

EMAMI FRANK ROSS LIMITED
Reg. Off: 7, Jawaharlal Nehru Road, Kolkata -700013
Ph. No.: 2228 6042/ 0066/ 0067 Fax: 2228 5821
Website: www.frankrosspharmacy.com
CIN: L24232WB1919PLC003123

NOTICE OF EXTRA-ORDINARY MEETING, BOOK CLOSURE & E-VOTING
INFORMATION

Notice is hereby given that the Extra-Ordinary Meeting (EOGM) of the Members of the Emami Frank Ross Limited will be held on Saturday, the 11th March, 2017 at 11.00 A.M. at the Registered Office of the Company at 7, Jawaharlal Nehru Road, Kolkata – 700 013.

Notice of the EOGM has been sent to the members on 14th February, 2017 by post at the address registered with Company.

Pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company shall remain closed from Sunday, 05th March, 2017 to Saturday, 11th March, 2017 (both days inclusive).

Pursuant to Rule 20(v) of the Companies (Management and Administration) Rules, 2014 all members are hereby informed that:

- 1) Special Business as set out in the Notice of the EOGM may be transacted by electronic means.
- 2) Notice of EOGM has been sent to the members on 14th February, 2017 by post at the address registered with Company.
- 3) Voting through electronic means shall commence from Wednesday, 08th March, 2017 from 10:00 A.M. (IST) and ends on Friday, 10th March, 2017 5:00 P.M. (IST). During this period shareholders' of the Company, holding shares, as on the cut-off date of day, 04th March, 2017, may cast their vote electronically.
- 4) Voting through electronic means shall not be allowed beyond 5:00 P.M. on 10th March, 2017.
- 5) Notice of the EOGM has been displayed on the website i.e. www.frankrosspharmacy.com, of the Company in which instructions for voting through electronic mode are given.
- 6) Any person, who have acquired shares after dispatch of Notices and holds shares as on cut-off date, may obtain their Login ID & Password by sending request at helpdesk.evoting@cdslindia.com

- 7) The Company has appointed Mr. Sandip Kumar Kejriwal, Company Secretary in Practice to act as Scrutinizer for conducting the e-voting process in fair and transparent manner.
- 8) In case of any query, members may refer the Frequently Asked Questions (FAQs) or E-Voting Manual, available at the download section of www.cdslindia.com or mail at mansi@frankcrosspharmacy.com to Mansi Pilaniwala, Company Secretary of the Company, registered office address 7, Jawaharlal Nehru Road, Kolkata-700013 & Contact no. 033 2228 6042.
- 9) Members who have cast their votes through e-voting may also attend the meeting but shall not be entitled to cast their votes again. The Members, holding shares as on cut-off date, who have not cast their votes by e-voting shall be able to vote at the meeting. The facility for voting shall be made available at the EOGM through Ballot.

For Emami Frank Ross Limited

Place: Kolkata

Date: 15th February, 2017

(Managing Director)
DIN: 00083054