

ABHINANDAN ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L17119MH1984PLC217694 **PAN:** AAACA3491N

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5th August 2021

To,
Metropolitan Stock Exchange of India Limited
4th 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 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 3rd September 2021 at 11:00 a.m. at Warden House, 340 J. J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of 37th AGM. The Register of Members and Share Transfer Book will remain closed from Saturday, 28th August 2021 to Friday, 3rd September 2021 (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 37th Annual General Meeting.

The e-voting shall commence on Tuesday, 31st August 2021 at 9.00 a.m. and end on Thursday, 2nd September 2021 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 37th AGM of the Company is Friday, 27th August 2021.

The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 37th AGM. The Company will make arrangements for polling papers in this regard at the venue of 37th AGM. A Member may participate in the 37th AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again at the 37th AGM.

Notice of 37th AGM is available on the website of the Company at www.abhinandanenterprisesltd.com and also on the website of the Stock Exchange at 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, under help section or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

**By Order of the Board
For Abhinandan Enterprises Limited**



Shashi Kumar Dujari
Director
(DIN:00116132)

CC to:

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