



PDS MULTINATIONAL FASHIONS LIMITED

CIN: L18101KA2011PLC094125

Registered Office.: #758 & 759, 2nd Floor, 19th Main,
Sector- 2, HSR Layout, Bengaluru-560102, Karnataka

Email: investors@pdsmultinational.com

Website: www.pdsmultinational.com

PUBLIC NOTICE

Notice of 6th Annual General Meeting, Book closure & Remote E-voting

NOTICE IS HEREBY GIVEN THAT

1. The 6th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27th September, 2017 at 12.15 P.M. at Clarks Exotica, Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bengaluru-562110 to transact the businesses as set out in the Notice of the AGM dated 29th May, 2017. Notice convening the AGM along with the Annual Report of the Company for the financial year 2016-17 has been sent through electronic mode (email) to the Members, who have registered their email id's with Company/RTA/Depository Participants and Physical copies of the same have been dispatched to those members who have not registered their e-mail id at their registered address through permitted mode.

The Company has completed its dispatch of the notice of AGM and Annual Report through Electronic mode (email) and Physical Mode on Friday, 1st September, 2017 and Saturday, 2nd September, 2017 respectively and same is also available on the Company's website at www.pdsmultinational.com.

2. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company shall remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of aforesaid AGM.
3. In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility to its members to cast their vote electronically, through the remote E-voting services provided by the Central Depository Services (India) Limited on all resolutions as specified in the Notice of AGM.
4. Date and time of commencement and ending of remote E-voting:
Commencement: Sunday, 24th September, 2017 (10.00 A.M.), Ending: Tuesday, 26th September, 2017 (5.00 P.M.)
CUT OFF DATE: Close business hours on Wednesday, 20th September, 2017 for determining the eligibility to vote by electronic means or in the AGM.
5. The remote e-voting module shall be disabled for remote e-voting after 5.00 P.M. on Tuesday 26th September, 2017. Once the vote on a resolution is cast by the member, he/she/it shall not be allowed to change it subsequently.
6. Members who have cast their votes by Remote E-voting prior to the meeting may also attend the AGM, however those members are not entitled to cast their vote again. Members 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 i.e. Wednesday, 20th September, 2017 only shall be entitled to avail the facility of Remote E-voting/voting in the AGM as the case may be.
7. The facility for voting through ballot paper shall also be made available at the AGM and members attending the AGM who have not cast their vote through Remote E-voting shall be able to exercise their right at the AGM.
8. Investors who become members of the Company subsequent to dispatch of the notice and who hold the shares as on cut-off date i.e. Wednesday, 20th September, 2017 are requested to send a written / email Communication to Mr. B. Chandra Sekhara Reddy, Company Secretary at email id investors@pdsmultinational.com or Link Intime India Pvt. Ltd. (RTA) at email id delhi@linkintime.co.in with their particulars i.e. DP Id, client ID/Folio No. to obtain ID and password for Remote E-voting.
9. For any query/clarification/grievances connected with Remote E-voting, members may refer the Frequently Asked Question ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or contact CDSL to Mr. Rakesh Dalvi, Deputy Manager at 18002005533 or helpdesk.evoting@cdslindia.com, or to Mr. B. Chandra Sekhara Reddy, Company Secretary of the Company at investors@pdsmultinational.com and phone no. 080-67653000.

for PDS MULTINATIONAL FASHIONS LIMITED

Sd/-

Place: Bengaluru

B. Chandra Sekhara Reddy

Date: 4th September, 2017

Company Secretary

