

## FAIRFIELD ATLAS LTD.

### Registered Office :

Survey No. : 157, Devarwadi Village, Post Shinoli, Chandgad Taluka, Dist. Kolhapur,  
Maharashtra 416 507.

CIN U34300MH1990PLC055300 Website: [www.oerlikon.com/fairfield](http://www.oerlikon.com/fairfield)

Telephone: 02320236605/06 Fax: 02320236615

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### NOTICE

NOTICE is hereby given that the Twentysixth Annual General Meeting (AGM) of Fairfield Atlas Ltd. will be held on Tuesday 27<sup>th</sup> September, 2016 at 4.00 P.M. at the Registered Office of the Company at Survey No 157, Devarwadi, Post Shinoli, Chandgad Taluka, Dist. Kolhapur, Maharashtra 416507.

Copies of the Annual Report for the year ended 31<sup>st</sup> March 2016 containing inter alia, the Notice in respect of the business to be transacted at the said meeting are being sent individually to the members at their address registered with the Company in permitted mode. The aforesaid documents are being sent electronically to those members who have registered their email addresses with the Company/Depository Participants.. Members are hereby informed that the Annual Report for the year ended 31<sup>st</sup> March 2016 containing inter alia, the Notice dated 27<sup>th</sup> July, 2016 and other documents would be available on the Company's website [www.oerlikon.com/fairfield](http://www.oerlikon.com/fairfield) and are also available for inspection at the Registered office of the Company during office hours. The dispatch of Notice of Annual General Meeting has been completed on 3rd September, 2016.

Pursuant to the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration ) Rules 2014 as amended by the Companies (Management and Administration ) Amendment Rules 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services(India) Limited (CDSL). The details pursuant to the said Rule are as under:

- (i) All businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- (ii) The remote e-voting shall commence on **Saturday 24th September, 2016 at 9.00 a.m.**
- (iii) The remote e-voting shall end on **Monday 26<sup>th</sup> September, 2016 at 5.00 p.m.**
- (iv) The cut-off date is **Tuesday, 20th September, 2016.**
- (v) Any person who acquires shares and becomes a member of the Company after the dispatch of the Notice may go through the remote e-voting instruction on the website of CDSL.
- (vi) Members are informed that:

- a. Remote e-voting shall not be allowed beyond **5.00 p.m. on Monday 26<sup>th</sup> September, 2016**;
- b. The members present at the AGM who have not availed of the facility of e-voting can vote through Ballot/Poll Paper at the AGM.
- c. 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 in the meeting.
- d. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on cut-off date i.e. **Tuesday, 20<sup>th</sup> September, 2016** only shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- e. The Notice of the AGM is also available and can be downloaded from the link [www.oerlikon.com/fairfield](http://www.oerlikon.com/fairfield)
- f. In case of any grievances connected with facility for voting by electronic means, members may contact:

**Mr. Mahendra Chalke,**

Sharex Dynamic (India) Private Limited, Unit No. 1, Luthra Industrial Premises, Andheri-Kurla Road, Safed Pool, Andheri (East), Mumbai 400072.

Tel No. (022) 28515606/28515644 Email [evoting@sharexindia.com](mailto:evoting@sharexindia.com)

**Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 20<sup>th</sup> September, 2016 to Tuesday 27<sup>th</sup> September, 2016 (both days inclusive) for the purpose of AGM to be held on 27<sup>th</sup> September, 2016.**

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy should however be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty 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 as proxy and such person shall not act as a proxy for any other person or member.

By Order of the Board of Directors.

Place :Shinoli

Dated: September 3rd, 2016

MARCEL REBELLO  
COMPANY SECRETARY