

Casino Hotels Limited

CIN : U55101KL1980PLC003184

Reg. Office: T B Road, Thrissur – 680 021.

Web site: www.casinotels.in E mail: casinotcr@gmail.com Phone: 0487-2424699

NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held at Casino Hotels Ltd; T B Road, Thrissur – 680 021 at 3.00 P.M. on Monday, 26th September 2016 to transact the Ordinary Business as set out in the Notice of AGM.

Physical copies of the Annual Report including the Notice convening the AGM have been sent to all the members of the Company at their registered address. The same is also available on the website of the company.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its shareholders with facility of “remote e-voting” (e-voting from a place other than venue of the AGM) through the electronic voting system of Central Depository Services (India) Limited (CDSL) to enable them to cast their votes.

The remote e-voting period begins on Friday, 23rd September, 2016 at 9.00 A.M. and ends on Sunday, 25th September, 2016 at 5.00 P.M. During this period the eligible shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Company has fixed 19th September 2016 as the “cut-off date” to determine the eligibility to vote by electronic votes. A person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM for members who have not exercised e-voting. 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.

Those members who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose name appears in the Register of Members as on the cut-off date can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM.

In case of any queries/grievances relating to voting by electronic means, the shareholders may contact at the following address: Mr. Wenceslaus Furtado, Deputy Manager, Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001. Email id: helpdesk.evoting@cdslindia.com. Contact number: 18002005533.

For and on behalf of the Board of Directors

Sd/-

A.K.Varghese (DIN: 00047012)
(Chairman)

Thrissur-21,
01.08.2016