



CLARIS LIFESCIENCES LIMITED

**Regd. Office: Claris Corporate Headquarters, Near Parimal Railway Crossing, Ellisbridge,
Ahmedabad – 380006**

Tel.: +91-79-26563331, 66309339 Fax: +91-79-26408053

**Email: investorservices.corp@clarislifesciences.com; Website: www.clarislifesciences.com
(Corporate Identity Number: L85110GJ1994PLC022543)**

**NOTICE OF TWENTY SECOND ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE/RECORD DATE**

Notice is hereby given that the Twenty Second Annual General Meeting (“AGM”) of the Members of CLARIS LIFESCIENCES LIMITED (“the Company”) will be held on Tuesday, September 19, 2017 at 12:00 Noon at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, Gujarat to transact the business as set out in the Notice of the Twenty Second AGM of the Company dated May 20, 2017.

The electronic copies of the Notice of the Twenty Second AGM along with Annual Report for the financial year 2016-17 have been sent to all the Members whose email IDs are registered with the Company / Depository Participants(s). Also, the physical copies of the Notice of the Twenty Second AGM along with Annual Report for the financial year 2016-17 have been sent to all other Members whose email IDs are not registered at their registered address as per the prescribed mode. The dispatch of the Notice of the Twenty Second AGM along with Annual Report has been completed on Monday, August 21, 2017. The Notice of the Twenty Second AGM along with Annual Report is also available on the website of the Company www.clarislifesciences.com

The documents pertaining to the items of the businesses mentioned in the Notice of the Twenty Second 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 up to and including the date of the AGM.

Further, pursuant to Section 91 of the Companies Act, 2013 (the “Act”) and rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain close from Wednesday, September 13, 2017 to Tuesday, September 19, 2017 (both days inclusive) for determining members entitled to receive final dividend of Rs. 2/- per Equity share of Rs. 10 each, and if approved by the members at the Twenty Second AGM will be paid to those members whose names appears in the Company’s Register of Members as on Cut-off / Record date i.e. Tuesday, September 12, 2017 at the close of business hours.

In compliance with the provision 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 (including any amendment(s) or modification(s) thereto for the time being in force) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide Members facility to exercise their right to vote at the Twenty Second AGM by electronic means (“e-voting”) and business may be transacted through remote e-voting (e-voting from a place other than venue of the AGM) services provided by Central Depository Services (India) Limited (CDSL) for the businesses as mentioned in this Notice of the Twenty Second AGM. Detailed procedure/instruction for remote e-voting is mentioned in the Notice of the Twenty Second AGM forming part of the Annual Report for the financial year 2016-17.

The brief details pursuant to the same are as under:

1. The Members holding shares either in physical mode or dematerialized mode can exercise their voting by remote e-voting or voting by ballot paper to be held at the Twenty Second AGM on any or all the businesses as mentioned in the Notice of the Twenty Second AGM.
2. The remote e-voting will commence on Friday, September 15, 2017. (10:00 AM).
3. The remote e-voting will end on Monday, September 18, 2017. (5:00 PM).
4. The Member holding shares either in physical mode or dematerialized mode as on cut-off date i.e. Tuesday, September 12, 2017 are eligible to cast their vote by remote e-voting or voting by Ballot Paper to be held at the Twenty Second AGM.
5. In case a person becomes Member of the Company after dispatch of the Notice of Twenty Second AGM but on or before the cut-off date i.e. Tuesday, September 12, 2017, may write to rnt.helpdesk@linkintime.co.in for obtaining the credentials for remote e-voting.
6. The remote e-voting shall not be allowed beyond 5:00 PM on Monday, September 18, 2017.

Members may further note that:

- a) The facility for voting, through ballot paper shall also be made available at the Twenty Second AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right of voting by ballot paper at the Twenty Second AGM;
- b) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again;
- c) 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 i.e. Tuesday, September 12, 2017 only shall be entitled to avail the facility of remote e-voting or voting by ballot paper at the Twenty Second AGM, as the case may be.

The Board of Directors have appointed M/s. SPANJ & Associates, Company Secretaries, Mr. Ashish C. Doshi, Partner, as a Scrutinizer to scrutinize the remote e-voting and voting by ballot paper at Twenty Second AGM.

The Notice of the Twenty Second AGM along with Annual Report for the financial year 2016-17 is also available on the website of the Company www.clarislifesciences.com and also on the CDSL's website www.cdslindia.com

In case of any queries or issues regarding remote e-voting, members 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 or contact Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001, Tel No. 18002005533, Email IDs: helpdesk.evoting@cdslindia.com

If the Member wishes to get hard copy of the Annual Report for the financial year 2016-17, the Company will send the same, free of cost, upon request in writing from the Member.

For Claris Lifesciences Limited

Sd/-

Date: August 21, 2017

Place: Ahemdabad

Kirit Kanjaria

Sr. VP-Company Secretary & Compliance Officer