

MITSHI INDIA LIMITED

Registered Office:- 2,Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058.

Phone: - 022-26481711 CIN:-U91100MH1990PLC057373

Website: www.mitshi.in Email: - shahkumar23@mitshi.in

NOTICE OF 34TH AGM FOR MITSHI INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 34th (thirty-four) Annual General Meeting of the members of MITSHI INDIA LIMITED (Formerly known as DERA PAINTS & CHEMICAL Limited) will be held on Monday, 16th September, 2024, at 01.00 p.m. IST through video conferencing/other audio visual means (VC) to transact the businesses as set out in the AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2023-24 have been sent to all the members whose email ids are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of, 6th September, 2024 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on, Wednesday, September 11th, 2024 (9:00 a.m. IST)
- The remote e-voting shall end on Sunday, September 15th, 2024 (5:00 p.m. IST)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 9th, 2024
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 6th, 2024 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA
- **Members may note that:**
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website www.mitshi.in and also on the CDSL's website 'www.evotingindia.com'; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com, or email at helpdesk.evoting@cdslindia.com, Tel: 1800-222-990 or contact Ms. Prachi Nahar, Company Secretary of the Company, at shahkumar23@mitshi.in who will also address grievances connected with the voting by electronics means.

SD/-

KUMAR SHAH

Date: 24th August 2024

Chairman and Managing Director DIN: 0145191