

MIHIKA INDUSTRIES LIMITED

CIN : L70101WB1983PLC035638

Registered office:

3, Bentinck Street, 2nd Floor,

Kolkata – 700 001

Ph: (033) 2210 0875

Email: mihikaindustries@gmail.com

website: www.mihika.co.in

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSUR

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 1.00 P. M. At the registered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Notice of the 37th Annual General Meeting setting out business to be transacted and Annual Report for the year ended 31.03.2020 have been sent electronically to those members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent / Depository Participant. Physical copy of the aforesaid documents have been sent to the members other than above, separately in the permitted mode.

Incompliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose.

All the Members are hereby informed that:

- a) Remote e-voting will commence on Sunday, 27.09.2020 at 9.00 A.M. and end on 29.09.2020 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.
- b) The facility for the casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.
- c) The cur off date for the purpose of remote e-voting is on 23.09.2020.
- d) Notice of 37th Annual General Meeting and Annual Report for the year ended 31st March, 2020 are also available on the website of the Company, www.mihika.co.in and also on the CDSL's website at www.evotingindia.com.
- e) Any person who acquire shares and become Member and dispatch of the Notice of the 37th Annual General Meeting and holds shares as of the cut-off date of 23rd September, 2020 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at absconsultant99@gmail.com.
- f) In case of any queries or issues relating to e-voting, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or mihikaindustries@gmail.com or contact at the Registered Office of the Company.

Pursuant to section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration), Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of the Members and Transfer Books of the Company will remain closed from Thursday, 24.09.2020 to Wednesday, 30.09.2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For Mihika Industries Limited



Smita Jain
Smita Jain
Company Secretary

Place: Kolkata

Date: 07.09.2020