

# TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

Regd. Office : Imambada Road, Nagpur -440 018 (MS)

Ph: 0712-2720071-75 Fax: 0712-2723068

Website : www.tashiindia.com E-mail : cs@bajajngp.com

## NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th of September, 2023 at 02.00 P.M. at the Registered Office at Imambada Road, Nagpur – 440 018 (Maharashtra) to transact the business as set out in the notice.

The Notice of Meeting along with the Annual Report for the Financial Year ended 31.03.2023 has been dispatched to the Members by the permitted mode and the same is also available at the Company's website www.tashiindia.com. The physical dispatch of the notice of the Annual General meeting together with the Annual report has been completed.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members will be kept closed from 18.09.2023 to 28.09.2023 (both days are inclusive).

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members, holding shares in physical and dematerialized form as on 15.09.2023 (cut-off date for the purpose of e-voting) to enable them to cast their vote by electronic means on the businesses that may be transacted through e-voting services provided by the Central Depository Services (India) Limited. The instructions for e-voting are given in the Notice of the AGM. The details pursuant to the provisions of the Act and the said Rules are given hereunder:

- (a) Date and Time of commencement of E-Voting : Monday, September 25th, 2023  
from 9.00 A.M.
- (b) Date and Time of end of E-voting : Wednesday, September 27th, 2023  
till 5.00 P.M.

For the benefit of Members who do not have access to the electronic voting facility for them the physical ballot form have been sent along with the Notice of Annual General Meeting. The duly completed physical ballot form should reach the Scrutinizer appointed by the Company - M/s B.Chhawchharia & Co, Chartered Accountants 202, Shantiniketan, K-13/A, Laxmi Nagar, NAGPUR- 440 022, Maharashtra, not later than 27th September, 2023 upto 5.00 P.M.

The Members may note that e-voting by electronic mode will be allowed till 27th September, 2023 up to 5.00 P.M. The Company has appointed M/s B.Chhawchharia & Co, Chartered Accountants (Sanjay Agarwal, Partner) Firm Registration No. 305123E, as scrutinizer for conducting the e-voting and physical ballot process in a fair and transparent manner.

The facility for voting through ballot/poll paper shall also be made available at the venue of the 38th AGM. The Members attending the Meeting, who have not already cast their votes through e-voting shall be able to exercise their voting rights at the Meeting. The Members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Persons becoming Members of the Company after the dispatch of the Annual Report but on or before 15.09.2023 (cut-off date) may obtain the User ID and password by sending a request at info@adroitcorporate.com. However, if such member is already registered with CDSL for remote e-voting then he./she can use his/her existing User ID and password for casting the vote.

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company RTA agents in case the shares are held in physical form to receive copies of Annual Report along with the Notice in electronic form. Please keep your most updated email id registered with the Company/DPs/ RTA to receive timely communications.

In the event of any queries/issues connected with the e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any queries/ grievances relating to e-voting members may contact the Registrar and Share Transfer Agent ie. Adroit Corporate Services Private Ltd, 1st Floor, 19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Mumbai – 400 059, Tel (022) 28594060, email-info@adroitcorporate.com

By Order of the Board  
For Tashi India Limited  
sd/-

**Akshay Ranka**  
Director

Place : Nagpur  
Date : 02.09.2023