

TRANSFORMERS AND ELECTRICALS KERALA LIMITED

CIN: U3110KL1963SGC002043

Registered Office: Angamally South P.O., Ernakulam District, Kerala – 686 573, India
Phone: 0484-2454597, Fax: 0484-2452873, E mail: cs@telk.com, Website: www.telk.com

NOTICE OF 54th AGM & INFORMATION ON REMOTE E-VOTING

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th day of September, 2017 at 3.00 p.m. at the Registered Office of the Company at Angamally to consider the Business as set out in the Notice dated 30.08.2017. The Company has completed despatch of Notice to members. Members, who do not receive the Notice, may download it from www.telk.com. Notice of the AGM is also displayed at <http://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>. Pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is providing electronic voting (e-voting) facility through CDSL to transact the business set out in the notice of AGM, as an alternate, for shareholders to enable them to cast their votes. The e-voting period commences on Monday, the 25th day of September, 2017, at 10.00 a.m. and ends on Wednesday, the 27th day of September 2017 at 5.00 p.m. The remote e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday, the 27th day of September 2017. Once the vote on a resolution is cast by the shareholder, he / she cannot modify it subsequently. Voting through ballot paper shall be available for members present at the AGM. A member who has cast his vote through e-voting may attend the AGM, but shall not be allowed to vote again in the meeting. The voting rights shall be as per the number of equity shares held by the member(s) as on Thursday the 21st September 2017 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have acquired shares after the despatch of the Notice and before the cut-off date may approach Company for issuance of user id and password for e-voting. If the member is already registered with CDSL for e-voting, then the existing user id and password can be used for remote e-voting. The procedure of electronic voting is available in the Notice of 54th AGM and also at <https://www.evotingindia.com>. In case of any queries / grievances pertaining to e-voting, the shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at <https://www.evotingindia.com> or Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16TH Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001, email-id: helpdesk.evoting@cdslindia.com, Phone: 18002005533.

Place: Angamally

Dated: 2nd September 2017

By Order of the Board

Sd/-

(Dr. Joffy George)

Company Secretary & Joint General Manager