



FINANCIAL EXPRESS
JULY 12, 2017

SOBHA 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 22nd Annual General Meeting of the members of the Company will be held on Friday, the 4th day of August 2017 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 11th July, 2017 to those shareholders who have registered their email address. The physical copies of the Annual Report were dispatched to the remaining shareholders on or before 11th July, 2017.

The Annual Report along with the Notice of the 22nd Annual General Meeting can also be accessed from the website of the Company: www.sobha.com and the website of NSDL: 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.

The Register of Members and the Share Transfer Books of the Company will remain closed on July 24, 2017. The final dividend of ₹ 2.50 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 within the prescribed time.

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 August 01, 2017 (9:00 am) and end on August 03, 2017 (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 or evoting@linkintime.co.in or 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 28, 2017, 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:

Mr. 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

Mr. Vigneshwar G Bhat
Company Secretary and Compliance Officer
Sobha Limited, 'SOBHA', Sarjapur – Marathahalli Outer
Ring Road (ORR), Devarabisanahalli, Bellandur Post,
Bangalore – 560 103
Tel: 080 4932 0000
Email ID: investors@sobha.com

Further details may be accessed from the website of the Company www.sobha.com or the website of Stock Exchanges where the securities of the Company are listed viz. www.nseindia.com or www.bseindia.com.

For Sobha Limited

Place: Bangalore
Date : 11th July, 2017

Vigneshwar G Bhat
Company Secretary & Compliance Officer

All investors' queries / complaints / grievances may be addressed to: investors@sobha.com



PRAJA VANI
JULY 12, 2017

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