



NATIONAL GENERAL INDUSTRIES LIMITED

Regd. Off : 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025

Tel. No. : 011-26829517, 19 E-mail: cs@modisteel.net CIN: L74899DL1987PLC026617

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting of the Company will be held on Tuesday, 26th September, 2017 at 11.30 AM. at Nawal Vihar, Farm 7, New Delhi – 110030 to transact the business as set out in the Notice of AGM..

Electronic copy of the Notice of 31st AGM alongwith Annual Report for the financial year 2016-17 have been sent to all the members whose email ID's are registered with the Company's Registrar & Share Transfer Agents, Skyline Financial Services Pvt. Ltd. Physical copies of the Notice of 31st AGM and Annual Report have been sent to all other members at their registered address in the permitted mode and the same is also available on the website of the Company viz. **www.modisteel.com**.

NOTICE is also hereby given pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and section 91 of the Companies Act, 2013 readwith Rule 10 of the Companies (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive) for the purpose of aforesaid Annual General Meeting.

In compliance with the provisions of regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Act readwith Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015, the Company is pleased to extend remote e-voting facility to its members with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL.

All the members are informed that:

- The business may be transacted through voting by electronic means;
- The remote e-voting facility shall commence on Friday 22nd September, 2017 (10.00 a.m.) till Monday, 25th September, 2017 (5.00 p.m.).The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is September 20, 2017
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., Wednesday, September 20, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;
- Member may note that (a) the facility for voting through poll paper shall be made available at the AGM, (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner 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 through poll paper.
- The Notice of 31st AGM is available on the Company's Website www.modisteel.com or at website of CDSL i.e. **www.evotingindia.com**

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or call on toll free number 18002005533 or contact Central Depository Services (India) Limited, at 17th Floor, P.J.Towers, Dalal Street, Fort, Mumbai – 400001 at the Email helpdesk.evoting@cdslindia.com or at telephone nos. **022-22723333** Fax No.: **022-22723199** who will address the grievances relating to electronic voting. The Members may also write to Ms. Vandana Gupta, Company Secretary of the Company at email-ID cs@modisteel.net or at the Registered Office.

By order of the Board
For National General Industries Ltd.

Sd/-

Vandana Gupta
Company Secretary
Memb. No. ACS24012