



VCCL LIMITED

C-10, PANKI INDUSTRIAL ESTATE, SITE II, KANPUR - 208 022, U.P. (INDIA)
PH.: 0512 6660300 • FAX: 0512 6660301 • EMAIL: vccl@vcclindia.com • WEBSITE: www.vcclindia.com

VCCL: SH: BS

August 31, 2017

The Manager (Listing),
The Corporate Relationship Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Sub: Compliance under Regulation 47 of SEBI (LODR) Regulations, 2015.

Ref: Equity Shares - ISIN – INE 460E01010; Scrip Code- BSE – 522015

Dear Sir,

Pursuant to Regulation 47 and Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, we are sending herewith a copy of the Notices published today (i.e. 31st August, 2017) in the newspapers viz. Financial Express (in English) and Rashtriya Sahara (in Hindi) for holding the Annual General Meeting (AGM) of the Company at Kanpur at 11:00 AM on 23rd September, 2017 and intimation for completion of dispatch of the Notices of AGM to the shareholders of the Company.

The Annual Reports of the Company for F.Y. 2016-17 along with AGM Notice have been sent to all the members at their email IDs registered with the Company/ Depository Participants(s) and dispatched to the members who have not provided their e-mail IDs through courier/ registered post by 30.08.2017.

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th September, 2017 to Saturday, 23rd September, 2017 (both day inclusive) for the purpose of AGM.

Also, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("remote e-voting") provided by NSDL.

The period for remote e-voting **commences on Tuesday, 19th September, 2017 (9:00 am) and ends on Friday, 22nd September, 2017 (5:00 pm)**. The voting rights of the member shall be in proportion to their shares of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. **15th September, 2017**.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For VCCL LIMITED

KETAN GUPTA
Company Secretary
Encl.: As above



VCCL LIMITED

CIN L34103UP1984PLC006695

Regd. Office: C-3, Panki Industrial Estate, Site - I, Kanpur - 208 022 (U.P.)

PHONE NO. 0512-6660300 FAX 0512-6660301

Email: vccl.investors@iml.co.in Website: www.vcclindia.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Saturday, September 23, 2017 at 11:00 a.m. at, C-10, Panki Industrial Estate, Site-II, Kanpur-208 022 to transact the businesses as set forth in the Notice of AGM. Notice convening the AGM along with the Annual Report of the Company for FY 2016-17 had been sent to all the members at their email IDs registered with the Company/ Depository Participants(s) and dispatched to the members who have not provided the email IDs, through courier/ registered post by 30.08.2017. The same is available at the website of the Company at www.vcclindia.com and on the website of the National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com> and copies of the said documents are available for inspection at the Registered office of the Company on all working days, except Saturdays and Sundays, during working hours upto the date of the AGM.

Members, who do not receive the Annual Report, may download it from the Company's website www.vcclindia.com or may request for a copy of the same by writing to the Company Secretary at C-10, Panki Industrial Estate, Site-II, Kanpur-208022 (UP).

Pursuant to Section 91 of the Companies Act, 2013, applicable Rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th September, 2017 to Saturday, 23rd September, 2017 (both day inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote on all resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("remote e-voting") provided by NSDL.

The period for remote e-voting commences on Tuesday, 19th September, 2017 (9:00 am) and ends on Friday, 22nd September, 2017 (5:00 pm). The voting rights of the member shall be in proportion to their shares of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. 15th September, 2017. Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

Members may note that:

- Remote e-voting shall not be allowed beyond the above mentioned date;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting through ballot paper shall be made available at the AGM;
- The members who had casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM; and
- 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 facility of remote e-voting or voting at the AGM.

In case members have any queries or issues regarding e-voting, you may contact Mr. Abhishek Mishra, Assistant Manager, National Securities Depository Limited, Tel. No.: 011-23353814/815 or calls on toll free no.: 1800-222-990 or refer the Frequently Asked Questions ("FAQs") for Shareholders and remote e-voting user manual for members available at download section of <https://evoting.nsdl.com>

For VCCL Limited

Sd/-

Ketan Gupta

Company Secretary

Dated : 30.08.2017

Place : Kanpur

