

EMPEE DISTILLERIES LIMITED

CIN : L15511TN1983PLC010313

Registered Office: Empee Tower, No.59 Harris Road, Pudupet, Chennai: 600 002

Phone: 044 2853 1111; Email: cs@empeegroup.co.in , Website: www.empeegroup.co.in

NOTICE

Notice is hereby given pursuant to Section 91 and 108 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (LODR) Regulations 2015, that the 33rd Annual General Meeting (AGM) of the Members of Empee Distilleries Ltd will be held at 3.30 p.m. on Thursday, the 27th September 2018 at Sri P Obul Reddy Hall, Vani Mahal, T. Nagar, Chennai: 600 017 to transact the business as set out in the Notice of AGM.

The Register of Members and share transfer books of the company shall remain closed from 21.9.2018 to 27.9.2018 (both days inclusive) for determining the eligibility of the shareholders to vote on the resolutions set forth in the Notice. The date for determining the eligibility of Members to vote by e-voting or at the AGM venue is 20.9.2018 (Thursday).

Only those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date shall be entitled to avail the facility of remote e-voting or vote at the AGM venue. Members who have cast their vote through e-voting may attend the AGM but shall not be allowed to cast their vote again.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote at the meeting and the proxy need not be a member of the company. The proxy form should be deposited at the Registered Office of the company atleast 48 hours before the commencement of the meeting.

Soft copies of Notice of AGM along with Annual Report have been sent to all shareholders concerned to their registered email ids and hard copies of the Notice and Annual Report to other shareholders to their registered addresses.

Notice and Annual Report are available on the company's website and on CDSL and BSE/NSE websites.

The detailed process for participating in e-voting is available in the Notice of AGM as well as date and time of commencement /end of remote e-voting, cut off date etc. Remote e-voting facility shall not be permitted beyond the said date and time.

The Company has appointed M/s S. Dhanapal & Associates, Practising Company Secretaries, Chennai as the Scrutiniser to scrutinize to remote e-voting process and polling at the AGM in a fair and transparent manner.

In case of queries relating to e-voting , members may please refer to FAQs under help section of www.evotingindia.co.in or write an email to helpdesk.evoting@cdslindia.com. The members may also contact Ms J. Kanthimathi, (Assistant Manager – Shares) Cameo Corporate Services Ltd (RTA) Phone No.044 2846 0390 or by email to investor@cameoindia.com or to the company by email to cs@empeegroup.co.in

BY ORDER OF THE BOARD
For EMPEE DISTILLERIES LIMITED

M.P. PURUSHOTHAMAN
CHAIRMAN

Place: Chennai
Date: 4.9.2018