

MEMG SECURITIES LIMITED

CIN: U65110KA1995PLC017907

N-115, 1st Floor, Manipal Center, Dickenson Road, Bangalore – 560042.

Phone No. –080-4019 7800

email – info@memgsecurities.com, Website : www.memgsecurities.com.

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Company for the financial year 2017-18 will be held on Wednesday, the 26th September, 2018 at 4:00 P.M. at the Registered Office of the Company at N-115, 1st Floor, Manipal Center, Dickenson Road, Bangalore – 560042 to transact the business as set out in the notice of AGM dated 20th August, 2018 which has been dispatched to the Shareholders of the Company along with Annual Report by permitted mode.

Pursuant to Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 19th September, 2018 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

1. The Remote e-voting period shall commence on Sunday, 23rd September, 2018 at 10.00 a.m.(IST) and shall end on Tuesday, 25th September, 2018 at 5.00 p.m.(IST). The remote e- voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.

2. Cut-off date: 19th September, 2018.

3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2018, may obtain the login-ID and sequence number by sending a request to Cameo Corporate Services Ltd, the Registrar & Share Transfer Agents (RTA) at investor@cameoindia.com or to the Company at info@memgsecurities.com

However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.

4. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.

5. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.

6. A person, whose name is 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 as well as voting at the AGM through ballot paper.

7. Notice of the AGM and the Annual Report is available on the company's website i.e. www.memgsecurities.com and the website of CDSL i.e. www.cdslindia.com.

8. The Company has appointed Mr. Girish. A. Desai, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.

9. In case of any query or grievances connected to e-voting, please contact CDSL: C. S. Harisha, Regional Manager, Bangalore at Phone : 09902103263 /1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or csharisha@cdslindia.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2018 to 26th September, 2018 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By Order of the Board
For MEMG Securities limited

Date: 03.09.2018

Place: Bangalore

Sd/-

D Sreepathi

Whole Time Director

DIN :00958235