

ESAB INDIA LIMITED

CIN:L29299TN1987PLC058738

Regd Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058

Telephone No. 044-42281100 email id : investor.relations@esab.co.in

NOTICE

Members are hereby informed that the Company has on 11 February, 2015 completed the despatch of Notice under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration Rules, 2014) and the Companies (Postal Ballot) Rules, 2011 along with the postal ballot form a) through electronic means to the members (as on February 2, 2015) whose email addresses are registered in the records of depository participants b) through physical mode along with a self addressed postage paid inland letter (whose email address are not registered) for seeking approval of members in relation to the special resolution to be passed under the Companies Act, 2013 for re appointment of 4 Independent Directors pursuant to 149, 150, 151, 152 and 160 and other applicable provisions of Companies Act, 2013. The Company has engaged the services of NSDL (National Services Depository Limited) for the purpose of providing e-voting facility to all its members. The voting through postal ballot commences on 16 February, 2015. The duly completed postal ballot form should reach the Scrutinizer not later than by the close of working hours at 17.30 hours on 17 March, 2015. Postal ballot forms received after 17 March, 2015 will be treated strictly as if the reply from the member has not been received. Members shall note that voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on 2 February, 2015. The Board of Directors has appointed CS V Mahesh, V Mahesh and Associates, Practising Company Secretaries, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. Members who have not received the Postal Ballot forms may apply to the Registrar - Integrated Enterprises (India) Ltd, Unit: ESAB India Limited, 2nd Floor, 'Kences Towers', No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai 600017, Tel: 044 28140801/03 or e-mail: corpser@integratedindia.in to obtain the duplicate thereof.

By order of the Board
For ESAB India Ltd.

S. Venkatakrisnan
Company Secretary

Chennai
11 February, 2015