

CASINO HOTELS LIMITED

CIN: U55101KL1980PLC003184

Reg. Office: T B Road, Thrissur – 680021

Website: www.casinotels.in

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Phone: 0487-2424699

NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held at Registered Office of the Company, T.B. Road, Thrissur-680021 at 3.00 P.M. on Monday, 23rd September 2019 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, **20th September, 2019 at 9.00 A.M.** and ends on Sunday, **22nd September, 2019 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 **16/09/2019** 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 you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Thrissur
12.08.2019

For and on behalf of the Board of Directors

Sd/-

A K Varghese (DIN: 00047012)

(Chairman)