

NOTICE

Notice is hereby given that the 12th Annual General Meeting of Anmol Industries Limited will be held at its registered office at 229, A.J.C. Bose Road, Crescent Tower, 3rd Floor, Unit 3A, 3B, 3C & 3D, Kolkata -700020, West Bengal, on Tuesday, the 31.08.2021 at 10.30 a.m. through Audio Visual or Video Conference mode to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon and the report of Auditors thereon and in this regard, pass the following resolutions as Ordinary Resolutions:

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. To declare a dividend on equity shares for the financial year ended March 31, 2021 and, in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT a dividend at the rate of Re 0. 75 (Seventy Five Paise only) per equity share of Rs 10/- (Ten rupee) each fully paid-up of the Company be and is hereby declared for the financial year ended March 31, 2021 and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2021.”.

3. To appoint Mr. Biswanath Choudhary (DIN-00331136), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Biswanath Choudhary (DIN-00331136), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation.”

4. To appoint Mr. Dilip Kumar Choudhary (DIN- 00331211), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr.Dilip Kumar Choudhary (DIN- 00331211), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation.”

By Order of the Board
For **Anmol Industries Limited**

Brundaban Behera
Company Secretary

Date : 02nd August 2021
Address : 229, A.J.C Bose Road,
Crescent Tower, 3rd Floor, Unit No.3A, 3B, 3C & 3D
Kolkata - 700020

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy, or, where that is allowed, one or more proxies, to attend and vote instead of himself, and that a proxy need not be a member. Proxies, to be effective, must be received by the Company not less than 48 hours before the meeting.
2. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Only bona-fide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
5. Members are requested to bring their copies of Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, members are requested to please bring their folio number to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.

6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

7. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address with the Company. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.

8. All documents referred to in the accompanying Notice shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.

10. Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company are provided in the Ordinary Business of this Notice.

11. The Register of Members will remain close from 27.08.2021 to 31.08.2021 (both dates inclusive).

By Order of the Board
For **Anmol Industries Limited**

Brundaban Behera
Company Secretary

Date: 02nd August 2021

Address : 229, A.J.C Bose Road,

Crescent Tower, 3rd Floor, Unit No.3A, 3B, 3C & 3D

ANMOL INDUSTRIES LIMITED

CIN: U15412WB2009PLC139597

Regd. Off.: 229, A.J.C. Bose Road, Unit 3A, 3B, 3C & 3D, Crescent Tower, 3rd Floor,
Kolkata 700020, West Bengal

ATTENDANCE SLIP

I hereby record my presence at the 12th Annual General Meeting of the Company held on 31.08.2021, (Tuesday) at the Registered Office of the Company at 229, A.J.C. Bose Road, Unit 3A, 3B, 3C & 3D, Crescent Tower, 3rd Floor, Kolkata 700020, West Bengal at 10.30 A.M. through Video Conference Mode.

Full name of the shareholder _____ Signature _____

Folio No. _____

Full name of the Proxy _____ Signature _____



Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN: U15412WB2009PLC139597

Name: Anmol Industries Limited

Regd. Off.: 229, A.J.C. Bose Road, Unit 3A, 3B, 3C & 3D,

Crescent Tower, 3rd Floor, Kolkata 700020, West Bengal

| | |
|------------------------|--|
| Name of the member(s): | |
| Registered address: | |
| E- mail Id: | |
| Folio No./Client ID | |
| DP ID: | |

I/We being a member(s) of _____ shares of the above named company, hereby appoint

1. Name : _____ Address: _____

E-mail Id: _____ Signature: _____ or
failing him

2. Name : _____ of _____

E-mail Id: _____ Signature: _____ or
failing him

3. Name : _____ of _____

E-mail Id: _____ Signature: _____

and whose signatures are appended below as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the Company to be held on 31.08.2021 (Tuesday) at 10.30 A.M. at 229, A.J.C. Bose Road, Unit 3A, 3B, 3C & 3D, Crescent Tower, 3rd Floor, Kolkata 700020, West Bengal, and at any adjournment thereof in respect of such resolutions as are indicated below:

*I wish my above proxy to vote in the manner as indicated below:

| Resolutions | For | Against |
|---|------------|----------------|
| 1. Consider and adoption of Audited Financial Statements for the FY 2020-2021 | | |
| 2. Declaration of Final Dividend | | |
| 3. Re -appointment of Mr. Biswanath Choudhary who retires by rotation | | |
| 4. Re -appointment of Mr. Dilip Kumar Choudhary who retires by rotation | | |
| | | |

Affix
Rupee
1/-
Revenue
Stamp

Signed this ___ day of _____ 2021.

Signature of shareholder

Signatures of proxy holders:

1. _____

2. _____

3. _____

Notes:

1. The proxy form duly signed across the Revenue Stamp must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
2. A proxy need not be a member of the Company.
3. * This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.