

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501

KRISHNA FILAMENT INDUSTRIES LIMITED

TEL.: 02525 271 881/83

FAX: 02525-271 88

Email Id: maviindustriesltd@gmail.com

CIN NO: L25200MH1988PLC048178

September 08, 2020

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Notice of 32nd Annual General Meeting of the Company

Please find enclosed herewith Notice of 32nd Annual General Meeting of our Company scheduled to be held on Wednesday, September 30, 2020 at 9.00 a.m (IST) at Registered Office of the Company situated at Betegaon Village, Boisar (East), Taluka, Dist. Palghar – 401 501

.Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Krishna Filament Industries Limited**

Sd/-

Vikas Poddar
Director
DIN:06668979
Encl: As above

KRISHNA FILAMENT INDUSTRIES LIMITED

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NOTICE

NOTICE is hereby given that the **32 Annual General Meeting** of the Members of **KRISHNA FILAMENT INDUSTRIES LIMITED** (formerly known as **MAVI INDUSTRIES LIMITED**) will be held on Wednesday, September 30th, 2020 at Registered Office of the Company situated at Betegaon Village, Boisar (East), Taluka, Dist. Palghar – 401 501 at 09.00 a.m. to transact the following business –

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.
- 2) To appoint a Director in place of Mr. Vikas Poddar (DIN: 06668979), who retires by rotation and being eligible offers himself for re-appointment.

For and on behalf of the Board,

**Sd/-
Lunkaran Kyal**

Director

Place : Boisar

Date: September 03, 2020

DIN: 00096602

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NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself and the proxy need not be a member of the company. The instrument appointing a proxy in order to be a valid must be duly filled in all respects and should be deposited at the registered office of the Company not later than 48 hours before the commencement of the meeting.
2. In terms of the provisions of the Companies Act, 2013 and the Listing Agreement entered into with the Stock Exchange(s) where shares of the of the Company are listed, the Register of Members and Share Transfer Books will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting. Shareholders holding shares as on the cut-off date i.e September 23, 2020 is eligible to attend and vote in the AGM.
3. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), of the person seeking re-appointment as Director under Item No. 02 of the notice, forms integral part of the notice.
4. Corporate Members are requested to send a duly certified copy of the Board resolution/ Power of Attorney authorizing their representative to attend and vote at the Meeting.
5. Members / Proxies are requested to bring their attendance slips duly filled in along with their copies of the Annual Report to the Meeting for attending the Meeting.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Link Intime India Pvt. Ltd.
7. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

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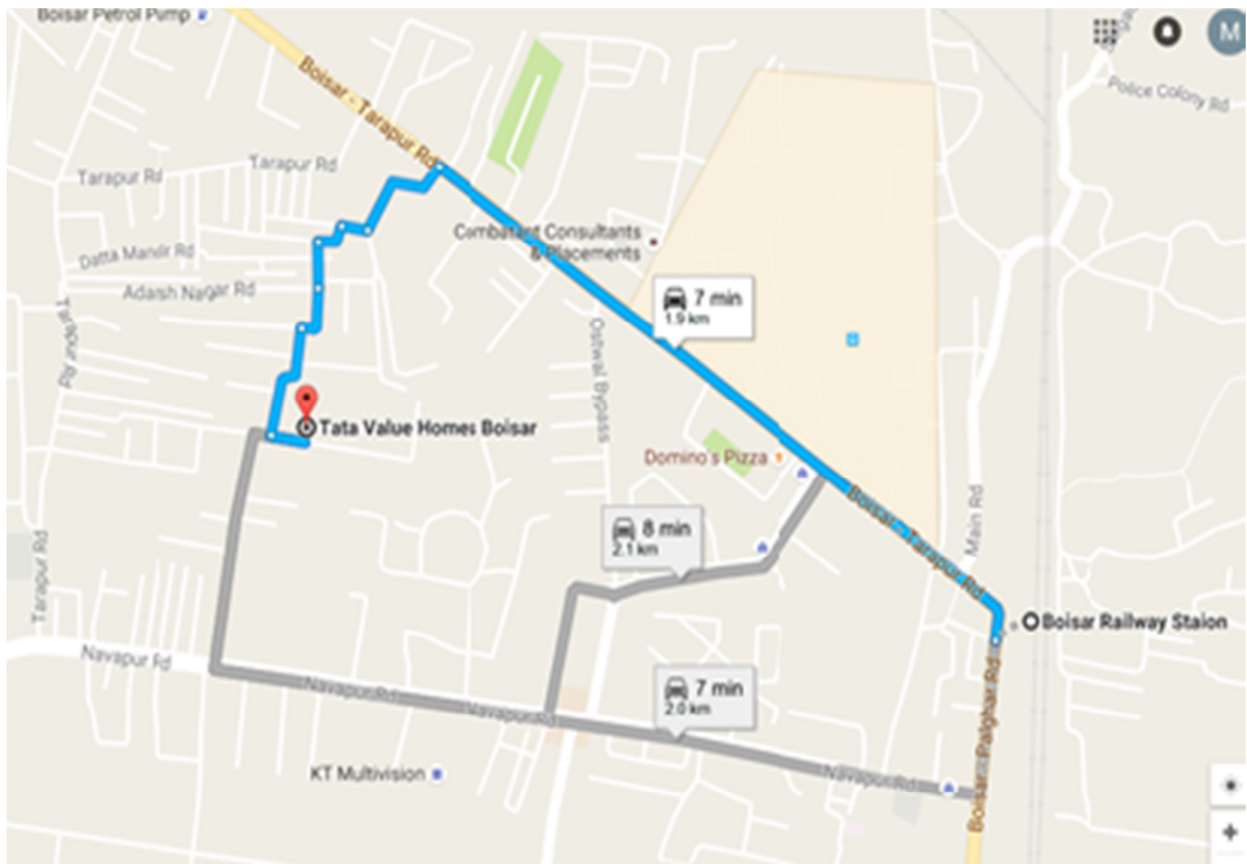
CIN NO: L25200MH1988PLC048178

8. Members of the Company have appointed M/s AMS & Co., Chartered Accountants, as Statutory Auditor of the Company at the 31st AGM of the Company for a period of 5 years held on September 30, 2019. The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at 32nd AGM of the Company.

Route Map to the AGM Venue

AGM Venue: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Palghar – 401 501

Landmark: Near Tata Value Homes.



ATTENDANCE SLIP

(To be presented at the entrance)

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Regd. Office: Betegaon Village, Boisar (East), Tal Palghar, Dist. Thane – 401 501

DP Id*	
Client Id*	
Regd.Folio No.	
No. of Shares held	

Name of the registered shareholder:
Address of the registered shareholder:

*Applicable if shares are held in electronic form.

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 32nd ANNUAL GENERAL MEETING of the Company at Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane – 401 501 on Wednesday, 30th September, 2020 at 09.00 a.m.

Member's/ Proxy's Signature

(to be signed at the time of handing over this sheet)

PROXY FORM

KRISHNA FILAMENT INDUSTRIES LIMITED

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Regd. Office: Betegaon Village, Boisar (East), Tal Palghar, Dist. Thane – 401 501

Name of Member(s):		Email Id:	
Registered Address:		DP Id*:	
		Client Id*:	
		Regd. Folio No.:	

*Applicable if shares are held in electronic form.

I/We being the Member(s) of _____ Shares of MAVI INDUSTRIES LIMITED, hereby appoint:

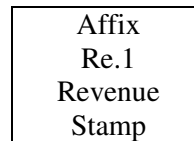
- 1) _____ of _____ having e-mail id _____
or falling him/her
- 2) _____ of _____ having e-mail id _____
or falling him/her
- 3) _____ of _____ having e-mail id _____

and whose signature(s) are appended below as my/our Proxy to attend and vote for me/us and on my/our behalf at the 32nd ANNUAL GENERAL MEETING of the Company to be held on Wednesday, 30th September, 2020 at 09.00 a.m. at Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane – 401 501 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolutions	Optional**	
		For	Against
	Ordinary Business		
1.	Consider and adopt the Audited Financial Statement, Reports of the Board of Directors and Auditors thereon.		
2.	Appointment of Mr. Vikas Poddar (DIN 06668979), who retires by rotation and being eligible offers herself for re-appointment.		

Signed this Day of 2020.

Signature of the Member(s)



Signature of first Proxy holder

Signature of second Proxy holder

Signature of third Proxy holder

NOTE:

1) This Form is to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting.

2) A Proxy need not be a member of the Company.

**3) This is only optional. Please put '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

4) Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.