

MUNOTH CAPITAL MARKET LIMITED

CIN: L99999GJ1986PLC083614

Registered Office: Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad – 380 058

Phone: +91 – 79 – 2693 7954 | Email: info@munoth.com | Website: www.munoth.com

Notice of the 38th Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

1. The 38th Annual General Meeting (“AGM”) of the Members of the Company will be held at the Registered Office of the Company on Monday, 28th September, 2020 at 09:00 A.M to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 38th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 21st August, 2020, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
Manner of registering/updating email address:
 - a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at info@munoth.com/bhagyashree@munoth.com or Purva Sharegistry (India) Private Limited at support@purvashare.com
 - b) Members holding shares in dematerialized mode, who have not registered / updated their email address with their Depository Participant, are requested to register / update their email address with the Depository Participant with whom they maintain their demat accounts
3. The Notice of 38th AGM and Annual Report for Financial Year 2019-20 will also be made available on the Company’s website at www.munoth.com, website of stock exchange i.e. BSE Limited at www.bseindia.com
4. The register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for annual closing.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
 - A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - B. The remote e-voting shall commence on 25th September, 2020 at 09:00 A.M. and shall end on 27th September, 2020 at 05:00 P.M.
 - C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 21st September, 2020.
 - D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e Monday, 21st September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) 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 cast their vote again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting,
6. The company has appointed M/s NSJD & Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail info@munoth.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

**For, MUNOTH CAPITAL MARKETS LIMITED
SD/-**

**Bhagyashree Sutaria
Company Secretary**

Place: Ahmedabad

Date: 2nd September, 2020