of Central Depository Services (India) Limited (CDSL) on all the resolutions placed by the Company on the e-voting system.

The details pursuant to the applicable provisions of the Act and the Rules made thereunder are as follows:

1. Date of completion of sending of notices: September 1, 2014;
2. Date and time of commencement of voting through electronic means: September 17, 2014 from 10.00 a.m.
3. Date and time of end of voting through electronic means: September 19, 2014 at 6.00 p.m.
4. E-voting shall not be allowed beyond 6.00 p.m. on September 19, 2014.
5. The Notice of the 26th Annual General Meeting along with the procedure for e-voting has been sent to all the members by the prescribed modes and the same is also available on the website of the Company at www.hubtown.co.in and on the website of CDSL at www.cdslindia.com/evoting/live-evoting.html.

For any queries / grievances in relation to e-voting, members may contact at:

E-voting helpdesk

Central Depository Services (India) Limited

E-mail: helpdesk.evoting@cdslindia.com

Phone: 1800-200-55-33 (toll free)

For Hubtown Limited

Sd/-

Chetan S. Mody

Company Secretary

Date : September 1, 2014

Place: Mumbai

MULLER & PHIPPS (INDIA) LTD

Regd Office : 16 Unique Industrial Estate,
Off Veer Savarkar Marg, Prabhadevi, Mumbai 400 025
CIN: L63090MH1917PLC007897

NOTICE

NOTICE is hereby given that the Ninety Seventh Annual General Meeting of the Company will be held at Sir Vitthal Das Chambers, 8th floor, 16, Mumbai Samachar Marg, Fort, Mumbai 400 001, on Monday, September 22, 2014 at 12 noon.

The Notice of the Meeting and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March, 2014 have been posted separately to all the Members of the Company at their registered addresses and the dispatch of the same has been completed on August 30, 2014.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, Muller & Phipps (India) Limited (M&P) is providing to the Members the facility to exercise their right to vote at the 97th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Ltd. (NSDL). The instructions for e-voting are given in the Notice of the AGM.

For the benefit of Members who do not have access to e-voting facility, a Ballot Form has been sent along with the Notice of the Annual General Meeting, to enable them to send their assent or dissent by post. Detailed instructions on voting through post are given on the reverse of the Ballot Form.

A copy of the AGM Notice and ballot form along with the other documents can also be had free of charge from the Registered Office of M&P. The same are also available on the website of M&P at www.mulphico.co.in.

The e-voting period commences on September 17, 2014 (9.00 a.m.) and ends on September 19, 2014 (6.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date.

The period for voting by physical ballot commenced on September 17, 2014 (9.00 a.m.) and will end on September 19, 2014 (6.00 p.m.). Duly completed and signed ballot forms should reach the Scrutinizer not later than the close of working hours (6.00 p.m.) on September 17, 2014. Ballot Forms received after 6.00pm on September 17, 2014 will be strictly treated as if the reply from the Members has not been received. A Member may request for a duplicate Ballot Form, if so required.

The Board of Directors of M&P has appointed Ms. Sheetal Arya, Practising Advocate, as scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner.

The result of the e-voting / voting by ballot shall be declared on or after September 22, 2014. The Results declared, along with Scrutinizer's Report, shall be published in newspapers, placed on the Company's website www.mulphico.co.in and communicated to the Stock Exchange where the Company is listed.

Any query or grievance connected with the e-voting / voting by ballot may be addressed to Mr. P V Mohan, President - Operation, email id is mohan@mulphico.co.in.

BY ORDER OF THE BOARD OF DIRECTORS
For MULLER & PHIPPS (INDIA) LIMITED

Sd/-

UTSAV K. DHUPELIA
DIRECTOR

Place: Mumbai
Date: August 30, 2014

NOTE : A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.