

ARIHANT TOURNESOL LIMITED

(CIN No. L15315PN1991PLC061079)

Regd. Office : 74/1, Village Bhogaon, Barsi Road, North Solapur, Maharashtra- 413007

137/138A, Jolly Maker -II, Nariman Point, Mumbai 400 021.Ph.: 022-62434646
Website: www.arihanttournesol.com Email: info@arihanttournesol.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the members of "ARIHANT TOURNESOL LIMITED" (CIN: L15315PN1991PLC061079) will be held on Friday, the 28th day of September, 2018 at 3:00 P.M. (IST) the Registered office of the Company situated at GAT 74/1 VILAGE BHOGAONBARSI ROAD, NORTH SOLAPUR, DIST. - 413007-INDIA, to transact the business as set out in the Notice convening the meeting and the related Explanatory Statement thereto. The Notice convening the AGM along with Annual Report of the Company for FY 2017-2018 have been dispatched to all members on Tuesday the 04th of September, 2018 at their addresses registered with the Registrar and Transfer Agents. Members are hereby informed that the Notice of the meeting is available on the Company's website www.arihanttournesol.com. The Company has also uploaded the AGM notice on the website of CDSL www.evotingindia.com.

However, In accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing to the members the facility to cast their vote at the AGM through e-voting facility being provided by the Central Depository Services (India) Limited (CDSL). Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting).

The instructions for e-voting are given in the notice of the AGM. Members are requesting to note the following:-

- a) The Board of Directors has appointed M/S. Praveen Tiwari & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the remote-evoting and voting process at the AGM in a fair and transparent manner.
- b) The voting rights either by remote e-voting or at the AGM venue shall be as per number of equity shares held by the Member(s) as on Friday 21st September, 2018 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on cut-off date.
- The remote e-voting will commence on Monday 24th September, 2018 (10:00 am IST).
- d) The remote e-voting will end on Thursday 27th September, 2018 (5:00 pm IST). The remote e-voting module shall be disabled for voting by CDSL thereafter.
- 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.
- f) In case a person has become a member of the Company after dispatch of the Notice but before the Cut-Off Date i.e. on Friday 21st September, 2018 may obtain the user Id and password by following the procedure as mentioned in the Notice of AGM or by sending a request at helpdesk.evoting@cdslindia.com.
- g) For electronic voting instructions, Members may go through the instructions in the notice of the AGM and in case of any queries / grievances connected with e-voting Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also hereby given pursuant to provisions of section 91 of the Companies Act, 2013 and read with rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of AGM.

For ARIHANT TOURNESOL LIMITED

Sd/-

Place : Mumbai Mamta Mishra
Date : 04" September, 2018 Company Secretary