

## **MEWAT ZINC LIMITED**

**Regd. Office : 1/24, Bansi House, Asaf Ali Road, New Delhi 110002**  
CIN: L27204DL1991PLC046120

E-mail: mewatzinc@gmail.com, Website : www.mewatzinc.com

### **NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting of the company will be held on Wednesday, the 8th July, 2015 at 9.00 A.M. at Indian Social Institute, 10, Institutional Area, Lodi Road, New Delhi-110003 to transact the Business set out in the Notice of the AGM.

Physical copies of the Notice of the 22<sup>nd</sup> AGM and Annual Report for 2014-2015 have been sent to all other shareholders of their registered address in the permitted mode. The Notice of the 22<sup>nd</sup> Annual Report for 2014-2015 also available on the company website. www.mewatzinc.com.

The Register of Members and the share Transfer Books of the company will remain closed from Thursday, 2<sup>nd</sup> July, 2015 to Wednesday, 8<sup>th</sup> July, 2015 (both days inclusive) for the purpose of the 22<sup>nd</sup> AGM of the company.

As per the section 108 of the companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014, the company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolution set forth in the Notice. The details pursuant to the provision of the companies Act, 2013 and the Rules are given hereunder:

- (1) Date of completion of sending of Notices :10th June, 2015.
- (2) Date and time of commencement of Voting through electronic means: Sunday, July 5, 2015 at 09:00 a.m.
- (3) Date and time of end of Voting through electronic means: Tuesday, July 7, 2015 at 05:00 p.m.
- (4) Voting through electronic means shall not be allowed beyond 5.00 P.M on Tuesday, July 7, 2015.
- (5) The Notice of 22<sup>nd</sup> AGM is available on the company's website mewatzinc.com and on www.evoting.nsd.com.
- (6) For electronic voting instruction shareholders may go through the instruction in the Notice of 22<sup>nd</sup> AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evoting.nsd.com.

By order of the Board  
for Mewat Zinc Limited  
Sd/-

**J.P. GUPTA**

(Chairman & Managing Director)

Place : New Delhi

Date : 10th June, 2015

DIN No. 00253529