



# MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

REGISTERED OFFICE : **DHUNSERI HOUSE**

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: MI/7/2018/

Date: 19.07.2018

The Secretary  
The Calcutta Stock Exchange  
7, Lyons Range  
Kolkata- 700001

**Stock Code: 10023148**

Dear Sir,

Sub: Publication of Notice of AGM, Book Closure, E- Voting in newspaper.

Please find enclosed a copy of NOTICE being released by us for publication in the newspaper regarding Notice of AGM, Book Closure, E- Voting, etc.

Thanking you,

Yours faithfully  
For MINT INVESTMENTS LIMITED

Chitra Thakwani  
Company Secretary

Encl: As Above

**MINT INVESTMENTS LTD.**

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020

CIN: L15142WB1974PLC029184

Tel: 2280 1950 (5 lines), Fax: 91 33 2287 8995

e.mail: mail@mintinvestments.in ; website: www.mintinvestments.in

**NOTICE OF 44TH ANNUAL GENERAL MEETING, BOOK CLOSURE  
AND REMOTE E-VOTING ETC.**

The 44th Annual General Meeting (AGM) of the Company will be held on Wednesday, 8th August, 2018 at 02.00 p.m. at 'DHUNSERI HOUSE', 4A Woodburn Park, Kolkata-700020 to transact the business as set forth in the Notice of the Meeting dated 29th May, 2018.

- (1) The Annual Report 2017-18 inter-alia containing the Notice of the AGM, Attendance Slip and Proxy Form have been dispatched to the Members through permitted mode. The same are also available on the website of the Company at [www.mintinvestments.in](http://www.mintinvestments.in) and also on NSDL's website at <http://www.evoting.nsdl.com>.  
The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 2nd August, 2018 to Wednesday, 8th August, 2018 (both days inclusive).
- (2) The Company is providing e-voting facility to all its Members to enable them to cast their votes electronically on all the resolutions set forth in the aforesaid Notice dated 29th May, 2018.
- (3) The Members, whose names appear in the Register of Members as on the cut-off date i.e. Wednesday, 1st August, 2018 are entitled to vote on all the resolutions set forth in the Notice. The Members holding shares of the Company either in physical or in dematerialized form, as on the said cut-off date, may cast their votes electronically.
- (4) Members who have acquired shares after the dispatch of the Annual Report & Accounts but before the book closure, may obtain the user ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
Please refer the instructions for e-voting given in Note No. 20 of the aforesaid 44th AGM Notice.
- (5) The e-voting period commences on Sunday, August 5, 2018 at 9.00 a.m. and ends on Tuesday, August 7, 2018 at 5.00 p.m. The e-voting module shall be disabled by NSDL at 5.00 p.m. on 7th August, 2018 and remote e-voting shall not be allowed beyond the said date and time.
- (6) The facility for physical voting shall also be made available at the venue of the AGM and the Members attending the AGM who have not cast their vote by remote e-voting or through Ballot Form, shall be eligible to vote at the AGM.
- (7) The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, 1st August, 2018.
- (8) A member may participate in the AGM even after exercising his right to vote through remote e-voting or Ballot Form but shall not be allowed to vote again in the meeting.
- (9) In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For MINT INVESTMENTS LTD.

Chitra Thakwani

Company Secretary

Place : Kolkata

Date : 18th July, 2018