

MITSHI INDIA LIMITED

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

Phone: 022-26707500 CIN:- U91100MH1990PLC057373

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

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. A 2020 at 1100 a.m.IST through Video Conference ('VC')/ Other Audio Visual Means ('OVAM') facility to transact the business, as set out in the Notice of AGM, in compliance with the applicable circulars provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India ('SEBI')(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by SEBI (Collectively referred as the 'Relevant Circulars'), without the physical presence of Members at a common venue.
2. In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 30th AGM and Annual Report to the Members have been dispensed with and accordingly, the Notice of the 30th AGM and the Annual Report for the financial year 2019-2020 together with the Reports of Directors and Auditors thereon, has been sent by email on 1st September, 2020 to those Members whose email addresses are registered with the Company/Depository Participant/s ('DPs').
3. the Notice of the 30th AGM and the Annual Report are available on website of the Company at **www.mitshi.in** and the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice of the 30th AGM is also available on the website of <https://www.evotingindia.com/>
4. Members holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 30th AGM, by electronic voting system ('remote e-voting') of National Securities Depository Limited ('NSDL'). All members are informed that:
 - i. the remote e-voting shall commence on Tuesday, 22nd SEPTEMBER 2020 at 9.00 a.m. IST;
 - ii. the remote e-voting shall end on Friday , 25th SEPTEMBER at 5.00 p.m. IST;
 - iii. 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;
 - iv. the cut-off date for determining the eligibility to vote through remote e-voting and or through e-voting system during the 30th AGM is Saturday, 18th September 2020;
 - v. any person, who becomes a Member of the Company after sending the Notice of the 30th AGM by email and holding shares as on cut-off, may obtain the login ID and password by sending a request at <https://www.evotingindia.com/> However, if a person is already registered with NSDL /CDSL for remote e-voting then existing user ID and password can be used for casting vote;
 - vi. the Members who have cast their vote by remote e-voting prior to the 30th AGM may participate in the 30th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 30th AGM;

vii. the Members participating in the 30th AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 30th AGM;

in case of any queries you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of <https://www.evotingindia.com/> If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may 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 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

5. The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 19th September to Saturday 26th September 2020 (both days inclusive) for the purpose of AGM.

For **Mitshi India Limited**

Sd/-

Date: 01st September, 2020

Place: Mumbai

Kumar V. Shah
Chairman and Managing Director
DIN: 01451912