





**ADINATH EXIM RESOURCES LIMITED**

Regd Office: 12A 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad 380058. Ph. (02717)298510 Fax: (02717)298520 CIN: L51909GJ1995PLC024300 E-mail: aernodalofficer@gmail.com | Website: www.adinatheximresources.com

**NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Adinath Exim Resources Limited will be held on Wednesday, 18th day of September, 2019 at 03:30 p.m. at Hotel Planet Landmark, 139/1, Ambli - Bopal Road, Off S. G. Road, Nr. Ashok Vatika, Opp. Ekta Farm, Ahmedabad, Gujarat 380058.

The Notice of the AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses have been registered with the Company or with Depository Participants and physical copies of the same have been sent by permitted mode to all other Members at their registered addresses.

Notice of the AGM alongwith the Annual Report for FY 2018-19 can be downloaded from the website of the Company: www.adinatheximresources.com, BSE Limited: www.bseindia.com and of Central Depository Services (India) Limited (CDSL): www.evotingindia.com. The said documents are also available for inspection at the Registered Office of the Company during normal business hours (11:00 a.m. to 5:00 p.m.) on all working days except Saturday and Sunday, upto the date of AGM and also will be available for inspection by the members at the AGM.

**Remote E-voting:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of the AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in Note No. 22 of the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting: 11th September, 2019.
2. Date and time of commencement of remote e-voting: From 09:00 a.m. (IST) on 14th September, 2019.
3. Date and time of end of remote e-voting: till 05:00 p.m. (IST) on 17th September, 2019.
4. Remote e-voting shall not be allowed beyond the said time and date.
5. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 11th September, 2019 may cast their votes by following the instructions and process of remote e-voting as provided in the Note No. 22 of the Notice of the AGM.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
7. Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
8. The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
9. In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Mehboob Lakhani, Assistant Manager, CDSL, 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001; Email: helpdesk.evoting@cdslindia.com, Tel. No. 022-2272-5040.
10. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.

**A MEMBER ENTITLED TO ATTEND AND VOTE AT MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF. SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

The Notice is further given that Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, register of members and share transfer books of the Company will remain closed from Wednesday, September 11, 2019 to Wednesday September 18, 2019 (both days inclusive) for the purpose of ensuring Annual General Meeting of the Company.

By, order of the Board  
For, Adinath Exim Resources Limited

Date : 24/08/2019  
Place : Ahmedabad

Sd/-  
Shilpa Sharma  
(Company Secretary)



**DEBTS RECOVERY TRIBUNAL-I**

Ministry of Finance, Department of Financial Service, Government of India  
2nd Floor, Bhikhubhai Chambers, Nr. Kochrab Ashram, Ellisbridge, Paldi, Ahmedabad-380 006

FORM NO.22 (Earlier 62) [Regulation 37 (1) DRT Regulations, 2015] [See Rule 52 (1) of the Second Schedule to the Income-tax Act, 1961]

E- AUCTION/SALE NOTICE THROUGH REGD AD/DAST/AFFIXATION/BEAT OF DRUM