

**ENVAIR ELECTRODYNE LTD**

ENVAIR/BSE/ 177

09.09.2019

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

Scrip Code: 500246

**Sub :** Submission of copy of newspaper clippings of notice of 37<sup>th</sup> Annual General meeting ,  
Remote E-voting and book closure

Dear sir,

Please find enclosed herewith copy of newspaper clipping of notice of 37<sup>th</sup> Annual General meeting (AGM), Remote E-voting and Book closure, published in "Free press" (English edition) and Navshakti (Vernacular) news paper on Sunday, 8<sup>th</sup> September 2019.

You are requested to please take on record the aforesaid document for your reference and further needful.

Thanking you,

For ENVAIR ELECTRODYNE LTD.

*Ankita*  
ANKITA TRIVEDI  
COMPANY SECRETARY  
COMPLIANCE OFFICER



## **ENVAIR ELECTRODYNE LTD.**

CIN: L29307MH1981PLC023810

Regd Office : 117, S Block, MIDC, Bhosari, Pune-411026. Ph : 020-30688117 / 118

# **ENWORLD**

### **NOTICE**

Notice is hereby given that the

1. 37<sup>th</sup> Annual General Meeting of the Company would be held on Monday, 30<sup>th</sup> September, 2019 at the Registered Office of the Company at 12.30 pm at 117 'S' Block, MIDC, Bhosari, Pune 411026. to transact the business as set forth in the notice of the AGM and for which remote e-voting facility is provided.
2. Electronic copies of the notice of AGM and Annual report for F.Y. 2018-19 have been sent to all members whose email ids are registered with Company/ Depository Participant. The same are also available on company's website [www.envair.in](http://www.envair.in) and on CDSL [www.evotingindia.com](http://www.evotingindia.com). Notice of AGM and Annual Report for F.Y. 2018-19 has been sent to all other members at their registered address in the permitted mode. Members are entitled to receive the said notice and Annual report in physical form upon sending a request in writing to the Company's registered office and/or sending an email to [cs@envair.in](mailto:cs@envair.in)
3. In Compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended from time to time and Regulation 44 of the Securities and Exchange board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to its members to vote from a place other than venue of the AGM. The Company has engaged the services of Central Depository Securities (India) Limited ("CDSL") to provide e-voting facilities enabling the members to cast their vote in a secure manner.
4. Pursuant to Section 91 of the Companies Act 2013, the Register of members and share transfer book will remain closed from Tuesday 24<sup>th</sup> September 2019 to Monday, 30<sup>th</sup> September 2019 (both day inclusive) for the purpose of AGM
5. All the members are informed that :
  - i) The business as set forth in the notice of the AGM may be transacted through voting by electronic means,
  - ii) The e-voting will be available at the link [www.evotingindia.com](http://www.evotingindia.com) during the e-voting period of 27<sup>th</sup> September 2019 at 9 am to 29<sup>th</sup> September 2019 at 5 pm
  - iii) The cut of date for determining the eligibility to vote by electronics means or at the AGM is 23<sup>rd</sup> September 2019.
  - iv) The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the Cut off date on 23<sup>rd</sup> September 2019.
  - v) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
  - vi) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper
  - vii) Mr. I. U. Thakur appointed as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

**Date : 07<sup>th</sup> September ,2019**

**Place : Pune**

**Ankita Trivedi**  
**Company Secretary**





## **ENVAIR ELECTRODYNE LTD.**

CIN: L29307MH1981PLC023810

Regd Office : 117, S Block, MIDC, Bhosari, Pune-411026. Ph : 020-30688117 / 118

# **ENWORLD**

### **NOTICE**

Notice is hereby given that the

1. 37<sup>th</sup> Annual General Meeting of the Company would be held on Monday, 30<sup>th</sup> September, 2019 at the Registered Office of the Company at 12.30 pm at 117 'S' Block, MIDC, Bhosari, Pune 411026. to transact the business as set forth in the notice of the AGM and for which remote e-voting facility is provided.
2. Electronic copies of the notice of AGM and Annual report for F.Y. 2018-19 have been sent to all members whose email ids are registered with Company/ Depository Participant. The same are also available on company's website [www.envair.in](http://www.envair.in) and on CDSL [www.evotingindia.com](http://www.evotingindia.com). Notice of AGM and Annual Report for F.Y. 2018-19 has been sent to all other members at their registered address in the permitted mode. Members are entitled to receive the said notice and Annual report in physical form upon sending a request in writing to the Company's registered office and/or sending an email to [cs@envair.in](mailto:cs@envair.in)
3. In Compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended from time to time and Regulation 44 of the Securities and Exchange board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to its members to vote from a place other than venue of the AGM. The Company has engaged the services of Central Depository Securities (India) Limited ("CDSL") to provide e-voting facilities enabling the members to cast their vote in a secure manner.
4. Pursuant to Section 91 of the Companies Act 2013, the Register of members and share transfer book will remain closed from Tuesday 24<sup>th</sup> September 2019 to Monday, 30<sup>th</sup> September 2019 (both day inclusive) for the purpose of AGM
5. All the members are informed that :
  - i) The business as set forth in the notice of the AGM may be transacted through voting by electronic means,
  - ii) The e-voting will be available at the link [www.evotingindia.com](http://www.evotingindia.com) during the e-voting period of 27<sup>th</sup> September 2019 at 9 am to 29<sup>th</sup> September 2019 at 5 pm
  - iii) The cut of date for determining the eligibility to vote by electronics means or at the AGM is 23<sup>rd</sup> September 2019.
  - iv) The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the Cut off date on 23<sup>rd</sup> September 2019.
  - v) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
  - vi) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper
  - vii) Mr. I. U. Thakur appointed as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

**Date : 07<sup>th</sup> September ,2019**

**Place : Pune**

**Ankita Trivedi  
Company Secretary**



Sun, 08 September 2019  
[epaper.freepressjournal.in/c/43396434](http://epaper.freepressjournal.in/c/43396434)

