

Date: June 22, 2018

To,

**BSE Ltd.**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**  
'Exchange Plaza', C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051.

Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Notice of 27<sup>th</sup> Annual General Meeting.

Dear Sir/Madam,

We wish to inform you that 27<sup>th</sup> Annual General Meeting (the 'Meeting') of the Company will be held on Friday, July 20, 2018 at Mumbai. Pursuant to relevant provisions of the Listing Obligations, we hereby submit the following:

1. Notice of the Meeting to be held on Friday, July 20, 2018.
2. Copy of newspaper advertisement confirming completion of dispatch of above notice to the eligible members.

This is for your information and record.

Thanking You,

Yours faithfully,

For Onward Technologies Limited

*m.m. Damania*  
Monik Damania  
Company Secretary



Encl: As above.

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Twenty Seventh Annual General Meeting of Onward Technologies Limited (the 'Company') will be held on Friday, 20<sup>th</sup> July, 2018 at The Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400 034 at 03.00 P.M. to transact the following business:

### ORDINARY BUSINESS

#### 1. To consider and adopt:

- a. The audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the reports of the Board of Directors and Auditors thereon, and
- b. The audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the report of the Auditors thereon.

#### 2. Declaration of Dividend:

To declare dividend of Re. 1 per equity share for the financial year 2017-18.

#### 3. Appointment of Director in place of those retiring:

To appoint a Director in place of Mrs. Prachi Mehta (DIN: 06811085), who retires by rotation and being eligible, offers herself for re-appointment.

**By the order of the Board of Directors**

Place: Mumbai

Date: 11<sup>th</sup> May, 2018

**Harish Mehta**  
*Executive Chairman*

#### Registered Office:

Sterling Centre, 2<sup>nd</sup> Floor,  
Dr. A. B. Road, Worli,  
Mumbai – 400018.

## NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ('AGM' OR 'THE MEETING') IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies to be effective, the instrument appointing the proxy (Form MGT-11) should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
3. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips along with their copy of the Annual Report to the Meeting.
4. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Brief profile and other required information about the Directors proposed to be appointed/re-appointed, as required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India as approved by the Central Government, also forms part of this Notice.
6. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the Meeting.

**Notice (Contd.)**

7. The register of members and share transfer books of the Company will remain closed from Saturday, 14<sup>th</sup> July, 2018 to Friday, 20<sup>th</sup> July, 2018 (both days inclusive).
8. Dividend on equity shares as recommended by the Board of Directors for the year ended 31<sup>st</sup> March, 2018, if approved at the Meeting, will be payable to those Members who hold shares:
  - i. In dematerialized mode, based on the beneficial ownership details to be received from National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Friday, 13<sup>th</sup> July, 2018.
  - ii. In physical mode, if their names appear in the Company's Register of Members after giving effect to all valid transfers in physical form lodged with the Company and / or its registrar and transfer agents on or before Friday, 13<sup>th</sup> July, 2018.
9. In order to receive the dividend without loss of time, all the eligible members holding shares in demat mode are requested to update with their respective Depository Participant(s) before Friday, 13<sup>th</sup> July, 2018, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, E-Mail ID and Mobile No(s). Members holding shares in physical form may communicate these details to the Registrar and Share Transfer Agents viz. Link Intime India Pvt. Ltd. at C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083, before Friday, 13<sup>th</sup> July, 2018 by quoting the reference folio number and attaching a photocopy of the Cheque leaf of their active Bank account and a self-attested copy of their PAN card. This will facilitate the remittance of the dividend amount as directed by SEBI in the Bank Account electronically. Updation of E-mail IDs and Mobile No(s) will enable sending communication relating to credit of dividend, un-encashed dividend, etc.
10. Members who may wish to claim unclaimed dividends are requested to correspond with the Company, at the Company's registered office or the Registrar and Share Transfer Agents, Link Intime India Pvt. Ltd. Members are requested to note that dividends which not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per the provisions of Section 124, Section 125 of the Companies Act, 2013 and rules made thereunder, be transferred to the Investor Education and Protection Fund.

The Bank has uploaded the details of unpaid and unclaimed dividend amounts lying with the Company as on 21<sup>st</sup> July, 2017 (date of last Annual General Meeting) on the website of the Company ([www.onwardgroup.com](http://www.onwardgroup.com)) and also on the website of the Ministry of Corporate Affairs.
11. Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail this facility may send their nomination in the prescribed Form No. SH- 13 duly filled, to Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the Company. Members holding shares in electronic form may contact their respective depository participants for availing this facility.
12. Members are requested to address all correspondence pertaining to their securities mentioning either the Folio Number/Client ID or DP ID numbers, as applicable, including any change of address, if any, to the Registrar and Transfer Agent of the Company viz.:

Link Intime India Pvt. Ltd.  
C 101, 247 Park, L B S Marg, Vikhroli (West),  
Mumbai 400 083.
13. Members seeking any information relating to accounts are requested to write to the Company at an early date to enable the management to keep the required information ready.
14. The certificate from the statutory auditors of the Company certifying that the Company's Employees Stock Option Scheme is being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and in accordance with the resolutions passed by the members in general meeting shall be available for inspection by the Members at the Meeting.

**Notice (Contd.)**

15. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014, which allows the companies to send documents including annual reports and other intimation by an email. Therefore, members are requested to register their email IDs with the Registrar and Transfer Agent of the Company. The Company is already having email ID of the members holding their shares in Demat through their respective depository participants. The said email ID shall be considered as registered email ID for the said members unless informed otherwise to the company or Registrar and Transfer Agent.
16. The notice of the Meeting and annual report of the Company circulated to the members of the Company by physical or electronic mode will also be made available on the website of the Company at [www.onwardgroup.com](http://www.onwardgroup.com). Relevant documents referred to in the accompanying notice are open for inspection by the members at the registered office of the Company on all working days between 10.00 A.M. and 12.00 Noon upto the date of the Meeting.
17. Members are requested to register their email IDs with the Company and encourage paper free communications. The Company would send its annual reports and other communications to the members on their registered email IDs. The shareholders may register their email IDs with the Registrar and Transfer Agent – M/s. Link Intime India Private Limited.
18. 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 physical form can submit their PAN to the Company / Link Intime India Private Limited.
19. The route map of the venue of the Meeting is also forming part of the Notice. The prominent landmark for the venue is, it is “Near to Tardeo AC Market”.

**Remote E-Voting:**

20. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members facility of voting by electronic means in respect of businesses to be transacted at the Meeting which includes remote e-voting (i.e. voting electronically from a place other than the venue of the Meeting). The Company also proposes to provide the option of voting by means of ballot paper at the venue of Meeting in addition to the remote electronic voting mentioned above. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting by electronic means.
21. Mr. Nilesh A. Pradhan, Proprietor of M/s. Nilesh A. Pradhan & Co., Practicing Company Secretaries [Membership Number: FCS 5445; CP Number: 3659] [Address: B-201, Pratik Industrial Estate, Mulund Goregaon Link Road, Next to Fortis Hospital, Nahur (West), Mumbai] has been appointed as the scrutinizer to scrutinize the voting through remote e-voting process and voting process at Meeting in fair and transparent manner.

**The instructions and process for voting electronically by the members are as under:**

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

**Details on Step 1 is mentioned below:**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

## Notice (Contd.)

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Our User ID details are given below:  
Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical Your User ID is:
  - a) For Members who hold shares in demat account with NSDL. 8 Character DP ID followed by 8 Digit Client ID. For example, if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*.
  - b) For Members who hold shares in demat account with CDSL. 16 Digit Beneficiary ID. For example, if your Beneficiary ID is 12\*\*\*\*\* then your user ID is 12\*\*\*\*\*.
  - c) For Members holding shares in Physical Form. EVEN Number followed by Folio Number registered with the company. For example, if folio number is 001\*\*\* and EVEN is 101456 then user ID is 101456001\*\*\*.
5. Your password details are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. '.pdf file'. Open the '.pdf file'. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsd.com](http://www.evoting.nsd.com).
  - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsd.com](http://www.evoting.nsd.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

### Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

**Notice (Contd.)**

3. Select “EVEN” of company for which you wish to cast your vote.
  4. Now you are ready for e-Voting as the Voting page opens.
  5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
  6. Upon confirmation, the message “Vote cast successfully” will be displayed.
  7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
  8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
22. Other details:
- i. Persons who have acquired shares and became members of the Company after the dispatch of the notice of the Meeting but before the cut-off date of Friday, 13<sup>th</sup> July, 2018, may obtain their user ID and password for e-voting from Company’s Registrar and Transfer Agent, Link Intime India Private Limited or from NSDL by sending request on santosh.jaiswal@linkintime.co.in or evoting@nsdl.co.in, respectively.
  - ii. The e-voting period commences on Monday, 16<sup>th</sup> July, 2018 [9:00 a.m.] and ends on Thursday, 19<sup>th</sup> July, 2018 [5:00 p.m.]. During this period members of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - iii. In case of any queries, you may refer to the “Frequently Asked Questions (FAQs)” for shareholders and e-voting user manual for shareholders available at the “downloads” section of NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - iv. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. In case of joint holders, only such joint holder in the order of names will be entitled to vote.
  - v. A member shall be allowed to vote only by one method. Where a member has casted his vote by more than one method, the vote casted by remote e-voting shall be considered. Where a member has not casted vote through remote e-voting, he may cast his vote by ballot paper which shall be provided at the venue of the Meeting. The members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again.
  - vi. The results of the voting will be declared not later than 48 hours from the conclusion of the Meeting. The declared results along with the scrutinizer’s report will be available on the Company’s website at [www.onwardgroup.com](http://www.onwardgroup.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be forwarded to the stock exchanges where the Company’s shares are listed. Subject to receipt of requisite number of votes, the resolutions set out in the Notice shall be deemed to be passed on the date of the Meeting.

**By the order of the Board of Directors**

Place: Mumbai  
Date: 11<sup>th</sup> May, 2018

**Harish Mehta**  
*Executive Chairman*

**Registered Office:**  
Sterling Centre, 2<sup>nd</sup> Floor,  
Dr. A. B. Road, Worli,  
Mumbai – 400018.

**Notice (Contd.)**

**ADDITIONAL INFORMATION ON DIRECTORS BEING APPOINTED / RE-APPOINTED AS REQUIRED UNDER REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA:**

<b>Particulars</b>	<b>Mrs. Prachi Mehta</b>
Director Identification Number	06811085
Date of Birth	3 <sup>rd</sup> October, 1978
Date of Appointment on Board	27 <sup>th</sup> March, 2015
Brief Resume including experience and qualification	She is a Master in Advertising and Marketing from the Leeds Business School in U.K. along with a Diploma in the functionality in Internet Technologies. She has a rich and varied experience of over 15 years as dedicated employee and a budding entrepreneur.
Expertise in Specific Functional Area	General Management
Directorships held in other Companies	<ol style="list-style-type: none"> <li>1. Desai Finwealth Investments and Securities Pvt. Ltd.</li> <li>2. Onward Network Technologies Private Limited</li> <li>3. Onward Software Technologies Private Limited</li> <li>4. Onward Properties Private Limited</li> </ol>
Memberships/Chairmanships of Committees in other Companies	None
Shareholding in Company as on 11 <sup>th</sup> May, 2018	141,502 equity shares
Number of Board meetings attended during the year	4/4 Details of her attendance in the Board/Committee meetings are provided in the Corporate Governance Report forming part of Annual Report for FY 2017-18
Terms and conditions of appointment or re-appointment	Non-Executive Non-Independent Director liable to retire by rotation
Remuneration last drawn	Sitting fees as disclosed in report on corporate governance forming part of Annual Report for FY 2017-18

*Note : Mrs. Prachi Mehta is daughter of Mr. Harish Mehta, Executive Chairman of the Company and sister of Mr. Jigar Mehta, Managing Director of the Company.*

*\* Membership/Chairmanship in audit and stakeholders' relationship committee is considered.*

**CIN:** L28920MH1991PLC062542

**Regd. Office:** Sterling Centre, 2<sup>nd</sup> Floor, Dr. A.B. Road, Worli, Mumbai - 400018  
**Tel.:** +91 (22) 24926570 **Fax:** +91 (22) 24926549 **Website:** www.onwardgroup.com  
**Email:** info@onwardgroup.com

**ATTENDANCE SLIP**

Folio No ..... DP ID ..... Client ID .....

Name of Member .....

Name of Proxy holder .....

Number of Shares Held .....

I hereby record my presence at the 27<sup>TH</sup> ANNUAL GENERAL MEETING of ONWARD TECHNOLOGIES LIMITED held on **Friday, 20<sup>th</sup> July, 2018 at 03:00 P. M.** at The Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400034.

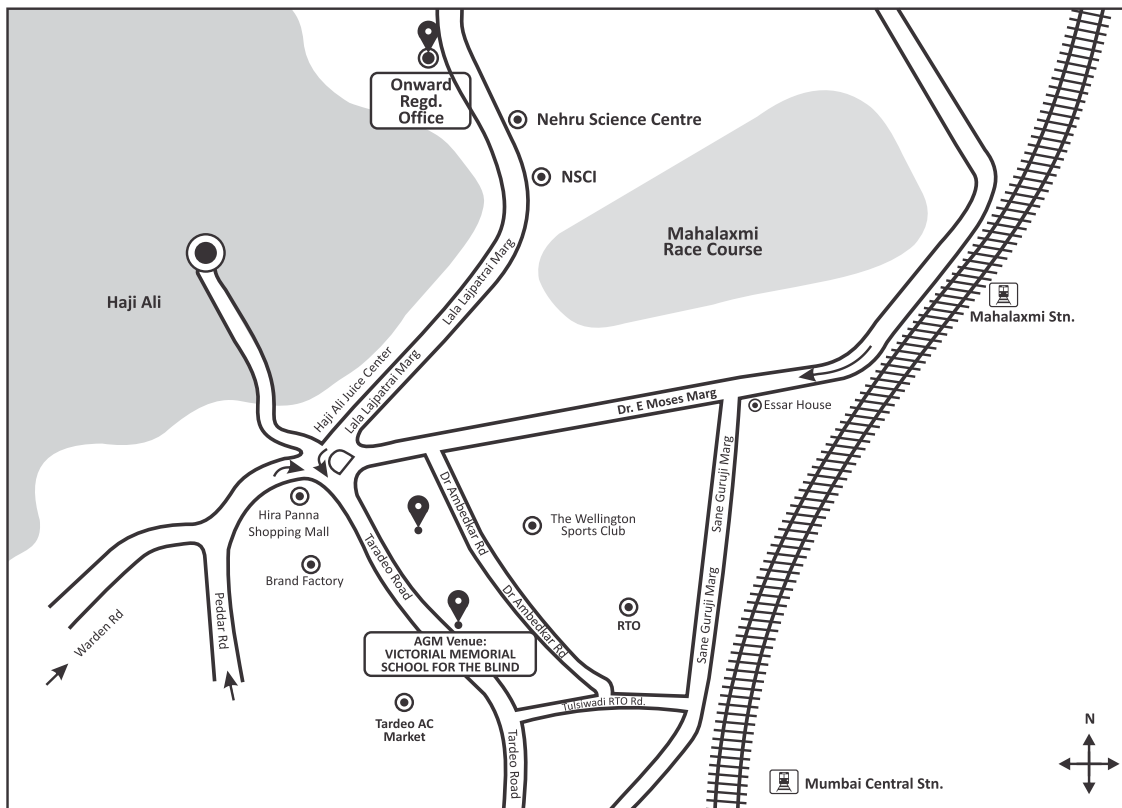
\_\_\_\_\_  
Signature of Member/Proxy

**Notes:**

- (1) Members/Proxy-holders are requested to produce the attendance slip duly signed for admission to the Meeting hall.
- (2) Members are requested to bring their copy of Annual Report for reference at the Meeting.

**ROUTE MAP OF THE VENUE OF ANNUAL GENERAL MEETING\***

Venue: The Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400034  
 Time: 03.00 P.M. Date: Friday, 20<sup>th</sup> July, 2018



*\*Sites, places and Locations described in the above route map are just indicative and for reference purpose of the viewers. The same does not claim be actual geographical indications situated thereat.*





CIN: L28920MH1991PLC062542

Regd. Office: Sterling Centre, 2<sup>nd</sup> Floor, Dr. A.B. Road, Worli, Mumbai - 400018  
Tel.: +91 (22) 24926570 Fax: +91 (22) 24926549 Website: www.onwardgroup.com  
Email: info@onwardgroup.com



**PROXY FORM**  
**Form No. MGT-11**

(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:		
*DP Id. / Client Id.		Regd. Folio No.:

(\* Applicable for members holding share(s) in electronic form)

I / We, being the member(s) of ..... shares of the above-named Company, hereby appoint:

- (1) Name: ..... Address:.....  
E-mail Id ..... Signature ..... or failing him
- (2) Name: ..... Address:.....  
E-mail Id ..... Signature ..... or failing him
- (3) Name: ..... Address:.....  
E-mail Id ..... Signature ..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 20<sup>th</sup> July, 2018 at 03.00 P. M., at The Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400034, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no.	Matter of Resolution	No. of Shares	For	Against
1	Adoption of Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31 <sup>st</sup> March, 2018			
2	Declaration of Dividend			
3	Appointment of Director in place of those retiring			



Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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

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

Affix  
Revenue  
Stamp

**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. It is optional to put a (✓) in the appropriate column against the Resolutions 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

# NEWSPAPER ADVERTISEMENT

वृत्तिका  
मुंबई, शुक्रवार, २२ जून २०१८

THE FREE PRESS JOURNAL  
MUMBAI | FRIDAY | JUNE 22, 2018 | www.freepressjournal.in



सीआयएन : एल२८२०एमएच१९९९  
पोस्टली०६२५४२

**वार्षिक सर्वसाधारण सभा,  
दूरस्थ ई-मतदान  
आणि बँक क्लोजरची सूचना**

सूचना याद्वारे देण्यात येते की, आनंद टेक्नालॉजीज लिमिटेड ("कंपनी") ची २७ वी वार्षिक सर्वसाधारण सभा दो दिवसीय मेमोरियल स्कूल फॉर ब्लॉक, ७३, ताडदेव रोड, मुंबई-४०००३४ (लॅण्डमार्क : ताडदेव एसी मार्केटशेअर) येथे शुक्रवार, २० जुलै, २०१८ रोजी दु. ३.०० वा. घेण्यात येणार आहे.

सभासदानी पुढील कळविण्यात येते की, वित्तीय वर्ष २०१७-१८ करिता वार्षिक वित्तीय विवरण आणि अहवालासह एकत्रित तिथे व्यत्यय करणाऱ्या सर्वसाधारण आणि विशेष व्यवसाय न्याय केली सभेची सूचना ही कंपनी/डिपॉझिटरीकडे त्याचे ईमेल आयडी नोंदविलेल्या कंपनीच्या सभासदाना इमेलसद्वारे पाठविण्यात आली आहे आणि परवानगी असलेल्या सदृशी त्याच्या नोंदणीकृत पत्त्यावर सर्व सभासदाना प्रत्यक्ष स्वरूपात पाठविण्यात आली आहे. सभेची सूचना पाठविण्याचे काम २१ जून, २०१८ रोजी पूर्ण झाले आहे.

पुढे सूचना याद्वारे देण्यात येते की, कंपनी अधिनियम ("अधिनियम") २०१३ च्या कलम १०८ सहवाचता वेळोवेळी केलेल्या सुधारणेनुसार कंपनीचे (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम २० आणि सिन्डिकेट अँड एक्झेच्यूटिव्ह ऑफ इंडिया (लिस्टिंग ऑब्जेक्शन्स अँड डिस्क्लोजर रिज्युलरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग ऑब्जेक्शन्स) रेग्युलेशन्स ४४ च्या तरतुदीनुसार कंपनीने सभेच्या ठिकाणाच्या न्यतिरिक्त अन्य ठिकाणाहून नगण्य सिन्डिकेट अँड डिपॉझिटरी लिमिटेड ("एनएसडीएल") द्वारे पुढीलच्या दूरस्थ ई-मतदान प्लॅटफॉर्ममार्फत इलेक्ट्रॉनिकी त्याचे मतदान करण्याची सुविधा तिच्या सभासदाना पुढील आहे.

दूरस्थ ई-मतदानाची सुविधा सोमवार, १६ जुलै, २०१८ रोजी स. ०९.०० वा. सुरू होईल आणि शुक्रवार, १९ जुलै, २०१८ रोजी साय. ०५.०० वा. (दोन्ही दिवस मिळून) संपेल. दूरस्थ ई-मतदान सुविधा १९ जुलै, २०१८ रोजी साय. ०५.०० वा. एनएसडीएलद्वारे बंद करण्यात येईल आणि सदर तारीख आणि वेळोवेळी परवानगी देण्यात येणार नाही.

सूचना पुढे देण्यात येते की, अधिनियमाच्या कलम १११ सहवाचता वेळोवेळी केलेल्या सुधारणेनुसार कंपनीचे (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम १० आणि लिस्टिंग ऑब्जेक्शन्सच्या रेग्युलेशन्स ४२ अनुसार कंपनीचे सभासद रिजिस्टर आणि शेअर हस्तांतर पुस्तके ही जमाखाना आणि सभेच्या हेतूकरिता त्रिनवार १४ जुलै, २०१८ ते शुक्रवार, २० जुलै, २०१८ (दोन्ही दिवस मिळून) पर्यंत बंद राहतील.

ज्या व्यक्तींची नावे कट ऑफ तारीख म्हणजेच शुक्रवार, १३ जुलै, २०१८ रोजी सभासद रिजिस्टर/लाभकारी मालकाचे रिजिस्टरमध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मतदान सुविधा घेण्यास तसेच सभेत मतदान करण्यासाठी हक्कदार राहतील. कोणीही व्यक्ती जे सभेची सूचना पाठविल्यानंतर कंपनीचे सभासद बनले आहेत आणि कट ऑफ तारीख म्हणजेच १३ जुलै, २०१८ रोजी सभेस भाग घ्याय केली आहे ते कंपनीचे रिजिस्टर आणि ट्रांसफर एजंटस लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडून किंवा अनुक्रमे [santosh.jaiswal@linkintime.co.in](mailto:santosh.jaiswal@linkintime.co.in) किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर किती पाठवून एनएसडीएलकडून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात. तथापि जर सभासदानी दूरस्थ ई-मतदानाकरिता एनएसडीएलकडे अगोदर नोंदणी केली असल्यास ते/त्या दूरस्थ ई-मतदानामार्फत मतदान करण्यासाठी त्याचा/तिचा विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतात. सदर सूचना प्रकाशन सभेची सूचना आणि पुढील तपशील कंपनीची वेबसाईट [www.onwardgroup.com](http://www.onwardgroup.com).

स्टॉक एक्झेच्यूटिव्ह वेबसाईट [www.nse-india.com](http://www.nse-india.com) आणि [www.bseindia.com](http://www.bseindia.com) वर आणि एनएसडीएलची वेबसाईट म्हणजेच [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर सुध्दा उपलब्ध आहे. ज्या सभासदानी दूरस्थ ई-मतदानाद्वारे त्याचे मतदान केलेले आहे ते समेता हजर राहू शकतात परंतु सभेत पुन्हा त्याचे मतदान करण्यासाठी ते हक्कदार नाहीत.

बॅलट पेपरमार्फत मतदानाची सुविधा सभेच्या ठिकाणी उपलब्ध करण्यात येईल आणि समेता हजर असलेले सभासद ज्यांनी दूरस्थ ई-मतदानामार्फत त्याचे मतदान केलेले नाही त्यांना बॅलट पेपरद्वारे मतदानामार्फत सभेत मतदान करणे शक्य होईल.

दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदानाच्या सदस्यता कोणतीही चौकशी/तक्रारीकरिता सभासद प्रागधाखासाठी असलेल्या प्रिन्सिपल ऑफिस क्लेरकच्या सदर्भ घेऊ शकतात. भागधारकाकरिता ई-मतदान मॅन्युअल एनएसडीएलची ई-मतदान वेबसाईटच्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा कु. पल्लवी म्हात्रे (सहाय्यक व्यवस्थापक), एनएसडीएल ट्रेड वर्ल्ड, ए. विंग, ४ था मजला, कमला मिल्स, केपाऊड, सेनापती बापट मार्ग, लोअर पारेल, मुंबई-४०००३३ यांना टेल फ्री क्र. १८००२२९९० किंवा ई-मेल आयडी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे संपर्क करू शकतात.

संचालक मंडळाच्या आदेशानुसार ऑनवर्ड टेक्नालॉजीज लिमिटेडकरिता सहाई/हरिष मेहता कार्यकारी अध्यक्ष  
ठिकाण : मुंबई  
दिनांक : २२ जून, २०१८  
नोंदणी क्रमांक : स्टलिन सेंटर  
२ रा मजला, डॉ. ए. सी. रोड, वरळी,  
मुंबई-४०००४०.  
वेबसाईट : [www.onwardgroup.com](http://www.onwardgroup.com)  
ईमेल : [info@onwardgroup.com](mailto:info@onwardgroup.com)  
फोन : +९१ २२ २४९२ ६५७०  
फॅक्स : +९१ २२ २४९२ ६५४९



सीएन२८२०एमएच१९९९  
पोस्टली०६२५४२

**NOTICE OF ANNUAL GENERAL MEETING, REMOTE VOTING AND BOOK CLOSURE**

Notice is hereby given that the 27th Annual General Meeting (the "Meeting") of Onward Technologies Limited ("the Company") will be held on Friday, July 20, 2018 at 03:00 p.m. at The Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai 400 034 (Land-Mark: Opp. Tardeo AC Market).

Members are further informed that Notice of Meeting setting out the businesses to be transacted thereat together with the Annual Financial Statements and Report for Financial Year 2017-18 has been sent electronically via emails to those members of the Company who have registered their email addresses with the Company/Depositories and also via physical mode to all the members to their registered addresses by permitted mode of dispatch. The dispatch of Notice of the Meeting has been completed on June 21, 2018.

Further, Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations"), the Company is providing its members facility to cast their votes electronically through remote e-voting platform provided by National Securities Depository Limited (NSDL) from a place other than the venue of the Meeting ("Remote e-voting").

The Remote e-voting facility shall commence on Monday, July 16, 2018 at 09:00 a.m. and end on Thursday, July 19, 2018 at 05:00 p.m. (both days inclusive). The Remote e-voting facility will be blocked by NSDL at 05:00 p.m. on July 19, 2018 and shall not be allowed beyond said date and time.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 42 of the Listing Obligations Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 14, 2018 to Friday, July 20, 2018 (both days inclusive) for the purpose of dividend and the Meeting.

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Friday, July 13, 2018 only shall be entitled to avail facility of the remote e-voting as well as voting at the Meeting. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 13, 2018 may obtain User ID and Password Company's registrar and transfer agents, Link Intime India Private Limited or from NSDL by sending request on [santosh.jaiswal@linkintime.co.in](mailto:santosh.jaiswal@linkintime.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) respectively. However, if the member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. This news paper communication, notice of the Meeting and further details are also available on the website of the Company at [www.onwardgroup.com](http://www.onwardgroup.com), website of the stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL i.e. at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the venue of the Meeting.

The facility for voting through ballot papers shall be made available at the venue of the Meeting and members attending the Meeting who have not casted their vote by remote e-voting shall be able to vote at the Meeting through voting by ballot paper.

In case of any query/grievance with respect to remote e-voting or e-voting at the AGM, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre (Assistant Manager), NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at toll free no. 1800222990 or at e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

BY ORDER OF THE BOARD OF DIRECTORS  
For ONWARD TECHNOLOGIES LIMITED  
Place: Mumbai Date: June 22, 2018  
Harish Mehta  
Executive Chairman  
Rgd. Office: Sterling Centre,  
2nd Floor, Dr A.B. Road, Worli, Mumbai -18.  
Website: [www.onwardgroup.com](http://www.onwardgroup.com)  
Email: [info@onwardgroup.com](mailto:info@onwardgroup.com)  
Tel: +91 22 2492 6570. Fax: +91 22 2492 6549