



MADHUR INDUSTRIES LIMITED

CIN- L51909GJ1973PLC002252

REGISTERED OFFICE:

**MADHUR COMPLEX, STADIUM CROSS
ROAD, NAVRANGPURA
AHMEDABAD - 380009 GJ IN**

**ANNUAL
REPORT 2017-18**

➤ **BOARD OF DIRECTORS:**

<u>NAME OF DIRECTOR</u>	<u>DIN</u>	<u>DESIGNATION</u>
MR. VINIT PARIKH	00494521	MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
MR. SHALIN PARIKH	00494506	NON EXECUTIVE - NON INDEPENDENT DIRECTOR
MR. NARENDRA CHAVDA	02377055	INDEPENDENT DIRECTOR
MRS. BHAVNA MEHTA	07002645	INDEPENDENT - WOMAN DIRECTOR

➤ **COMPOSITION OF COMMITTEE**

AUDIT COMMITTEE

<u>NAME OF COMMITTEE MEMBERS</u>	<u>CATEGORY</u>
BHAVNA VIJAYKUMAR MEHTA	Non-Executive - Independent Director, Member
NARENDRA ISHWARSINH CHAVDA	Non-Executive - Independent Director, Chairperson
VINIT RAMESHCHANDRA PARIKH	Executive Director, Member

NOMINATION AND REMUNERATION COMMITTEE

<u>NAME OF COMMITTEE MEMBERS</u>	<u>CATEGORY</u>
BHAVNA VIJAYKUMAR MEHTA	Non-Executive - Independent Director, Member
NARENDRA ISHWARSINH CHAVDA	Non-Executive - Independent Director, Chairperson
SHALIN VINITBHAI PARIKH	Non-Executive - Non Independent Director, Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

<u>NAME OF COMMITTEE MEMBERS</u>	<u>CATEGORY</u>
BHAVNA VIJAYKUMAR MEHTA	Non-Executive - Independent Director, Member
NARENDRA ISHWARSINH CHAVDA	Non-Executive - Independent Director, Chairperson

➤ **AUDITORS:**

STATUTORY AUDITOR: **M/S. RAM N AGARWAL & CO.**
 CHARTERED ACCOUNTANTS (FRN.: 1114456W)
 48/, NEW CLOTH MARKET, AHMEDABAD- 380002 GJ IN

SECRETARIAL AUDITOR: **M/S. A. SHAH & ASSOCIATES.**
 PRACTICING COMPANY SECRETARY
 D-413, SHIROMANI COMPLEX , OPP. OCEAN PAK,
 NEHRUNAGAR, AHMEDABAD- 380015 GJ IN

➤ **REGISTRAR & SHARE TRANSFER AGENT:**

M/S. LINK INTIME INDIA PVT LTD

5TH FLOOR, 506 TO 508

AMARNATH BUSINESS CENTRE - I (ABC - I),

BESIDE GALA BUSINESS CENTRE,

NR. ST. XAVIER'S COLLEGE CORNER

OFF C G ROAD, NAVARANGPURA,

AHMEDABAD -380009,GUJARAT

➤ **STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED:**

1. BSE LIMITED

25TH FLOOR, P. J. TOWERS,

DALAL STREET, FORT,MUMBAI – 400001

MADHUR INDUSTRIES LIMITED

REMINDER TO SHAREHOLDERS TO UPDATE THEIR KYC

To,
Dear Shareholders,

The Securities and Exchange Board of India vide Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 has **mandated submission of Email Id, Permanent Account Number (PAN) and bank account details of all securities holders holding securities in physical form.** Further, SEBI has given a notification on June 8th, 2018 stating that **physical transfer of shares will be allowed until December 4th, 2018** vide Circular No. SEBI/LAD/NRO/GN/2018/24. Hence, kindly send your shares for transfer before December 4th, 2018 or demat your shares with your Depository Participant at any time after updating your KYC information with us.

Kindly submit the following details and documents to the either Company or to Registrar & Share Transfer Agent on below mentioned address within 21 days of receipt of this communication. As per our records, your folio needs to be updated with the PAN, Complete Bank details so that the investments held by you are in compliance with the aforementioned circular.

I/We hereby, declare that the particulars given below are correct and complete. I/We, further request you to update my/our current signature(s) in your records and undertake to inform the Company of any subsequent change(s) in the above particulars.

Registered Folio No.:
Mobile No.
Email Id
Name of the first/sole shareholder
Address:
IFSC Code
Bank Name of First Holder
Branch
Bank Account Number
Account Type : Saving <input type="checkbox"/> Current <input type="checkbox"/> Cash Credit <input type="checkbox"/> Others <input type="checkbox"/>
MICR No.
Signature:

Note:

1. Please fill in the information in CAPITAL LETTERS and ENGLISH ONLY.
2. Kindly enclose:-
 - a. Copy of Self attested Pan Cards of all the shareholder(s)
 - b. Copy of address proof of First Holder (Preferably Aadhar Card)
 - c. Copy of cancelled cheque of First Holder

ADDRESS OF RTA: LINK INTIME INDIA PVT. LTD,

5TH FLOOR, 506 TO 508 AMARNATH BUSINESS CENTRE - I (ABC - I),
BESIDE GALA BUSINESS CENTRE, NR. ST. XAVIER'S COLLEGE CORNER OFF C. G.
ROAD, NAVARANGPURA, AHMEDABAD, GUJARAT, 380009.

ADDRESS OF COMPANY: MADHUR INDUSTRIES LIMITED

MADHUR COMPLEX, STADIUM CROSS ROAD, NAVRANGPURA
AHMEDABAD - 380009 GJ IN



MADHUR INDUSTRIES LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT FORTY-FIFTH ANNUAL GENERAL MEETING OF MADHUR INDUSTRIES LIMITED WILL BE HELD AT MADHUR COMPLEX, STADIUM CROSS ROAD, NAVRANGPURA, AHMEDABAD - 380009 ON 28TH SEPTEMBER, 2018 AT 9:30 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2018, including the Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To appoint a Director in place of MR. SHALIN PARIKH (DIN: 00494506), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.
3. APPOINTMENT OF M/S. RAHUL KAKANI & ASSOCIATES (FIRM REG. NO: 130198W), AS A STATUTORY AUDITOR OF THE COMPANY TO FILL UP THE CASUAL VACANCY:

"RESOLVED THAT pursuant to the provisions of Section 139(8)(i) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, M/S. RAHUL KAKANI & ASSOCIATES (FIRM REG. NO: 130198W), Chartered Accountants, be and are hereby appointed as a statutory Auditor of the company for the for the term of 5 consecutive years i.e. till the conclusion of the Annual General Meeting for the financial year 2022-2023 to fill the casual vacancy caused by resignation of M/S. RAM N AGARWAL & CO., existing auditor of the Company on 4th September, 2018."

"RESOLVED FURTHER THAT to give effect to this Resolution MR. VINIT PARIKH, (DIN: 00494521) Director of the Company be and is hereby Authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution and to do all acts, deeds, things as may be necessary in its absolute





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discretion deem necessary, proper, desirable and to finalize any documents and Writings related thereto."

**PLACE: AHMEDABAD
DATE: 04/09/2018**

**BY THE ORDER OF THE BOARD OF DIRECTORS,
FOR, MADHUR INDUSTRIES LIMITED**

sd/-

**MR. VINIT PARIKH
MANAGING DIRECTOR
(DIN: 00494521)**





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NOTES:

1. A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. Instrument of proxy in order to be effective must be received by the company not less than 48 hours before the meeting.
2. *Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 with regard to Directors seeking appointment / re-appointment is annexed hereto.*
3. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, the Notice is being sent to all the members, whose names appear in the Register of Members / List of Beneficial Owners, received from NSDL / CDSL as on close of business hours on, **17TH AUGUST, 2018**. The Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding).
4. For Members whose email IDs are not registered, physical copies of the Notice are being sent by permitted mode. The Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from, **22th September, 2018 to 28th September, 2018** (both days inclusive) in connection with AGM.
6. As a measure of economy, Annual Report will not be distributed at the Meeting. So, members are requested to bring their copy of Annual Report with them to the Annual General Meeting.



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7. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.
8. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2016 and Regulation 46 of SEBI (Listing Agreement and Disclosure Requirement) Regulations 2015, the Company is providing E-Voting facility to all the members whose names appear in the Register of Members / beneficial owners as on the Cut-Off Date i.e. **21ST SEPTEMBER, 2018**, who may cast their vote by electronic mode on all resolutions in respect of business set forth in the notice through e-voting services provided by CDSL, through their portal <http://www.evotingindia.com> in this regard, members are notified that (i) the company has completed the dispatch of Notice through permitted mode to all the members of the company individually along with the explanatory statement and (ii) Voting through electronic means shall commence from **9:00 A.M. on 25TH SEPTEMBER, 2018 and end at 5:00 P.M. on 27TH SEPTEMBER, 2018**. Please note that e-voting is optional. In case a member has voted through e-voting facility, he/she is not allowed to vote in the Annual General Meeting.





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9. The Member who transfers his / her shares after the Cut-off date i.e. **21ST SEPTEMBER, 2018**, is not eligible to vote to the extent of transfer made by him/her, on the Resolutions mentioned in the Notice.
10. Any person who acquires the Shares of the Company after dispatch of the Notice of the General Meeting and holding the Shares on the Cut-off Date i.e. **21ST SEPTEMBER, 2018**, may request to the Company on registered mail ID of the company i.e. info@madhurindustrieslimited.com to obtain the User ID & Password.
11. The Results of E-voting along with the Scrutinizer's Report shall be declared and placed on the Company's website and on the website of CDSL <https://www.evotingindia.co.in> on or before **09.30 A.M. on 30TH SEPTEMBER, 2018** and communicated to the BSE Limited where the shares of the Company are listed.

THE INSTRUCTIONS FOR E-VOTING:

SECTION A - E-VOTING PROCESS:

- (i) The voting period begins on **25th SEPTEMBER, 2018 FROM 09:00 A.M. TO 27TH SEPTEMBER, 2018 at 5:00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **21ST SEPTEMBER, 2018** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.





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- (iv) Click on Shareholders.
- (v) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is