

## FINANCIAL EXPRESS – JULY 11, 2016



PASSION AT WORK

### SOBHA LIMITED

(Formerly Sobha Developers Limited)

CIN: L45201KA1995PLC018475

Registered & Corporate Office: 'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR),

Devarabisanahalli, Bellandur Post

BANGALORE – 560 103

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 21<sup>st</sup> Annual General Meeting of the members of the Company will be held on Wednesday, the 03<sup>rd</sup> day of August 2016 at The Gateway Hotel Residency Road Bangalore, 66, Residency Road, Bangalore - 560 025 at 4.00 PM.

The notice setting out the ordinary business and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by post or email as per the list of members provided by the depositories.

In terms of Sections 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, the Annual Report of the Company containing the Notice of Annual General Meeting was sent through electronic mode by National Securities Depository Limited (NSDL) on July 08, 2016 to those shareholders who have registered their email address. The physical copies of the Annual Report were despatched to the remaining shareholders on or before July 09, 2016.

The Annual Report along with the Notice of the 21<sup>st</sup> Annual General Meeting can also be accessed from the website of the Company: [www.sobha.com](http://www.sobha.com) and the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders, who wish to receive physical copies of the annual report may write to the Secretarial Department at the Registered and Corporate Office of the Company or send an email to [investors@sobha.com](mailto:investors@sobha.com).

The Register of Members and the Share Transfer Books of the Company will remain closed on July 23, 2016. The final dividend of ₹2.00 per equity share of ₹10.00 recommended by the Board of Directors, if approved by the members of the Company at the Annual General Meeting, will be paid on or before August 31, 2016.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has availed the services of NSDL for providing an e-voting platform to the members of the Company for transacting the business of the Annual General Meeting.

The e-voting period shall commence on July 31, 2016 (9:00 am) and end on August 02, 2016 (5:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

Members who have acquired the shares of the Company after the despatch of the Notice of Annual General Meeting may obtain the login ID and password by sending a request to any of the following email ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [evoting@linkintime.co.in](mailto:evoting@linkintime.co.in) or [investors@sobha.com](mailto:investors@sobha.com).

Members who have cast their vote through remote e-voting prior to the Annual General Meeting may also attend the meeting but such members shall not be entitled to cast their vote again.

In terms of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company will conduct a poll on the day of the meeting and members who have not cast their vote through remote e-voting, shall be able to exercise their right by voting in the poll.

The members of the Company, whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. July 27, 2016, will be eligible to cast their vote either through remote e-voting or by way of poll.

For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Rajiv Ranjan  
Assistant Manager  
National Securities Depository Limited  
Trade World, 4th & 5th floor, Kamala Mills  
Compound, Lower Parel, Mumbai - 400 013  
Tel: 022 2499 4738 | 1800 222 990  
Email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Kishore Kayarat  
Company Secretary and Compliance Officer  
Sobha Limited (Formerly Sobha Developers Limited),  
'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR),  
Devarabisanahalli, Bellandur Post, Bangalore – 560 103  
Tel: 080 4205 2798 | 080 4932 0000  
Email ID: [investors@sobha.com](mailto:investors@sobha.com)

Further details may be accessed from the website of the Company [www.sobha.com](http://www.sobha.com) or the website of Stock Exchanges where the securities of the Company are listed viz. [www.nseindia.com](http://www.nseindia.com) or [www.bseindia.com](http://www.bseindia.com).

For Sobha Limited

Place: Bangalore  
Date: July 11, 2016

Kishore Kayarat  
Company Secretary & Compliance Officer

All investors' queries / complaints / grievances may be addressed to: [investors@sobha.com](mailto:investors@sobha.com)

BENGALURU

# **SAMYUKTA KARNATAKA – JULY 11, 2016**



## **SOBHA LIMITED**

(Formerly Sobha Developers Limited)

CIN: L45201KA1995PLC018475

Registered & Corporate Office: 'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR),  
Devarabisanahalli, Bellandur Post  
**BANGALORE – 560 103**

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 21<sup>st</sup> Annual General Meeting of the members of the Company will be held on Wednesday, the 03<sup>rd</sup> day of August 2016 at The Gateway Hotel Residency Road Bangalore, 66, Residency Road, Bangalore - 560 025 at 4.00 PM.

The notice setting out the ordinary business and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by post or email as per the list of members provided by the depositories.

In terms of Sections 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, the Annual Report of the Company containing the Notice of Annual General Meeting was sent through electronic mode by National Securities Depository Limited (NSDL) on July 08, 2016 to those shareholders who have registered their email address. The physical copies of the Annual Report were despatched to the remaining shareholders on or before July 09, 2016.

The Annual Report along with the Notice of the 21<sup>st</sup> Annual General Meeting can also be accessed from the website of the Company: [www.sobha.com](http://www.sobha.com) and the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders who wish to receive physical copies of the annual report may write to the Secretarial Department at the Registered and Corporate office of the Company or send an email to [investors@sobha.com](mailto:investors@sobha.com).

The Register of Members and the Share Transfer Books of the Company will remain closed on July 23, 2016. The final dividend of ₹2.00 per equity share of ₹10.00 recommended by the Board of Directors, if approved by the members of the Company at the Annual General Meeting, will be paid on or before August 31, 2016.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has availed the services of NSDL for providing an e-voting platform to the members of the Company for transacting the business of the Annual General Meeting.

The e-voting period shall commence on July 31, 2016 (9:00 am) and end on August 02, 2016 (5:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

Members who have acquired the shares of the Company after the despatch of the Notice of Annual General Meeting may obtain the login ID and password by sending a request to any of the following email ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [evoting@linkintime.co.in](mailto:evoting@linkintime.co.in) or [investors@sobha.com](mailto:investors@sobha.com).

Members who have cast their vote through remote e-voting prior to the Annual General Meeting may also attend the meeting but such members shall not be entitled to cast their vote again.

In terms of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company will conduct a poll on the day of the meeting and members who have not cast their vote through remote e-voting, shall be able to exercise their right by voting in the poll.

The members of the Company, whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. July 27, 2016, will be eligible to cast their vote either through remote e-voting or by way of poll.

For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Rajiv Ranjan  
Assistant Manager  
National Securities Depository Limited  
Trade World, 4th & 5th floor, Kamala Mills  
Compound, Lower Parel, Mumbai - 400 013  
Tel: 022 2499 4738 | 1800 222 990  
Email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Kishore Kayarat  
Company Secretary and Compliance Officer  
Sobha Limited (Formerly Sobha Developers Limited),  
'SOBHA', Sarjapur – Marathahalli Outer Ring Road (ORR),  
Devarabisanahalli, Bellandur Post, Bangalore – 560 103  
Tel: 080 4205 2798 | 080 4932 0000  
Email ID: [investors@sobha.com](mailto:investors@sobha.com)

Further details may be accessed from the website of the Company [www.sobha.com](http://www.sobha.com) or the website of Stock Exchanges where the securities of the Company are listed viz. [www.nseindia.com](http://www.nseindia.com) or [www.bseindia.com](http://www.bseindia.com).

**For Sobha Limited**

Place: Bangalore  
Date: July 11, 2016

**Kishore Kayarat**  
Company Secretary & Compliance Officer

All investors' queries / complaints / grievances may be addressed to: [investors@sobha.com](mailto:investors@sobha.com)