

# ABHINANDAN ENTERPRISES LIMITED

Regd. Off: Warden House, 340, J. J. Road, Byculla, Mumbai 400 008.

CIN: L17119MH1984PLC217694

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Website: [www.abhinandanenterprisesltd.com](http://www.abhinandanenterprisesltd.com)

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3<sup>rd</sup> September, 2018

To,  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C-62, G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 098

Dear Sir/Madam,

## NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 27<sup>th</sup> September, 2018 at 10:30 a.m. at Warden House, 340 J.J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 34<sup>th</sup> AGM. The Register of members and share transfer book will remain close from Thursday, the 20<sup>th</sup> September, 2018 to Thursday, the 27<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 34<sup>th</sup> Annual General Meeting.


The e-voting shall commence on Monday, the 24<sup>th</sup> September, 2018 at 9.00 a.m. and ends on Wednesday, the 26<sup>th</sup> September, 2018 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut off date to determine eligibility to cast votes by electronic means or in the 34<sup>th</sup> AGM of the Company is Thursday, the 20<sup>th</sup> September, 2018.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the 34<sup>th</sup> AGM. The Company will make arrangements for polling papers in this regard at the venue of 34<sup>th</sup> AGM. A member may participate in the 34<sup>th</sup> AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 34<sup>th</sup> AGM.

Notice of 34<sup>th</sup> AGM is available on the website of the Company at [www.abhinandanenterprisesltd.com](http://www.abhinandanenterprisesltd.com) and also on the website of the Stock Exchange at [www.msei.in](http://www.msei.in). In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com), under help section, or write email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Telephone No. 18002005533.



By order of the Board  
For Abhinandan Enterprises Limited

  
Sunil Y. Surve  
Director  
(DIN: 00065166)

CC to:

1. National Security Depository Limited, Mumbai (NSDL)
2. Central Depository Services (India) Ltd, Mumbai (CDSL)
3. Sharex Dynamic (India) Private Limited, (RTA)