

ENVAIR ELECTRODYNE LTD.



02.08.2021

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Security Code No. : 500246

Sub: Corporate announcement/ information Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015 regarding providing Remote E-voting facilities for the 39th Annual General meeting to be held on Monday, 30th August, 2021

Dear Sir,

We are pleased to inform you that pursuant to the Provision of the Regulation 44 of the SEBI (LODR) Regulations, 2015 and section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management & Administration) Rule 2014 the Company is providing facilities to the members of the Company to cast their votes through electronics means including remote E-voting for the 39th Annual General meeting to be held on Monday, 30th August, 2021.

We hereby submit the following information for the investors/members of the Company.

Sr.No.	Heading	Particulars
1	Name of the agency providing E-voting platform	CDSL
2	Cut off date for E-voting entitlement	23/08/2021
3	Voting start date and time	27/08/2021 at 9 AM
4	Voting end date and time	29/08/2021 at 5 PM
5	Name of the Scrutinizer	I.U. Thakur

You are requested to kindly take the same on record for your further needful

Thanking You,
Your Faithfully,

FOR ENVAIR ELECTRODYNE LTD

**ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER**