



VICTORY PAPER AND BOARDS (INDIA) LIMITED

Regd. Office: 1/281G, Victory Press Building, Kunnamkulam, Trichur, Kerala, India- 680 503.

CIN: L21019KL1994PLC008083. Web: www.vpbil.com

E-mail: vpbiltd@gmail.com Tel. No. 04885 222434

NOTICE OF E-VOTING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company will be held 27th September 2017 at K.T.Pavunny Memorial Hall, Vyapara Bhavan, Kunnamkulam, Trichur, Kerala – 680 503. The despatch of the notice of the AGM along with the Financial statements and reports for the year ended 31.03.2017 was completed on 31.08.2017. The Annual Report is also available at the website of the Company. The register of members and share transfers shall remain closed from 21.09.2017 to 27.09.2017 (both dates inclusive).

In compliance with the provisions of the Companies Act, 2013, the company is pleased to provide e-voting facility for transacting all the business proposed at the AGM through National Securities Depository Ltd. (NSDL) and:

- (a) The business may be transacted through e-voting / ballot form.
- (b) The date and time of commencement of remote e-voting : 24.09.2017– 9.00 AM.
- (c) The date and time of end of remote e-voting : 26.09.2017– 5.00 PM.
- (d) Cut off date : 20.09.2017
- (e) Any person who acquires Shares of the Company and becomes member of the company after despatch of notice and holding Shares as of cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to the RTA, M/s. Cameo Corporate Service Ltd at email id investor@cameoindia.com or contacting them at the address given at item 6 below.

The members may note that

1. Remote e-voting shall not be allowed beyond 5.00 p.m. on 26th September 2017.
2. The facility for voting through ballot form shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot form.
3. A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
4. A person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting in the AGM.
5. The notice of the meeting is displayed at the company website viz, www.vpbil.com and www.evoting.nsd.com
6. In case of any query kindly email at investor@cameoindia.com or contact at the following address :
M/s. Cameo Corporate Service Ltd.
Subramanian Building, No.1, Club House Road, Chennai – 600 002.
Ph: 044 28460390, email : investor@cameoindia.com
- g) The results of voting on the resolutions shall be declared within 3 days of conclusion of the AGM. The results declared along with scrutinizer's report shall be placed on the company's website and on the website of NSDL for the information to the members.

VICTORY PAPER AND BOARDS (INDIA) LIMITED

Place : Kunnamkulam

Date : 02.09.2017

Sd/-

K P Saxon

Managing Director

Business Standard dated 02.09.2017 (English)



VICTORY PAPER AND BOARDS (INDIA) LIMITED

Regd. Office: 1/281G, Victory Press Building, Kunnamkulam, Trichur, Kerala, India- 680 503.

CIN: L21019KL1994PLC008083. Web: www.vpbil.com

E-mail: vpbiltd@gmail.com Tel. No. 04885 222434

NOTICE OF E-VOTING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company will be held 27th September 2017 at K.T.Pavunny Memorial Hall, Vyapara Bhavan, Kunnamkulam, Trichur, Kerala – 680 503. The despatch of the notice of the AGM along with the Financial statements and reports for the year ended 31.03.2017 was completed on 31.08.2017. The Annual Report is also available at the website of the Company. The register of members and share transfers shall remain closed from 21.09.2017 to 27.09.2017 (both dates inclusive).

In compliance with the provisions of the Companies Act, 2013, the company is pleased to provide e-voting facility for transacting all the business proposed at the AGM through National Securities Depository Ltd. (NSDL) and:

- (a) The business may be transacted through e-voting / ballot form.
- (b) The date and time of commencement of remote e-voting : 24.09.2017– 9.00 AM.
- (c) The date and time of end of remote e-voting : 26.09.2017– 5.00 PM.
- (d) Cut off date : 20.09.2017
- (e) Any person who acquires Shares of the Company and becomes member of the company after despatch of notice and holding Shares as of cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to the RTA, M/s. Cameo Corporate Service Ltd at email id investor@cameoindia.com or contacting them at the address given at item 6 below.

The members may note that

1. Remote e-voting shall not be allowed beyond 5.00 p.m. on 26th September 2017.
 2. The facility for voting through ballot form shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot form.
 3. A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 4. A person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting in the AGM.
 5. The notice of the meeting is displayed at the company website viz, www.vpbil.com and www.evoting.nsd.com
 6. In case of any query kindly email at investor@cameoindia.com or contact at the following address :
M/s. Cameo Corporate Service Ltd.
Subramanian Building, No.1, Club House Road, Chennai – 600 002.
Ph: 044 28460390, email : investor@cameoindia.com
- g) The results of voting on the resolutions shall be declared within 3 days of conclusion of the AGM. The results declared along with scrutinizer's report shall be placed on the company's website and on the website of NSDL for the information to the members.

VICTORY PAPER AND BOARDS (INDIA) LIMITED

Place : Kunnamkulam

Date : 02.09.2017

Sd/-

K P Saxon

Managing Director

Madhyamam dated 03.09.2017 (Malayalam)