

## **NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that a 26th Annual General Meeting of the Members of REVATI ORGANICS LIMITED will be held on Saturday, the 28th September, 2019 at 10.30 am. at the Registered Office of the Company situated at Plot No. 45, First floor, Ganapati Bhavan, M. G. Road, Goregaon (West), Mumbai 400 062 to transact the following business.

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statement for the year ended 31<sup>st</sup> March, 2019 along with Report of Directors and Auditors thereon.
2. To appoint Director in place of Mr. Manish G. Shah (DIN 00434171) who liable to retire by rotation and being eligible offer himself for re-appointment
3. To pass the following resolution, with or without modification, as an ORDINARY RESOLUTION for appointment of Statutory Auditors and fixing their remuneration

RESOLVED THAT pursuant to section 139, 142 and other applicable provisions if any, of the Companies Act, 2013 and the rules made there under, pursuant to recommendation of Board of Directors, M/s B. R. Dalal & Co., Chartered Accountants, be and is hereby appointed as the Statutory Auditor from the conclusion of this 26<sup>th</sup> Annual General Meeting till the conclusion of 27<sup>th</sup> Annual General Meeting and the Board of Directors be and is here by authorized to fix their remuneration in consultation with them.

**By Order of the Board  
For REVATI ORGANICS LIMITED**

**Date : 30th August, 2019**

**Place : Mumbai**

**Sd/-  
Manish Shah  
Executive Director  
(DIN:00434171)**

### **NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company. However, a member holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other member.
2. A proxy form is sent herewith. In case a member wants to appoint a proxy, duly completed and stamped proxy form, must reach the Registered Office of the Company not later than 48 hours before the time for holding the aforesaid meeting.
3. Corporate Members intending to send their authorised representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Extra-ordinary General Meeting.

4. Shareholders are requested to notify immediately any change in their address, to their DP in respect of their Demat Accounts and to the Registrar in respect of their physical shares, as the case may be. To support 'Green Initiative' shareholders holding share in physical mode are requested to register their email ids with the Company/ Registrar.
5. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed) to the Meeting.
6. Members, who have registered their email addresses for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs, are being sent Notice of 26<sup>th</sup> AGM by email and others are being sent by permitted mode.
7. Electronic copy of the notice of the 26<sup>th</sup> Annual General Meeting along with annexure, proxy form and attendance slip are being sent to all the shareholders whose name appears in the prelist furnished by CDSL as Beneficial Owner as on 21<sup>st</sup> September, 2019 (record date) and whose email ids are registered with the Company/DP for communication purposes unless any such shareholder has requested for a hard copy of the same. The Register of Members and Share Transfer Books shall remain closed from 21<sup>st</sup> September, 2019 to 28<sup>th</sup> September, 2019, both days inclusive
8. The Company has appointed Mr. Girish Murarka\_, Practicing Company Secretary, Mumbai as 'scrutinizer' (the "Scrutinizer"), for conducting the e-voting process for the Extra-ordinary General Meeting in a fair and transparent manner.