

# ROSSELL INDIA LIMITED

CIN : L01132WB1994PLC063513

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Kolkata-700 017, Phone : +91-33-22903035 Fax : +91-33-22875269  
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## NOTICE

NOTICE is hereby given that Twenty First Annual General Meeting (AGM) of ROSSELL INDIA LIMITED (the Company) will be held on **Friday, 31st July, 2015 at 11.00 a.m. at the Williamson Magor Hall, The Bengal Chamber of Commerce and Industry, 6, Netaji Subhas Road, Kolkata 700001** to transact the Ordinary and Special business as set out in the Notice dated 29th May, 2015.

Notice convening the AGM setting out the business to be transacted at the Meeting along with Explanatory Statement, Attendance Slip and Proxy Form has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physically by Registered Post on 30th June, 2015 to the Members whose e-mail IDs are not registered. Further, the Annual Report 2014-2015 has been dispatched both in electronic mode and physically as may be applicable on 7th July, 2015. The Company has also uploaded these documents on its website at [www.rossellindia.com](http://www.rossellindia.com).

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement with the Stock Exchanges that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th July, 2015 to Friday, 31st July, 2015 (both days inclusive) for payment of dividend for the financial year 2014-2015, if approved by the Members at the ensuing AGM of the Company. The dividend will be payable to those members whose names appear in the Register of Members as on 31st July, 2015. In respect of the shares held in electronic form, the dividend will be payable to the beneficial owners of shares as on that date as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

In terms of Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, Members are advised that the Company has received a notice in writing from a Member, pursuant to the provisions of Section 160 of the Companies Act, 2013 signifying their intention to propose the candidature of Ms. Nayantara Palchoudhuri for appointment as Director of the Company in the ensuing AGM.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is providing e-voting facility for transacting the businesses contained in the Notice of AGM. The Company has fixed **24th July, 2015, as the cut-off date** to record the entitlement of Members to cast their right to vote electronically. The **e-voting period commences on Monday, 27th July, 2015 (10.00 a.m) and ends on Thursday, 30th July, 2015 (5.00 p.m)**. The e-voting shall not be allowed beyond the said date and time. The detailed procedure of E-voting is available in the Notice of the AGM sent to the Members. The Company has appointed Mr. A.K.Labh, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) or contact the undersigned at [corporate@rosselltea.com](mailto:corporate@rosselltea.com)/[nirmal.khurana@rossellindia.com](mailto:nirmal.khurana@rossellindia.com) or over phone at 033-2290 3035.

For Rossell India Limited  
**N. K. Khurana**  
Chief Financial Officer  
-cum-Company Secretary

Place : Kolkata  
Date : 9th July, 2015