



HINDALCO-ALMEX AEROSPACE LIMITED

CIN NO: U27203MH2007PLC166651

Registered Office: Ahura Centre, B-Wing, 1st Floor, Mahakali Caves Road, Andheri (East), Mumbai- 400093

website:www.hindalcoalmex.com Tel: (022)66917000 Fax: (022) 66917001

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twelfth Annual General Meeting of the members of Hindalco-Almex Aerospace Limited will be held on Friday, the 17th August, 2018 at 11.00 a.m. at 7th Floor, Conference Room, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai - 400 030 to transact the following business as:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 together with the Reports of the Directors and Auditors thereon.
2. To reappoint a Director in place of Mr. D. K. Das (07518055), who retires by rotation and, being eligible, has offered himself for re-appointment.

By order of the Board
For Hindalco-Almex Aerospace Limited

Place: Mumbai
Date: 18/07/2018

Sd/-
Shrikant Turalkar
Company Secretary



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of companies, societies, partnership firms, etc. must be supported by appropriate resolution/authority, as applicable, issued on behalf of the nominating organization. Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote in their behalf at the Meeting.

By order of the Board
For Hindalco-Almex Aerospace Limited

Sd/-
Shrikant Turalkar
Company Secretary

Place: Mumbai
Date: 18/07/2018



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ATTENDANCE SLIP

1. Folio No. / DP ID/ Client ID:
2. Name & Address of the First named members:

3. Numbers of Shares held:

I certify that I am a registered shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the 12th Annual General Meeting of the Company at 7th Floor, Conference Room, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400 030 on Friday, the 17th August 2018 at 11.00 A.M.

Signature of Shareholder

Signature of Proxy

NOTE:

Shareholders/Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed.



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PROXY FORM

ANNUAL GENERAL MEETING TO BE HELD ON 17th AUGUST 2018 AT 11.00 A.M.

Name of the Member(s):		
Registered Address:		
E Mail Id:		
Folio No./ Client Id:	DP ID	

I/We being a Member(s) holding _____ shares of the company, hereby appoint:

1. _____ of _____ having e-mail id _____ or failing him/her
2. _____ of _____ having e-mail id _____ or failing him/her
3. _____ of _____ having e-mail id _____

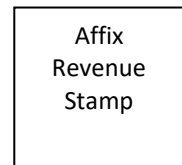
As my/our proxy to attend and vote (on a poll) for me/us and on our/my behalf at the 12th Annual General Meeting of the Company to be held on Friday, the 17th August 2018 at 11.00 A.M. at 7th Floor, Conference Room, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai 400 030 and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.	Resolutions	For*	Against*
1.	Adoption of the Audited financial statements for the financial year ended 31 st March, 2018, the Reports of Directors' and Auditors' thereon.		
2.	Appointment of Mr.D. K. Das, Director retiring by rotation.		

Signed this _____ day of _____ 2018

Signature of shareholder: _____

Signature of Proxy Holder(s) : (1) _____ (2) _____ (3) _____





*Please put a "X" in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'against' column blank against the Resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company.
3. In case the Member appointing proxy is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorised by it and an authenticated copy of such authorisation should be attached to the proxy form.
4. A person can act as proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
5. For the Resolutions, Explanatory Statement and notes please refer to the Notice of the Annual General Meeting.
6. Appointing a proxy does not prevent a Member from attending the meeting in person if he/she so wishes.
7. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
8. Please complete all details including details of member(s) in the above box before submission.



ROUTE MAP OF MEETING VENUE

