

**LOTUS CHOCOLATE COMPANY LIMITED**

Reg. Off.: #8-2-596, 1<sup>st</sup> Floor, 1B, Sumedha states, Avenue -  
4, Puzzolana Towers, St.No.1. Road. No.10, Banjara  
Hills, Hyderabad-500 034.

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT** the 28<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2017 at 10.00 a.m. at LIC Bhavan, Lions Bhavan, Paradise, Secunderabad-500003.

The Notice of AGM, Annual Report and Attendance Slip has been sent in physical mode to Members registered with the Company/ RTA/ Depository Participant(s). Notice of the Meeting setting out the ordinary and/or special business to be transacted thereat together with the Annual Report of the Company for the financial year 2016-17 which inter alia comprises Audited Financial Statement for the year ended March 31, 2017, Auditors' and Boards' Report thereon, Corporate Governance Report and other Reports, has been sent to the members to their registered addresses by post, and electronically to those members who have registered their e-mail addresses with the Depositories/Company.

The copy of the Annual Report is also available on the Company's website [www.lotuschocolate.com](http://www.lotuschocolate.com). Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Company. The Company has completed the dispatch of Annual Report to Members on 31.08.2017. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facilitate by Central Depository services (India) Limited (CDSL). The e-voting period commences on Friday, 22<sup>nd</sup> September, 2017 at 10:00 am and ends on Tuesday, 26<sup>th</sup> September, 2017 at 5:00 pm. The e-voting module shall be disabled for voting after 5:00 pm on Tuesday, 26<sup>th</sup> September, 2017. Once the vote on a resolution is cast by the shareholder, the same cannot be modified subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Wednesday, 20<sup>th</sup> day of September, 2017 (cutoff date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The Notice of AGM is available on the Company's website [www.lotuschocolate.com](http://www.lotuschocolate.com) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com). The procedure of e-voting is available in the Notice of the 28<sup>th</sup> Annual General Meeting, in the email sent to the Members by CDSL, as well as on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evotingindia.com](http://www.evotingindia.com).

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2017 to Wednesday, 27<sup>th</sup> September, 2017 (both days inclusive).

Place: Hyderabad

for Lotus Chocolate Company Limited  
Sd/-

Date: 01.09.2017

G.S.Ram  
Whole Time Director/Compliance Officer

