

PAUSHAK LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003.

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E-mail: paushak.investors@alembic.co.in Website: www.paushak.com

VOTING BY ELECTRONIC MEANS

Paushak Limited is pleased to provide Electronic Voting facility to its shareholders for the 41st Annual General Meeting (AGM) of the Company to be held on 7th August, 2014.

In this regard, the notice is hereby given that the Company has completed the dispatch of Notice convening the AGM on 5th July 2014. The business mentioned in the said notice may be transacted by electronic means. The shareholders are required to log on to www.evotingindia.com to cast their vote electronically. The detailed procedure for e-voting is provided in the notice.

E-voting Commences on 2nd August, 2014 at 9.00 AM

E-voting Ends on 3rd August, 2014 at 6.00 PM

The E-Voting shall not be allowed beyond the said date and time. The notice convening AGM, as a part of the 41st Annual Report of the Company, is displayed on the website of the company, www.paushak.com and is also available on the website of CDSL, www.evotingindia.com

Grievances connected with e-Voting may be referred to helpdesk.evoting@cdslindia.com

For Paushak Limited

Charandeep Saluja

Dy. Company Secretary

Place: Vadodara

Date : 14/07/2014