



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 27TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the **Twenty Seventh Annual General Meeting (AGM)** of the members of Emmbi Industries Limited (CIN: L17120DN1994PLC000387) will be held on **Tuesday, 28th September, 2021 at 10:30 a.m. IST through Video Conferencing ("VC")/ 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 the circular dated 5th May, 2020 read together with circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and the circular dated 12th May, 2020 read together with circular dated 15th January, 2021 (collectively referred to as "SEBI Circulars") 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 alongwith the Annual Report for the Financial Year 2020-21 ("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/2021/09/Annual-Report-2021.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., **Tuesday, 21st September, 2021**, may cast their vote electronically on the business as set out in the Notice of 27th 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 27th AGM of the Company.

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

- (a) Remote e-voting shall commence from Saturday, 25th September, 2021 at 9:00 a.m. IST and ends on Monday, 27th September, 2021 at 5:00 p.m. IST.
- (b) Cut-off date (i.e Record Date) for the purpose of remote e-voting and voting at the Annual General Meeting is Tuesday, 21st September, 2021.
- (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., Tuesday, 21st September, 2021, may follow the instructions for e-voting given in the Notice of 27th 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 27th 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 megham@nsdl.co.in, saritam@nsdl.co.in, pallavid@nsdl.co.in, amitv@nsdl.co.in or evoting@nsdl.co.in or can call on toll free no. 1800 1020 990 and 1800 22 44 30.
- (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/-

Place : Mumbai

Kaushal Patvi

Date : 1st September, 2021

Company Secretary



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

Place : Mumbai
Date : 1st September, 2021

Kaushal Patvi
Company Secretary