

on Monday, 24<sup>th</sup> September, 2018 at 10:00 AM at the Registered Office of the Company at 10<sup>th</sup> Floor, Paras Twin Tower, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 12<sup>th</sup> AGM Notice dated 10<sup>th</sup> August, 2018. The Notice of 12<sup>th</sup> Annual General Meeting and instructions for remote e-voting along with Attendance slip and Proxy form and Annual Report 2017-18 has been sent through electronic mode to all members whose email ids are registered with the Company / Depository Participant(s). Physical copies of the above documents have been sent to all other members at their registered address in permitted mode.

As per section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 12<sup>th</sup> Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than Annual General Meeting ("remote e-voting") is being provided by M/s. Karvy Computershare Private Limited.

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

- The Ordinary and Special business as set out in the Notice of the 12<sup>th</sup> Annual General Meeting may be transacted through electronic voting;
- The remote E-Voting shall begin on Friday, 21<sup>st</sup> September, 2018 at 09.00 a.m. and end on Sunday, 23<sup>rd</sup> September, 2018 at 05.00 p.m. The remote E-voting shall not be allowed beyond 05.00 p.m. on Sunday, 23<sup>rd</sup> September, 2018.
- The cut off date for determining the eligibility to vote by electronic means or at the 12<sup>th</sup> AGM is Monday, 17<sup>th</sup> September, 2018.
- Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the 12<sup>th</sup> Annual General Meeting through ballot paper.
- The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Monday, 17<sup>th</sup> September, 2018 may obtain LOGIN ID and PASSWORD by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com) or call on toll free no.18003454001. However, if you are already registered with Karvy Computershare Private Limited for remote e-voting then members may use existing user ID and password for casting your vote through remote e-voting.
- The facility for voting through ballot shall be made available at the 12<sup>th</sup> Annual General Meeting and the members attending the meeting who had not casted their vote through remote e-voting shall be able to exercise their right at the meeting through ballot papers.
- Notice of the 12<sup>th</sup> Annual General Meeting is available on the website of the Karvy Computershare Private Limited i.e. [www.evoting.karvy.com](http://www.evoting.karvy.com)
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.karvy.com](http://www.evoting.karvy.com) or write an e-mail to [evoting@karvy.com](mailto:evoting@karvy.com).
- The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

**For Federal-Mogul Anand Bearings India Limited**  
(Formerly known as Federal-Mogul Bearings India Limited)

Sd/-

(Manvinder Singh Kalra)  
Company Secretary

Place : Gurugram

Dated : 2nd September, 2018

Date: 03.09.2018

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## NUTECH GLOBAL LIMITED

Regd. Office:-Mukhija Chambers, 5 Saraswati Marg,  
Opp. Lane Raymonds, M.I. Road, Jaipur-302001  
Tel:-91-141-2371169, Email:- [info@nutechglobal.com](mailto:info@nutechglobal.com)

CIN: L17114RJ1984PLC003023; Website:- [www.nutechglobal.com](http://www.nutechglobal.com)

### NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING,

#### REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th Day of September, 2018 at 11:00 A.M at the registered office of the Company at "Mukhija Chambers" 5, Saraswati Marg., opp. Lane Raymonds, M.I. Road, Jaipur-302001 (Rajasthan).

Notice of the AGM and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2017-18 has been e-mailed to the members whose e-mail addresses have been registered with the Company and sent by permitted mode to all other Members at their registered addresses. The dispatch of the Annual Report together with the Notice of the AGM either by e-mail or physical copy has been completed on 3rd September, 2018. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. [www.nutechglobal.com](http://www.nutechglobal.com).

In compliance with the provision of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 34<sup>th</sup> Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Wednesday, 26th September, 2018 at 9.00 A.M. and will end on Friday, 28th September, 2018 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 22nd September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH-Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website [www.cdslindia.com](http://www.cdslindia.com).

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The helpdesk can also be contacted on their toll free number: 1800-200-5533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17th Floor Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 24, 2018 to Saturday, September 29, 2018 (both days inclusive).

**By order of the Board**  
**For Nutech Global Limited**

Sd/-

(Monika Jain)

Company Secretary  
M.No. ACS 47043

Date: 3rd September, 2018  
Place: Jaipur

