



JAUSS POLYMERS LIMITED

CIN : L74899DL1987PLC027007

Regd. Office : 1111 Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (India)
Ph. : 011- 91-11-26427394, 65663687 Fax : 011-26477929, E-mail : response@jausspolymers.com

Press release for Annual General Meeting and E-voting for the shareholders of the Company

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NOTICE

NOTICE is hereby given that 28th Annual General Meeting ("AGM") of the members of Jauss Polymers Limited (the "Company") is scheduled to be held on Tuesday, September 28, 2015 at 09:00 a.m., at Saran Dharam Mandir, Moti Nagar, New Delhi - 110015, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2015 to Tuesday, September 28, 2015 (both days inclusive).

Physical copies of Annual Report for financial year 2014-15 including Notice of 28th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to all members whose email IDs are registered with the Company/ Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Clause 35B of the listing agreement, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Limited (CDSL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

All the members are hereby informed that:

- (i) the Ordinary Business and the Special Business as set out in the Notice of 28th AGM of the Company may be transacted through voting by electronic means;
- (ii) The remote e-voting period commences on Saturday, 26th September, 2015 at (09:00 am IST);
- (iii) The remote e-voting period ends on Monday, September 28, 2015 (5:00 p.m. IST);
- (iv) Cut-off date: Thursday September 24, 2015;
- (v) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 24, 2015, may follow the same instructions as mentioned for e-Voting;
- (vi) the members may note that-
 - (A) remote e-voting shall not be allowed beyond Monday, September 28, 2015 (5:00 p.m. IST);
 - (B) The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - (C) 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 in the AGM; and
 - (D) 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 i.e. September 24, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- (vii) The Notice of 28th AGM of the Company is available on the Company's website www.jausspolymers.com and CDSL's website www.cdslindia.com
- (viii) The Board of Directors has appointed Shri Vineet Kumar, Company Secretary in Practice (Membership No. ACS 38452) as the Scrutinizer ("Scrutinizer") to supervise the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner; and
- (ix) in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members' and e-voting user manual for members' available at the Help Section of www.evotingindia.com or contact Mr. Werostlaus Furtado, Deputy Manager, Address : Central Depository Services (India) Limited 11th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001, Email id: helpdesk.evoting@cdslindia.com, Contact No.: 18002005533, who will address the grievances connected with the electronic voting.

For Jauss Polymers Limited
Sd/-
Abha Garg
Company Secretary

Place: New Delhi
Date : 03.09.2015

For Jauss Polymers Limited



Abha Garg
Company Secretary