

AVI POLYMERS LTD.

CIN :L27204JH1993PLC005233

Reg. Office: Ambica Compound, Old H.B.Road,Ranchi-834001. Ph No:7048360390
Email: avipolymer@gmail.com Web : www.avipolymers.com

NOTICE

Notice is hereby given that the 24th Annual General Meeting of the company will be held at 11.00 A.M. on Friday, the 29th September, 2017 at Ambica compound, Old H.B Road, Ranchi-834001. The Notice setting out the business to be transacted in AGM along with explanatory statement pursuant to section 102(1) of Companies Act, 2013 together with the Annual Report of the Company for the Financial Year 2016-17 has been dispatched to the members at their registered addresses and the same is available on the Company Website www.avipolymers.com. Further the copy of notice of AGM is also available on website of NSDL at www.evoting.nsdl.com.

The notice of AGM and the Annual Report has also been made available electronically to those members who have registered their email IDs with the Company/Depository and physically to other members in the permitted mode.

Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall be providing remote E-Voting facility to its members through NSDL in respect of the business to be transacted at the AGM. The process and the manner of the remote e-voting have been mentioned in the notes of the notice of the AGM and also communicated to the members by NSDL, Separately.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd September, 2017 may obtain the login ID and password for remote e-voting by sending a request at evoting@nsdl.co.in.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date i.e., 22nd September, 2017. The Remote e-voting period will commence on 26th September, 2017 (9.00 A.M.) and will conclude on 28th September, 2017 (5.00 P.M.). Thereafter the remote e-voting module shall be disabled by NSDL. Members of the company holding shares either in physical form or in dematerialized form as on cut-off date may opt for remote e-voting. Grievances, if any regarding e-voting procedure should be addressed to the MCS share Transfer Agent Limited 12/1/5, Manoharpukar Road, Ground Floor, Kolkata- 700026 or at mcsahmd@gmail.com (033-40724051/52/53). Once a vote on resolution is casted and submitted, the Members shall not be allowed to change it subsequently.

The facility for voting through poll paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to exercise their voting rights at the AGM through Poll paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Please note that a person whose name is recorded in the register of beneficial owners maintained by the depositories as on cut-off date i.e., 22nd September, 2017 shall be entitle to avail the facility of remote e-voting as well as voting in the general meeting.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 including rules, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 25th September, 2017 to 29th September, 2017 (both days inclusive), for the purpose of AGM.

The details of the said meeting are also available on the website of the company (www.avipolymers.com) and the website of the stock exchange where the shares of the company are listed i.e. BSE Limited (www.bseindia.com).

By order of Board of Directors

Sd/-

Mansukh Patel
Managing Director
DIN: 00162160

Place: Ahmedabad
Date: 02-09-2017