



Regd. Off.: 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230  
 CIN: L17120DN1994PLC000387, Tel: +91 (0260) 320 0948,  
 Fax: +91 22 6784 5506 E-mail: info@emmbi.com, Website: www.emmbi.com

**NOTICE OF 23<sup>RD</sup> ANNUAL GENERAL MEETING,  
 BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Third Annual General Meeting (AGM) of the members of Emmbi Industries Limited (CIN: L17120DN1994PLC000387) will be held on Friday, 22<sup>nd</sup> day of September, 2017 at 10.30 a.m. at the Registered Office of the Company at 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396 230 to transact the business as set out in the Notice which has been sent, along with Annual Report for 2016-2017, Attendance Slip and Proxy Form with detailed instruction for e-voting, to the members in electronic mode whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address. The same is available on the Company's website www.emmbi.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 15<sup>th</sup> September, 2017 to Friday, 22<sup>nd</sup> September, 2017 (both days inclusive) for the purpose of 23<sup>rd</sup> Annual General Meeting and payment of dividend on the equity shares of the Company for the year ended March 31, 2017.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes using electronic voting system (remote e-voting), through e-voting services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice convening the Twenty Third Annual General Meeting.

Members may also take note of the following:

1. Date of Completion of sending of notices for E Voting: 23<sup>rd</sup> August, 2017
2. Day, Date and time of commencement of voting through electronic means: Tuesday, 19<sup>th</sup> September, 2017, 9.00 a.m. IST.
3. Day, Date and time of end of voting through electronic means: Thursday, 21<sup>st</sup> September, 2017, 5.00 p.m. IST.
4. Please note that the E-Voting facility shall be disabled by CDSL for voting beyond the time mentioned in point 3 above.
5. The cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting is Friday, 15<sup>th</sup> September, 2017.
6. The Notice for the 23<sup>rd</sup> Annual General Meeting has been displayed on the Company's website: www.emmbi.com
7. The facility for voting through ballot paper shall be made available at the AGM.
8. Persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of either remote e-voting or voting at the AGM.
9. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., 15<sup>th</sup> September, 2017, may follow the instructions for e-voting given in the Notice of AGM for exercising their vote through the remote e-voting. If a member is already registered with CDSL for e-voting, the member can use the existing user id and password for casting their vote through remote e-voting.
10. Members opting to vote physically can do the same by remaining present at the meeting and should not exercise the option for e-voting. However, in case Members cast their vote exercising both the options, i.e., physically and e-voting, then votes casted physically at the meeting shall be treated as invalid.
11. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting@cdslindia.com](http://www.evoting@cdslindia.com) or may contact at the following address: Central Depository Services (India) Limited (CDSL), Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai 400001.

By order of the Board,  
 For Emmbi Industries Limited  
 sd/-

Place: Mumbai  
 Date: 8<sup>th</sup> September, 2017

**Kaushal Patvi**  
 Company Secretary

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.





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