

ASIT C. MEHTA FINANCIAL SERVICES LIMITED

CIN: L65900MH1984PLC091326

Reg. Office: Nucleus House, Saki-Vihar Road, Andheri (East),
Mumbai - 400072. Tel: 022-28570781 / 28583333Website: www.acmfsl.com Email id: investorgrievance@acmfsl.co.in**NOTICE OF 31ST ANNUAL GENERAL MEETING,
BOOK CLOSURE DATES AND E-VOTING**

Notice is hereby given, pursuant to applicable provisions of Companies Act, 2013 ("the Act"), that the 31st Annual General Meeting ("AGM") of Asit C. Mehta Financial Services Limited ("the Company") will be held on Thursday, September 24, 2015 at 3.30 p.m. at the Registered Office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072, to transact the business as set forth in the Notice dated May 29, 2015 convening AGM.

The electronic copies of the Annual Report for the financial year 2014-15 including the Notice of AGM containing procedure of e-voting has been sent to all the Members whose email IDs are registered with the Company or Depository Participants and physical copies has been sent to all the other Members at their registered address by the permitted mode. Notice of 31st AGM and Annual Report are also available on the website of the Company i.e. www.acmfsl.com

Pursuant to Section 91 of the Act and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer books of the Company shall remain closed from Thursday, September 17, 2015 to Thursday, September 24, 2015 (both days inclusive) for the purpose of AGM.

E-voting information

In terms of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the company is pleased to provide to its Members, the facility to cast their votes electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL) and on all the resolutions set forth in the Notice. Kindly refer the Notice regarding instructions on remote e-voting. The Notice will also be available on the website of CDSL viz. www.cdslindia.com

The e-voting period shall commence from Sunday, September 20, 2015 (9.00 a.m.) and ends on Wednesday, September 23, 2015 (5.00 p.m.). The remote e-voting module shall be disabled by CDSL after 5.00 p.m. on September 23, 2015. The cut-off date for determining the eligibility to vote is September 17, 2015 and only the persons holding shares of the Company (in physical or dematerialised form) on the cut-off date shall be entitled to avail the facility of e-voting/ voting through poll paper at the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the cut-off date of September 17, 2015, should follow the instructions given in the Notice (placed on the website) to obtain the user id and password for remote e-voting or may write to investorgrievance@acmfsl.co.in for obtaining the user id and password. If a Member has voted on an earlier resolution of any other company by logging on to www.evotingindia.com then the existing password is to be used.

The Company shall provide facility for voting by means of Poll Paper at the AGM. The Members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Poll Paper for all the resolutions set forth in the Notice.

In case Members cast their vote both by poll paper and remote e-voting, then voting done through remote e-voting shall prevail and voting done by poll paper will be treated as invalid. The Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at the below mentioned address:

Mr. Wenceslaus Furtado - Deputy Manager
Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort,
Mumbai: 400001.
Email id: helpdesk.evoting@cdslindia.com
Phone number: 18002005533

For Asit C. Mehta Financial Services Limited
sd/-

Place: Mumbai
Date: 1st September, 2015

Kavita Shah
Company Secretary

