

EMPEE SUGARS AND CHEMICALS LIMITED

CIN : L24110AP1988PLC009291

Registered Office: Ayyapareddipalem Village, Naidupet: 524 126 Nellore Dist, A.P

Corporate 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 27th Annual General Meeting (AGM) of the Members of Empee Sugars and Chemicals Ltd will be held at 11.30 a.m. on Saturday, the 29th September 2018 at the Registered Office of the company at Ayyapareddipalem Village, Naidupet: 524 126 Nellore District, Andhra Pradesh 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 23.9.2018 to 29.9.2018 (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 22.9.2018 (Saturday).

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 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 SUGARDS AND CHEMICALS LTD

M.P. PURUSHOTHAMAN
CHAIRMAN & MANAGING DIRECTOR

Place: Chennai
Date: 6.9.2018