



4 सितम्बर • 2015

**LINAKS MICROELECTRONICS LIMITED**  
CIN: L52101UP1699PLC057841

Regd. Office: 12-B KM, Barabanki Road, Chhatra,  
Lucknow-227105, Phone: 0522-6549433 Fax: 0522-2622651  
Website: [www.linaks.com](http://www.linaks.com), Email: [linakpcb@yahoo.com](mailto:linakpcb@yahoo.com)

**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE  
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 23, 2015 at 11:00 A.M. at the registered office of the Company at 12-B KM, Barabanki Road, Chhatra, Lucknow-227105 to transact the business as set out in the Notice sent to the members to their registered address and also by e-mail whose e-mail address is registered with the Company. The dispatch of the Annual Report together with the Notice of the AGM either by e-mail or physical copy has been completed on 1<sup>st</sup> September, 2015.

The Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 30<sup>th</sup> Annual General Meeting through e-voting facility on the platform of National Securities Depository Limited (NSDL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday, 27<sup>th</sup> September, 2015 at 10:00 A.M. and will end on Tuesday, 29<sup>th</sup> September, 2015 at 6:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23<sup>rd</sup> September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who has acquired shares and become members of the Company who dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3<sup>rd</sup> Floor, 99, Madhanga, BH- Local Shopping Complex, Near Ganga Hindustan Market, New Delhi-110002. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper.

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Chairman's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.

In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com). The helpdesk can also be contacted on their toll free number: 1800-222-999. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rajeev Ranjan, Assistant Manager, NSDL, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

Further Notice is hereby given that pursuant to Section 81 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive).

For Linaks Microelectronics Limited  
Sd/-

Date: 02.09.2015  
Place: Lucknow

Anil Kumar Singh  
Managing Director  
DIN: 02225318



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**LIRAKS MICROELECTRONICS LIMITED**

CIN: L32101UP1999PLC0207841

Regd. Office: 12/6 KM, Barabanki Road, Chhatra,

Lucknow-227105, Phone: 0522-6549433 Fax: 0522-2622061

Website: www.liraks.com, Email: lirakspcl@yahoo.com

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE**

**E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2015 at 11:30 A.M. at the registered office of the Company at 12/6 KM, Barabanki Road, Chhatra, Lucknow-227105 to transact the business as set out in the Notice sent to the members to their registered address and also by e-mail whose e-mail address is registered with the Company. The dispatch of the Annual Report, together with the Notice of the AGM either by e-mail or physical copy has been completed on 1<sup>st</sup> September, 2015.

The Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 33<sup>rd</sup> Annual General Meeting through e-voting facility on the platform of National Securities Depository Limited (NSDL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday, 27<sup>th</sup> September, 2015 at 10:00 A.M. and will end on Tuesday, 29<sup>th</sup> September, 2015 at 6:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23<sup>rd</sup> September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who has acquired shares and become member of the Company after dispatch of notices may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Handishwar Mandir, New Delhi-110092. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper.

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Secretary's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.

In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com). The helpdesk can also be contacted on their toll free number: 1800-222-990. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rajeev Ranjan, Assistant Manager, NSDL, Trade World - A Wing, Kamata Mills Compound, Lower Parel, Mumbai - 400013.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive).

For Liraks Microelectronics Limited

Sd/-  
Anil Kumar Singh  
Managing Director

Date: 02.09.2015  
Place: Lucknow  
DIN: 09225518