

**Nagarjuna Oil Refinery Limited**  
**Regd. Office: D.No. 8-2-248, Nagarjuna Hills, Punjagutta,**  
**Hyderabad 500 082**  
**Tel : 040-23357200 Fax: 040-23350247**  
**Email: [investorsnorl@nagarjunagroup.com](mailto:investorsnorl@nagarjunagroup.com)**  
**Website: [www.norl.co.in](http://www.norl.co.in)**  
**CIN: L23200AP2010PLC071242**

**Notice of the 5<sup>th</sup> Annual General Meeting, Remote E-Voting  
Information and Book Closure**

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting (5<sup>th</sup> AGM) of the Company will be held at 12.00 Noon on Tuesday, September 29, 2015 at Sri Satya Sai Nigamagaram, 8-3-987/2, Srinagar Colony, Hyderabad – 500 073 to transact the business as stated in the Notice of the meeting.

The Register of Members and Share Transfer Books, pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, and the Rules made thereunder will be closed from September 22, 2015 to September 29, 2015 (both days inclusive).

The Company pursuant to Section 108 of the Companies Act, 2013, and rules made thereunder and Clause 35B of the Listing Agreement is providing remote e-voting facility for casting votes using an electronic voting system from a place other than venue of the General Meeting and voting at the General Meeting through the ballot form on all the resolutions set forth in the Notice to the 5<sup>th</sup> AGM

The Notice of 5<sup>th</sup> AGM and the Annual Report for the financial year 2014-15 has been e-mailed to all the members electronically to the e-mail Id's registered with the Company / Depository Participant and printed copies of the same have been posted to all other members at the address registered with the company.

A copy of the notice is available on the website of the company [www.norl.co.in](http://www.norl.co.in) and on [www.evotingindia.com](http://www.evotingindia.com).

The dispatch of printed copies and e-mail transmission of Notice of 5<sup>th</sup> AGM and Annual Report for the year 2014-15 was undertaken during August 10, 2015 to August 31, 2015.

Members holding shares as on the cut-off date of September 22, 2015 can cast their vote electronically (remote e-voting) through e-voting platform of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) or vote at the General Meeting through the ballot form on all the businesses to be transacted at the 5<sup>th</sup> AGM.

The persons who have acquired shares and became members of the company after the dispatch of notice may request the Company for login ID and password or download the Ballot Form from the website of the company and follow the instructions.

The remote e-voting period begins on September 25, 2015 at 9.00 A.M and ends on September 28, 2015 at 5.00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter.

Members may participate in the general meeting even after remote e-voting but shall not be eligible to vote at the meeting. Voting if exercised will be invalid and the vote cast through remote e-voting shall be considered.

In case of queries or grievances connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. V. Shiva Prasad, Manager, CDSL at 040-30722562 or write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Mr. R Ram Prasad, Compliance Officer, XL Softech Systems Limited, Share Transfer Agent at 040-23545913 or write to [xlfield@gmail.com](mailto:xlfield@gmail.com).

For Nagarjuna Oil Refinery Limited

September 01, 2015  
Hyderabad

Sd/-  
Ankita Mathur  
Company Secretary