

HP LaserJet 3050

Fax Call Report



HP LASERJET FAX

12-Jul-2014 16:43

Job	Date	Time	Type	Identification	Duration	Pages	Result
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INDIA NIPPON ELECTRICALS LIMITED

CIN L31901TN1984PLC011021

(All Correspondence to be addressed to Registered Office)

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12 July 2014

Fax: (22) 22721072/22722061

Bombay Stock Exchange Ltd
Phiroze Jee Jee Towers
Dalal Street
Mumbai 400001.

Sub: Providing facility to the Members of the Company to exercise their vote through electronic voting system and fixing of Record Date-Clause 16-intimation of date of Annual General Meeting-reg.

Scrip Code: 532240; Ref.: 1823/99

Dear Sirs,

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we are pleased to provide a facility to our members to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting.

In this connection, we propose to avail e-voting facility from National Securities Depository Limited (NSDL) for the ensuing Annual General Meeting to pass the following resolutions through e-voting:

a. Resolutions to be voted electronically:

Resolution number	Details of resolution
Ordinary Business	
1.	Adoption of audited accounts for the year ended 31 st March 2014 and the Directors' and Auditors' report
2.	Declaration of Dividend
3.	To appoint Auditors and fix their remuneration
4.	Retirement of a Director by rotation: Mr Yuji Tomita
Special Business	
5.	Appointment of Independent Director: Mr G Chidambar
6.	Appointment of Independent Director: Mr V Balaraman
7.	Appointment of Independent Director: Mr KG Raghavan
8.	Appointment of Independent Director: Mr R Vijayaraghavan
9.	Appointment of Independent Director: Dr (Mrs) Jayshree Suresh
10.	Appointment of Mr T Momose as a Director liable to retire by rotation





Letter to BSE Ltd dated 12th July 2014

b) E-voting calendar of events are as follows for your reference:

1	Record date for the purpose of e.voting of resolutions by Members	23 rd July 2014
2	Date of completion of sending Notice of AGM	31 st July 2014
3	Date and time of commencement of e-voting	From 9.00 A.M. onwards on Wednesday the 20 th August 2014
4	Date and time of ending of e-voting	Up to 6.00 P.M. on Friday the 22 nd August 2014
5	The e-voting module will be disabled for voting after 6.00 P.M. on 22 nd August 2014. The e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, such member will not be allowed to change it subsequently.	
6	The 29 th Annual General Meeting of the Company is scheduled to be held in Chennai on Wednesday the 27 th August 2014.	

This is for your information records.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary