

# OXFORD INDUSTRIES LTD.

Head Office : G. No. 4, Boyana Building, Ground Floor, 109, M. Karve, B. C. Road, Colaba, Mumbai - 400005

Email : oxford\_industries@yahoo.in

CIN: L17112MH1980PLC023572

Dt:21/9/17

To,  
The Dy.General Manager,  
The Corporate Relationship Deptt.,  
Bombay Stock Exchange Ltd.,  
P.J.Towers, Dalal Street,  
Mumbai- 400001.

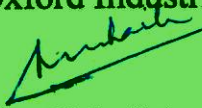
Ref: Security Code No. 514414.  
Sub:Notice of 36<sup>th</sup> Annual General Meeting.

Dear Sir,

In continuation of our letter dt. 28/8/17 for book closure, we are submitting herewith notice for 36<sup>th</sup> Annual General Meeting of the company to be held on 29<sup>th</sup> September,2017.

Kindly take the same on your records.  
Thanking You,

For Oxford Industries Ltd.

  
(Mazher N.Laila)  
Managing Director &  
Compliance Officer



## NOTICE TO THE MEMBERS

Notice is hereby given that 36th Annual General Meeting of the Members of OXFORD INDUSTRIES LIMITED will be held on Friday, the 29th day of September, 2017, at 11 a.m., at Radio Room(A) The Bombay Presidency Radio Club Ltd., 157, Arthur Bunder Road, Colaba, Mumbai-400 005 to transact the following businesses:

### Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Miss Zainab M.Laila (DIN: 06597305) who retires by rotation and being eligible offer herself for re-appointment.
3. To appoint M/S SPARK and Associates Chartered Accountants, (Firm Registration No. 005313C) as the Statutory Auditors of the Company in place of M/s R A N K & Associates ( Registration No.105589 W) , Chartered Accountants the retiring Statutory Auditors and to Consider and if thought fit, to pass the following resolution as an ordinary resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions if any, of the Companies Act,2013, and the Companies (Audit and Auditors) Rules,2014, M/s SPARK and Associates (Firm Registration No. 005313C), Chartered Accountants, Indore, be and is hereby appointed as the Statutory Auditors of the Company, in place of M/s R A N K & Associates (Registration No.105589 W) , Chartered Accountants the retiring Statutory Auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the company at such remuneration as may be mutually agreed between the Board Of Directors of the Company and the Statutory Auditors”.

### REGISTERED OFFICE

G.No. 4, Roxana Building, Ground Floor, 109,  
M.Karve Road, Mumbai-400020.

By Order of the Board of Directors  
For **OXFORD INDUSTRIES LTD.**

Place: Mumbai

Dated: 25th July, 2017

CIN: L17112MH1980PLC023572

E-mail: oxford\_industries@yahoo.in

**Mazher. N. Laila**  
Managing Director & Compliance officer

### NOTES

1. A member entitled to attend and vote at the Annual General Meeting (the “meeting”) is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company not later than forty-eight hours before the commencement of the meeting. A person can act as Proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person only as a proxy and such person shall not act as proxy for other shareholder.
2. Shareholders are requested to bring their copy of Annual Report to the meeting.
3. Members/Proxies should fill the Attendance Slip for attending the meeting.
4. In case of Joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
6. The Company has notified regarding closure of Register of Members and Transfer Books thereof from Saturday, 23rd September 2017 to Friday, 29th September 2017 (both days inclusive).
7. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting.
8. The members are expected to send their queries (if any) on Annual Report, at least 7 days before the date of the meeting, at the registered office of the company.
9. The company will send to the members the Annual Report and other communications either physically to their registered address or by registered e-mail.
10. The securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company’s Registrar and Share Transfer Agents.
11. All the documents referred in the notice and statutory registers are open for inspection at the Registered Office of the company between 11 a.m. to 1 p.m. on all working days upto the date of Annual General Meeting.
12. Voting through electronic means: In compliance of provisions of Section 108 of the companies Act, 2013 and rules made thereunder, the company is providing e-voting facility to members holding shares either in physical form or in demat form, at the 36<sup>th</sup> Annual General Meeting and the business may be transacted through e-voting service provided by Central Depository Services (India)Ltd. (CDSL).

The instructions for shareholders voting electronically are as under:-

- (i) The voting period begins on 26/9/17(10AM) and ends on 28/9/17(5PM). During the period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22/09/17, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Once the vote on a resolution is cast by the shareholder by electronic means, the shareholder shall not be allowed to change it subsequently or cast his vote by any other means.

- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot/ Attendance slip indicated in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member ID/ folio no in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote i.e. OXFORD INDUSTRIES LTD.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If a Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Window phone users can download the app from the app store and Windows Phone Store respectively. Please follow the instruction as prompted by the mobile app while voting on mobile.

(xix) Note for Non-Individual Shareholders and Custodians

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.

A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

After receiving the login details a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) which they wish to vote on.

The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.

A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ"s) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write and email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Shri Dinesh Kumar Deora, Practicing Company Secretary (Membership No. 5683 & CP No.4119) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 22nd September, 2017

The scrutinizer shall immediately after the conclusion of the voting at the general meeting, first count the votes cast at the meeting and thereafter, unblock the votes cast through e-voting in the presence of at least two (2) witnesses not in employment of the company and make, not later than 3 days of conclusion of the meeting, a consolidated Scrutinizers Report of the total votes cast in favour or against, if any, to the chairman & thereafter the Chairman shall declare the Results of the voting forthwith. The results declared along with Scrutinizer's report shall be placed on the website of CDSL communicated to BSE immediately.

13. In line with the Green Initiative of the Ministry of Corporate Affairs, hard copy of the Annual Report will be sent to those shareholders who have not registered their e-mail addresses. Shareholders who have registered their e-mail addresses will be sent the soft copies by e-mail. However, a shareholder continues to retain to request the company for a hard copy of the Annual Report.

14. The route map of the venue of the Annual General Meeting is annexed to this notice.

15. Pursuant to the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the following information is furnished in respect of Director seeking re-appointment:

Name of Director: Miss Zainab M. Laila, DIN: 06597305, Age: 37 Years, Date of first appointment on the Board: 30/3/2015, Brief Resume: She is commerce graduate and P.G. Diploma in Finance having experience in finance and accounts, Inter-se relationship between the Board Members: Daughter of CMD, Directorship/Membership in other listed Entities /Public companies: NIL, No. of shares held in the company: 340647, No. of Board meeting attended during last Financial Year: 5(Five), Terms and Condition of appointment : Non-Executive(non-Independent), liable to retire by rotation.

**REGISTERED OFFICE**

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By Order of the Board of Directors  
For **OXFORD INDUSTRIES LTD.**

**Place:** Mumbai

**Dated:** 25th July, 2017

**CIN:** L17112MH1980PLC023572

**E-mail:** [oxford\\_industries@yahoo.in](mailto:oxford_industries@yahoo.in)

**Mazher. N. Laila**  
Managing Director & Compliance officer