

ARTSON ENGINEERING LIMITED

(A subsidiary of Tata Projects Limited)

Registered Office: 11th Floor, Hiranandani Knowledge Park,
Technology Street, Powai, Mumbai 400076
Corporate Identity Number: L27290MH1978PLC020644
Tel No. + 91 22 66255600. Fax: + 91 2266255614
Email: artson@artson.net . Website: www.artson.net

NOTICE

Notice is hereby given that:

1. The 36th Annual General Meeting (36th AGM) of the Members of the Company will be held on Monday, 10th August 2015 at 3.00 p.m. at Sunville Banquets, Royal Hall, 3rd Floor, 9, Dr. Annie Besant Road, Opposite Atria Mall, Worli, Mumbai-400018, to transact the business as set forth in the Notice of the 36th AGM.
2. Notice of the 36th AGM and the Annual Report for the Financial Year 2014-15 have been sent through electronic mode to all the members whose email ids are registered with Sharepro Services (India) Private Limited, the Share Registrar and Transfer Agents / Depository Participant(s). Physical copies of the Notice of 36th AGM and the Annual Report for Financial Year 2014-15 have been sent to all the other members at their registered addresses in the permitted mode. The Notice of 36th AGM and the Annual Report for the Financial Year 2014-15 are also available on the website of the Company viz., www.artson.net and is also available for inspection at the Registered Office of the Company during office hours.
3. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Administration and Management) Rules, 2014, as amended and Clause 35B of the Listing Agreement:
 - a. The business as set out in the Notice of 36th AGM may be transacted through voting by electronic means;
 - b. The date and time of commencement of remote e-voting: Thursday, 6th August 2015 - 9:00 a.m.;
 - c. The date and time of end of remote e-voting: Sunday, 9th August 2015 - 5.00 p.m.
 - d. Cut-off date: 3rd August 2015.
 - e. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 3rd August 2015, may obtain the Login Id and password by sending a request at evoting@nsdl.co.in.
 - f. The Members are requested to note that:
 - i. The Notice of 36th AGM is also available on NSDL's website www.evoting.nsdl.com;
 - ii. Remote e-voting shall not be allowed beyond 9th August 2015 - 5.00 p.m.
 - iii. The facility for voting through Polling Paper shall be made available at the 36th AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting through Polling Paper.
 - iv. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
 - v. A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through Polling Paper in the 36th AGM.
 - vi. Website address of the Company and of the Agency where Notice of the Meeting is displayed: www.artson.net and <https://www.evoting.nsdl.com>
 - vii. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:

Sharepro Services (India) Private Limited UNIT: Artson Engineering Limited 13AB, Samhita Warehousing Complex, 2 nd Floor, Sakinaka Telephone Exchange Lane, Dff Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai 400072 Name: Mr. V Kumaresan, Vice President Email id: kumaresan@shareproservices.com Tel No. 022-67720354 / 300 / 400	National Securities Depository Limited: Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 Name: Mr. Rajiv Rajan, Assistant Manager Email id: rajivr@nsdl.co.in , evoting@nsdl.co.in Tel No. 022 2499 4738 Toll free: 1800 222 990
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4. Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with the Bombay Stock Exchange Limited, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 6th August 2015 to Monday, 10th August 2015 (both days inclusive).

By Order of the Board
For ARTSON ENGINEERING LIMITED

Place : Mumbai
Date : 18th July 2015

Sd/-
ANUJA BHATE
Company Secretary