

## **PUSHKAR BANIJYA LIMITED**

(CIN NO. L31100WB1982PLC035384)

Regd. Office: 89, N.S Road, 1st Floor, Kolkata 700 001

E-mail: pbltd@yahoo.in; Website: www.pushkarbanijya.com

Ph.: 033 40648303

### **NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that **37th Annual General Meeting of the members of Pushkar Banijya Limited ("the Company")** will be held on **Friday, 13th September, 2019 at 11.00 a.m. at Hotel Swagath, 37, Hazra Road, Garcha, Ballygunge, Kolkata – 700 029** to transact the Ordinary Business, as set out in the Notice of the 37th AGM ("the Meeting").

**The Integrated Annual Report** for the financial year **2018-19** including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their email address with the Company/Depositories.

The Integrated Annual Report for the financial year 2018-19 including the Notice is also available on the Company's Website (**www.pushkarbanijya.com**) and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("**e-voting**"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("**remote e-voting**"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members.

**The remote e-voting facility shall commence on Tuesday, 10th September, 2019 from 10:00 a.m. and end on Thursday, 12th September, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.**

**A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Friday, 6th September, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.**

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the user ID and password inter alia by sending a request at **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL for e-voting, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

**Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.**

The facility for voting through ballot paper will be made available at the Meeting and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Ballot paper.

Members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download Section of **www.evotingindia.com** or are requested to note the following contact details for addressing queries / grievances, if any: Mr. Rakesh Dalvi (022-23058542), CDSL, Toll-Free No. 18002005533, E-mail: **helpdesk.evoting@cdslindia.com**

### **BOOK CLOSURE**

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 7th September, 2019 to Friday, 13th September, 2019 (both days inclusive) for the purpose of the Meeting.

**By order of the Board  
For Pushkar Banijya Limited  
Sd/-**

Place: Kolkata

Date: 21st August, 2019

**Baby Gupta  
Company Secretary & Compliance Officer**