

Date: 2<sup>nd</sup> September, 2014

To  
Mr. Wilbur Fernandes / Mr. Trydon Bird  
The Manager  
BSE Limited  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

To  
The Manager  
Listing / Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Dear Sir,

**Re: Talwalkars Better Value Fitness Ltd.; Scrip Name: TALWALKARS; Scrip Code: 533200.**  
**Sub: Intimation related to E-Voting process for the Annual General Meeting of the Company.**

Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the E-Voting facility to the Members to cast their votes by electronic means on all the resolutions set out in the Notice of Annual General Meeting on 18<sup>th</sup> September, 2014.

The details required to be given under the Companies Act, 2013 and the relevant Rules applicable there-under are as follows:

1. The Notice convening the Annual General Meeting (AGM) along with instructions related to E-Voting has been dispatched to the Members on 25<sup>th</sup> August, 2014.
2. Ms. Prabha Sharma, Practicing Company Secretary (Membership No FCS F3695) has been appointed as the Scrutinizer to scrutinize the E-Voting process in a fair and transparent manner.
3. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the Members of the Company.
4. The voting period begins on Thursday, 11<sup>th</sup> September, 2014 at 9 a.m. and ends on Saturday, 13<sup>th</sup> September, 2014 at 6 p.m. During this period, the Members of Company holding shares either in physical form or in dematerialized mode (as on the cut-off date which is 14<sup>th</sup> August, 2014), may cast their votes electronically. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on this cut-off date.
5. The E-Voting module shall be disabled by CDSL for voting after 6.00 p.m. of 13<sup>th</sup> September, 2014 and voting shall not be allowed beyond the said timings.
6. Details of the manner of casting of votes are provided in the Notice of AGM, posted on the website of the Company viz. [www.talwalkars.net](http://www.talwalkars.net).
7. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website [www.talwalkars.net](http://www.talwalkars.net)



Talwalkars Better Value Fitness Ltd.  
Regd. Off.: 801, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai 400 026.  
CIN: L92411MH2003PLC140134 Tel.: 6612 6300 Fax: 6612 6363. Website: www.talwalkars.net



within two (2) days of passing the resolutions at the AGM of the Company and communicated to the BSE Limited and National Stock Exchange of India Ltd. on which the shares of the Company are listed.

- Members may address their queries/ grievances regarding e-voting, if any, to Mr. Mehboob Lakhani (Contact Number: 18002005533) or by writing an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also refer the Frequently Asked Questions and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under Help Section.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For Talwalkars Better Value Fitness Limited

Avanti Sankav  
Company Secretary & Compliance officer

