

## PUSHPSONS INDUSTRIES LIMITED

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

CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461

Email: info@pushpsons.com Website: www.pushpsons.com

### NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Shareholders of the Company scheduled to be held on Friday 17<sup>th</sup> September, 2021 at 11:00 A. M. through Video Conferencing ('VC')/Other Audio- Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 27<sup>th</sup> AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means(OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020, Notice of AGM along with the Annual Report 2020-21 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 2020-21 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 2020-21 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 Aadhar 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 Aadhaar 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 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 Friday, 10<sup>th</sup> September, 2021 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 Tuesday, 14<sup>th</sup> September, 2021 at 10:00 A.M. and ends on Thursday, 16<sup>th</sup> September, 2021 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. 10<sup>th</sup> September, 2021 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 27<sup>th</sup> 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 Saturday, 11<sup>th</sup> September, 2021 to Friday, 17<sup>th</sup> September, 2021 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited  
Sd/-

Pankaj Jain

Director

DIN: 00001923

Place: Delhi

Date: 18.08.2021

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