

27/8/18
Business Standard

ESAB INDIA LIMITED



CIN: L29299TN1987PLC058738

Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.
Telephone No: 044-4228 1100 Email id: investor.relations@esab.co.in

NOTICE

Members are hereby informed that the Company has on 24 August, 2018 completed the dispatch of Notice under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration Rules, 2014) and the Companies (Postal Ballot) Rules, 2011 along with the postal ballot form a) through electronic means to the members (as on August 17, 2018) whose email addresses are registered in the records of depository participants b) through physical mode along with a self-addressed business reply envelope (whose email addresses are not registered) for seeking approval of members in relation to the ordinary resolution to be passed under the Companies Act, 2013 for re-appointment of Mr. Rohit Gambhir (DIN: 06686250) as Managing Director of the Company for the term of five years with effect from 1 November, 2018. The Company has engaged the services of NSDL (National Services Depository Limited) for the purpose of providing e-voting facility to all its members. The voting through postal ballot commences on 27 August, 2018. The duly completed postal ballot form should reach the Scrutinizer not later than by the close of working hours at 17.00 hours on 25 September, 2018. Postal ballot forms received after 25 September, 2018 will be treated strictly as if the reply from the member has not been received. Members shall note that voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on August 17, 2018. The Board of Directors has appointed CS V Mahesh V Mahesh and Associates, Practising Company Secretaries, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. Members who have not received the Postal Ballot forms may apply to the Registrar - Integrated Registry Management Services Private Limited, Unit: ESAB India Limited, 2nd Floor, 'Kences Towers', No.1 Ramakrishnan Street, North Usman Road, T. Nagar, Chennai 600017. Tel: 044 28140801/03 or e-mail: srrams@integratedindia.in to obtain the duplicate thereof.

By order of the Board
For ESAB India Limited
S. Venkatakrishnan
Company Secretary

Chennai
25 August, 2018

PUBLIC ANNOUNCEMENT