



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 25TH ANNUAL GENERAL MEETING,
 BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the members of Emmbi Industries Limited (CIN: L17120DN1994PLC000387) will be held on Wednesday, 25th day of September, 2019 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 2018-2019, Attendance Slip and Proxy Form with detailed instructions for e-voting, have been sent by electronic mode to those members whose E-mail addresses are registered with the Company/Depositories on 2nd September, 2019. The dispatch of physical copies of Annual Report and the Notice of AGM along with attendance slip & Proxy form has been completed on 31st August, 2019.

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 Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of 25th Annual General Meeting and payment of dividend on the equity shares of the Company for the year ended March 31, 2019, if declared at the AGM.

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 (holding shares either in physical or in electronic form) 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 Fifth Annual General Meeting.

Members may also take note of the following:

1. Day, Date and time of commencement of voting through electronic means: Sunday, 22nd September, 2019, 9.00 a.m. IST.
2. Day, Date and time of end of voting through electronic means: Tuesday, 24th September, 2019, 5.00 p.m. IST.
3. Please note that the E-Voting facility shall be disabled by CDSL for voting beyond the time mentioned in point 3 above.
4. The cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting is Monday, 18th September, 2019.
5. The Notice for the 25th Annual General Meeting has been displayed on the Company's website: www.emmbi.com
6. The facility for voting through ballot paper shall be made available at the AGM.
7. 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.
8. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.
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., 18th September, 2019, 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. The members who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast their vote(s) again.
11. 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.
12. 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 or may contact at the following address: Central Depository Services (India) Limited (CDSL), Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai 400001.

By order of the Board,
 For Emmbi Industries Limited

Place : Mumbai

Date : 5th September, 2019

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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