

**Intimation of Annual General Meeting,  
E-Voting Information and Book Closure**

Notice is hereby given that the Twentieth Annual General Meeting ("20<sup>th</sup> AGM") of Claris Lifesciences Limited ("the Company") will be held on Wednesday, September 23, 2015 at 12.00 Noon at Ahmedabad Management Association, J. B. Auditorium, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015 to transact the businesses mentioned in the Notice of the 20<sup>th</sup> AGM.

The electronic copies of the Notice of the 20<sup>th</sup> AGM and the Annual Report for the financial year ending on March 31, 2015 have been sent to all the Members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 20<sup>th</sup> AGM and the Annual Report for the financial year ending on March 31, 2015 have been sent to all other Members at their registered address as per the prescribed mode. The Notice of the 20<sup>th</sup> AGM and the Annual Report for the financial year ending on March 31, 2015 is also available on the Company's website [www.clarislifesciences.com](http://www.clarislifesciences.com). The documents pertaining to the items of the businesses mentioned in the Notice of the 20<sup>th</sup> AGM are available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, during working hours upto and including the date of the 20<sup>th</sup> AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules thereunder and Clause 16 of the Listing Agreement with the Stock Exchange, the Register of Members and Share Transfer Books will remain closed from September 19, 2015 to September 23, 2015 (both days inclusive) for the purpose of the 20<sup>th</sup> AGM.

In terms of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Clause 35B of the Listing Agreement with the Stock Exchange, the Company is providing facility to its Members to exercise their right to vote by electronic means on any or all the business mentioned in the Notice of the 20<sup>th</sup> AGM, through e-voting services provided by National Securities Depository Limited. The detailed procedure / instructions for e-voting is mentioned in the Notice forming part of the Annual Report. The details pursuant to the same are as under:

1. The Members holding shares either in physical mode or dematerialized mode, exercise their vote by remote e-voting and voting by ballot paper to be held at the 20<sup>th</sup> AGM on any or all the business mentioned in the Notice of the 20<sup>th</sup> AGM.
2. The remote e-voting will commence on Saturday, September 19, 2015 (10.00 AM).
3. The remote e-voting will end on Tuesday, September 22, 2015 (5.00 PM).
4. The Member holding shares either in physical mode or dematerialized mode as on cut-off date i.e. Wednesday, September 16, 2015 are eligible for casting their vote by remote e-voting and voting by ballot paper to be held at the 20<sup>th</sup> AGM.
5. In case a person becomes a Member of the Company after the dispatch of Notice of the 20<sup>th</sup> AGM but on and before the cut-off date i.e. Wednesday, September 16, 2015 may write to the [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or call on 022-25946970 for obtaining the credentials for remote e-voting.
6. The remote e-voting module shall be disabled on Tuesday, September 22, 2015 after 5.00 PM and voting through electronic means shall not be allowed thereafter.
7. The Company is also offering the facility to the eligible Members to cast their vote by way of ballot paper at the 20<sup>th</sup> AGM on all the businesses mentioned in the Notice of the 20<sup>th</sup> AGM.
8. Further, an eligible 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 at the 20<sup>th</sup> AGM.
9. Only the eligible Members shall be entitled to avail the facility of remote e-voting or the voting by ballot paper at the 20<sup>th</sup> AGM.
10. The Board of Directors have appointed Mr. Ashish C. Doshi, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and voting by ballot paper at the 20<sup>th</sup> AGM.

Members may go through Notice of the 20<sup>th</sup> AGM for detailed process and manner on the remote e-voting or they may refer FAQs at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (NSDL Website). Any grievances or queries of the members of the Company connected with e-voting can be addressed to Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in), Tel: 1800 222 990/ 91 22 2499 4200/ 91 22 24994738 or may write to the Company Secretary at the Email ID [investorservices.corp@clarislifesciences.com](mailto:investorservices.corp@clarislifesciences.com) or at the Registered Office address.

The Annual Report of the Company along with Notice of the 20<sup>th</sup> AGM is also available on the Company's website [www.clarislifesciences.com](http://www.clarislifesciences.com) and on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

If the Member wishes to get hard copy of the Annual Report, the Company will sent the same, free of cost, upon request in writing from the Member.

**For CLARIS LIFESCIENCES LIMITED**

Sd/-

Place : Ahmedabad

Kirit Kanjaria

Date : August 31, 2015 Sr. VP - COMPANY SECRETARY & COMPLIANCE OFFICER