

# ESS DEE ALUMINIUM LIMITED

Regd. Office: 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata 700 058  
CIN : L27203WB2004PLC170941 Website : www.essdee.in



## NOTICE FOR EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting of the members of Ess Dee Aluminium Limited will be held on Thursday, 3<sup>rd</sup> day of July, 2014, at 1.00 p.m. at Hotel Sea Rock Inn, Devka Beach, Daman 396 210 to transact the following business:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution**:

### ISSUE AND OFFER OF EQUITY SHARES/GDR/ADR/FCCB ON PRIVATE PLACEMENT BASIS

**“RESOLVED THAT** pursuant to the provisions of Section 41, 42 and 62 and other applicable provisions, if any, of the Companies Act, 2013, including the rules made thereunder, and any statutory modification(s) or re-enactment thereof, to the extent notified for the time being in force (the **“Companies Act, 2013”**) and applicable provisions of the Companies Act, 1956, as amended, if any (without reference to the provisions thereof that have ceased to have effect upon notification of sections of the Companies Act, 2013) and all the allied rules issued under the Companies Act, 2013, as applicable, the Listing Agreements with the stock exchanges where the company's equity shares (**“Equity Shares”**) are listed (**“Stock Exchanges”**), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended or restated (the **“ICDR Regulations”**), as applicable and all other applicable rules, regulations, circulars and guidelines of the Securities and Exchange Board of India (**“SEBI”**), the provisions of the Foreign Exchange Management Act, 1999 and rules and regulations made thereunder, including but not limited to the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended or restated, the Foreign Exchange Management (Borrowing or Lending in Rupees) Regulations, 2000, as amended or restated, the Issue of Foreign Currency Convertible Bonds and ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993, as amended or restated and subject to any other applicable law, rules, regulations, guidelines, notifications and circulars, if any, (including any amendment or re-enactment thereto from time to time) issued by the Government of India, the Reserve Bank of India (**“RBI”**), SEBI or any other competent authority whether in India or abroad, and the enabling provisions of the Memorandum and Articles of Association of the Company and subject to requisite approvals, consents, permissions and / or sanctions of the lenders of the Company, the Government of India, RBI, SEBI, Stock Exchanges, Department of Industrial Policy and Promotion, Ministry of Commerce, the Foreign Investment Promotion Board, and all other competent authorities, institutions or bodies, within or outside India, as may be required, and subject to such conditions as may be prescribed by any of them while granting any such approval, consent, permission and / or sanction, which may be agreed to by the Board of Directors of the Company (the **“Board”**, which term shall be deemed to include any committee constituted or to be constituted by the Board, or any person(s) authorized by the Board or its committee to exercise its powers including the powers conferred by this resolution), the consent, authority and approval of the shareholders of the Company be and is hereby accorded to the Board in its absolute discretion, to create, offer, issue and allot in the course of either one or more tranche(s), either in India or in the course of international offering(s) in one or more foreign markets, to all eligible domestic / foreign investors (including institutional investors), Non Resident Indians, companies, corporate bodies (whether incorporated in India or abroad), mutual funds, banks, insurance companies, pension funds, alternative investment funds, foreign venture capital investors, financial institutions, trusts, qualified institutional buyers within the meaning of the ICDR Regulations or other persons or entities, whether members of the Company or not (collectively called **“the Investors”**) through private placement including without limitation through a qualified institutions placement pursuant to Chapter VIII of the ICDR Regulations and the Companies Act, 2013 as may be permitted under the applicable law from time to time (the **“Issue”**), such number of Equity Shares, American Depository Receipts (**“ADRs”**), Global Depository Receipts (**“GDRs”**), Foreign Currency Convertible Bonds (**“FCCBs”**), and / or any other financial instruments convertible into Equity Shares (all of which are hereinafter collectively referred to as **“Securities”**) upto an aggregate amount of Rs. 750,00,00,000/- (Rupees Seven Hundred and Fifty Crores only) (inclusive of premium) or any combination of Securities, whether Rupee dominated or denominated in foreign currency, through one or more placement document and / or other permissible / requisite offer document, whether to be listed on any stock exchange inside India or any international stock exchange outside India, and in such manner and on such price, terms and conditions considering prevailing market conditions and other relevant matters, including the discretion to determine the categories of investors to whom the offer and allotment of the Securities shall be made to the exclusion of others, issuance of the securities as fully or partly paid up, making of calls on the securities and manner of appropriation of the application monies or call monies in respect of different classes of Securities, as may be determined by the Board, in accordance with the provisions of the ICDR Regulations and other provisions of the law including the Companies Act, 2013 as may be prevailing at the time.

**RESOLVED FURTHER THAT** in case of an issuance of Securities to Qualified Institutional Buyers, whether or not, such investors are existing members of the Company, through a Qualified Institutions Placement under Chapter VIII of ICDR Regulations, the Securities shall be allotted as fully paid up within 12 months of the date of this resolution and the price inclusive of the premium on the equity shares so issued shall not be less than the price determined in accordance with the provisions of ICDR Regulations and approved by the Board, in consultation with the Lead Manager(s) and / or Merchant Banker(s) and / or Advisor(s) to the Issue and / or such other person(s) in accordance with applicable laws, rules, regulations and guidelines prevailing in this regard.

**RESOLVED FURTHER THAT** in case of an issuance of Securities to Qualified Institutional Buyers, whether or not, such investors are existing members of the Company, through a Qualified Institutions Placement under Chapter VIII of ICDR Regulations, the relevant date for the determination of the issue price of the Securities offered shall be the date of the meeting in which the Board decides to open the proposed issue and the price of the Securities shall be determined in accordance with the relevant provisions of Chapter VIII of ICDR Regulations and applicable provisions, if any, of the Companies Act, 2013 and other applicable laws, rules, regulations and guidelines.

**RESOLVED FURTHER THAT** in case of an issuance of FCCBs / ADRs / GDRs pursuant to the provisions of the Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993 and other applicable provisions issued by the Ministry of Finance, Government of India, the relevant date for the determination of the issue price of the Securities offered, shall be the date of the meeting in which the Board decides to open the issue after the date of this resolution.

**RESOLVED FURTHER THAT:**

- (i) the securities to be so created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company;
- (ii) the equity shares proposed to be issued or the equity shares that may be issued and allotted on conversion of the other specified securities issued through a qualified institutions placement as aforesaid shall rank pari passu with the then existing equity shares of the Company in all respects including dividend; and
- (iii) the number and / or conversion price in relation to equity shares that may be issued and allotted on conversion of other specified securities that may be issued as mentioned above shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, split and consolidation of share capital, merger, demerger, transfer of undertaking, sale of division or any such capital or corporate restructuring.

**RESOLVED FURTHER THAT** without prejudice to the generality of the above, the aforesaid Securities may have such features and attributes or any terms or combination of terms in accordance with international practices to provide for the tradability and free transferability thereof as per the prevailing practices and regulations in the capital markets including but not limited to the terms and conditions in relation to payment of dividend, issue of additional equity shares, variation of the conversion price of the Securities or period of conversion of Securities into Equity Shares during the duration of the Securities.

**RESOLVED FURTHER THAT** such of Securities as are not subscribed may be disposed of by the Board in its absolute discretion in a manner, that the Board may deem fit and as permissible by applicable law, including the Companies Act, 2013.

**RESOLVED FURTHER THAT** the Board be and is hereby entitled to appoint (or modify the terms of appointment or terminate the appointment of) or enter into and execute all such arrangements/agreements, with any Lead Manager(s) / Underwriter(s) / Merchant Banker(s) / Stabilising Agent(s) / Guarantor(s) / Depository(ies) / Listing Agent(s) / Trustees / Legal Counsel / Custodian(s) / Process Agent(s) / Advisor(s) and all such agencies or entities, inside and outside India, as may be involved or concerned in such issue/offering of the Securities and to remunerate all such agencies and entities as may be involved in cash or otherwise including by way of payment of commission, brokerage, fees, expenses incurred in relation to the issue/offering of Securities and other expenses, if any or the like, subject to applicable laws and regulations.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board, in consultation with the Lead Managers, Underwriters, Advisors, Merchant Bankers and/or other persons as appointed by the Company, be and is hereby authorised to determine the form, terms and timing of the issue(s)/offering(s), including the class of investors to whom the Securities are to be issued / allotted in aggregate and in each tranche (subject to the overall specified limit), the issue price, face value, premium amount on issue, number of securities, listing on one or more Stock Exchanges and fixing of record date or book closure (if required) and related or incidental matters, as the Board in its absolute discretion may deem fit and accept any modifications/variations in the terms of issues as may be required including variations required by the applicable authorities and/or in consultation with the Lead Manager(s) and/or Underwriter(s) and/or Stabilising Agent(s) and/or Advisor(s) in such issues and to resolve and settle all questions and difficulties that may arise in the proposed issue, offer and allotment of any of the said specified securities, utilization of the issue proceeds and to do all acts, deeds and things in connection therewith and incidental thereto as the Board in its absolute discretion deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** for the purpose of giving effect to any offer, issue or allotment of Equity Shares or Securities or instruments representing the same, as described earlier, the Board be and is hereby authorized on behalf of the Company to seek listing of any or all of the Securities on one or more Stock Exchanges in India or aboard and the listing of the Equity Shares underlying the Depository Receipts on Stock Exchanges in India.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee or any person or persons, as it may deem fit in its absolute discretion, in order to give effect to this resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects.”

By order of the Board of Directors

Haresh Vala  
Company Secretary

Date : 30<sup>th</sup> May, 2014

Place : Mumbai

## NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of the members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case, a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as proxy for any other person or shareholder.**
2. **The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty eight hours before the commencement of the Meeting.**
3. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote at the Meeting on their behalf.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out all the material facts and reasons for the proposed resolution at Item No. 1 is enclosed herewith.
5. Members are requested to complete the attendance slip and deliver the same at the entrance of the meeting hall.
6. Members are informed that in case of joint holders attending the meeting, only such joint holder who is first in the order of names will be entitled to vote.
7. The business set out in the EGM Notice may be transacted through electronic voting system and the Company will provide a facility for voting by electronic means. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to offer the facility of voting through electronic means, as an alternate to all its members to enable them to cast their votes electronically instead of casting their vote at the Meeting. Please note that the voting through electronic means is optional. The members who wish to vote physically at the meeting (instead of e-voting) can do the same by voting at the meeting.
8. The voting through an electronic means will commence on 27<sup>th</sup> June, 2014 at 10.00 a.m. and will end on 28<sup>th</sup> June, 2014 at 4.00 p.m. The members will not be able to cast their vote electronically beyond the date and time mentioned earlier.
9. The Company has appointed Mr. Jigarkumar Gandhi, Practising Company Secretary (Membership No. 7569) to act as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.
10. The procedure and instructions for the voting through electronic means is, as follows :
  - i. If you are holding shares in Demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and casted your vote earlier for EVSN of any Company, then your existing login id and password is to be used.
  - ii. Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
  - iii. Click on “Shareholders” tab to cast your votes.
  - iv. Now, select the Electronic Voting Sequence Number – “EVSN” along with Ess Dee Aluminium Limited from the drop down menu and click on “SUBMIT”.
  - v. Now, fill up the following details in the appropriate boxes :

	For Members holding shares in Demat Form	For Members holding shares in Physical Form
User ID	For NSDL : 8 Character DP ID followed by 8 Digits Client ID For CDSL : 16 Digits beneficiary ID	Folio Number registered with the Company
PAN*	Enter your 10 digit alpha-numeric *PAN issued by the Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders)	
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.	
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.	

\* Members who have not updated their PAN with the Company / Depository Participant are requested to use the default number : 'ABCDE12345' in the PAN field.

# Please enter any one of the details in order to login. In case either of the details are not recorded with the depository, please enter the value : '01/01/2014' in the DOB column and / or '123456' in the Dividend Bank Details field.

- vi. After entering these details appropriately, click on 'SUBMIT' tab.
  - vii. Members holding shares in physical form will then reach directly the EVSN selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. The new password has to be minimum 8 (Eight) characters consisting of atleast one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@#\$%&\*). Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that the company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that this changed password is to be also used by the Demat holders for voting for resolutions for the Company or any other Company on which they are eligible to vote, provided that the Company opts for e-voting through CDSL platform.
  - viii. Click on the relevant EVSN on which you choose to vote.
  - ix. On the voting page, you will see Resolution Description and against the same the option "YES / NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
  - x. Click on the "Resolution File Link" if you wish to view the entire Resolution.
  - xi. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
  - xii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
11. In case of members receiving the physical copy of Notice of EGM [for members whose e-mail IDs are not registered with the Company / Depository Participant(s) or requesting physical copy] :
- i. Please follow all steps from sl. No. (ii) to sl. No. (xii) above, to cast vote.
  - ii. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and POA in favour of the Custodian who they have authorized to vote on their behalf, in PDF format in the system for the scrutinizer to verify the vote.
  - iii. The voting period begins on 27<sup>th</sup> June, 2014 at 10.00 a.m. and ends on 28<sup>th</sup> June, 2014 at 4.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 30<sup>th</sup> May, 2014 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

- iv. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com), or [investorservice@essdee.in](mailto:investorservice@essdee.in).
12. Kindly note that the members can opt only one mode of voting i.e. either by physical voting or e-voting. If you are opting for e-voting, then do not vote by physical voting also. However, once the vote on a resolution is cast by the shareholders, by e-voting, he shall not be allowed to change it subsequently at the physical meeting.
13. The Scrutinizer will submit his report addressed to the Chairman, within a period not exceeding 3 working days from the date of conclusion of e-voting period. The results of the voting on the Resolution at the Meeting shall be announced by the Chairman on 3<sup>rd</sup> July, 2014. The results declared alongwith the Scrutinizer's report, will be posted on the Company's website and on CDSL / NSDL website and stock exchanges on 3<sup>rd</sup> July, 2014.
14. Documents specifically stated in the explanatory statement are open for inspection at the Registered Office of the Company between 10 a.m. and 1.00 p.m. on all working days (except Saturdays, Sundays and Public Holidays) upto the date of announcement of the result of EGM.

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

The following statement set outs all material facts relating to the Special Business mentioned in the accompanying Notice:

#### **Item No. 1**

The Company is planning to augment its resources for long term working capital requirements, for repayment of its debt and for optimizing interest cost.

The consent of the shareholders is being sought by the special resolution for approving an enabling authority in favour of the Board of Directors (the “Board”) to issue securities including but not limited to equity shares, GDRs / ADRs / FCCBs to the Qualified Institutional Buyers (QIBs) in accordance with the ICDR Regulations and/or to any other international or domestic Investor outside or inside India, through private placement(s).

Pursuant to the above, the Board may, in one or more tranches, issue or allot equity shares, GDRs, ADRs, FCCB and / or any other financial instruments convertible into equity shares on such date as may be determined by the Board but not later than such time period as permitted under applicable law.

The approval of the shareholder is also sought by the special resolution for enabling authority to the Board to create/offer/issue and allot in the course of either one or more international offering(s) in one or more foreign markets and/or in the course of one or more domestic offering(s) including by way of QIP under ICDR Regulations such number of equity shares, including without limitation through GDRs / ADRs / FCCBs / any other securities, which are convertible into or exchangeable with equity shares at the option of the Company and/or holder(s) of the security(ies) as the Board may decide, at such time and at such price as the Board may in consultation with Lead managers, Advisors and other intermediaries deem fit.

The QIP issue shall be subject to the provision of the ICDR Regulations including the pricing, as set out herein. Accordingly, an enabling resolution is proposed to be passed to give adequate flexibility and discretion to the Board to finalise the term of the issue. The securities issued pursuant to the offering may be listed on the Indian stock exchanges and any other stock exchanges inside and outside India or issued without any listing on any stock exchanges to the extent permissible by the law.

Section 62(1)(c) of the Companies Act, 2013 provides, *inter-alia* that when it is proposed to increase the issued capital of a company by allotment of further Equity Shares, such further Equity Shares shall be offered to the existing Equity Shareholders of such company in the manner laid down in Section 62 unless the shareholders in the general meeting decide otherwise. As the aforesaid resolution provide for or may result into issue of Equity Shares to persons other than the existing shareholders of the Company, consent of the shareholders is being sought pursuant to Section 62(1)(c) and all applicable provisions, if any, of the Companies Act, 2013 and the SEBI Regulations.

In case of an issuance of equity shares to Qualified Institutional Buyers, whether or not, such investors are existing members of the Company, through a Qualified Institutions Placement under Chapter VIII of ICDR Regulations, the minimum price/floor price of the equity shares proposed to be issued to the QIB will be not less than the average of the weekly high and low of the closing prices of the equity shares of the same class quoted on the stock exchange during the two weeks preceding the date of the board meeting where the Company proposes to open the issue. The final price (which will not be below the floor price) of the proposed issue will be determined by the Board in consultation with the Merchant Bankers appointed for the issue based upon market conditions and in accordance with applicable laws, rules, regulations and guidelines prevailing in this regard.

In case of an issuance of ADRs/GDRs, the minimum price / floor price and in case of FCCBs, the conversions price will be not less than the average of the weekly high and low of the closing prices of the equity shares of the same class quoted on the stock exchange during the two weeks preceding the date of the board meeting where the Company proposes to open the issue. The final price (which will not be below the floor price) of the proposed issue will be determined by the Board in consultation with the Lead Manager appointed for the issue based upon market conditions and in accordance with applicable laws, rules, regulations and guidelines prevailing in this regard.

The Board believes that such issue is in the interest of the Company and therefore recommends passing of the Special resolution contained in the notice.

None of the directors and key managerial personnel and their relatives is in any way concerned or interested in the resolution except as shareholders of the Company.

By order of the Board of Directors

Haresh Vala  
Company Secretary

Date : 30<sup>th</sup> May, 2014  
Place : Mumbai

# ESS DEE ALUMINIUM LIMITED

Regd. Office: 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata 700 058  
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## Extraordinary General Meeting

### PROXY FORM - MGT 11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

**CIN** : L27203WB2004PLC170941  
**Name of the Company** : Ess Dee Aluminium Limited  
**Registered Office** : 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata 700 058  
**Website** : www.essdee.in

Name of the member(s) :	
Registered address :	
Email Id :	
Folio No. / * Client Id :	
* DP Id :	

(\*Applicable for investors holding shares in electronic form)

I/We, being the member(s) of ..... equity shares of Ess Dee Aluminium Limited, hereby appoint :

- 1) Name .....  
Address : .....  
Email Id .....  
Signature : .....or failing him / her
- 2) Name .....  
Address : .....  
Email Id .....  
Signature : .....or failing him / her
- 3) Name .....  
Address : .....  
Email Id .....  
Signature : .....

as my / our proxy to attend and vote (on a poll) for me / us on my / our behalf at the Extraordinary General Meeting of the Company to be held on Thursday, 3<sup>rd</sup> day of July, 2014 at 1.00 p.m. at Hotel Sea Rock Inn, Devka Beach, Daman 396 210, and at any adjournment thereof, in respect of the resolution set out in the EGM Notice convening the meeting as are indicated below:

#### Resolution No. :

Issue and Offer of Equity Shares / GDR / ADR / FCCB on Private Placement Basis.

Signed this ..... day of ....., 2014

Signature of shareholder

Signature of proxy holder(s)



**Note : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.**

# ESS DEE ALUMINIUM LIMITED

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## Extraordinary General Meeting

### ATTENDANCE SLIP (to be handed over at the Registration Counter)

DP Id\* .....

Folio No.....

Client Id\* .....

No. of Shares held.....

(\*Applicable for investors holding shares in electronic form)

I / We hereby record my / our presence at the Extraordinary General Meeting of the Company on Thursday, 3<sup>rd</sup> day of July, 2014 at 1.00 p.m. at Hotel Sea Rock Inn, Devka Beach, Daman 396 210.

Name of the Shareholder : 1) .....

and Joint Holder(s) 2) .....

(in block letters) 3) .....

Address : .....

.....

Name of the Proxy.....  
(to be filled only when a proxy attends the meeting)

\_\_\_\_\_  
Signature of the Proxy

\_\_\_\_\_  
Signature of Shareholder/ Joint Holder

#### Note:

1. Please fill the Attendance Slip and hand it over at the Registration Counter at the venue.



**REGISTERED-POST**

If undelivered please return to :

**ESS DEE ALUMINIUM LIMITED**

Ess Dee House, Akurli Road, Kandivali East, Mumbai - 400 101.

CIN : L27203WB2004PLC170941