

## **MAVI INDUSTRIES LIMITED**

BETEGAON VILLAGE, BOISAR (EAST), TAL.  
PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882  
CIN No: L25200MH1988PLC048178

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Date: 05/09/2017

To,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 500248**

### **Sub: Notice of 29<sup>th</sup> Annual General Meeting**

Dear Sirs,

Please find enclosed herewith Notice of 29<sup>th</sup> Annual General Meeting of our Company scheduled to be held on Friday, 29<sup>th</sup> September, 2017 at 09.00 a.m. at Registered Office of the Company situated at Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane – 401 501.

This is for your information & records.

Thanking you,  
Yours faithfully,  
For **MAVI INDUSTRIES LIMITED**

  
**Compliance Officer**

*Encl: As above*



## MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),  
TAL. PALGHAR, DIST. THANE - 401 501  
TEL.: 02525 271 881/83 FAX: 02525-271 882  
Email Id: maviindustriesltd@gmail.com  
CIN NO: L25200MH1988PLC048178

### NOTICE

**NOTICE** is hereby given that the **Twenty Ninth Annual General Meeting** of the Members of **MAVI INDUSTRIES LIMITED** will be held on Friday, 29<sup>th</sup> September, 2017 at Registered Office of the Company situated at Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane – 401 501 at 09.00 a.m. to transact the following business –

#### ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2017, together with the Reports of the Board of Directors and the Auditors thereon.
- 2) To appoint a Director in place of Ms. Lunkaran Kyal kayal (DIN 01184750), who retires by rotation and being eligible offers herself for re-appointment.
- 3) To consider and if thought fit to pass with or without modification the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, the Company hereby ratifies the appointment of M/s. B.N.Kedia & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company scheduled to be held in the year 2018 at such remuneration as may be determined by Board of Directors of the Company.”

#### SPECIAL BUSINESS

- 4) Regularization of Additional Director Mr. Vikas Poddar

To consider and if thought fit to pass with or without modification the following resolution as an **Special Resolution**:

“**RESOLVED THAT** pursuant to section 149, 152 of the Companies act, 2013 and any other applicable provisions if any including any statutory modification(s) or re-enactment thereof for the time being in force and Article of Association of the Company, Mr. Vikas



Poddar, who was appointed as an Additional director on January 31, 2017 pursuant to section 161 of the Companies Act, 2013 and who holds office up to the ensuing Annual General Meeting be and is hereby appointed as Director of the Company .

**RESOLVED FURTHER THAT** any one of the Director of the Company, be and are hereby severally authorised to file relevant forms with the Registrar of companies, and to do such other acts, deeds and things as may be considered necessary in connection with the above appointment”.

Place : Boisar

Date : 10/05/2017

**For and on behalf of the Board,**  
  
  
**Director (DIN 01184750)**

## NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself and the proxy need not be a member of the company. The instrument appointing a proxy in order to be a valid must be duly filled in all respects and should be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting.
2. In terms of the provisions of the Companies Act, 2013 and the Listing Agreement entered into with the Stock Exchange(s) where shares of the of the Company are listed, the Register of Members and Share Transfer Books will remain closed from 27<sup>th</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
3. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), of the person seeking re-appointment as Director under Item No. 02 of the notice, forms integral part of the notice.
4. Corporate Members are requested to send a duly certified copy of the Board resolution/ Power of Attorney authorizing their representative to attend and vote at the Meeting.
5. Members / Proxies are requested to bring their attendance slips duly filled in along with their copies of the Annual Report to the Meeting for attending the Meeting.
6. 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 to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Link Intime India Pvt Ltd.
7. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.



## ANNEXURE TO THE NOTICE

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

#### ITEM NO.: 02

#### Detail of Director Seeking re-appointment at the 29<sup>th</sup> Annual General Meeting of the Company.

Name of Director	Ms. Lunkaran Kayal
DIN	01184750
Date of Birth	19/02/1976
Nationality	Indian
Date of Appointment	14/10/2014
Expertise in Specific Functional Area	Administration
Qualifications	Bachelor of Commerce
Listed Companies (Other than Mavi Industries Limited) in which she holds directorship and the Board Committee membership/chairpersonship	Nil
Number of shares held in the company	NIL
Disclosure of relationships between directors inter-se	

Save and except Mr. Lunkaran Kyal and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 02 of the notice.

The Board recommends the ordinary resolution set out at Item No. 02 of the Notice for approval by the members.

#### Item No 4:

#### Appointment of Mr. Vikas Poddar as Director of the Company.

The Board at its meeting held on 31<sup>st</sup> January, 2017 appointed Mr. Vikas Poddar as an Additional Director with effect from 31<sup>st</sup> January, 2017 pursuant to section 161 of Companies Act 2013 to hold the office up to ensuing Annual General Meeting.

The Company has received consent in writing to act as Director in Form DIR-2 and intimation in Form DIR-8 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rule, 2014, to the effect that he is not disqualified under sub section (2) of Section 164 of the Companies Act, 2013.



The Board considers that his association would be of immense benefit to the Company. Accordingly, the Board recommends resolution No. 4 in relation to appointment of Mr. Vikas Poddar, for the approval by shareholder of the Company.

**For and on behalf of the Board,**

Place : Boisar

Date : 10/05/2017



*Vikas Poddar*  
Director (DIN 01184750)

## Route Map to the AGM Venue

AGM Venue: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane – 401 501

Landmark: Near Tata Value Homes

