

**ENVAIR ELECTRODYNE LTD**

ENVAIR/BSE/ 177

07.09.2019

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Floor 25, P. J. Towers  
Dalal Street  
MUMBAI 400 001

Scrip Code: 500246

**Sub :** Notice of 37<sup>th</sup> Annual General Meeting


Dear sir,

Please find attached herewith the notice of 37<sup>th</sup> Annual General Meeting of Envair Electrodyne Ltd. Scheduled to be held on Monday, 30<sup>th</sup> September 2019 at 12.30 PM at 117 S Block MIDC Bhosari Pune 411026.

This is for your information and records.

Thanking you,

For ENVAIR ELECTRODYNE LTD.

  
ANKITA TRIVEDI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



# ENVAIR ELECTRODYNE LIMITED

## NOTICE

Notice is hereby given that the 37th Annual General Meeting of Envaire Electrodyne Ltd. will be held on Monday, 30th September 2019 at 12.30 p.m. at Company's Registered office at 117 'S' Block, MIDC, Bhosari, Pune-411026 to transact the following business:-

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 together with the Board's Report & Auditor's Report thereon.
2. To appoint a Director in place of Mr. Harish Agarwal (Din: 02185002) who retires by rotation and being eligible, offers himself for reappointment
3. To appoint a Director in place of Mr. Archit Agarwal (Din: 08127356) who retires by rotation and being eligible, offers himself for reappointment

### SPECIAL BUSINESS:

#### 4. **APPOINTMENT OF MR. SANJIV KUMAR NARAIN (DIN- 07349240) AS INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149,152 read with Schedule IV and other applicable provisions if any of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sanjiv Kumar Narain (DIN-07349240) who was appointed as an Additional Director by the Board of the Directors of the Company with effect from 7th June 2019 and who holds office of Director up to the date of this Annual General Meeting pursuant to Section 161 of the Companies Act, 2013 read with Articles of Association of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as (Independent) Director of the Company who shall not be liable to retire by rotation to hold office of a Director for five consecutive years on the Board of the company."

#### 5. **APPOINTMENT OF MRS. PRACHI NARULA (DIN- 08502922) AS WOMEN INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 161 and other applicable provisions if any of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Prachi Narula (DIN- 08502922) who was appointed as an Additional Director by the Board of the Directors of the Company with effect from 7th June 2019 and who holds office of Director up to the date of this Annual General Meeting pursuant to Section 161 of the Companies Act, 2013 read with Articles of Association of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as (Independent) Director of the Company who shall not be liable to retire by rotation to hold office of a Director for five consecutive years on the Board of the company."

#### 6. **RE-APPOINTMENT OF DR. AVINASH KULKARNI (0016046) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and if thought fit to pass the following resolution as special resolution"

**RESOLVED THAT** pursuant to the provisions of sections 149, 152 read with schedule 4 and other applicable provisions, if any of the Companies Act 2013 and the Rules frame their under and the applicable provisions of the securities and exchange board of India (Listing Obligations and Disclosures requirements) 2015, the approval of the members of the Company be and is hereby accorded for re-appointment of Dr. Avinash Kulkarni (DIN : 0016046) who holds office as an independent director and being eligible for re-appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director under section 160 of the Act, as an independent director of the Company, not liable to retire by rotation, to hold a office offer director for five consecutive years on the board of the Company for a term with effect from 1<sup>st</sup> April 2019 upto 31<sup>st</sup> March 2024".

**NOTES:**

1. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE SAID MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. THE INSTRUMENT APPOINTING THE PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. Documents relating to any of the items mentioned in the notice are open for inspection at the Registered office of the Company on any working day during business hours upto the date of meeting.
4. The Register of Members and share transfer books of the Company will remain closed from 24.9.2019 to 30.9.2019 (both days inclusive).
5. E-voting facility to all the Members has been provided through the E-voting platform of CDSL and the company has appointed Mr. I.U. Thakur, Practicing Company Secretary as Scrutinizer for the E-voting process. Instructions & manner of the process have been detailed in the enclosures forwarded to all members. The Scrutinizer will make a report to the Chairman of the Company, of the votes cast in favour & against and the results on the resolutions along with Scrutinizer's report will be available on the Website of the company within two working days of the same being passed.
6. Members are requested to immediately notify the Company/ Registrar & Transfer Agent, Universal Capital Securities Pvt. Ltd., 21, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai 400 093, of any change in their address and Members whose Shares are held in Demat Form are requested to notify the Depository participant of any change in their address.
7. Members whose Shares are held in Demat Form are requested to notify the Depository participant of any change in their address.
8. Members are requested to bring their attendance slip & copy of the Annual Report at the Meeting.
9. 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 details to their Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company / Registrar and Share Transfer Agent.
10. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evotingindia.com](http://www.evotingindia.com) to reset the password.
11. Members of the Company are requested to note that the dividend remaining unclaimed / unpaid for a period of seven years from the date of its transfer to Unclaimed Dividend Account shall be credited to the Investor Education and Protection Fund ('the Fund') set up by the Central Government. The members who have so far not claimed the dividends declared for the Financial Years 2010- 11, 2011-12 and 2012-13 are requested to make their claim with the Company immediately. The Company has uploaded the details of such shareholders on the website of the Company at [www.envair.in](http://www.envair.in). Further, the members who have not encashed dividend in previous consecutive seven years are requested to approach the Company/Registrar and Transfer Agent for claiming the same as early as possible, to avoid transfer of the relevant shares to the IEPF demat account.
12. The Annual Report 2018-19 of the Company, circulated to the members of the Company, is available on the Company's website at [www.envair.in](http://www.envair.in) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
13. The route map of the venue of the Meeting is given at the end of the Notice.

By order of the Board of Directors  
For **ENVAIR ELECTRODYNE LIMITED**

Place: Pune  
Date : 3<sup>rd</sup> September 2019

**ANKITA TRIVEDI**  
**COMPANY SECRETARY**

## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013:

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 (the Act) sets out all material facts relating to the business mentioned above of the accompanying notice.

#### ITEM NO.4 OF THE NOTICE

Pursuant to the provisions of Section 161(1) of the Act read with the Articles of Association of the Company, the Board of Directors of the Company appointed Mr. Sanjiv Kumar Narain as an Additional Director (Independent director) of the Company with effect from 7<sup>th</sup> June, 2019.

In terms of the provisions of Section 161(1) of the Act, Mr. Sanjiv Kumar Narain would hold office upto the date of this Annual General Meeting.

The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Narain for the office of Director of the company.

The Company has also received Declaration from Mr. Sanjiv Kumar Narain that he meets with the criteria of independence as prescribed under Sub-section (6) of Section 149 of the Companies Act, 2013.

Mr. Narain holds a Btech in Mechanical Engineering from Indian Institute of Technology, Kanpur and MBA in Financial Management from IIM Kolkata. He is a certified Six Sigma and LEAN Black Belt professional from the J&J Process Excellence foundation. He is Keenly associated with the skilling initiative of the National Skills Development Council of India as a training partner being a founding Director of Jobs Train Enterprises Pvt. Ltd.

In the opinion of the Board Mr. Narain needs with the criteria of independence as prescribed under Sub-section (6) of Section 149 of the Companies Act, 2013.

The matter regarding appointment of Mr. Narain, as Additional Director was placed before the Nomination & Remuneration Committee for it's recommendation and the same has been recommended by the Nomination & Remuneration Committee

None of the Directors except Mr. Narain is interested in the business.

The Board recommends resolution set out in Item no. 4 of the notice for approval of members.

#### ITEM NO. 5 OF THE NOTICE

Pursuant to the provisions of Section 161(1) of the Act read with the Articles of Association of the Company, the Board of Directors of the Company appointed Mrs. Prachi Narula as an Additional Director (Women Independent director) of the Company with effect from 7<sup>th</sup> June, 2019.

In terms of the provisions of Section 161(1) of the Act, Mrs. Prachi Narula would hold office upto the date of this Annual General Meeting.

The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing the candidature of Mrs. Narula for the office of Director of the Company.

The Company has also received Declaration from Mrs. Narula that she meets with the criteria of independence as prescribed under Sub-section (6) of Section 149 of the Companies Act, 2013.

Mrs. Narula did BSC (Chemistry) from Mumbai university and completed 4 years masters diploma in software engineering from Aptech Mumbai. She possesses projects, engineering, and operating experience both in India and outside.

In the opinion of the Board Mrs. Narula needs with the criteria of independence as prescribed under Sub-section (6) of Section 149 of the Companies Act, 2013.

The matter regarding appointment of Mrs. Narula, as Additional Director was placed before the Nomination & Remuneration Committee for it's recommendation and the same has been recommended by the Nomination & Remuneration Committee.

None of the Directors except Mrs. Narula is interested in the business

#### Item No. 6

As per the Provisions of Section 149 of the Companies Act 2013, the independent director becomes eligible for reappointment on passing of special resolution by the members of the Companies.

Dr. Avinash Kulkarni is eligible to be re-appointed as an independent director for a term of 5 consecutive years with effect from April 1, 2019 to march 31, 2024.

He received a B.tech (Hons) from IIT Bombay, PHD from Univ of Pennsylvania, Philadelphia and MBA

The Nomination and remuneration committee and the Board of directors evaluated performance of Dr. Avinash Kulkarni and rated his performance satisfactory on all the parameters and recommended his appointment as an independent directors of the company, since his possess the requisite qualifications and attributes for re-appointment.

Further, As per the Provisions of Regulation 17 of the Listing Regulations, special resolutions is also required to be passed by the members for appointment or continuation of any person as non executive director who has attained the of 75 years.

Dr. Kulkarni is presently 77 years of age and his contribution in the growth of the Company has help the Company in many ways and will be useful in future the Board feels.

The member are therefore requested to consider the proposal and grant their approval by way of special resolution for re-appointment of Dr. Kulkarni as an Independent director to hold office for a further term of 5 years from April 1 2019 to March 31, 2024, not liable to retire by rotation.

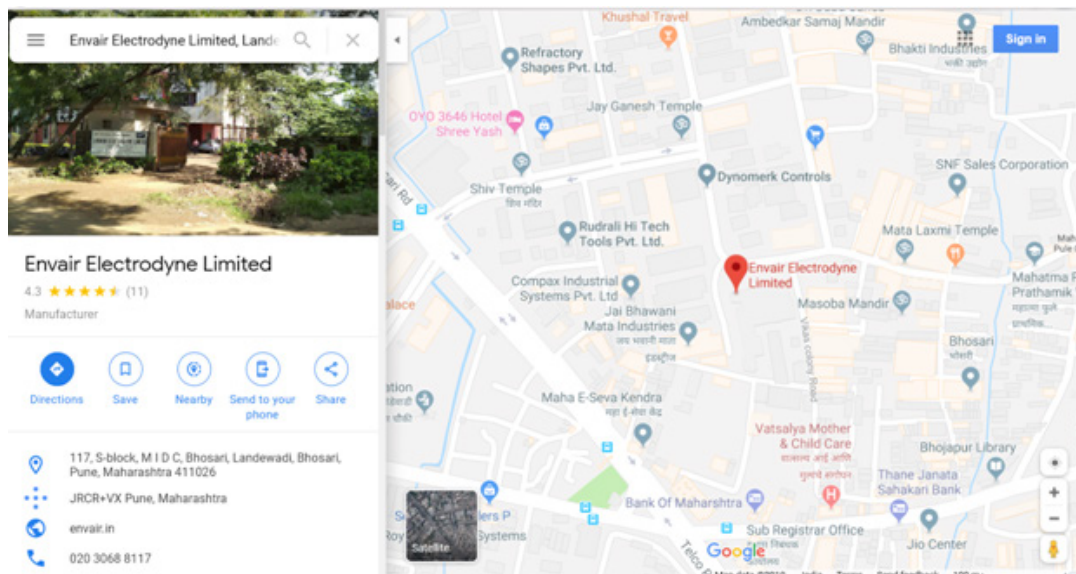
None of the directors/KMP of the Company and their relatives except Dr. Kulkarni is interested or concern, financial or otherwise in the aforesaid resolution.

The Board recommends resolution set out in Item no. 6 of the notice for approval of members.

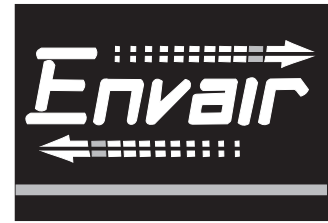
By order of the Board of Directors  
For **ENVAIR ELECTRODYNE LIMITED**

Place: Pune  
Date : 3<sup>rd</sup> September 2019

**ANKITA TRIVEDI**  
**COMPANY SECRETARY**



# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/E-VOTING

Dear Shareholder(s),

DP ID – Client ID/ Folio No.	No. of Shares

Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014. The Company is offering E-voting facility to its members in respect of the businesses to be transacted at the 37th Annual General Meeting scheduled to be held on Monday, 30th September, 2019 at 12.30 p.m. For this purpose, the company has signed an Agreement with Central Depository Services (India) Ltd. (CDSL) for facilitating E-voting.

E-voting particulars are set out as below:

EVSN (Electronic voting sequence No.)	User ID

The E-voting facility will be available during the following period.

Commencement of E-voting	End of E-voting
27th September, 2019 at 9 a.m.(IST)	29th September, 2019 at 5 p.m.(IST)

The cut off date (i.e. Record date) for the purpose of E-voting 23rd September, 2019. The Board of Directors has appointed Mr. I. U. Thakur, a Practicing Company Secretary as a Scrutinizer for the E-voting process. He will within a period not exceeding 3 working days from the conclusion of the E-voting period unblock the votes in the presence of at least two witnesses not in the employment of the company and will make a Scrutinizer's Report of the votes cast in favor or against to the Chairman of the Company. The results on the resolutions shall be declared on or after the AGM of the company and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions. The results declared alongwith the Scrutinizer's report will be available on the website of the company (www.envair.in) within two days of the passing of the resolutions and communication of the same to the BSE Ltd.

Please read the instructions given overleaf before exercising the vote. The instructions for members for voting electronically are as under:- In case of members receiving e-mail:

- (i) The voting period begins on 27th September, 2019 at 9.00 A.M. (IST) and ends on 29th September, 2019 at 5.00 P.M. (IST). During this period shareholders of the company holding shares in physical form or in dematerialised form, as on the cut off date (Record date) of <Record date> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (iv) Click on shareholders
- (v) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and 8 digits of the Sequence number which is mentioned in address Label affixed on Annual Report, in the PAN Field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend	Enter the Dividend Bank Details or Date of Birth (DD/MM/YYYY format)
Bank Details of Date of Birth (DOB)	As recorded in your Demat Account or in the Company records in order to login <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v)</li> </ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non-Individual Shareholders & Custodians
- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc) & Custodians are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp & sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - After receiving the login details the Compliance User should be created using the admin login & password. The Compliance User would be able to link the account (s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) on an approval of the accounts they would be able to cast their votes.
  - A scanned copy of the Board Resolution & Power of Attorney (POA) which they have issued in favour of Custodian, if any should be uploaded in PDF format in the system for the Scrutinizer to verify the same.\
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By order of the Board of Directors  
For **ENVAIR ELECTRODYNE LIMITED**

Place: Pune  
Date : 3rd September 2019

**ANKITA TRIVEDI**  
**COMPANY SECRETARY**

# ENVAIR ELECTRODYNE LIMITED

The Statement of Disclosures pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and Secretarial Standard -2 on General Meetings is as under:

NAME OF THE DIRECTOR	MR. SANJIV KUMAR NARAIN	MRS. PRACHI NARULA	MR. AVINASH KULKARNI
DIN	07349240	08502922	0016046
DESIGNATION	NON-EXECUTIVE INDEPENDENT DIRECTOR	NON-EXECUTIVE WOMEN INDEPENDENT DIRECTOR	NON EXECUTIVE INDEPENDENT DIRECTOR
DATE OF APPOINTMENT	07.06.2019	07.06.2019	29/03/2003
DATE OF BIRTH	13/01/1962	29/12/1975	26/01/1942
QUALIFICATION	Mechanical Engineering from Indian Institute of Technology, Kanpur and MBA in Financial Management from IIM Kolkata.	BSC (Chemistry) from Mumbai university and completed 4 years masters diploma in software engineering from Aptech Mumbai.	B.TECH (HONS) FROM IIT BOMBAY PHD FROM UNIVERSITY OF PENNSYLVANIA, PHILADELPHIA AND MBA
BRIEF RESUME & EXPERTISE IN SPECIFIC FUNCTIONAL AREA OF THE DIRECTOR	MR. SANJIV HAS EXPERTISE IN METALLURGICAL AND MECHENICAL PRODUCTION PROCESS, RISK ASSESSMENT AND MITIGATION	EXPERT IN DEVELOP SOFTWARE FOR THE COMPANY	DR. AVINASH KULKARNI EXPERT IN UV AIR PURIFIER
DIRECTORSHIP HELD IN OTHER COMPANY	JOBS TRAIN ENTERPRISES PRIVATE LIMITED	-	1. Elkay Chemicals private ltd 2. Aeropure UV Systems Pvt. Ltd 3. Litex Electricals Private Ltd. 4. Arklite Speciality Lamps Pvt. Ltd. 5. Kulkarni Techno Process Private Ltd.
MEMBERSHIP OF COMMITTEE	AUDIT COMMITTEE	AUDIT COMMITTEE	Audit committee, NRC committee, Stakeholder Committee,
NO. OF EQUITY SHARES	-	-	2780
RELATIONSHIP BETWEEN DIRECTORS	NONE	NONE	NONE
NO. OF BOARD MEETINGS ATTENDED DURING THE F.Y 2018-19.	NOT APPLICABLE	NOT APPLICABLE	8



**ENVAIR ELECTRODYNE LTD.**

CIN : L29307MH1981PLC023810  
Registered Office : 117, 'S' Block, MIDC, Bhosari, Pune 411 026,  
Ph.No. : 020 30688117/8  
Email : info@envair.in  
Website : www.envair.in

**PROXY FORM**

Name of the member (s) :
Registered Address :
Email Id :
Folio No./DPID-Client ID:

I/ We being the member(s) of ----- Shares of the above named company hereby appoint

- Name - \_\_\_\_\_ Address : \_\_\_\_\_  
Email Id \_\_\_\_\_ Signature \_\_\_\_\_ or failing him
- Name - \_\_\_\_\_ Address : \_\_\_\_\_  
Email Id \_\_\_\_\_ Signature \_\_\_\_\_ or failing him

As my/our proxy to attend and vote for me/ us and on my/ our behalf at the Annual General Meeting of the company to be held on Monday,30th September,2019 at 12.30 pm at the Registered office of the company,117 'S' Block,MIDC, Bhosari, Pune 411 026 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description of Resolution	Optional *	
		For	Against
<b>Ordinary Business</b>			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019 together with the Boards' Report & Auditors Report thereon		
2	To retire Mr. Harish Agarwal (DIN 02185002) by rotation		
3	To retire Mr. Archit Aggarwal (DIN 08127356) by rotation		
<b>Special Business</b>			
4	Appointment of Mr. Sanjiv Kumar Narain (DIN- 07349240) as Independent Director		
5	Appointment of Mrs. Prachi Narula (DIN- 08502922) as Women Independent Director		
6	Re-Appointment of Dr. Avinash Kulkarni (0016046) as an Independent Director of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of Shareholder(s) \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

**Note :**

- This form of Proxy in order to be effective should be duly completed and deposited at the Registered office of the company, not less than 48 hours before the commencement of the meeting.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
- \* It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' Column Blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.
- Please complete all details including details of member(s) in above Box before submission.

**ENVAIR ELECTRODYNE LIMITED**

CIN : L29307MH1981PLC023810  
Registered Office : 117, 'S' Block, MIDC, Bhosari, Pune 411 026,  
Ph.No. :020 30688117/8  
Email : info@envair.in  
Website :www.envair.in

**ATTENDANCE SLIP**

Annual general Meeting on 30th September, 2019 at 12.30 p.m.

Ledger Folio No.....

Full Name of the Shareholder :.....

(in block letters)

I certify that I am a member/proxy for the member of the Company.  
I here by record my presence at the Annual General Meeting of the Company held at the Regd. Office of the Company on  
Monday, 30th September, 2019 at 12.30 p.m.

Shareholder's/Proxy's  
Signature .....

Proxy's full name .....

(in block letters)

Note : Please fill in this Attendance Slip and hand it over at the entrance of the Hall

.....CUT HERE AND BRING THIS ATTENDANCE SLIP AT THE  
MEETING.....

**ENVAIR ELECTRODYNE LIMITED**

CIN : L29307MH1981PLC023810  
Registered Office : 117, 'S' Block, MIDC, Bhosari, Pune 411 026,  
Ph.No. :020 30688117/8  
Email : info@envair.in  
Website :www.envair.in

**PROXY FORM**

I/We.....  
.

of .....being a member/members of

Envair Electrodyne Limited, Pune 411 026 hereby appoint.....

of .....

or failing him/her .....

..... of .....

as my/our proxy in my/our absence to attend and vote for me/us, and on my/our behalf at the Annual General Meeting of the  
Company, to be held on Monday,30th September,2019 at 12.30 P.M. and at any adjournment thereof.

In witness whereof, I/We have set my/our hand/hands/this ---- day of ----- 2019