

ABHINANDAN ENTERPRISES LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L17119MH1984PLC217694

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

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E-VOTING NOTICE TO MEMBERS

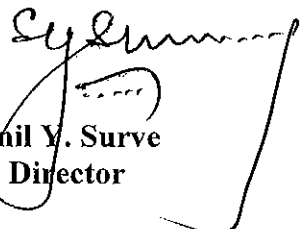
Notice is hereby given that, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company is providing Electronic Voting facilities to shareholders for transacting the businesses mentioned in Notice of 31st Annual General Meeting, schedule to be held on Wednesday 30th September 2015, at 1.30 p.m.

The Company has entered into an arrangement with CDSL for facilitating remote e-voting services. The e-voting period commences from 10.00 hrs on 27th September, 2015 and shall be available until 17.00 hrs on 29th September 2015 (preceding the date of AGM). The voting rights shall be as per the number of equity shares held by the Member(s) as on 23rd September, 2015 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice of the AGM is also available on the website of the Company Viz. www.abhinandanenterprisesltd.com. In case of any queries pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com, under help section or write an email to helpdesk, evoting@cdslindia.com. Telephone No: 18002005533.

**By order of the Board,
For Abhinandan Enterprises Limited**




Sunil Y. Surve
Director

Date: 7th September 2015

Place: Mumbai