

**MATHEW EASOW RESEARCH SECURITIES LIMITED**

Regd. Off.: "Rajkamal building", 128 Rashbehari Avenue,  
1st Floor, Kolkata - 700 029

Email: mers.ltd@gmail.com; Website : www.merst.in

CIN: L74910WB1994PLC064483

**NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE**

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the 22nd Annual General Meeting (AGM) of the Company which will be held at 432, Prince Anwar Shah Road (Surya Sen Mancha), Kolkata - 700 068, West Bengal on Thursday, the 29th day of September, 2016 at 2.30 P.M to transact the business as set out in the Notice to the AGM.

The Company has duly completed the dispatch of the Notice of the AGM, Attendance slips, Proxy form and Annual Report for the year ended 31st March, 2016 on September 5, 2016 to all the members of the company, registered as on August 26, 2016. The Annual Report, Notice of the AGM, Attendance Slips & Proxy Form are available at the Company's website at www.merst.in and also available on the website of the National Securities Depository Limited (NSDL), i.e. www.evoting.nsd.com

The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through E-Voting platform (which include remote e-voting) provide by National Securities Depository Limited (NSDL). The details as required pursuant to the Act and Rules are as follows:-

- (i) The remote e-voting will commence on Monday, September 26, 2016 at (9:00 A.M.) and end on Wednesday, September 28, 2016 at (5:00 P.M.) The e-voting module shall be disabled by NSDL for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2016, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- (ii) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being September 22, 2016 may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on August 26, 2016 along with the dispatch of Notice of the AGM.
- (iii) The company will provide the facility for voting through Ballot papers / Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Ballot/ polling paper.
- (iv) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (v) A person whose name is recorded in the register of the members or 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 AGM through Ballot/ Polling Papers.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the download section of www.evoting.nsd.com or call on toll free no.: 1800-222-990.

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 23rd, 2016 to September 29th, 2016 (both days inclusive) for the said AGM of the company.

For Mathew Easow Research Securities Limited

Place : Kolkata

Date : 05/09/2016

Sarika Kedia

Company Secretary

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For Mathew Easow Research Securities Limited

Place : Kolkata  
Date : 05/09/2016

Serika Kedia  
Company Secretary

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**NOTICE**

Notice is hereby given that the 22nd Annual General Meeting of the Company will be held on Thursday, 29th September, 2016 at 2.30 p.m. at 432, Prince Anwar Shah Road, (Surya Sen Mancha), Kolkata-700068.

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2016 to 29th September, 2016 (both days inclusive).

For Mathew Easow Research Securities Ltd.

Place: Kolkata

Date: 24.08.2016

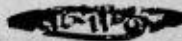
Sd/-

Sarika Kedia

Company Secretary

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Company Secretary