



NOTICE

NOTICE is hereby given that the 35th Annual General Meeting of THE SCOTTISH ASSAM (INDIA) LIMITED will be held at, GYAN MANCH, 11, Pretoria Street, Kolkata-700071 on Friday, the 7th September, 2012 at 3.00 P.M. to transact the following business: -

1. To receive, consider and adopt the Audited Accounts and Report of the Directors and the Auditors of the Company for the year ended 31st March, 2012.
2. To declare Dividend for the year 2011-2012.
3. To appoint Director in place of Mr. B. P. Jalan, who retires by rotation and being eligible offers himself for reappointment.
4. To appoint Director in place of Mrs. Smita Saraf, who retires by rotation and being eligible offers himself for reappointment.
5. To appoint Director in place of Mr. Narendra Kumar, who retires by rotation and being eligible offers himself for reappointment.
6. To appoint Director in place of Mr. G. Momen, who retires by rotation and being eligible offers himself for reappointment.
7. To appoint Director in place of Mr. V. Vanchi, who retires by rotation and being eligible offers himself for reappointment.
8. To appoint Auditor Messrs. Singhi & Co., Chartered Accountants, and to fix their remuneration.

By order of the Board

Registered Office:

1, Crooked Lane,
Kolkata - 700 069

The 28th day of July, 2012.

(B. P. Jalan)
Director

NOTES:-

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her and the Proxy need not to be a member. Proxy in order to be effective must be received by the company not less than 48 hours before the meeting.

Members are requested to notify to the Registrars of the Company, M/s. ABS CONSULTANTS PVT LTD, Stephen House, 6th Floor, Room No. 99, 4, B. B. D Bag (East), Kolkata - 700 001, any change in their address.

2. The Register of Members and Equity Share Transfer Registers will remain closed from **29th August 2012 to 7th September 2012 (both days inclusive)**.
3. The dividend, as recommended by the Board, if sanctioned at the meeting, will be paid on or after 11th September 2012



to those members of the Company holding shares in physical form whose name appear on the Register of Members on 29th August 2012. In respect of shares held in electronic form, the dividend will be paid to the beneficial owners of the shares as on beginning of 29th August 2012 as per details provided by the Depositors for this purpose.

4. Member desirous of getting any information on account of operations of the Company is requested to forward his queries to the Company's Registered Office **at least seven days prior** to the Meeting so that the required information can be made available at the Meeting.
5. Members are hereby informed that Dividends which remain unpaid or unclaimed over a period of 7 years have to be transferred by the Company to Investor Education & Protection Fund (IEPF) constituted by the Central Government under Section 205A and 205C of the Companies Act 1956. Further, under the amended provisions of Section 205B of the Companies Act, 1956, no claim shall lie for the unclaimed dividend from IEPF or from the Company by the Shareholders. Accordingly unclaimed Equity Dividend for the financial year 2003-2004 has been transferred to such Investor Education Protection Fund (IEPF). The due dates of transfer of the following dividends to the Fund are as under:

Dividends for the year	Date of declaration of dividend	Due date of transfer to the Fund
2004-2005	20.09.2005	26.10.2012
2005-2006	19.09.2006	25.10.2013
2006-2007	24.09.2007	30.10.2014
2007-2008	26.08.2008	25.09.2015
2008-2009	03.09.2009	10.10.2016
2009-2010	13.09.2010	20.10.2017
2010-2011	29.09.2011	05.11.2018

By order of the Board

Registered office:

1, Crooked Lane,

Kolkata - 700 069

The 28th day of July, 2012.

(B. P. Jalan

Director