

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 24th of September, 2015 at 9.30 a.m. at the Surana Udyog Auditorium, Federation of Telangana & Andhra Pradesh Chambers of Commerce & Industry, 11-6-841, Red Hills, Hyderabad-500004 to transact the business as set forth in the Notice of the AGM. The Annual Report of the Company for 2014-15 along with the Notice of the AGM and e-voting communication have been sent in electronic form to those Members whose e-mail addresses are registered with the Company's Registrar and Transfer Agents/Depositories, in all other cases the Annual report has been dispatched in physical form to their Registered addresses by permitted mode. The Annual report of the Company is also available on the website of the Company at: www.pelgel.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company shall remain closed from 14th of September, 2015 to 24th of September, 2015 (both days inclusive) for the purpose of the AGM and the payment of the dividend.

E-Voting

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, Members, can exercise right to vote at the 35th Annual General Meeting of the Company to be held on Thursday, 24th September, 2015 by electronic means and the business may be transacted through remote e-voting facility, made available by Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited ('KCPL' or 'Karvy'). The remote e-voting facility is available at the link: <https://evoting.karvy.com>.

The remote e-voting period shall commence on Monday, 21st of September, 2015 (9.00 a.m. IST) and ends on Wednesday, 23rd September, 2015 (5.00 p.m. IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 17th of September, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by Karvy Computershare Private Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, Member shall not be allowed to change it subsequently.

Members who have acquired shares after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2015, may obtain the user ID and Password by sending a request at evoting@karvy.com.

The facility of e-voting and the Ballot paper shall be made available at the meeting and the Members attending the Meeting who have not cast their vote by remote e-voting or by Ballot Form, and holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 17th of September, 2015, shall be able to exercise their right at the Meeting.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting/Ballot form, but shall not be allowed to vote again at the AGM.

In case of any queries related to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.karvy.com> alternatively you can also contact evoting@karvy.com for any queries or grievances connected with remote e-voting service or contact (toll free) no.1-800-34-54-001. Contact person: Mr.P.Srirama Murthy, Assistant Manager(RIS), Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31 & 32,Financial District, Nanakramguda, Serilingampally Mandal,Hyderabad.