

# MAVI INDUSTRIES LIMITED

*Regd. Office: BetegaonVillageboisar (E) Taluka Palghar, Dist Thane Thane- 401501-  
Maharastra*

*CIN: L25200MH1988PLC048178*

*Tel. No.: 02525 271 881/83 FAX: 02525-271 882*

*Email: maviindustriesltd@gmail.com*

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**Date: May 12, 2020**

**To,**  
**BSE Limited**  
PhirozeJeejeeboy Towers  
Dalal Street  
Mumbai-400001  
Scrip Code : 500248

**Sub: Notice of the Postponed Extra Ordinary General Meeting (EGM) of Mavi Industries Limited scheduled to be held on Friday, 05<sup>th</sup> day of June, 2020, at 11:00 a.m. through Video Conferencing**

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting ("EGM") of the Company scheduled on Friday, 10<sup>th</sup> April, 2020 at Betegaon Village, boisar (E) Taluka Palghar, Dist Thane, Thane- 401501-Maharashtra at 10:00 a.m. was postponed till further notice as intimated to Exchange vide our letter dated 06<sup>th</sup> April, 2020 since our Hon'ble Prime Minister had directed for country wide lockdown w.e.f. 25<sup>th</sup> March, 2020 for 21 days i.e. till 14<sup>th</sup> April, 2020 due to outbreak of Novel COVID 19 virus in the country.

Considering the rapid spread of COVID 19 in Maharashtra, the Hon'ble Chief Minister of Maharashtra ('**Hon'ble CM**') on 11<sup>th</sup> April, 2020 announced that the lockdown shall be extended in the Maharashtra upto 30<sup>th</sup> April, 2020. Considering the social emergency and further rapid spread, the Hon'ble Prime Minister on 14<sup>th</sup> April, 2020 announced country wide lockdown to be extended till 03<sup>rd</sup> May, 2020, which was further extended by the Government of India on 01<sup>st</sup> May, 2020 by two weeks until May 17, 2020. Further, as per the Ministry of Corporate Affairs ("MCA") Circular no. 14/2020 dated 08<sup>th</sup> April, 2020 and Circular no. 17/2020 dated 13<sup>th</sup> April, 2020, EGM may be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to maintain social distancing.

In order to support the noble intent of the Government of India and Government of Maharashtra, the EGM scheduled on Friday, 10<sup>th</sup> April, 2020 at Betegaon Village, boisar (E) Taluka Palghar, Dist Thane, Thane- 401501-Maharashtra at 10:00 a.m. was postponed and is scheduled to be held on **Friday, 05<sup>th</sup> June, 2020 at 11:00 a.m.** through Video Conferencing to avoid physical presence of the members at a common venue and to maintain social distancing.

# **MAVI INDUSTRIES LIMITED**

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Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Notice of the Postponed Extra Ordinary General Meeting (EGM) of Mavi Industries Limited scheduled to be held on Friday, 05th June, 2020 at 11:00 a.m. through Video Conferencing.

BSE vide email dated March 25, 2020 has provided relaxation for physical signing of documents submitted to the stock exchanges. Hence, the above mentioned document is authenticated by the director by stating sd/-.

The above intimation is given to you for your record, kindly take the note of the same.

**FOR MAVI INDUSTRIES LIMITED**

**Sd/-  
(Vikas Poddar)  
Director  
DIN: 06668979**

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## **NOTICE OF POSTPONEMENT OF EXTRA ORDINARY GENERAL MEETING (“EGM”)**

**THIS NOTICE IS IN REFERENCE AND SHOULD BE READ IN CONJUNCTION TO OUR EARLIER NOTICE OF EGM DATED 06<sup>TH</sup> MARCH, 2020 SENT TO ALL THE SHAREHOLDERS OF THE COMPANY ON 20<sup>TH</sup> MARCH, 2020**

NOTICE is hereby given that the Extra Ordinary General Meeting (“EGM”) of the Company scheduled on Friday, 10<sup>th</sup> April, 2020 at Betegaon Village, Boisar (E), Taluka Palghar, Dist Thane MH 401501 at 10:00 a.m. stands postponed and the same was intimated to the shareholders of the Company vide letter dated 06<sup>th</sup> April, 2020 on the BSE site. Since our Hon’ble Prime Minister had directed for country wide lockdown w.e.f. 25<sup>th</sup> March, 2020 for 21 days i.e. till 14<sup>th</sup> April, 2020 due to outbreak of Novel COVID 19 virus in the country.

Considering the rapid spread of COVID 19 in Maharashtra, the Hon’ble Chief Minister of Maharashtra (‘Hon’ble CM’) on 11<sup>th</sup> April, 2020 announced that the lockdown shall be extended in the Maharashtra upto 30<sup>th</sup> April, 2020. Considering the social emergency and further rapid spread, the Hon’ble Prime Minister on 14<sup>th</sup> April, 2020 announced country wide lockdown to be extended till 3rd May, 2020, which was further extended by the Government of India on 01<sup>st</sup> May, 2020 by two weeks until May 17, 2020. Further, as per the Ministry of Corporate Affairs (“MCA”) Circular no. 14/2020 dated 8<sup>th</sup> April, 2020 and Circular no. 17/2020 dated 13<sup>th</sup> April, 2020, EGM may be held through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) to maintain social distancing.

In order to support the noble intent of the Government of India and Government of Maharashtra, the EGM scheduled on Friday, 10<sup>th</sup> April, 2020 at Betegaon Village, Boisar (E), Taluka Palghar, Dist Thane MH 401501 at 10:00 a.m was postponed and will now be held on Friday, 05<sup>th</sup> June, 2020 at 11:00 a.m. through Video Conferencing (VC) to avoid physical presence of the members at a common venue and to maintain social distancing. The original Notice of EGM dated 06<sup>th</sup> March 2020 is available on [www.bseindia.com](http://www.bseindia.com) for referring the resolutions, notes and Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

### **Members may please note the following:**

1. The EGM will now be held on Friday, 05<sup>th</sup> June, 2020 at 11:00 a.m. through Video Conferencing in compliance with applicable provisions of MCA Circular no. 14/2020 dated 8<sup>th</sup> April, 2020 and Circular no. 17/2020 dated 13<sup>th</sup> April, 2020.
2. Electronic copies of the Original Notice of EGM dated 06<sup>th</sup> March, 2020 have already been sent to all Members whose e-mail IDs are available with the Company/Depository Participant. The same is also available on the LIPL website: [www.linkintime.co.in](http://www.linkintime.co.in)

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Physical copies of the Original Notice of EGM dated 06<sup>th</sup> March, 2020 have already been sent to all other Members at their registered address in the permitted mode.

The Original Notice of EGM dated 06<sup>th</sup> March, 2020 has been sent to all the members on Friday, 20<sup>th</sup> March, 2020

3. Members who have still not registered their E-mail ID can get their E-mail ID registered. Members holding shares in demat form can get their E-mail ID registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent "Link Intime India Private Limited" on their email id [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or by sending the duly filled in E-communication registration form enclosed with this Notice to our RTA on their email id [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).
4. The remote e-voting period commences on Tuesday, 02<sup>nd</sup> June, 2020 at 9.00 A.M. (IST) and ends on Thursday, 04<sup>th</sup> June, 2020 at 5:00 P.M. (IST). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 03<sup>rd</sup> April, 2020, may cast their vote by remote e-voting on the business specified in the Notice of the EGM dated 06<sup>th</sup> March, 2020. The remote e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.
5. Members who are participating in the meeting through Video Conferencing on 05<sup>th</sup> June 2020 can cast their vote during the meeting electronically on the business specified in the notice of the EGM dated 06<sup>th</sup> March, 2020 through electronic voting system (E- Voting) of LIPL. The evoting module shall be disabled by LIPL for voting after the conclusion of the meeting. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.
6. Cut-off date for aforesaid E-voting to be done from 02<sup>nd</sup> June 2020 to 04<sup>th</sup> June, 2020 shall remain same i.e. Friday, 03<sup>rd</sup> April, 2020.
7. 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 03<sup>rd</sup> April, 2020) only shall be entitled to attend the EGM through VC on 05<sup>th</sup> June, 2020 and avail the aforesaid facility of remote e-voting as well as e-voting at the EGM through VC.
8. Only those members who have not casted their vote on resolutions through remote e-voting available to members during the period from 9:00 A.M. (IST) of 02<sup>nd</sup> June, 2020 till 5:00 P.M. (IST) of 04<sup>th</sup> June, 2020 shall be allowed to cast their vote through e voting system available to the members during the meeting on 05<sup>th</sup> June, 2020.

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9. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM through VC but shall not be entitled to cast their vote again.
10. If any Votes are cast by the members through the e-voting available during the EGM on 05<sup>th</sup> June, 2020 and if the same members have not participated in the meeting through Video Conferencing on 05<sup>th</sup> June, 2020 then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting on 05<sup>th</sup> June, 2020 is available only to the members participating in the meeting.

**The instructions for remote e-voting from 9.00 A.M. (IST) of 02<sup>nd</sup> June, 2020 till 5:00 P.M. (IST) of 04<sup>th</sup> June, 2020 and e-voting during the meeting on 05<sup>th</sup> June, 2020 are as follows:**

## **Log-in to e-Voting website of Link Intime India Private Limited (LIPL)**

1. Visit the e-voting system of LIPL. Open web browser by typing the following URL: <https://instavote.linkintime.co.in>.
2. Click on "Login" tab, available under 'Shareholders' section.
3. Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
4. Your User ID details are given below:
  - a. Shareholders holding shares in demat account with NSDL: Your User ID is 8 Character DP ID followed by 8 Digit Client ID
  - b. Shareholders holding shares in demat account with CDSL: Your User ID is 16 Digit Beneficiary ID
  - c. Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company
5. Your Password details are given below:

If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

<b>For Shareholders holding shares in Demat Form or Physical Form</b>	
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 depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form / Attendance Slip indicated in the PAN Field.</li></ul>
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.

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Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio number. <ul style="list-style-type: none"><li>• Please enter the DOB/DOI or Dividend Bank Details in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Dividend Bank Details field as mentioned in instruction (iv).</li></ul>
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Click on "Sign Up" tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

**If Shareholders holding shares in Demat Form or Physical Form have forgotten password:** Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

## Cast your vote electronically

6. After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View "Event No" of the company, you choose to vote.

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7. On the voting page, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.

Cast your vote by selecting appropriate option i.e. Favour/ Against as desired.

Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'. You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour/Against'.

8. If you wish to view the entire Resolution details, click on the 'View Resolutions' File Link.

9. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “YES”, else to change your vote, click on “NO” and accordingly modify your vote.

10. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

11. You can also take the printout of the votes cast by you by clicking on “Print” option on the Voting page.

## **General Guidelines for shareholders:**

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.
- During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular “Event”.
- Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
- In case the shareholders have any queries or issues regarding e-voting, please click here or you may refer the Frequently Asked Questions (“FAQs”) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) or Call us :- Tel : 022 - 49186000.

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## OTHER INFORMATION:

1. M/s. Janmejay Singh Rajput, Practicing Company Secretary, has been appointed as the Scrutinizer for scrutinizing aforesaid Remote e- voting and e-voting process during the meeting in a fair and transparent manner and shall prepare and submit his report of the votes cast in favour or not in favour/ against to the Chairman.
2. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of LIPL after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be forwarded to BSE Limited, Mumbai.
3. Members who wish to inspect the relevant documents referred to in the Original Notice dated 06<sup>th</sup> March, 2020 can send an email to [maviindustriesltd@gmail.com](mailto:maviindustriesltd@gmail.com) up to date of this Extra Ordinary General Meeting i.e. 05<sup>th</sup> June, 2020.
4. As the Extra Ordinary General Meeting of the Company will be held through Video Conferencing where the physical attendance of the members is dispensed with, the facility of appointment of proxies by members will not be available for the Meeting.
5. Corporate members whose Authorised Representatives are intending to attend the Meeting through Video Conferencing are requested to send to the Company on their email id [maviindustriesltd@gmail.com](mailto:maviindustriesltd@gmail.com), a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting and through Remote E-voting.
6. As the Extra Ordinary General Meeting of the Company is held through Video Conferencing, we therefore request the members to submit questions in advance relating to the business specified in the Notice of EGM dated 06<sup>th</sup> March, 2020 on the Email ID [maviindustriesltd@gmail.com](mailto:maviindustriesltd@gmail.com).



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## **Procedure for attending the EGM through Video Conferencing:**

1. Members whose email IDs are already registered with the Company and who are desirous to attend the EGM through VC/OAVM can apply at [maviindustriesltd@gmail.com](mailto:maviindustriesltd@gmail.com) requesting for participation in the EGM, by giving their name as registered in the records of the Company, DPID/Client ID or Folio Number and the Registered email ID.
2. Members who are desirous of attending the EGM may send their request by 01<sup>st</sup> June, 2020. On successful registration with the company, the invitation to join the EGM will be sent to the Members on their registered email IDs latest by 04<sup>th</sup> June 2020.
3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee, Auditors, who are allowed to attend the EGM without restriction on account of first come first served basis.
4. Members may attend the EGM, by following the invitation link sent to their registered email ID. Members will be able to locate Meeting ID/ Password/ and JOIN MEETING tab. By Clicking on JOIN MEETING they will be redirected to Meeting Room via browser or by running Temporary Application. In order to join the Meeting, follow the step and provide the required details (mentioned above - Meeting Id/Password/Email Address) and Join the Meeting. Members are encouraged to join the Meeting through Laptops for better experience.
5. In case of Android/Iphone connection, Participants will be required to download and Install the appropriate application as given in the mail to them. Application may be downloaded from Google Play Store/ App Store.
6. Further Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App.
7. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to

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Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

8. The helpline number for joining the Meeting through Electronic Mode will be provided in the Meeting Invitation which will be sent to the eligible applicants.
9. Institutional Shareholders are encouraged to participate at the EGM through VC/OAVM and vote thereat.
10. Members attending the meeting through Video Conferencing shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Original EGM Notice dated 06<sup>th</sup> March, 2020 is available on the BSE's website: [www.bseindia.com](http://www.bseindia.com) and on LLIPL website [www.linkintime.co.in](http://www.linkintime.co.in)

This EGM Notice dated 06<sup>th</sup> March, 2020 is being sent to the shareholders as on Cut Off date i.e. 20<sup>th</sup> March, 2020 through email whose email ids are registered with the Registrar and Share Transfer Agent and Depository Participant/Depository.

Investor Grievance Redressal:- The Company has designated an e-mail id [maviindustriesltd@gmail.com](mailto:maviindustriesltd@gmail.com) to enable investors to register their complaints, if any

**FOR MAVI INDUSTRIES LIMITED**

**Sd/-**  
**(Lunkaran Kyal)**  
**Director**  
**DIN: 00096602**  
**Address: Betegaon Village, boisar (E) Taluka**  
**Palghar, Dist Thane ,Thane- 401501-Maharashtra**

**Date: May 12, 2020**

**Place: Boisar**

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## E-COMMUNICATION REGISTRATION FORM (Only for members holding shares in physical form)

Date:

To,

**Link Intime India Private Limited**

C 101, 247 Park, L.B.S.Marg, Vikhroli (West),  
Mumbai - 400083.

**UNIT - MAVI INDUSTRIES LIMITED**

Dear Sir,

**Sub: Registration of E-mail ID for serving of Notices / Annual Reports through electronic mode by Company**

We hereby register our E-mail ID for the purpose of receiving the notices, Annual Reports and other documents / information in electronic mode to be sent by the Company.

Folio No. :
E-mail ID :
Name of the First / Sole Shareholder :
Signature :

Note: Shareholder(s) are requested to notify the Company as and when there is any change in the email address.