



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

**Regd. Off.** : Dina Building, 1<sup>st</sup>Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.  
Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612  
Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

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December 09, 2020

To,

**Department of Corporate Services,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.**

Ref: Script Code 500153

Sub: Newspaper Advertisement in respect of Notice of 33<sup>rd</sup> AGM

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice of 33<sup>rd</sup> Annual General Meeting of the Company, including e-voting information and Book closure, was duly published in the following Newspapers:

The Business Standard & Mumbai Lakshadeep dated December 08, 2020.

The copy of published notice is enclosed for your reference.

You are requested to take the above information on records and oblige.

Thanking You,

**Yours faithfully,**

**For Ganesh Benzoplast Limited**

**Sd/-  
Ekta Dhanda  
Company Secretary**

Encl: As above



# Transport of vaccines risky; don't bulk buy logistics stocks: Analysts

They advise investors to remain highly selective

PUNEET WADHWA  
New Delhi, 7 December

As the world awaits vaccine rollout to tackle the Covid-19 pandemic, most experts are cautioning about logistical issues regarding storage and transportation of the doses. Covid-19 vaccines require precise temperature-controlled storage and complex logistics, which make transporting them a risky business.

Investors would be better off by remaining selective and should not blanket buy logistics stocks, analysts said.

Vaccine storage and transportation being a niche segment wouldn't benefit all logistics and transportation companies, analysts said.

The Pfizer vaccine, for instance, needs to be stored at -70 degrees Celsius. While some companies are gearing up for this, others will have to create the necessary infrastructure — a capital- and time-intensive process.

According to reports, Luxembourg-headquartered B Medical Systems is planning to initiate talks with senior government officials, scientists, and diplomats on setting up a cold chain for Covid-19 vaccines in India. The firm is looking at setting up a plant in the country with its Indian partners to supply specialised refrigerated vaccine-transportation boxes and freezers. The company, which has the technology to store vaccines at -



80 degrees Celsius, intends to eventually build a plant in Gujarat, reports said. In the interim, it is expected to import boxes that can be used to transport vaccines as soon as production begins.

On its part, Pfizer is also reported to be working on an elaborate cold storage plan to ensure temperature integrity of its vaccine that requires to be maintained at -70 degrees Celsius.

"Most Indian logistics firms do not have the facility to store and transport Covid-19 vaccines right now. That said, it can be built over time but will need a huge capital outlay. Companies that have the requisite means (balance-sheet strength) may venture into this segment over time. Among the lot, Blue Dart, Snowman Logistics, and Mahindra Logistics are cash-rich cash, are in a niche

transportation segment, and can benefit. Truck and other types of transporters will not benefit," said A K Prabhakar, head of research at IDBI Capital.

At the bourses, most logistics and transport-related stocks have logged smart gains since March 2020 when the markets hit their recent low. Among individual stocks, Allcargo Logistics, Aegis Logistics, Transport Corporation of India, Sical Logistics and Snowman Logistics have moved up in the range of 78 per cent to 189 per cent since then, the ACE Equity data showed. In comparison, the S&P BSE Sensex and the S&P BSE Midcap index have returned 69 per cent and 77 per cent since then. The S&P Small-cap index has gained around 95 per cent since then, the data showed.

A significant part of the rally since the

## BOOSTER SHOT

(As on Dec 7)	Close	Change (%)	FYTD
S&P BSE Smallcap	1,7542.7	1.3	82.6
S&P BSE MidCap	1,7554.1	0.9	66.1

	Price in ₹	Change (%)	
Allcargo Logistics	130.1	1.1	121.7
Snowman Logistics	61.1	6.1	93.0
Aegis Logistics	266.6	5.8	91.4
Sical Logistics	12.1	20.0	91.3
Blue Dart Express	3,952.0	0.8	81.9
Mahindra Logistics	403.5	1.4	78.7
Transport Corp of India	264.7	0.9	40.7

Source: BloombergExchange; Compiled by BS Research Bureau

March 2020 lows in logistics and transportation stocks, according to G Chokkalingam, founder and chief investment officer at Equinomics Research, has been on account of a sudden surge in online ordering due to the Covid-19 pandemic. Distribution of Covid-19 vaccine, he said, has given a fresh lease of life to these stocks, albeit for the short run.

"Over the next few months, the surge in online ordering seen over the past few months is likely to taper off as more people step out of their homes for work and manufacturing activity picks up pace. Given the sharp run in these stocks since the March 2020 lows, it is advisable to remain selective in the logistics and transportation segment. Investors sitting on sizeable gains can even start booking profit," Chokkalingam said.

# \$69-mn quant fund trounces Sensex in pandemic year

RONOJOY MAZUMDAR  
7 December

A \$69 million quant fund has delivered more than double the returns of India's benchmark stock index this year by avoiding volatile shares and focusing on sector diversification.

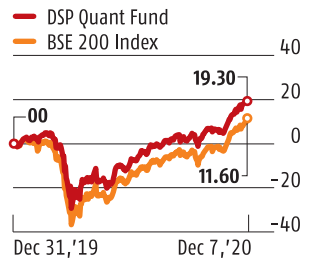
The DSP Quant Fund has returned more than 19 per cent in 2020, compared with a 9.3 per cent gain in the S&P BSE Sensex. It is the largest among a handful of quant funds in India's \$364 billion asset management industry.

"The fund generally was over-

weight on the sectors which did relatively better, such as IT and pharma," said Aparna Karnik, head of risk and quantitative analysis at DSP Investment Managers in Mumbai. "Remaining diversified across sectors and factors, not chasing momentum and staying low volatility has helped keep up a consistent performance."

The DSP fund's strong showing comes in a year that has seen unpredictable market reversals whipsaw quant investors globally, with profound changes wrought by the pandemic lead-

## ALL THE WAY



ing to a debate about whether some elements of rules-based investing are still relevant.

A "tilt towards high quality names" in sectors other than tech and healthcare also helped the fund's performance, Karnik said. That's because the market in India was less polarised versus the US, where the rally in stock prices was focused toward a very narrow set of popularly called FAANG stocks, she added.

### Making it work

Starting with a universe of India's 200 biggest companies, the fund's selection methodology eliminates stocks that have shown high price volatility over

time or which raise red flags when subjected to forensic accounting. That cuts the list by more than half.

The system then scores the remaining stocks based on factors, giving weightings of 40 per cent each to quality and valuation, and 20 per cent to growth. The highest scoring stocks are included in the portfolio, which is rebalanced every six months.

"The fund doesn't chase momentum," said Karnik. "That's a mistake that both humans and models make."

BLOOMBERG

# Small-cap funds on the comeback trail

Investors who can handle high volatility should enter

SANJAY KUMAR SINGH

After disappointing investors in 2018 and 2019, small-cap funds have made a strong comeback. They appear set to outperform both large- and mid-cap funds this calendar year.

### What is driving the bounce-back?

The category is catching up after a long spell of price and time correction since January 2018.

Also, the economy is improving and liquidity flows into the market have been strong. "The small-cap segment tends to do well in such an environment," says Ashwin Patni, head-products and alternatives, Axis Asset Management Company.

Fund managers say the quality of management at many small-cap firms has improved after demonetisation and the introduction of GST.

"Many promoters have realised that the best way to create wealth is by enhancing the market capitalisation (m-cap) of their companies. The interests of promoters and investors are better aligned today," says Samir Rachh, fund manager, Nippon India Mutual Fund.

### High growth potential

Barring the top 250 by m-cap, the rest of the listed stocks are all small-caps. "This is a large universe in which investors can get exposure to upcoming or emerging businesses," says Rachh.

Small-cap funds often don't move in tandem with large-caps. "Having these funds can make your portfolio more diversified," says Harsh Jain, co-founder and chief operating officer, Groww.



### A more volatile segment

This is the more volatile and risky segment of the market. "Smaller companies' ability to deal with adverse economic conditions tends to be lower than that of larger peers," says Patni.

The small-cap segment also tends to be less liquid, which means inflows and outflows of smaller amounts can cause large gyrations in their stock prices.

Dispersion in the performance of companies belonging to the same sector tends to be higher within the small-cap segment. This, combined with the paucity of information about companies and

management, makes stock-picking harder here.

### What should you do?

To cope with the higher volatility of these funds, take limited exposure to them. Small-caps constitute 15 per cent of the overall m-cap. You may take exposure of a similar level in your equity portfolio. If you are new to the markets, limit exposure

to 5-7 per cent. A longer investment horizon can also help deal with volatility. "Only invest money you won't need for 10 years or more," says Jain.

Average out your entry cost by taking the SIP/STP route.

The performance of these funds tends to be cyclical. Investors may be tempted to think they will be able to time their entry and exit. "This is difficult to pull off as greed or fear gets the better of most investors," says Prateek Mehta, co-founder and chief business officer, Scripbox.

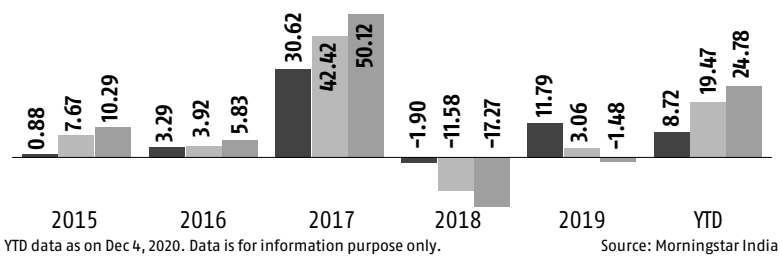
Either have a long investment horizon or follow a strict asset allocation approach, which means book profits when you become overweight on this segment, and invest more when it is not doing well.

Finally, select a fund manager focused on picking companies that have the potential to grow over the long term.

## SMALL-CAP FUNDS: STRONG COMEBACK THIS YEAR

Category average returns (%)

Fund category ■ Large-cap ■ Mid-cap ■ Small-cap



## GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836  
Regd. Office: Dina Building, First Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www.gblinfra.com, E-mail: investors@gbllinfra.com, Telefax: 022-2200 1928

### NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING-E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on **Tuesday, 29<sup>th</sup> December, 2020 at 11.00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)** to transact the Ordinary and Special Business, as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting dated **29<sup>th</sup> December, 2020**. The AGM will be held only through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020, dated 08<sup>th</sup> April, 2020, MCA General Circular No. 17/2020, dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and is also available on the Company's website **www.gblinfra.com**, website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com** and is also available on the website of CDSL i.e. **www.evotingindia.com**.

Any Member holding share(s) in physical mode can register their email ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs". The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) as the authorized agency for conducting of the e-AGM and for providing e-voting facility.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and as per MCA Circulars, the Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through the Central Depository Services (India) Limited (CDSL). The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the **Note No. 23** of the Notice of 33<sup>rd</sup> Annual General Meeting **Dated 29<sup>th</sup> December, 2020**.

The remote e-voting period commences on **Saturday, 26<sup>th</sup> December, 2020 (10.00 a.m. IST) and ends on Monday, 28<sup>th</sup> December, 2020 (5.00 p.m. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of working hours on **Tuesday, 22<sup>nd</sup> December, 2020 ('Cut-off date') may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting on Monday, 28<sup>th</sup> December, 2020 after 5.00 p.m. IST**. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 29<sup>th</sup> December, 2020 can cast their vote during the meeting electronically on the business specified in the notice of the AGM dated **29<sup>th</sup> December, 2020** through electronic voting system (e-voting) of CDSL. However only those Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from **Wednesday, December 23, 2020 to Tuesday, December 29, 2020 (both days inclusive)** for the purpose of the 33<sup>rd</sup> AGM.

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**. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at **investors@gbllinfra.com** / Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID **info@bigshareonline.com**.

By order of the Board  
For Ganesh Benzoplast Limited  
Sd/-  
Ekta Dhanda  
Company Secretary  
Place : Mumbai  
Date : December 07, 2020

## ENERGY DEVELOPMENT COMPANY LIMITED

CIN : L85110KA1995PLC017003  
Regd. Office : Village - Hulugunda, Taluka - Somawarpet, Dist - Kodagu, Karnataka - 571233  
Phone No. 08276-277040 ; Fax No. 08276-277012  
E-mail : secretarial@edcgroup.com ; Website : www.edcgroup.com

### NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held at the Registered Office of the Company at Harangi Hydro Electric Project, Village - Hulugunda, Taluka - Somawarpet, District - Kodagu, Karnataka - 571233 along with the facility to participate through Video Conferencing or Other Audio Visual Means on Monday, 28.12.2020, at 11:00 A. M. to transact the ordinary & special businesses as set out in the Notice dated 12.11.2020.

Electronic copies of Annual Report 2019-20 including Notice of AGM has been sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s). Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving Annual Report 2019-20 including Notice of AGM, electronically.

Members please note:

- The businesses as set out in the in the Notice of 25<sup>th</sup> AGM shall be transacted through voting by electronic means.
- Cut-off date : 21.12.2020.
- The remote e-voting period commences on Friday, 25.12.2020 at 09:00 A. M. and ends on Sunday, 27.12.2020 at 05:00 P. M. The remote e-voting module will be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- The e-mailing of Annual Report 2019-20 including Notice of AGM has been completed on 05.12.2020.
- Any person who acquires shares & becomes member of the Company after e-mailing of the Notice of AGM and holding shares as on the cut-off date i.e. 21.12.2020, may obtain login ID and password by sending a request at **evoting@nsdl.co.in** or to the Registrar and Share Transfer Agent ("RTA") at **nichetechpl@nichetechpl.com**. If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- The facility of e-voting shall also be provided through NSDL during AGM to the members attending AGM.
- Once a vote cast by the member using remote e-voting facility, the member will not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again.
- 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 e-voting during AGM.
- Annual Report 2019-20 including Notice of 25<sup>th</sup> AGM is also available on the Company's website **www.edcgroup.com** and NSDL's website **www.evoting.nsdl.com**.
- For any concern connected with e-voting, members may contact the RTA, Mr. S. Abbas, Sr. Manager-Systems, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017, Tel. : (033) 2280-6616 / 6617 / 6618, e-mail ID : **nichetechpl@nichetechpl.com**. The members may also contact NSDL via e-mail i.e. **evoting@nsdl.co.in** or call on toll free no. 1800-222-990.

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer books of the Company will remain closed from Tuesday, 22.12.2020 to Monday, 28.12.2020 (both days inclusive) for determining eligibility of payment of dividend, if approved at the ensuing AGM.

Further information is also available on Company's website (**www.edcgroup.com**) and on Stock Exchanges' website (**www.bseindia.com** & **www.nseindia.com**).

For Energy Development Company Limited  
Sd/-  
Vijayshree Binnani  
Company Secretary  
Place : Kolkata  
Date : 07.12.2020

## PHARMAX CORPORATION LIMITED

CIN: U24232PB1989PLC009741  
Registered office: 419, Bhai Mohan Singh Nagar, Village Ralimajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533  
Tel. No.: +91 120 4743222, Email: investors@pharmaxcorp.in

### NOTICE

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of Pharmax Corporation Limited will be held on **Tuesday, December 29, 2020 at 11:00 Hrs. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**, in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) (collectively referred as "Circulars") to transact the business as set out in the Notice of AGM dated December 04, 2020. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the Companies Act, 2013 ("the Act"), the Rules made thereunder and above Circulars, electronic dispatch of the Notice of AGM and Annual Report for FY 2019-20 of the Company has been completed on December 07, 2020. These documents are also available at the website at **www.maxvil.com** as well as on the website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**.

**E-Voting:** Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at AGM. The detailed instructions of remote e-voting are given in the Notice of the AGM. Members are hereby informed that businesses set out in the Notice of 31<sup>st</sup> AGM will be transacted through voting by electronic means only. Members are requested to note the following:

- The remote e-voting shall commence on **Friday, December 25, 2020 (09.00 Hrs.) (IST) and end on Monday, December 28, 2020 (17:00 Hrs.) (IST)** and thereafter will be disabled by NSDL.
- The Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is **Tuesday, December 22, 2020**. 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.
- The facility for speaker registration to express views or asking questions shall be open till **Sunday, December 27, 2020 (17:00 Hrs.) (IST)**.
- Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. December 22, 2020 may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- The Company is providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so.
- Members may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Detailed procedure for remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the Notice.
- Shareholders who have not registered their email IDs/PAN/Mobile No. are requested to note the following:
  - Shareholders holding shares in dematerialized mode are requested to register their details with their depository participants.
  - Shareholders holding shares in physical mode are requested to submit their request with their valid email address/contact number and KYC details to RTA of the Company at **info@masserv.com**
- The results of e-voting will be placed by the Company on website **www.maxvil.com** within 48 hours of the conclusion of AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, e-mail- **evoting@nsdl.co.in** or in phone no. 022 24994738 or at toll free number 1800-222-090 for any further clarifications.

Pursuant to Section 91 of the Act read with Rules made there under, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, December 22, 2020 to Tuesday, December 29, 2020 (both days inclusive)** for the purpose of the Annual General Meeting.

For Pharmax Corporation Limited  
Sd/-  
(Rishi Raj)  
Whole Time Director  
Place: Noida, (U.P)  
Date : December 7, 2020

## MAX VENTURES & INDUSTRIES LTD.

CIN: L85100PB2015PLC039204  
Regd. Office: 419, Bhai Mohan Singh Nagar Village Ralimajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533  
Tel. No. : +91 1881 462000, Fax : +91 1881 273607  
Website: www.maxvil.com, Email: secretarial@maxvil.com

### NOTICE

NOTICE is hereby given that the 5<sup>th</sup> Annual General Meeting (AGM) of the members of Max Ventures and Industries Limited will be held on **Wednesday, December 30, 2020 at 14:00 Hrs. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (collectively referred as "Circulars"), to transact the business as set out in the Notice of AGM dated December 04, 2020. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the Companies Act, 2013 ("the Act"), the Rules made thereunder and above Circulars, electronic dispatch of the Notice of AGM and Annual Report for FY 2019-20 of the Company have been completed on December 07, 2020. These documents are also available at the website of the Company at **www.maxvil.com** as well on the website of the Stock exchanges viz., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**.

**E-Voting:** Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at AGM. The detailed instructions of remote e-voting are given in the Notice of the AGM. Members are hereby informed that businesses set out in the Notice of 5<sup>th</sup> AGM will be transacted through voting by electronic means only. Members are requested to note the following:

- The remote e-voting shall commence on **Saturday, December 26, 2020 (09.00 Hrs.) (IST) and end on Tuesday, December 29, 2020 (17:00 Hrs.) (IST)** and thereafter will be disabled by NSDL.
- The Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is **Wednesday, December 23, 2020**. 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.
- The facility for speaker registration to express views or asking questions shall be till **Monday, December 28, 2020, (17:00 Hrs.) (IST)**.
- Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. December 23, 2020 may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- The Company is providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so.
- Members may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Detailed procedure for remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the Notice.
- Shareholders who have not registered their email IDs/PAN/Mobile No. are requested to note the following:
  - Shareholders holding shares in dematerialized mode are requested to register their details with their depository participants.
  - Shareholders holding shares in physical mode are requested to submit their request with their valid email address/contact number and KYC details to RTA of the Company at **info@masserv.com**
- The results of e-voting will be placed by the Company on its website **www.maxvil.com** within 48 hours of the conclusion of AGM and also be submitted with the stock exchanges.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of **www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, e-mail- **evoting@nsdl.co.in** or in phone no. 022 24994738 or at toll free number 1800-222-090 for any further clarifications.

Pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive)** for the purpose of the Annual General Meeting.

For Max Ventures and Industries Limited  
Sd/-  
(Saket Gupta)  
Company Secretary  
Place: Noida, (U.P)  
Date : December 7, 2020



