

NUTECH GLOBAL LIMITED

Regd. Office:-Mukhija Chambers, 5 Saraswati Marg,
Opp. Lane Raymonds, M.I. Road, Jaipur-302001
Tel.:-91-141-2371169,

CIN: L17114RJ1984PLC003023: Email:-info@nutechglobal.com Website: www.nutechglobal.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th Day of September, 2015 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 to transact the business as set out in the Notice sent to the members to their registered address and also by e-mail whose e-mail address is registered with the Company. The dispatch of the Annual Report together with the Notice of the AGM either by e-mail or physical copy has been completed on 03rd September, 2015.

The Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 31st 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 Saturday, 26th September, 2015 at 9.00 A.M. and will end on Tuesday, 29th September, 2015 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. 23rd September, 2015 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.

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 under help section or write an email to 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 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive).

**By order of the Board
For Nutech Global Limited
Sd/-**

**Date: 04th Septmber, 2015
Place: Jaipur**

**(Neha Anchlia)
Company Secretary
M.No. 33303**