

PUSHPSONS INDUSTRIES LIMITED

Registered Office: B-40, Okhla Industrial Area, Phase-1, New Delhi-110020

CIN: L74899DL1994PLC059950

Tel: 011-41610121 Fax: 011-41058461

E-mail: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting of the Shareholders of the Company scheduled to be held on Monday **28th September, 2020** at **11.00 a.m.** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 26th AGM.

In view of the outbreak of Covid - 19 pandemic, social distancing measures are a perquisite and in terms of the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 April 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) / Other Audio Video Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue of the AGM shall be Registered Office of the Company.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2019-20 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Adhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Adhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

The members are further informed that:

- a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on 21st September 2020 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- c) The remote e-voting period commences on Friday, 25th September, 2020 at 10.00 a.m. and ends on Sunday, 27th September, 2020 at 5.00 p.m. and shall not be available thereafter.
- d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 21st September, 2020 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- e) Details of the manner of casting remote e-voting is available to the annexure of the notice for 26th AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- f) In case you have any queries or issues regarding e-voting, 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.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of annual closure of Books.

Place: Delhi
Date: 02.09.2020

For Pushpsons Industries Limited

Sd/-

Pankaj Jain

Director

DIN:00001923

Resi. Add.: E-16, Lane W-4,
Sainik Farms, Delhi-110062