

Atishay Infotech Limited

CIN NO: U70101MH2000PLC192613

Registered Office: Office No 07, 8th Floor, Navjeevan Society, Building No.3,
Mumbai Central, Mumbai-400008.

Head office/Corporate Office: Plot No.36, Zone –I, Maharana Pratap Nagar, Bhopal-462011,M.P.
Website: www.atishay.com. Tel : (022 6666 6618,0755 2558283) Fax:(0755 4229 195)

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the fifteenth Annual Meeting (AGM) of the Company will be held on Thursday, 28th May 2015 at 12.00 noon at Office No 07, 8th Floor, Navjeevan Society ,Building No.3,Mumbai Central ,Mumbai - 400 008.

In terms of Section 101 and 136 of the Companies Act,2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, (“the Act and Rules”) the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2014-15 have been sent to those shareholders who have registered their e-mail ids with depositories or with the Company and the physical copies were dispatched to the other shareholders on 6th May,2015.

The Annual Report along with the Notice of AGM is available on the Company's Website www.atishay.com. under the head Annual Report in section investors relations and also available on the website of the NSDL www.evotingnsdl.com. The Shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the Company at compliance@atishay.com.

The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules; and as per listing agreement. The Company has engaged NSDL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- 1.The **Cut-off date** to determine eligibility to cast votes by electronic voting is Thursday, 21st May,2015. The e-voting shall be open for 3 days, Commencing at 9.00 am Monday, 25th May, 2015 and ending at 5.00 pm on Wednesday, 27th May 2015 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.
- 3.A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- 4.A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and become shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an e-mail to sharexindia@vsnl.com or evoting@nsdl.co.in by mentioning their Folio No.DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting your vote.
5. The Company has appointed Mr.Nilesh A.Pradhan, Practicing Company Secretary of M/s Nilesh

A.Pradhan & Co. as scrutinizer, to scrutinize the e-voting process, in a fair and transparent manner. For detailed Instructions pertaining to e-voting, members may please refer to the section “Notes” in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or may contact:

Particulars	National Securities Depository Limited	Atishay Infotech Limited
Address	Trade World 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013	Plot No.36,Zone-I,Maharana Pratap Nagar,Bhopal-462011,M.P.,India.
Name & Designation	Pallavi Mhatre Assistant Manager	Miss Iti Tiwari Company Secretary & Compliance Officer
Tel.	1800-222-990, 91 22 24994545	0755 2558283
Email ID	evoting@nsdl.co.in	compliance@atishay.com

NOTICE IS FURTHER given pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Wednesday, 20th May, 2015 to Thursday, 28th May, 2015 (both days inclusive) for the said AGM of the Company and to determine the names of the members who will be entitled to receive final dividend, if approved at the AGM.

For ATISHAY INFOTECH LIMITED

Sd/-

Mumbai
11th May, 2015

Iti Tiwari
Company Secretary &
Compliance Officer