



MULTIBASE INDIA LIMITED

• CIN No.: L01122DD1991PLC002959

multibase Regd. Off: 74/5-6 Daman Indl. Estate, Kadaiya Village, Nani Daman: 396 210

A Dow Corning Company

• Phone: (0260) 2220627/ 638/ 658 • Fax: (0260) 2221578

• Website: www.multibaseindia.com • E-mail: compliance.officer@multibaseindia.com

NOTICE

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September 2015 at 11.30 A.M. at 74/5 - 6, Daman Industrial Estate Kadaiya, Nani Daman - 396 210 (UT) to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM along with Annual Report for F.Y. 2014-15 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). The same is also available on the Company's website www.multibaseindia.com. Physical copies of the Notice of AGM along with Annual Report for F.Y. 2014-15 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM along with Annual Report in physical mode and through email has been completed on 4th September 2015.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 22nd September 2015, may cast their vote electronically on the Ordinary / Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Thursday, 24th September, 2015 at 9.00 a.m.;
- the remote e-voting shall end on Monday, 28th September, 2015 at 5.00 p.m.;
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 22nd September, 2015;
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, 22nd September 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the Company's website www.multibaseindia.com and also on the NSDL's website www.nsdl.co.in; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 22 2990 or contact Mr. Sagar Dharankar, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email IDs: evoting@nsdl.co.in or sagard@nsdl.co.in or at telephone nos. 022 2499 4600 / 022 2499 4262 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at compliance.officer@multibaseindia.com or at the Registered Office address.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Wednesday, 23rd September 2015 to Tuesday, 29th September 2015 (Both days inclusive) for the purpose of Annual General Meeting.

The entry at the venue of the meeting will be regulated by attendance slips which have been sent alongwith the Annual Report to the members. Members who have received attendance slips by electronic mode are required to print the attendance slip and submit a duly filled in attendance slip at the registration counter to attend the AGM. **Please note that duplicate Attendance Slips will not be issued.**

**By order of the Board of Directors
For Multibase India Limited**

Sd/-

Date: 5th September 2015

Place: Mumbai

**Sunaina Goraksh
Company Secretary**