

NOTICE OF THE 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Fourth Annual General Meeting of the Company will be held on Wednesday, the 30th September 2015 at 10.30 AM at Padmavathy Hall, No.93 Arcot Road, Virugambakkam, Chennai - 600 092.

As permitted under Rule 11 of the Companies (Accounts) Rules 2014, the Annual report for the year 2014-15 is being sent in electronic form to those members whose email id has been registered with the Company / Depository Participant for communication purposes. However such members have been offered the facility of opting for a physical copy of the Annual report. In such cases, the Annual report has been sent by courier to their registered address. In all other cases (where email id has not been registered), physical copy of the Annual report together with notice of the meeting and explanatory statement has been sent to their registered address in the permitted mode.

The members are hereby informed that as per clause 35B of the listing agreement and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules 2015 the Company has offered remote e-voting facility for transacting the business through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically.

Members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cutoff Date for e-voting ie., Wednesday, 23rd September 2015 shall be entitled to avail the facility of remote e-voting / voting at the AGM. Any person who acquires shares of the Company and becomes a member after dispatch of Notice but before the cut-off date for voting ie Wednesday, 23rd September 2015 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com and also can attend the AGM in person or appoint a proxy and send a requisition for a copy of the Annual report and notice convening the AGM.

The remote e-voting commences on Sunday, 27th September 2015 at 9.00 AM and ends on 29th September 2015 by 05.00 P.M

Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disabled for voting by CDSL thereafter.

The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.

The facility for voting, through polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The Notice of the 24th Annual General Meeting and Annual Report for 2014-15 will also be available on the Company's website www.vijayshanthibuilders.com or website of

CDSL viz., www.cdslindia.com. These documents are also available for inspection at the Registered Office of the Company during office hours on all working days.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of Companies (Management and Administration) Rules 2014, and the Listing Agreement, that the Register of Members and the Share Transfer Books of the Company will be closed from 24th September, 2015 to 30th September, 2015 (both days inclusive) for Annual closing.

Any queries/ grievances connected with electronic voting can be addressed to Cameo Corporate Services Ltd, 'Subramanian Building, No.1 Club House Road, Chennai 600 002, Tel:044 28460390, Email: investor@cameoindia.com or Central Depository Services (India) Ltd, Chennai RO, BSE Investor Service Centre No. 4, Vijaya Towers, 3rd Floor Kodambakkam High Road Chennai - 600 034 Tamil Nadu, Tel No: 1800-200-5533, Email-id: helpdesk.evoting@cdslindia.com

The results declared along with the Scrutinizer's report shall be placed on Company's website www.vijayshanthibuilders.com and website of CDSL at www.cdslindia.com and simultaneously communicated to the National Stock Exchange of India Limited and Bombay Stock Exchange Limited, where the shares of the Company are listed, not later than three days after the conclusion of AGM.

Place : Chennai

Date: 05.09.2015

For and on behalf of the Board

Vijay Shanthi Builders Limited

Kamakshi. R.

Kamakshi Krishnan

Company Secretary