

MITSHI INDIA LIMITED**(Formerly known as Dera Paints & Chemical Ltd)****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 POSTAL BALLOT**(Pursuant to Section 110 of Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 each as amended)**

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force) that the Resolution as set out in the postal ballot notice dated 20th December, 2023 is proposed to be passed by the member of the company and are hereby informed that:

1. The ordinary and special business as set out in postal ballot Notice may be transacted through voting by electronics only
2. The remote e-voting period commences on 21st December, 2023 (9.00 a.m. IST) Thursday, and ends on 19th January, 2024 (5.00 p.m. IST) Friday.
3. The company has completed the dispatch of postal ballot notice on Wednesday, 20th December, 2023 to those shareholder whose name appear in Registrar of members/List of beneficial owners as on 15th December Friday, 2023 i.e Cut-off Date . Members may note that:
 - A. 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
 - B. The voting shall be reckoned in proportion to member shares of voting rights on the paid up Equity share capital of the company
 - C. The Postal ballot Notice shall also be uploaded on the company website i.e. <https://mitshi.in/> and on the website of CDSL.
4. The company has appointed CS Jignesh Panchal, Practicing Company secretary (Membership No. A7346 COP No. 7318) as scrutinizor for conducting this postal Ballot process in a fair and transparent manner.
5. The Scrutinizer will submit their report of the votes cast in favour or not in favour. To the chairman on or before 20th January, 2024 the result of the postal ballot would announced by the Chairman or person authorized by him in writing on or before 20th January, 2024 at the registered office of the company and also same uploaded on the website of the company.
6. In case of any query Members may refer to the frequently Asked questions (FAQ) and e-voting manual available at <https://www.cdslindia.com/> or write and e-mail to gogreen@cdslindia.com member may also write to the company secretary of the company for any grievances connected with facility for voting by electronic means at contact@mitshi.in. Name and Designation: Mr. Umesh Mistry, Company Secretary

Date : 21.12.2023**Place: Mumbai****For MITSHI INDIA LTD****Sd/- Kumar Shah****Managing Director DIN: 01451912**