

12, Waterloo Street, Kolkata-700069, Tel: 91-33-22485923, Fax: 91-33-22484665  
Email - info@navketanmerchants.com • Website: www.navketanmerchants.com

Date: 29<sup>th</sup> August, 2017

To  
✓ Dept of Corporate Services  
BSE Limited  
P J Towers, Dalal Street  
Mumbai 400 001

To  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata 700001

**Sub: Intimation of E-voting Facilities**

**Scrip Code: 539525**

Dear Sir / Madam,



With reference to the captioned subject, we wish to inform you that our Company **Navketan Merchants Limited** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting, scheduled to take place on Friday, 22<sup>nd</sup> September, 2017 at 10.00 am at 12 Waterloo street, Kolkata 700069 for which we have entered into agreement with CDSL.

1. Date and time of commencement of remote E-voting: Monday, 18<sup>th</sup> September, 2017 from 09.00 am
2. Date and time of end of remote E-voting: Thursday, 21<sup>st</sup> September, 2017 at 5.00 pm
3. Remote e-voting shall not be allowed beyond: Thursday, 21<sup>st</sup> September, 2017 (5.00 pm)
4. Cut-off date: Friday, 15<sup>th</sup> September, 2017.
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.navketanmerchants.com](http://www.navketanmerchants.com) and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com).
8. In case you have any queries or issues regarding e-voting, write an email to [info@navketanmerchants.com](mailto:info@navketanmerchants.com) or contact Ms Henal Kothari; Tel – 9883269861; Email Id - [henalkothari12@gmail.com](mailto:henalkothari12@gmail.com)

Kindly take the same on record and acknowledge the receipt of the same.  
Thanking you,

Yours faithfully,

For Navketan Merchants Limited

Henal Kothari  
Company Secretary