

**ENERGY DEVELOPMENT COMPANY LIMITED**

CIN - L85110KA1995PLC017003

Regd. Office : Village - Hulugunda, Taluka - Somawarpet,

Dist - Kodagu, Karnataka - 571233

Phone No. 08276-277040 ; Fax No. 08276-277012

E-mail : secretarial@edclgroup.com ; Website : www.edclgroup.com

**NOTICE OF 21ST ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Company is scheduled to be held at the Registered Office of the Company at Harangi Hydro Electric Project, Village - Hulugunda, Taluka - Somawarpet, District - Kodagu, Karnataka - 571233 on Thursday, 29.09.2016, at 01:30 P.M. to transact the ordinary & special businesses as set out in the Notice dated 14.08.2016.

Electronic copies of Annual Report 2015-16 has been sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s). Physical copies of Annual Report 2015-16 has been sent to all other members at their registered address in permitted mode.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also offering e-voting facility for all its members enabling them to cast their vote electronically from a place other than the venue of meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility. Mr. Mukesh Chaturvedi, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

- (a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 22.09.2016, only shall be entitled to cast their vote electronically or at the AGM by ballot form/polling paper, on businesses as set out in the Notice.
- (b) The dispatch of Notice has been completed by 05.09.2016.
- (c) The remote e-voting period commences on Monday, 26.09.2016 at 09:00 a.m. and ends on Wednesday, 28.09.2016 at 05:00 p.m. The e-voting module will be disabled by NSDL for voting thereafter and voting by electronic means shall not be allowed beyond the said date and time.
- (d) Any person who acquires shares & becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22.09.2016, may obtain login ID and password by sending a request at evoting@nsdl.co.in or to the Registrar and Share Transfer Agent ("RTA") at nichetechpl@nichetechpl.com. If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- (e) Once a vote cast by the member using remote e-voting facility, the member will not be allowed to change it subsequently. 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 vote again.
- (f) Members may note that the Notice of 21st AGM and Annual Report is also available on the Company's website www.edclgroup.com and NSDL's website www.evoting.nsdl.com.
- (g) Members may contact the RTA, Mr. S. Abbas, Sr. Manager-Systems, Niche Technologies Pvt. Ltd. for any concern connected with e-voting at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata-700 001, Tel. : 033-2234 3576, e-mail ID : nichetechpl@nichetechpl.com.

Further, pursuant to section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer books of the Company will remain closed from Friday, 23.09.2016 to Thursday, 29.09.2016 (both days inclusive) for determining eligibility of payment of final dividend, if approved at the ensuing AGM.

Further information is also available on Company's website (www.edclgroup.com) and on Stock Exchanges' website (www.bseindia.com & www.nseindia.com).

For Energy Development Company Limited

Sd/-

Place: Kolkata

Vijayshree Binnani

Date : 05.09.2016

Company Secretary

In Business Standard on 7.9.2016 (Bengaluru & Mumbai Edition)

In Hosadigantha on 7.9.2016 (Bengaluru Edition)