



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 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the **Twenty Sixth Annual General Meeting (AGM)** of the members of Emmbi Industries Limited (CIN: L17120DN1994PLC000387) will be held on **Saturday, 12th September, 2020 at 10:30 a.m. IST through Video Conferencing/ Other Audio-Visual Means ("OAVM")**.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 date May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact business set out in the Notice calling the Annual General Meeting. Members will be able to attend the AGM through VC/ OAVM or view the live webcast at <https://www.evoting.nsdl.com>. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA Circulars and said SEBI Circular. The Notice of the AGM and Annual Report will also be available on the website of the Company at <https://emmbi.com/wp-content/uploads/2020/08/Annual-Report-2020.pdf>, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, **as on the cut-off date, i.e., Saturday 05th September, 2020**, may cast their vote electronically on the business as set out in the Notice of 26th AGM through e-voting platform of National Securities Depository Limited ("NSDL") by launching the URL <https://www.evoting.nsdl.com>, as the Company has engaged the e-voting services from NSDL. The detailed procedure/ instructions for e-voting are contained in the Notice of 26th AGM of the Company.

In this regard, the members are hereby further notified that:

- (a) Remote e-voting shall commence from Wednesday, 9th September, 2020 (9.00 a.m.) and shall end on Friday, 11th September, 2020 (5.00 p.m.).
- (b) Cut-off date (i.e Record Date) for the purpose of remote e-voting and voting at the Annual General Meeting is Saturday, 05th September, 2020. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Friday, 11th September, 2020.
- (c) 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., 05th September, 2020, may follow the instructions for e-voting given in the Notice of 26th AGM for exercising their vote through the remote e-voting.
- (d) Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 26th AGM.
- (e) Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- (f) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- (g) In case of any queries relating to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> or can write their query at pratikb@nsdl.co.in, saritam@nsdl.co.in, jeelm@nsdl.co.in or evoting@nsdl.co.in or can call at 1800-222-990.
- (h) Members who have not registered their email ids, and wish to get a physical copy of the Annual Report, you may send your request to info@emmbi.com mentioning your Folio/DP ID & Client ID.

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

Kaushal Patvi
Company Secretary

Place : Mumbai
Date : 19th August, 2020



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

Place : Mumbai
Date : 19th August, 2020

Kaushal Patvi
Company Secretary