



## Manaksia Coated Metals & Industries Limited

Regd. Office: 8/1 Lal Bazar Street, Bikner Building, 3rd Floor, Kolkata-700 001  
Phone No.: +91-33-22435053  
Email: investorrelmcmil@manaksia.com, Website: www.manaksiaocoatedmetals.com  
Corporate Identity Number: L27100WB2010PLC144409

### NOTICE OF 11TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 11th Annual General Meeting (the "AGM" or the "Meeting") of Manaksia Coated Metals & Industries Limited (the "Company") will be held on Friday, 24th September, 2021, at 04:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business(es) set out in the Notice of the AGM dated 11th August, 2021.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been emailed only to those Members whose Email Ids are registered with the Company/Depository Participant(s). The Notice along with the Annual Report will also be made available on the Company's website [www.manaksiaocoatedmetals.com](http://www.manaksiaocoatedmetals.com), websites of the Stock Exchanges where shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively.

### REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 11th AGM through National Securities Depository Limited ('NSDL') e-voting platform. The remote e-voting window will open at 09.00 A.M. (IST) on Monday, the 20th September, 2021 and close at 05.00 P.M. (IST) on Thursday, 23rd September, 2021. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. Friday, 17th September, 2021 may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and Annual Report and holding shares as on cut off date (record date) i.e. Friday, 17th September, 2021 may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query/grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact:

- Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-24994360/022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / (022) 23058542- 43 or at e-mail id: [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com)
- Ms. Sailja Gupta, Company Secretary, Manaksia Coated Metals & Industries Limited, 8/1, Lal Bazar Street, Bikner Building, 3rd Floor, Kolkata - 700 001 at Telephone no. 033-22435053 or E-mail at [investorrelmcmil@manaksia.com](mailto:investorrelmcmil@manaksia.com)

### INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at [https://www.evoting.nsdl.com/](http://www.evoting.nsdl.com/) under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned



## Nahar SPINNING MILLS LIMITED

Regd. Office: 373, Industrial Area-A, Ludhiana-141003  
CIN: L17115PB1980PLC004341  
Phone No.: 0161-2600701-705, Fax No.: 0161-2661180  
E-mail: [secnsm@owmnahar.com](mailto:secnsm@owmnahar.com), [gredressalnsml@owmnahar.com](mailto:gredressalnsml@owmnahar.com)  
Website: [www.owmnahar.com](http://www.owmnahar.com)

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

1. **Notice of AGM:** NOTICE is hereby given that FORTY FIRST ANNUAL GENERAL MEETING (AGM) of NAHAR SPINNING MILLS LIMITED ("the Company") will be held on **Wednesday, the 29th day of September, 2021 at 10:00 am** through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"). In line with the MCA Circulars and SEBI Circulars, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements for the year ended 31st March, 2021, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company/Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 30th August, 2021.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. [www.owmnahar.com](http://www.owmnahar.com). The said Notice is also available on the website of CDSL i.e. [www.cDSLindia.com](http://www.cDSLindia.com) and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

2. **Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **18th September, 2021 to 21st September, 2021** (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 17th September, 2021 or Register of Beneficial Owners, maintained by the Depositories as at the close of 17th September, 2021.

3. **E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 41st Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-Id and password alongwith the copy of the Notice convening the AGM has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 210826031. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at [gredressalnsml@owmnahar.com](mailto:gredressalnsml@owmnahar.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on **Sunday, 26th September, 2021 at 9:00 a.m. and close on Tuesday, 28th September, 2021 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the **CUT OFF DATE i.e. 22nd September, 2021**, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after despatch of the Notice of the Meeting and holding shares on the cut-off date i.e. 22nd September, 2021 may obtain the User Id and password by sending a request at e-mail [gredressalnsml@owmnahar.com](mailto:gredressalnsml@owmnahar.com). Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

In case of any query/clarification or issues regarding e-voting or AGM, you may write an e-mail to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact at 022- 23058738 and 022-23058542/43. You may also contact Mr. Brij Sharma, Company Secretary of the Company at Registered Office address or through email at: [gredressalnsml@owmnahar.com](mailto:gredressalnsml@owmnahar.com) and Phone No. 0161- 5066255.

Members who have note registered/updated their e-mail addresses with the Company can send e-mail to the Company at [gredressalnsml@owmnahar.com](mailto:gredressalnsml@owmnahar.com) or to the Registrar of the Company: M/s. Alankit Assignments Ltd. at [rta@alankit.com](mailto:rta@alankit.com). Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service.

