



**NILE
LIMITED**

An ISO 9001 Company

CIN : L25119AP1984PLC004719

New CIN: L27029AP1984PLC004719

**PLOT NO 24 A/A, MLA COLONY, ROAD NO 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Fax : +91 40 23606640
E-mail : ho@nilelimited.com website : www.nilelimited.com**

NILE/SEC/JUN-18/28/01

28th June, 2018

**To
The Corporate Relations Dept.
BOE Ltd. Mumbai**

Serial No. 500400

**The 34th Annual General Meeting of the Company wi
2018, Friday at 11:00 AM, at the registered office of t
Industrial Park, Gajulamandyam Village, Renig**

**Subject:- 517520 Announcement about 34th Annual General Meeting (AGM) to be held on
6th July, 2018.**

**It be held on Friday, the 6th day of July,
cial Ownership Depository NSDL and
s been Mandated, the Shareholders Desires to have a
connection, on 9th June, 2018 the Company
Express-All India Editions and Prajasakti-**

**In this conneciton, on 7th June, 2018 the Company has completed sending Notice of the
34th Annual General Meeting (34th Annual Report) to those Shareholders whose name
appears in the Register of Members or Benifi
CDSL) as on 1st June, 2018. The Notice ha
mail or by Registered Book Post. In this c**

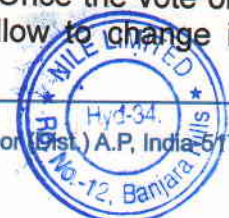
**The Company has provided Newspaper (Financial the shareholders to exercise
at the A Edition General M this connection, the company
platform of National Secu Limited (NSDL). The EVEN is 1**

**Further, on the request of the shareholders, if any, the Company is sending hardcopy of
the Annual Report to the respective shareholders by Registered Book Post India indicating the
along with printed Attendance Slip and Proxy
g e-voting facility e link "https://www.evotingthelimiting" right
eeting (AGM). In otice.pdf". is using e-voting
rities Depository 08401.**

**Any person, who acquires
The Notice of 2018 Annual General Meeting
please the and download the e-Voting process
from the website www.nilelimited.com**

**The e-voting period will commence on 3rd July, 218 (10:00 A.M.) and will end on 5th July,
2018 (5:00 P.M.). During the said period the shareholders may cast their vote
electronically. The e-voting module will be disabled for voting thereafter. Once the vote on
a resolution is cast by the shareholder, the shareholder will not be allow to change it
subsequently.**

Regd. Office : Plot No. 38 & 40, APIIC Industrial Park, Gajulamandyam (V), Renigunta (M), Chittoor (Dist.) A.P, India-517 520



The voting rights of members will be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 29th June, 2018

rough ballot paper will be available at the AGM venue and the meeting who have not cast their vote by remote e-voting can meeting through ballot paper.

E-Voting Process:

The procedure to login to e-Voting website consists of two steps as detailed hereunder:

Step 1: Log in to NSDL e-Voting system

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.

3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL e-Services i.e. IDEAS, you can log-in at IDEAS login. Once you log-in to NSDL with your existing log-in credentials, electronically.

4. Your User ID details will be as per details given below :

- a) **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).
- b) **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID is 12***** then your

al Form: EVEN Number followed by
(For example if folio number is 001***
1456001***).

5. Your password details are given below:

- a. If you are already registered for e-Voting, then you can use your existing password
- b. If you are the 'initial 'initial password', you need enter the you to change your password.
- c. Ho
- i.

rst time, you will need to retrieve to you. Once you retrieve your sword' and the system will force

r demat account or with the company, your to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID CDSL account or folio number for shares held in physical form. The .pdf contains your 'User ID' and your 'initial password'.

- ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a. Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "**EVEN-108401**" of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail (vmohancs@gmail.com) with a copy marked to evoting@nsdl.co.in.



2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot Password" or "Physical User Reset Password?" option available on www.evoting.isd.com to reset the password.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

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 (29th June, 2018) will be entitled to vote through remote e-voting or voting at the AGM through ballot paper.

The Chairman, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutiner, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

After the conclusion of voting at the general meeting the Scrutinizer will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and will make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who will countersign the same and declare the result of the voting forthwith.

Please find attached copy of the AGM Notice, and Newspaper Notice for reference.

Thank you,

With regards,

For Nile Limited

Company Secretary
FCS-7855



CIN: L27029AP1984PLC004719

Registered Office

Plot No.38 & 40, APIIC Industrial Park,
Gajulamandam Village, Renigunta Mandal,
Tirupati, Andhra Pradesh - 517520
Phone: 9246390402,
Fax: (40) 23606640

Corporate Office

Plot No. 24A/A, MLA Colony,
Road No.12, Banjara Hills,
Hyderabad, Telangana – 500034.
Email: legal@nilelimited.com
Web: www.nilelimited.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Friday July 6th 2018 at 11:00 AM, at the registered office of the company at Plot No.38 & 40, APIIC Industrial Park, Gajulamandam Village, Renigunta Mandal, Tirupati, Chittoor Dist., Andhra Pradesh – 517520 (Please refer to the Route Map of the meeting venue annexed to the Attendance Slip), to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Financial Statements:

To consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED that the Statement of Profit and Loss and the Cash Flow Statement for the year ended 31st March, 2018 along with balance Sheet as on that date, together with notes appended thereto and the Report of Directors and Auditors thereon, be and are hereby considered approved and adopted”

2. Confirmation of interim dividend paid:

To consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED that the interim dividend FY 2017-18 of Rs.3/- per share on 30,01,900 shares declared and paid in November, 2017, be and is hereby confirmed.”

“RESOLVED FURTHER that the 2nd interim dividend FY 2017-18 of Rs.2/- per share on 30,01,900 shares declared and paid in February/March, 2018, be and is hereby confirmed.”

3. Reappointment of retiring Director:

To consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED that, pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Sri Vuyyuru Ramesh (DIN: 00296642), Director retiring by rotation, who is eligible for re-appointment, be and is hereby re-appointed as a Director of the Company”.

SPECIAL BUSINESS:

4. Ratification of remuneration payable to Cost Auditors:

To consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED that in terms of Section 148 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Company do hereby confirm and ratify, the remuneration approved by the Board of Directors on the recommendations of the Audit Committee for M/s. Kapardhi & Associates, Cost Accountants, at Rs 60,000/- (Rupees sixty thousand only) plus GST and out of pocket expenses for the Financial Year 2018-19.”

5. Appointment of Independent Director:

To consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED that, pursuant to Section 149, 152, 160, and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], read with Schedule IV to the Companies Act, 2013, Sri Yeswanth Nama Venkateswaralu (DIN: 08076913), who was appointed as an Additional Director (Independent Director) on 1st March, 2018, be and is hereby appointed as an Independent Director of the company to hold office until February 28th, 2023.”

By Order of the Board
For Nile Limited

Place : Hyderabad
Date : 14-05-2018

Sd/-
Bikram Keshari Prusty
Company Secretary
FCS-7855

NOTES:**1. Proxy:**

A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on a poll instead of himself/herself and such proxy need not be a Member of the company. For identification purpose, the proxy should carry a valid identity proof issued by any Government authority.

Deposit of proxy:

Proxies, in order to be effective, must be received at the registered office of the Company not later than 48 hours before the meeting, i.e., on or before 11:00 A.M. on 4th July, 2018.

2. Voting Rights:

29th June, 2018 will be the cut-off date for determining the voting rights.

3. E-Voting (EVEN: 108401):

E-Voting option is provided to members pursuant to Section 108 of the Companies Act, 2013. Please read carefully the instructions for 'E-Voting Process' attached to this Notice.

4. Unclaimed Dividend:

Dividends unclaimed and unpaid for over 7 years will be transferred to the Investor Education and Protection Fund. Further, shares of such shareholders, who have not encashed any dividend warrant/instrument during the last 7 years, will be transferred to the Investor Education and Protection Fund.

Therefore, Please refer to the company website (www.nilelimited.com) for the list of unclaimed and unpaid dividend warrant(s) / instrument(s). Shareholders, who have not so far encashed the dividend warrant(s)/ instrument(s), are requested to seek revalidation of expired and unclaimed dividend warrant(s)/instrument(s).

Information in respect of unclaimed dividend and the last date for claiming the same are given below:

Dividend for the year	Date of declaration	Last date for claiming
2010-11: Final	30-09-2011	30-10-2018
2011-12: Final	29-09-2012	29-10-2019
2012-13: Final	10-08-2013	10-09-2020
2013-14: Final	30-09-2014	30-10-2021
2014-15: Final	30-09-2015	30-10-2022
2015-16: Interim	12-03-2016	12-04-2023
2016-17: Interim	08-03-2017	08-04-2024
2017-18: Interim	11-11-2017	11-12-2024
2017-18: 2 nd Interim	10-02-2018	10-03-2025

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**Item No.4: Ratification of remuneration payable to Cost Auditors:**

While the remuneration for the audit of cost records is determined by the Board of Directors, on the recommendations of Audit Committee, it will have to be ratified by the shareholders at the following General meeting as per Section 148 of the Companies Act, 2013.

The Board of Directors have appointed M/s. Kapardhi & Associates, Cost Accountants, based on the recommendations of the Audit Committee, at a remuneration of Rs 60,000/- for Financial Year 2018-19. It is now placed for the ratification by the shareholders in accordance with Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014.

No Director or Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise, in this item of business.

Item No.5: Appointment of Independent Director:

Sri Yeswanth Nama Venkateswwaralu is proposed to be appointed as an Independent Director of the company for a period of 5 years with effect from 1st March, 2018, the date on which he was appointed as an additional director.

The company has received Notice under Section 160 of Companies Act, 2013 from a member proposing candidature of Sri Yeswanth Nama Venkateswwaralu together with the requisite deposit of rupees one lakh. A brief resume of Sri Yeswanth Nama Venkateswwaralu is furnished in the Corporate Governance Report that forms an integral part of this Notice.

The company has received requisite declaration from Sri Yeswanth Nama Venkateswwaralu pursuant to the provisions of Section 149(7) that he meets the criteria of independence as provided in Section 149(6) of the Act. It is further confirmed that, in the opinion of the Board, Sri Yeswanth Nama Venkateswwaralu fulfils the conditions specified in the Act and the Rules made thereunder to be appointed as an Independent Director. The terms and conditions of appointment of Sri Yeswanth Nama Venkateswwaralu, as an Independent Director, as approved by the Board, are open for inspection at the registered office of the company by any member during normal business hours. This would also be posted on the company's website.

No Director or Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise, in this item of business.

By Order of the Board
For Nile Limited

Place : Hyderabad
Date : 14-05-2018

Sd/-
Bikram Keshari Prusty
Company Secretary
FCS-7855



E-Voting Process

The procedure to login to e-Voting website consists of two steps as detailed hereunder:

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3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details will be as per details given below :
 - a) **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).
 - b) **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).
 - c) **For Members holding shares in Physical Form:** EVEN Number followed by Folio Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***).
5. Your password details are given below:
 - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
 - c. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a. Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "**EVEN- 108401**" of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail (**vmohancs@gmail.com**) with a copy marked to **evoting@nsdl.co.in**.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

Please note the following:

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

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 at the AGM through ballot paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.



N I L E
L I M I T E D

CIN : L27029AP1984PLC004719

Registered Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandam Village,
Renigunta Mandal, Tirupati, Andhra Pradesh - 517520



ATTENDANCE SLIP

Folio No.	DP ID*	Client ID*	No. of Shares

* Applicable to Members holding shares in Electronic Form

I,.....(Name of the Shareholder/Proxy) hereby
record my presence at the 34th Annual General Meeting of the Company held on Friday July 6th 2018 at 11:00 AM, at the
registered office of the company at Plot No.38 & 40, APIIC Industrial Park, Gajulamandam Village, Renigunta Mandal, Tirupati, Chittoor
Dist., Andhra Pradesh – 517520

Signature of Shareholder / Proxy

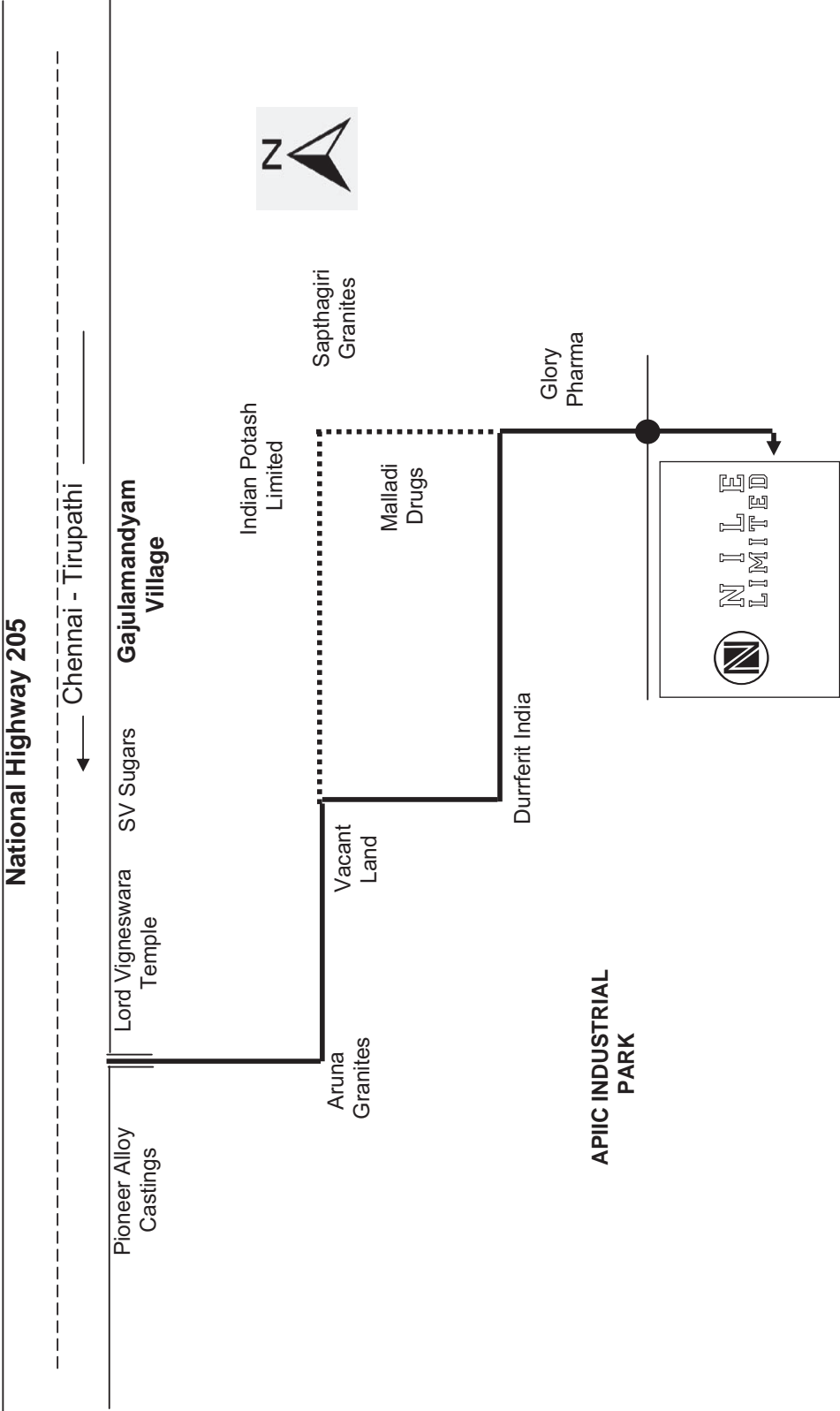
Note:

- 1 Please complete this attendance slip and hand it over at the entrance of the meeting hall.
- 2 Only shareholders of the Company or their Proxies will be allowed to attend the meeting on production of the attendance slip duly completed and signed.



Route Map to Nile Limited (AGM Venue)

Plot No.38 & 40, APIC Industrial Park, Gajulamandyam Village, Renigunta Mandal, Tirupati.





N I L E
L I M I T E D

CIN : L27029AP1984PLC004719

Registered Office: 'Plot No.38 & 40, APIIC Industrial Park,Gajulamandam Village,
Renigunta Mandal, Tirupati, Andhra Pradesh - 517520



PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s)		Email ID	
Registered Address		Folio	
		DP ID/Client ID	

I / We, being the member(s) holdingshares of the above named company, hereby appoint

1. Name :
Address :

Email id :
Signature : (, or failing him)
2. Name :
Address :

Email id :
Signature : (, or failing him)
3. Name :
Address :

Email id :
Signature :



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company to be held on Friday July 6th. 2018 at 11:00 AM, at the registered office of the company at Plot No.38 & 40, APIIC Industrial Park, Gajulamandam Village, Renigunta Mandal, Tirupati, Chittoor Dist., Andhra Pradesh – 517520, and at any adjournment thereof in respect of such resolutions as are indicated below:

P.T.O.

Resolution No	Business
1	Adoption of Financial Statements
2	Confirmation of interim dividend paid
3	Reappointment of retiring director (Sri Vuyyuru Ramesh), who retires by rotation
4	Ratification of remuneration payable to Cost Auditor
5	Appointment of Independent Director

Signed thisday of 2018

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. Proxy:

A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on a poll instead of himself and such proxy need not be a Member of the company.

Deposit of proxy:

Proxies in order to be effective must be received at the registered office of the Company not later than 48 hours before the meeting (i.e. before 11:00 A.M on Wednesday July 4th 2018).

2. A person can act as a Proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



NILE LIMITED

An
ISO 9001
Company

CIN: L27029AP1984PLC004719

Regd. Office: Plot No.38 & 40, APIC Industrial Park, Gajulamandam (V),
Renigunta (M), Tirupati, Chittoor Dist., Andhra Pradesh – 517520

Corp. Office: Plot No. 24A/A, MLA Colony, Road No.12, Banjara Hills,
Hyderabad – 500034 Phone: 040-23606641; Fax: 040-23606640

E-mail: legal@nilelimited.com; Website: www.nilelimited.com

NOTICE TO MEMBERS (Annual General Meeting)

NOTICE is hereby given that the 34th Annual General Meeting of the Company will be held on Friday, the 6th day of July, 2018 at 11:00 A.M. at the Registered Office of the Company at Plot No.38 & 40, APIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati, Chittoor Dist., Andhra Pradesh – 517520, to transact the following business:

1. Adoption of Financial Statements.
2. Confirmation of Interim Dividend paid.
3. Reappointment of retiring Director.
4. Ratification of remuneration payable to Cost Auditors.
5. Appointment of Independent Director.

The company is providing facility for voting by electronic means and the business may be transacted through such voting. Further, ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The company has completed despatch of Notice (Annual Report) to all the Members (either by Email or by Registered Book Post) on 7th June, 2018, whose name appears either in the Register of Members or Beneficial Owners as on 1st June, 2018.

29th June, 2018 is taken as the cut-off date to determine the eligibility of the members entitled to vote.

Please read carefully the instructions for "E-Voting Process" attached to the Notice of the Annual General Meeting.

Persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password from the Company by approaching through e-mail (legal@nilelimited.com).

Period of E-Voting will commence on 3rd July, 2018 @ 10:00 A.M. and will end on 5th July, 2018 @ 5:00 P.M., and voting by electronic means shall not be allowed beyond the said date and time.

Sri Bikram Keshari Prusty, Company Secretary, is responsible to address the grievances connected with voting by electronic means. He may be contacted through e-mail: legal@nilelimited.com, phone: 040-23606641

The Board of Directors of the Company has appointed Sri V. Mohan Rao, Practising Company Secretary, as the Scrutinizer to conduct the voting in a fair and transparent manner.

The Notice (Annual Report) is displayed on the Company's website "www.nilelimited.com> Investor Relations> Annual Reports" and necessary arrangement has been made to place the same on the website of NSDL, "<https://www.evoting.nsdl.com>", with whom the Company has made an arrangement for E-Voting process.

For NILE Limited

Sd/-

Place : Hyderabad

Date : 8th June, 2018

Bikram Keshari Prusty
Company Secretary



NILE LIMITED

An
ISO 9001
Company

CIN: L27029AP1984PLC004719

Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandyam (V),
Renigunta (M), Tirupati, Chittoor Dist., Andhra Pradesh – 517520
Corp. Office: Plot No. 24A/A, MLA Colony, Road No.12, Banjara Hills,
Hyderabad – 500034 Phone: 040-23606641; Fax: 040-23606640
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

సభ్యులకు నోటీసు

(వార్షిక సాధారణ సమావేశం)

క్రింది విజనెస్ లావాదేవీలకు, కంపెనీ యొక్క 34 వ వార్షిక సాధారణ సమావేశం శుక్రవారం, జూలై 6 వ రోజు, 11:00 గంటలకు ప్లాట్ నెం. 38 & 40, ఎపిఐఐసి ఇండస్ట్రియల్ పార్క్, గాజులమండ్యం (గ్రా), రేణిగుంట (మం), తిరుపతి, చిత్తూరు జిల్లా, ఆంధ్రప్రదేశ్ -517520 వద్ద జరుగుతుందని ప్రకటించుచున్నాము.

1. ఆర్థిక నివేదికల ఉపసంహరణ.
2. తాత్కాలిక డివిడెండ్ యొక్క నిర్ధారణ చెల్లించబడుతుంది.
3. పదవీ విరమణ డైరెక్టర్ పునఃప్రారంభం.
4. ఆడిటర్ల ఖరీదు చెల్లించవలసిన వేతనం యొక్క ధృవీకరణము.
5. ఇండిపెండెంట్ డైరెక్టర్ నియామకం.

ఎలక్ట్రానిక్ మార్గాల ద్వారా ఓటింగ్ కోసం కంపెనీ సదుపాయం కల్పిస్తోంది మరియు వ్యాపారం ఓటు ద్వారా లావాదేవీలు చేయవచ్చు. ఇంకా, సమావేశంలో సమావేశంలో మరియు బ్యాలెట్ లేదా పోలింగ్ షేపట్లీని అందుబాటులోకి తెచ్చేవారు మరియు సమావేశానికి హాజరు కావాల్సిన సమావేశానికి హాజరైన వారు ఇప్పటికే తమ ఓటును రిమోట్ ఇ-ఓటింగ్ ద్వారా ఓటు వేయలేరు. ఒక తీర్మానంపై ఓటు సభ్యులు చేస్తే, దానిని తరువాత మార్చడానికి లేదా మళ్లీ ఓటు వేయడానికి ఆయన అనుమతించబడదు. సమావేశానికి ముందు రిమోట్ ఇ-ఓటింగ్ ద్వారా ఓటు వేసిన సభ్యులు కూడా సమావేశానికి హాజరవుతారు, కానీ వారి ఓటును మళ్లీ పొందలేరు.

1 జూన్ 2018 నాటికి సభ్యులు లేదా సొంత లబ్ధిదారులు నమోదులో ఎవరి పేరేతే కనిపిస్తుందో వారికి 2018 జూన్ 7 వ తేదీన, (ఇమెయిల్ లేదా రిజిస్టర్డ్ బుక్ పోస్ట్ ద్వారా) నోటీసు పంపించడం (వార్షిక నివేదిక)ను కంపెనీ పూర్తి చేసింది.

29 వ జూన్, 2018 ఓట్ పేరుతో సభ్యుల అర్హత నిర్ణయించడానికి కట్ ఆఫ్ తేదీ తీసుకుంటారు. దయచేసి వార్షిక సాధారణ సమావేశం యొక్క నోటీసుకి జోడించిన “ఇ- ఓటింగ్ ప్రక్రియ” కోసం సూచనలను జాగ్రత్తగా చదవండి.

నోటీసు పంపిణీ చేసిన తరువాత వాటాలను కొనుగోలు చేసిన కంపెనీ సభ్యులయిన వారు ఇ-మెయిల్ (legal@nilelimited.com) ద్వారా చేరుకోవడం ద్వారా కంపెనీ నుండి లాగిన్ ఐడి మరియు పాస్వర్డ్ పొందవచ్చు.

ఇ- ఓటింగ్ సమయ వ్యవధి 2018 జూలై 3 వ తేదీన 10:00 గంటలకు మొదలవుతుంది మరియు జూలై 5, 2018 @ సా.5:00. గం.లకు ముగుస్తుంది మరియు ఎలక్ట్రానిక్ మార్గాల ద్వారా ఓటింగ్ తేదీ మరియు సమయం వెలుపల అనుమతించబడదు.

ఎలక్ట్రానిక్ మార్గాల ద్వారా ఓటింగ్కు సంబంధించిన ఫిర్యాదులు పరిష్కరించేందుకు కంపెనీ కార్యదర్శి శ్రీ బిక్రం కేశరీ ప్రుస్టి, బాధ్యత వహిస్తున్నారు. అతను ఇ-మెయిల్ ద్వారా legal@nilelimited.com, ఫోన్: 040-23606641 సంప్రదించవచ్చు

సంస్థ యొక్క డైరెక్టర్ల మండలి, శ్రీ వి. మోహన్ రావును, కంపెనీ కార్యదర్శిగా, ఓటు హక్కును మరియు పారదర్శకంగా పద్ధతిని నిర్వహించడానికి స్క్వాటిన్జెజర్గా నియమించారు.

నోటీసు (వార్షిక నివేదిక) కంపెనీ వెబ్సైట్ <www.nilelimited.com> ఇన్వెస్టర్ రిలేషన్స్> వార్షిక నివేదికలు> ఉంచబడినాయి మరియు NSDL యొక్క వెబ్ సైట్ లో అదే స్థానంలో

ఉంచడానికి అవసరమైన ఏర్పాట్లు జరిగినాయి. “https://www.evoting.nsdl.com”, వీరితో కంపెనీ ఇ- ఓటింగ్ విధానానికి ఏర్పాట్లు చేసినారు.

For NILE Limited
Sd/-

Place : Hyderabad
Date : 8th June, 2018

Bikram Keshari Prusty
Company Secretary