

**NOTICE**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 27, 2016 at 4:00 p.m. at the Registered Office of the Company at 36, 37, 38A, 3<sup>rd</sup> Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021 ("Meeting") to transact the Ordinary and Special Business as set out in the Notice of the Meeting

The Notice of the meeting together with the Annual Report 2015-16 has been sent in the electronic mode to the members whose e-mail ids are registered with the Company or the Depository participant(s) and to all other members at their registered address in the permitted mode on September 2, 2016. The Notice of AGM together with Annual Report can be downloaded from the Company's website: [www.abansenterprises.com](http://www.abansenterprises.com).

Notice pursuant to Section 91 of the Companies Act, 2013 ("the Act") is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September, 2016 to 27<sup>th</sup> September, 2016 (both days inclusive) for the purpose of the Meeting.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting *inter alia* containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members. This communication and the Notice of the meeting are available on the website of the Company at [www.abansenterprises.com](http://www.abansenterprises.com) and on the website of NSDL at <https://www.evoting.nsdl.com>.

The remote e-voting facility shall commence on Saturday, September 24, 2016 from 9:00 a.m. (IST) and end on Monday, September 26, 2016 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Tuesday, September 20, 2016, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password *inter alia* by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA - Purva Share Registry India Private Limited ("Purva"). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's e-voting website.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The members are requested to note the following contact details of our RTA - Purva, for addressing e-voting queries/grievances: Mr. V. B. Shah, Compliance Officer, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East) Mumbai-400011, Phone: 022 2301 2518, E-mail id: [busicomp@gmail.com](mailto:busicomp@gmail.com)

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.

**By Order of the Board  
For ABans Enterprises Limited  
(Formerly known as  
Matru-Smriti Traders Limited)  
Sd/-**

**Abhishek Bansal  
Managing Director  
DIN.: 01445730**

**Place : Mumbai  
Date : September 4, 2016**

**ELPRO INTERNATIONAL LTD.**

CIN: L51505MH1962PLC012425

Regd. Office: 17<sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai - 400021

Tel: +91 22 22023075/40299000 • Fax: +91 22 22027995

Email: [investors@elpro.co.in](mailto:investors@elpro.co.in) • Website: [www.elpro.co.in](http://www.elpro.co.in)

**NOTICE**

NOTICE is hereby given that the 53<sup>rd</sup> Annual General Meeting (AGM) of the Members of Elpro International Limited will be held on Monday, 26<sup>th</sup> September, 2016 at 09:30 a.m. at National Sports Club of India, Lala Lajpat Rai Marg, Worli, Mumbai - 400 018.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of the said Annual General Meeting of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Elpro International Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on Friday, September 23, 2016 at 9:00 a.m. (IST) and ends on Sunday, September 25, 2016 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Monday, September 19, 2016. The Notice has been sent to all the Members, whose names appeared in the Register of Members/Record of Depositories as on Friday, 26<sup>th</sup> August, 2016.

A person whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 19, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 19, 2016, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website viz [www.elpro.co.in](http://www.elpro.co.in) and CDSL's website viz [www.cdslindia.com](http://www.cdslindia.com)

If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any query or grievance connected with the e-voting may be addressed to CDSL. The contact details of concern person are as follows:

Name: Wenceslaus Furtado  
Designation: Dy. Manager  
Address: Central Depository Services (India) Limited  
Office: 17<sup>th</sup> floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001  
Telephone: 1800 200 5533  
Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**By Order of the Board  
For Elpro International Limited  
Rashmi Patkar  
Company Secretary**

**Date : September 3, 2016  
Place : Mumbai**