

To,  
The Manager,  
Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G. Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

To,  
The Manager,  
Compliance Department,  
**BSE Limited**  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**

**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION  
AND BOOK CLOSURE DATES**

**NOTICE** is hereby given that the 12<sup>th</sup> Annual General Meeting of Tribhovandas Bhimji Zaveri Limited will be held on Wednesday, 25<sup>th</sup> September, 2019 at 3.30 p.m. at Rangaswar Hall, 4<sup>th</sup> Floor, Yashwantrao Chavan Pratishthan (Y. B. Chavan), General Jagannath Bhosle Marg, Besides Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021, to transact the business as set out in the 12<sup>th</sup> AGM Notice.

The Annual Report of the Company including the Notice convening the 12<sup>th</sup> Annual General Meeting of the Company has been sent through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participant(s). The physical copies of the Annual Report has been dispatched to all other Members whose email IDs are not registered with the Company/ Depository Participant(s), at their registered address by the permitted mode. The dispatch of Notice of AGM has been completed on 28<sup>th</sup> August, 2019.

Please Note that the said Annual Report including Notice convening the 12<sup>th</sup> Annual General Meeting of the Company is available on the website of the Company, viz. [www.tbztheoriginal.com](http://www.tbztheoriginal.com) (under Investors Tab) and on Karvy's website <https://evoting.karvy.com>. Any Member who wishes to receive physical copy of the Annual Report may send an e-mail at [einward.ris@karvy.com](mailto:einward.ris@karvy.com) by quoting their DP ID and Client ID/ Folio No. to enable the Company to post the same.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [(including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members can exercise right to vote at the 12<sup>th</sup> AGM by electronic means and the business may be transacted through remote e-voting facility made available by Company's Registrar and Share Transfer Agent, Karvy Fintech Private Limited ('Karvy'). The remote e-voting facility is available at the link <https://evoting.karvy.com>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereof are as under:

- i. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2019 may cast their votes electronically on businesses as set out in the Notice of AGM through remote e-voting.



CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001. 91.22.40465001 Fax: +91.22.3956 5056.  
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel.: 022 30735000, 91.22.49255000  
Fax : 022 30735088 [www.tbztheoriginal.com](http://www.tbztheoriginal.com)

- ii. Members who have acquired shares after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2019, may obtain the user ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com) by mentioning their DP ID and Client ID/ Folio No. However, if you are already registered with Karvy Fintech Private Limited for remote e-voting than you can use your existing user ID and password/ PIN for casting your vote.
- iii. The remote e-voting shall commence on Friday, 20<sup>th</sup> September, 2019 (at 9.00 a.m. IST) and end on Tuesday, 24<sup>th</sup> September, 2019 (at 5.00 p.m. IST). The remote e-voting module shall be disabled by Karvy Fintech Private Limited for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 18<sup>th</sup> September, 2019, may cast their vote by remote e-voting. Once the vote on a resolution is cast by the Members shall not be allowed to change it subsequently. Electronic voting shall not be allowed beyond the said date and time.
- iv. The voting rights of the Members (for voting through remote e-voting or by Poll Paper at the Meeting) 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. Wednesday, 18<sup>th</sup> September, 2019. 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 i.e. Wednesday, 18<sup>th</sup> September, 2019, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Poll Paper. Members who have not cast their vote through remote e-voting shall be allowed to vote at the 12<sup>th</sup> AGM through Poll Paper.
- v. The Board has appointed Mr. Pramod Shah, partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- vi. Members may contact Mr. V. Raghunath, Deputy Manager (RIS) at Karvy Fintech Private Limited, at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel. No. (040) 6716 1606. Fax No. (040) 6716 1791 or at toll free number 1800 3454 001. E-mail Address: [einward.ris@karvy.com](mailto:einward.ris@karvy.com), to address the queries/ grievances connected with remote e-voting.

**NOTICE** is further given pursuant to Section 91 of the Companies Act, 2013 read with 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 will remain closed from Thursday, 19<sup>th</sup> September, 2019 to Wednesday, 25<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 12<sup>th</sup> Annual General Meeting and determination of entitlement of Dividend for the financial year ended 31<sup>st</sup> March, 2019. Dividend will be paid to the shareholders, whose name appears on the register of members of the Company as at the close of business hours on the record date i.e. Wednesday, 18<sup>th</sup> September, 2019.

Date: 29<sup>th</sup> August, 2019

Place: Mumbai



By Order of the Board  
For Tribhovandas Bhimji Zaveri Limited

**Niraj Oza**  
Head - Legal & Company Secretary



TRIBHOVANDAS BHIMJI ZAVERI LTD.

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