

# AXTEL INDUSTRIES LIMITED

Regd. Office : Vadodara-Halol Highway, Baska, Panchmahal-389350, Gujarat,

Tel # (02676) 247900,

E-mail : info@axtelindia.com, Website : www.axtelindia.com,

CIN:-L91110GJ1991PLC016185

## NOTICE

Notice is hereby given that the **Twenty Eighth Annual General Meeting (AGM)** of the members of the Company will be held on **Friday, September 25, 2020** at 11.00 a.m. through video conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the notice convening the AGM dated June 26, 2020, in compliance with the circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had already published notice in English and Gujarati newspapers dated 26.08.2020 requesting shareholders to register email addresses with the Company.

The Company's Registrar and Share transfer Agent 'Link Intime India Private Limited (LIPL)' has sent the annual report for FY 2019-20 along with the said notice on September 2, 2020 through electronic mode (e-mail) to those members whose e-mail addresses were registered with the Company / Depository Participant / Registrar and Share Transfer Agent.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of annual general meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide the members with the facility to cast their votes electronically (remote e-voting). The remote e-voting period commences at 9.00 a.m. on Tuesday, September 22, 2020 and ends on 5.00 p.m. on Thursday, September 24, 2020. Any person, who is member of company holding shares as on the cut-off date i.e September 18, 2020 is eligible to cast votes on all resolutions using remote e-voting facility. The remote e-voting facility shall not be allowed beyond the said date and time.

Any query or grievances in relation to remote e-voting may be referred to e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

The Annual report of the Company for FY 2019-20 along with the notice of AGM and detailed e-voting instructions is also available on the Company's website at [www.axtelindia.com](http://www.axtelindia.com).

**For Axtel Industries Ltd.**

**Sd**

**Prerna Sudeep Bokil  
Company Secretary**

Date: 02-09-2020

Place: Nulpura