

# MAVI INDUSTRIES LIMITED

Regd. Office: Betegaon Village, boisar (E) Taluka Palghar, Dist Thane, Thane- 401501-Maharashtra  
TEL.: 02525 271 881/83 FAX: 02525-271 882;  
Email Id: maviindustriesltd@gmail.com  
CIN: L25200MH1988PLC048178

**Date: March 20, 2020**

**To**  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 500248**

**Sub: Notice of Extra Ordinary General meeting of the Company**

An Extra Ordinary General Meeting of the Company will be held on Friday, April 10, 2020 at 10.00 A.M. at the Registered Office of the Company at Betegaon Village, Boisar (E), Taluka Palghar, Dist Thane MH 401501.

In compliance with section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has arranged e-voting facility for its members to participate in the business to be transacted at the Extra Ordinary General Meeting.

Further, in terms of section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Book will remain closed from Saturday, April 04 2020 to Friday, April 10, 2020 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

Pursuant to provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the cut-off date for determining the eligibility to vote by electronic means or in the general meeting has been fixed as Friday, April 03, 2020.

Further, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of said Regulation, please find attached herewith copy of Notice of Extra Ordinary General Meeting of the Company.

Kindly acknowledge the receipt and take the above on your records.

Thanking You.

Yours faithfully,  
For **Mavi Industries Limited**

*Vikas*

**Vikas Poddar**  
Director  
DIN: 06668979



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## NOTICE

**NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF MAVI INDUSTRIES LIMITED WILL BE HELD ON FRIDAY 10<sup>TH</sup> APRIL, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT BETEGAON VILLAGE BOISAR (EAST), TALUKA PALGHAR BOISAR MAHARASTRA- 401501 AT 10:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS**

### **SPECIAL BUSINESS:**

To consider and, if thought fit, to pass the following resolutions as a Special Resolution:

**1. TO CHANGE THE NAME OF THE COMPANY FROM "MAVI INDUSTRIES LIMITED" TO "KRISHNA FILAMENT INDUSTRIES LIMITED".**

"RESOLVED THAT pursuant to the provisions of Section 4, 13, 14 and all other applicable provisions of the Companies Act, 2013 read with the relevant Rules there under, Regulation 45 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and the relevant rules made thereunder including any statutory modification(s) or re-enactment thereof, for the time being in force and further subject to the approval of the Registrar of Companies, Mumbai consent of the members be and is hereby accorded to change the name of the Company from "Mavi Industries Limited" to "Krishna Filament Industries Limited" as approved by the Central Registration Centre, Registrar of Companies, Ministry of Corporate Affairs."

"RESOLVED FURTHER THAT upon receipt of fresh Certificate of Incorporation consequent upon change of name, the Name Clause being Clause I in the Memorandum of Association of the Company be altered and substituted by the following clause I:

"The name of the company is "Krishna Filament Industries Limited" (hereinafter referred to as the Company)".

"RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013, the Articles of the company be altered by deleting the existing name of the company wherever appearing and substituting it with the new name of the company, i.e., "Krishna Filament Industries Limited."

"RESOLVED FURTHER THAT the name of the Company "Mavi Industries Limited" wherever it occurs in the letterheads, registers, signboards and all other documents of the company including but not limited to all registration certificates granted by various statutory/regulatory/competent authorities be substituted by the name "Krishna Filament Industries Limited."

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**“RESOLVED FURTHER THAT** any of the Directors be and is hereby authorized severally and jointly to do all such acts, deeds and things as may be necessary to give effect to the said resolution including signing and filing of relevant ROC e- forms with Registrar of Companies, Mumbai, engaging any professional for the same, if required and to furnish information & other documents with Stock Exchanges where securities of the Company are listed and any other Regulatory or Statutory Authority(ies), as may be required from time to time.

**FOR MAVI INDUSTRIES LIMITED**

**Sd/-**

**(Lunkaran Kyal)**

**Director**

**DIN: 00096602**

**Address:** Betegaon Village, boisar (E) Taluka  
Palghar, Dist Thane , Thane- 401501-Maharashtra

**Date: 06<sup>th</sup> March, 2020**

**Place: Boisar**

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## **NOTES:**

1. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is annexed hereto and forms part of this notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY, OR, WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND THAT A PROXY NEED NOT BE A MEMBER. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. The Notice of the EGM along with the Explanatory statement is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
4. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
5. Corporate Members intending to send their authorized representative to attend and vote at the Meeting are requested to ensure that the authorized representative carries a duly certified true copy of the Board Resolution or Power of Attorney, authorizing him / her to attend and vote at the Meeting and any one of the valid photo identity proofs (viz, Driving License, PAN Card, Election Card, Passport).

## **6. Voting through electronic means:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the Extraordinary General Meeting ("EGM") by electronic means and the business may be transacted through E-voting services arranged by Link Intime India Private Limited.

The Members may cast their votes using an electronic voting system from a place other than the

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venue of the EGM (“remote E-voting”).

(ii) The facility for voting through electronic voting system or polling paper shall be made available at the EGM and the Members attending the EGM who have not cast their vote by remote E-voting shall be able to exercise their right at the EGM.

(iii) The Members who have cast their vote by remote E-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

(iv) The remote E-voting period commences on Tuesday, April 07, 2020 (9.00 a.m. IST) and ends on Thursday, April 09, 2020 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, April 03, 2020, may cast their vote by remote E-voting. The remote E-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

**The instructions for shareholders voting electronically are as under:**

## **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:

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<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.
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>

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".

Incase 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.

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## 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.
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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## **EXPLANATORY STATEMENT UNDER SECTION 102 OF COMPANIES ACT, 2013**

The Board of Directors of the Company in its meeting held on 06<sup>th</sup> March, 2020 decided to change the name of the Company from "MAVI INDUSTRIES LIMITED" to "KRISHNA FILAMENT INDUSTRIES LIMITED" because "KRISHNA" is a synonym to "GOD KRISHNA" and Board considers the same as an auspicious name for the Company. The Company having CIN L25200MH1988PLC048178, was incorporated in the Year 1988 with the name "KRISHNA FILAMENTS LIMITED" to carry on the business of high-density polyethylene (HDPE)/polypropylene (PP). On, 04<sup>th</sup> November, 2008, the Company applied for change in its name from Krishna Filaments Limited to Mavi Industries Limited, the same was approved and the new Certificate of Incorporation was issued by the Registrar of Companies, Mumbai on 04<sup>th</sup> November, 2008.

The Board of Directors believe that Company went through a successful period of growth with the prefix "Krishna" in its name. The name "KRISHNA FILAMENT INDUSTRIES LIMITED" has been duly approved and made available for changing the name by the Central Registration Centre, Registrar of Companies, vide its name approval letter dated 13<sup>th</sup> February, 2020 which is valid for 60 days. The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

As per the provisions of Sections 13 of the Companies Act, 2014, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution. Hence, the resolution is put up for shareholder's approval. None of the directors, Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution, except to the extent of their shareholding, 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: 06<sup>th</sup> March, 2020**

**Place: Boisar**



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## ATTENDANCE SLIP

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HAND IT OVER AT THE ENTRANCE

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company being held on Friday, the April 10, 2020 at 10:00 AM at Betegaon Villageboisar (E) Taluka Palghar Dist Thane Maharashtra--401501

Serial No : \_\_\_\_\_

Name and Registered Address of the

Sole/First Named Member :

Name(s) of the Joint Member(s), if any :

Regd Folio No. / DP ID / Client ID No. :

Number of shares held:

Name of the Proxy / Representative :

Signature of the Member / Proxy /

Authorized Representative

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NAME OF THE HOLDER	FOLIO/DPID/CLIENT ID NO.	NO. OF SHARES

### FOR ATTENTION OF MEMBERS

Members may please note the electronic voting particulars are set out below for the purpose of e-voting in terms of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Detailed instructions for e-voting are given in the Extra Ordinary General Meeting notice.

### ELECTRONIC VOTING PARTICULARS

EVEN(E-Voting Number)	Event	USER ID	PASSWORD/PIN
200025			

Note: Please follow the e-voting instructions mentioned in the Notice.

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**Form No. MGT-11**

**PROXYFORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

1. Name :

E-mail Id:

Address:

Signature , or failing him

2. Name :

E-mail Id:

Address:

Signature , or failing him

3. Name :

E-mail Id:

Address:

Signature , or failing him

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as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on the Friday, April 10, 2020 at Betegaon Village Boisar (E) Taluka Palghar Dist Thane- 4014501 in respect of such resolutions as are indicated below:

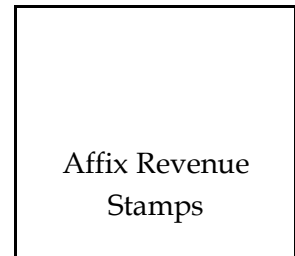
**Resolution No:**

S.No	Resolutions	For	Against
1	To change the name of the company from "Mavi Industries Limited" to "Krishna Filament Industries Limited".		

Signed this \_\_\_\_ day of \_\_\_\_ 2020

Signature of Shareholder

Signature of Proxyholder



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.

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## Route Map to the EGM Venue

**EGM Venue: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Palghar - 401 501**

**Landmark: Near Tata Value Homes**

