

PSP

## PSP Projects Limited

Registered Office: PSP House, Opposite Celesta  
Courttyard, Opp. Lane of Vikramnagar Colony,  
Iscon-Ambli Road, A'bad-380054 (Gujarat), CIN: L45201GJ2008PLC054868  
Email: [grievances@pspprojects.com](mailto:grievances@pspprojects.com), Website: [www.pspprojects.com](http://www.pspprojects.com)

### NOTICE OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 9<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 27, 2017 at 11.00 A.M. at H.T Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015** to transact the business as set out in the Notice of AGM.

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to cast their vote electronically to transact all the business items as mentioned in the Notice of 9<sup>th</sup> AGM of the Company through e-voting platform provided by Karvy Computershare Private Limited (Karvy) from a place other than the venue of the Meeting ("Remote e-voting").

The Remote e-voting period begins on 10.00 A.M., September 24, 2017 and ends on 5.00 P.M., September 26, 2017.

The cut-off date for determining the eligibility of Members for voting through remote e-voting as well as voting at the meeting is Wednesday, September 20, 2017. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 20, 2017 may obtain user id and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com) or [grievance@pspprojects.com](mailto:grievance@pspprojects.com).

Members can opt for one mode of voting only i.e. remote e-voting or ballot form at the Annual General Meeting. In case members cast their votes through both the modes, voting done through remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The notice of 9<sup>th</sup> AGM setting out the ordinary and special business(es) to be transacted there at together with the Annual Report for the financial year 2016-17 has been sent to all the members electronically to the email id's registered with the Company / Depository Participant and the physical copies has been sent to all the other members individually at the addresses registered under the permitted mode. The physical dispatch / e-mail transmission of Notice and Annual Report has been completed on September 05, 2017. A member can also download the Notice and Annual Report from the Company's Website i.e. [www.pspprojects.com](http://www.pspprojects.com). Members may also request for a copy of the same by writing to the Company at [grievance@pspprojects.com](mailto:grievance@pspprojects.com) or at the registered office address of the Company.

In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com> or contact Karvy at Tel No. 1800 345 4001 (toll free).

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014 made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed on September 18, 2017 for the purpose of Annual General Meeting and payment of dividend for the financial year 2016-17.

**By order of the Board  
For, PSP Projects Limited**

S/d

Place : Ahmedabad

**Minakshi Tak**

Date : September 06, 2017

**Company Secretary & Compliance Officer**

**THE FINANCIAL EXP**



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