

Regd. Office: "Rani Seethai Hall Building",
No. 603, Anna Salai, Chennai – 600 006.

CIN: U93090TN1962PLC004947, Tel. No. 044-28292727; Fax No. 044-28291558
E mail ID : shares@chettinadcement.com, Website: www.chettinad.com

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company provides the facility to its Members to exercise their right to vote by remote e-voting at its 52nd Annual General Meeting (AGM) to be held on 16.09.2015. The detailed process for participating in the remote e-voting is provided in the notice of the AGM. The Notice of the AGM is also displayed in website of the Company www.chettinad.com.

1. The remote e-voting shall commence on 11.09.2015 at 9.00 A.M. (IST)
2. The remote e-voting shall end on 15.09.2015 at 5.00 P.M.(IST)
3. The remote e-voting shall not be allowed beyond 15.09.2015 at 5.00 P.M. (IST)
4. The cut-off date for determining the eligible members, to vote through electronic means or through ballot paper at the AGM will be 09.09.2015. Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

A Person, who has acquired the shares and became a member after despatch of Notice of AGM but before the cut-off date (09.09.2015), can do Remote e-voting by obtaining the Login ID and Password by sending an e-mail to evoting@nsdl.co.in. The members who have already cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to vote through ballot at the AGM.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue. Members may also send queries / grievances relating to e-voting to Sri. R.Kalyanaraman, Chief Manager, Integrated Enterprises (India) Limited, 2nd Floor, Kences Towers, 1, Ramakrishna Street, T Nagar, Chennai - 600 017. Ph:044-2814 0801-03, Email id: kalyan@integratedindia.in

By Order of the Board
For Chettinad Cement Corporation Limited

Place: Chennai
Date : 24.08.2015

S. Hariharan
COMPANY SECRETARY