

LOTUS CHOCOLATE COMPANY LIMITED

CIN: L15200AP1988PLC009111

Reg. Off: #8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzolana Towers, St.No.1, Road, No.10, Banjara Hills, Hyderabad-500 034(TG) Phone: 040-23352607/08/09, Fax: 040-23352610, info@lotuschocolate.com, www.lotuschocolates.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN THAT,

1. The 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 10:00 A.M. at Lions Bhavan, Near Paradise Circle, Secunderabad- 500003(TG), to transact the business as mentioned in the Notice of AGM dated 14.06.2019.
2. The Notice of AGM and Annual Report for the year 2018-19 has been sent to all the Members at their registered address in permitted mode. Electronic copies of the Notice and Annual report for the year 2018-19 has been sent to all the members whose email IDs are registered with the Registrar and share transfer Agent/ Depository Participant(s). The said documents are also available on the Company's website <http://www.lotuschocolate.com>. Notice of AGM has been dispatched to the members on 05.09.2019.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23.09.2019, may cast their vote electronically on the businesses as mentioned in the Notice of AGM, through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). Members are informed that:
 - a). The businesses as mentioned in the Notice of the AGM may be transacted through voting by electronic means;
 - b). The remote e-voting period shall commence on Thursday, 26th September 2019 at 10:00 A.M.;
 - c). The remote e-voting period shall end on Sunday 29th September, 2019 at 05:00 P.M.;
 - d). The e-voting facility shall be disabled after 05:00 P.M. on Sunday 29th September, 2019;
 - e). The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is 23.09.2019;
 - f). Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23.09.2019, may obtain the login ID and password by sending a request at <http://www.evotingindia.com>. However if the member is already registered with CDSL for e-voting then existing user ID and password can be used for Casting Votes.
 - g). Members may note that Once the vote on a resolution is cast by the shareholder the same cannot be modified subsequently; the facility for voting through ballot shall be made available at the venue of AGM; the members who had cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM by shall not be entitled to cast their vote again; only person whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot;
 - h). The Notice of AGM is also available on the Company's website <http://www.lotuschocolate.com> and on CDSL's website <http://www.evotingindia.com>;
 - i). 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 <http://www.evotingindia.com>.
4. 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 Monday, 23rd September, 2019 to Monday, 30th September, 2019, after giving effect to all the valid share transfers lodged with the company before closing hours of 30th September, 2019.

By the order of the Board
for Lotus Chocolate Company Limited

Place: Hyderabad

Sd/-

Date: 05.09.2019

G.S.Ram

Whole Time Director

HYDERABAD

