

NOTICE OF 37th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting of the members of **Shree Vijay Industries Limited** will be held on **Thursday, 30th September, 2021 at 03:00 P.M.** at the registered office of the Company at **179, Industrial Area-A, Ludhiana-141003**, to transact the following business (es):-

ORDINARY BUSINESS:

1. Adoption of Standalone Financial Statements for the Financial year ended on 31st March, 2021

To receive, consider and adopt the standalone financial statements of the Company for the financial year ended on 31st March, 2021 including the audited Balance Sheet as at 31st March, 2021, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.

2. Re-appointment of Director liable to retire by rotation

To appoint **Mr. Abhishek Gupta (DIN: 00074317)** who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for Re-appointment.

3. Re-Appointment of Statutory Auditor

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:-

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, **M/s. Vinay & Associates**, Chartered Accountant, (*Firm Registration No. 004462N*) be and are hereby re-appointed as the Statutory Auditors of the Company for second term of five years to hold the office from the conclusion of this Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors along with their reimbursement of out of pocket expenses incurred by them for the purpose of audit.”

**By order of the Board of Directors
For Shree Vijay Industries Limited**

**Baldev Prasad Gupta
Managing Director
(DIN:00254454)**

Date: 02.09.2021

Place: Ludhiana

NOTES:

- 1. A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ONLY AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, PROXY FORMS DULY COMPLETED IN ALL RESPECTS SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.**

A person can act as a proxy on behalf of members **not exceeding fifty** and holding in aggregate **not more than ten percent of the total share capital** of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person(s) or shareholder(s).

- 2.** Corporate Members intending to send their authorized representative to attend the Meeting are requested to send a Certified True Copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- 3.** Relevant documents as referred to in the accompanying Notice along with the Statements are open for inspection by members at Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Annual General Meeting.

4. Brief details of Directors seeking re-appointment at the Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) forms part of this notice.
5. The Register of Members and Share Transfer Books will remain closed from **Saturday, 25th September, 2021 to Thursday, 30th September, 2021**(both days inclusive).
6. Members holding shares in physical form are requested to consider converting their holding to dematerialized form as required under the amended SEBI guidelines and regulations to eliminate all risks associated with physical shares and for ease in portfolio management. Members may contact the Company or its Registrar & Share Transfer Agent (RTA), for assistance in this regard.
7.
 - a) The members who are holding shares in physical form are requested to intimate any change in their address with pin code immediately either to the Company or to its Registrar & Share Transfer Agent (RTA) promptly.
 - b) The members who are holding shares in demat form are requested to intimate any change in their address with pin code immediately to their Depository Participants.
8. The shares of the Company are at presently listed on **Metropolitan Stock Exchange of India Limited (MSEI)**.
9. Pursuant to the provisions under Section 108 of Companies Act, 2013 to be read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, the facility to exercise their right to vote at the ensuing Annual General Meeting by Electronic Means. The business(s) proposed to be transacted as mentioned in the Annual General Meeting Notice may be transacted through voting by Electronic Means (Remote e-voting) as well. For this, Company is availing the services provided by **Central Depository Services (India) Limited (CDSL)**. The facility for voting through Ballot Paper will also be made available at the meeting venue, for the members who have not cast their votes by remote e-voting. They shall also be able to exercise their voting rights at the AGM by voting through ballot paper. Members who have already cast their vote by remote e-voting process prior to the date of meeting shall be eligible to attend the Annual General Meeting but shall not be entitled to cast their votes again through ballot process.

The instructions for e-voting by members are annexed to the Notice.

10. The Board of Directors of the company has appointed **M/s. Ojha & Associates**, Company Secretaries, as Scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.
11. The Scrutinizer, after scrutinizing the votes cast at the meeting through Poll and through remote e-voting, shall, not later than three days of conclusion of the Meeting, make a **“Consolidated Scrutinizer’s Report”** and submit the same to the Chairman. The results declared along with the consolidated scrutinizer’s report shall be placed on website of the Company and on the website of Stock Exchange at www.msei.in The Report shall simultaneously be placed on Notice Board of the Company at premises of the Registered Office.
12. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the General Meeting.
13. The login ID and password for remote e-voting along with Process, Manner and Instructions for remote e-voting is being sent to Members who have not registered their E-mail ID(s) with the Company / their respective Depository Participants along with physical copy of the Notice.

Those Members who have registered their e-mail IDs with the Company / their respective Depository Participants are being forwarded the login ID and password for remote e-voting along with Process, Manner and Instructions through E-mail.
14. Voting rights shall be reckoned on the Paid-up value of shares registered in the name of Member / Beneficial Owner (in case of shares in Dematerialized form) as on the cut-off date i.e. **24th September, 2021**.

15. 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 e-voting / Poll.
Note: A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
16. No gifts, gift coupons, or cash in lieu of gifts shall be distributed to Members at or in connection with the General Meeting.
17. SEBI has mandated the submission of Permanent Account Number (PAN) by every person dealing in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or its RTA.
18. In terms of sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, SEBI Circular dated 15 January 2021, Notice of 37th AGM along with the Annual Report for FY 2021 is being sent only through electronic mode to those members whose email addresses are registered with the Company/depositories. Members may note that the Notice and Annual Report for FY 2021 will also be available on the Company's website at www.shreevijayg.com; the website of the stock exchange i.e., MSEI Limited at www.msei.in and on the website of the RTA at <https://www.skylinerta.com/>. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services (India) Limited (CDSL), viz., www.evotingindia.com/
19. To receive communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form. In case of shares held in physical form, members are advised to register their E-mail address and mobile number by sending email to Company's email svilt1984@gmail.com or to our RTA, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -110020. Ph.:- 011- 41044923; Email:-info@skylinerta.com Members are requested to register their email id and support the green initiative efforts of the Company.
20. With a view to enable the Company to serve the members better, members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.
21. SEBI vide its notification (SEBI/LADNRO/GN/2018/24) dated 8 June 2018 as amended on 30 November 2018, has stipulated that w.e.f. 1 April 2019, the transfer of securities (except transmission or transposition of shares) shall not be processed, unless the securities are held in the dematerialized form. The Company has complied with the necessary requirements as applicable, including sending of letters to shareholders holding shares in physical form and requesting them to dematerialize their physical holdings.
22. Members who still hold share certificates in physical form are advised to dematerialize their shareholding to also avail of numerous benefits of dematerialization, which include easy liquidity, ease of trading and transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
23. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
24. The Company has been maintaining, inter alia, the following statutory registers at its registered office at **179, Industrial Area-A, Ludhiana-141003**.
 - a) Register of contracts or arrangements in which directors are interested under section 189 of the Act.
 - b) Register of directors and key managerial personnel and their shareholding under section 170 of the Act.

25. In accordance with the MCA Circulars, the said registers will be made accessible for inspection through electronic/Physical mode and shall remain open and be accessible to any member during the continuance of the meeting.
26. Pursuant to section 72 of the Act, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 (a copy of which is available on the Company's website. In respect of shares held in electronic/demat form, the members may please contact their respective depository participant.
27. The route map is annexed to this Notice.
28. In case a person becomes a member of the Company after dispatch of AGM Notice, and is a member as on the cut-off date for e-voting, i.e., **Friday, September 24, 2021** such person may obtain the user id and password from by email request on evoting@cdsl.co.in
29. Alternatively, member may send signed copy of the request letter providing the email address, mobile number and self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via email to svilttd1984@gmail.com for obtaining the Annual Report and Notice of AGM.
30. **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to svilttd1984@gmail.com (**Company Email id**) with a copy marked to [RTA info@skylinerta.com](mailto:RTAinfo@skylinerta.com)

For Demat shareholders - please provide Demat account details (NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self- attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to svilttd1984@gmail.com (**Company Email id**) with a copy marked to [RTA info@skylinerta.com](mailto:RTAinfo@skylinerta.com)

31. **The instructions for shareholders for remote e-voting areas under:**
 - i. The Board of Directors of the company has appointed **M/s. Ojha & Associates**, Practicing Company Secretaries, as Scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.
 - ii. The voting period begins on **<Monday, September 27, 2021 at 09:00 A.M.>** and ends on **<Wednesday, September 29, 2021, 05:00 PM.>**. 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 **<Friday, September 24, 2021>** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
 - iii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - iv. The shareholders should log on to the e-voting website www.evotingindia.com
 - v. Click on "Shareholders" module.
 - vi. Now enter your User ID
or CDSL: 16 digits beneficiary ID,
For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
OR

Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login – Myeasi using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

- vii. 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 e-voting of any company, then your existing password is to be used.
- viii. If you are a first time user then follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- i. After entering these details appropriately, click on "SUBMIT" tab.
- ii. Members holding shares in physical form will then directly reach the Company Selection Screen. However, members holding shares in demat form will now reach 'Password Creation' menu where in they are required to mandatorily enter their log in password in the new password field. Kindly note that this password is to be also used by demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform.

Note: It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- iii. For Members holding shares in physical form, the details can be used for remote e-voting on the resolutions contained in this Notice only.
- iv. Click on the EVSN for **SHREE VIJAY INDUSTRIES LIMITED**
- v. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same you will find an option "YES/NO" for voting. Select the option "YES" or "NO" as desired. The option "YES" implies that you "Assent to the Resolution" and option "NO" implies that you "Dissent to the Resolution".
- vi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution's details.
- vii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- viii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- ix. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- x. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xi. Note for Non-Individual Shareholders and Custodians:-
 - Non-Individual Shareholders (i.e. other than Individuals, HUF, NR etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

- Ascannedcopyofthe RegistrationFormbearingthestampandsignoftheentityshould beemailedto helpdesk.evoting@cdslindia.com.
- AfterreceivingthelogindetailsaComplianceUsershouldbecreatedusingtheadmin loginandpassword. The ComplianceUserwouldbeabletolinkthe account(s)forwhich theywish to voteon.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- AscannedcopyoftheBoardResolutionandPowerofAttorney(POA)whichtheyhave issued in favor of the Custodian,ifany, shouldbeuploadedinPDFformatinthe system forthescrutinizerto verifythesame.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letteretc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, totheScrutinizer and tothe Company at theemail address viz.; svilt1984@gmail.com(designated email addressby company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for thescrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you mayrefer 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 or contact Mr.NitinKunder (022-23058738) or Mr.MehboobLakhani (022-23058543) or Mr.RakeshDalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr.RakeshDalvi,Manager, (CDSL) Central Depository Services (India) Limited, AWing, 25th Floor, Marathon Futorex, MafatlalMill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email tohelpdesk.evoting@cdslindia.com or call on 022-23058542/43.

- xii. To address issues/grievances of shareholders relating to the ensuing AGM, including e-voting, the following official has been designated:

Name of Official	Ms. SunayanaPuri
Designation	Company Secretary & Compliance Officer,
Address	179, Industrial Area-A, Ludhiana, Punjab-141003
Contact	0161-2600967
E-mail	svilt1984@gmail.com

PROFILE OF PROPOSED DIRECTOR

Name	Mr. Abhishek Gupta
Director Identification Number (DIN)	00074317
Date of Birth	18/11/1976
Date of Appointment in the Board	01/07/2010
Qualification	Graduation
Experience	Management & Administration
Shareholding in the Company	370000 Shares
List of Directorship held in other companies	B P Alloys Limited
Names of Listed Entities in which the person holds membership of Committees of the Board	Nil
Relationship between Directors Inter-se	Nephew of Mr.Baldev Prasad Gupta

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, Industrial Area-A, Ludhiana, Punjab-141003,
CIN: L45202PB1984PLC018009
Tel: 0161-2600967, 2609619, Fax No.: 0161-2225743
Website: www.shreevijayg.com, Email: svilttd1984@gmail.com

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L45202PB1984PLC018009
Name of the Company	Shree Vijay Industries Limited
Registered Office	179, Industrial Area-A, Ludhiana, Punjab-141003
Name of the Member(s)	
Registered address	
E-mail I. d.	
Folio no./Client Id*	
DP ID	

I/We, being the member(s) of **Shree Vijay Industries Limited** holding _____ shares hereby appoint:

- 1 Name
Address
E-Mail I.D.
Signature or failing him
- 2 Name
Address
E-Mail I.D.
Signature or failing him
- 3 Name
Address
E-Mail I.D.
Signature

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on **Thursday, 30th September, 2021 at 03:00 P.M.** at the Registered Office of the company at **179, Industrial Area-A, Ludhiana, Punjab -141003** and at any adjournment thereof in respect of such resolutions as are indicated below.

S. No.	Resolution	For	Against
1.	Adoption of Audited Financial Statements for the year ended March 31, 2021 together with the Director's Report and Report of the Auditors		
2.	Re-Appointment of Mr. Abhishek Gupta (DIN :0074317) as the Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment		
3.	Re-Appointment of M/s. Vinay & Associates, Chartered Accountants as Statutory Auditor of the company for a second term of 5 consecutive years.		

Signed this _____ day of _____ 2021.

Affix
Revenue
Stamp of
Rs. 1/-

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- (1) *This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the meeting.*
- (2) *For the resolutions, statement setting out material facts, notes and instructions please refer to the notice of Annual General Meeting.*
- (3) *Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.*
- (4) *In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.*

Please complete all details including details of member(s) and proxy(ies) in the above box before submission.

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, Industrial Area-A, Ludhiana, Punjab-141003,
CIN: L45202PB1984PLC018009
Tel: 0161-2600967, 2609619, **Fax No.:** 0161-2225743
Website: www.shreevijayg.com, **Email:** svilttd1984@gmail.com

Form No. MGT-12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

BALLOT PAPER

37th Annual General Meeting of the members of **Shree Vijay Industries Limited** to be held on **Thursday, 30th September, 2021 at 03:00 P.M.** at 179, Industrial Area-A, Ludhiana Punjab-141003.

Name of First Named Shareholder(In Block Letters)

Postal Address

Folio No./DP ID & Client ID

No. of Shares held.....

Class of Shares.....

I hereby exercise my vote in respect of Ordinary/ Special Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Brief of Resolutions	In favor of Resolutions	Against the Resolutions
1.	Adoption of Audited Financial Statements for the year ended March 31, 2021 together with the Director's Report and Report of the Auditors		
2.	Re-Appointment of Mr. Abhishek Gupta (DIN :0074317) as the Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment		
3.	Re-Appointment of M/s. Vinay & Associates, Chartered Accountants as Statutory Auditor of the company for a second term of 5 consecutive years.		

Date:

Place:

Signature of Shareholder

* Please tick in the appropriate column

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, Industrial Area-A, Ludhiana, Punjab-141003,
CIN: L45202PB1984PLC018009
Tel: 0161-2600967, 2609619, **Fax No.:** 0161-2225743
Website: www.shreevijayg.com, **Email:** svilttd1984@gmail.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

37th Annual General Meeting held on Thursday, 30th September, 2021 at 03.00 P.M.

Name of the Member(In Block Letters)

Folio No./DP ID & Client ID

No. of Shares held

Name of Proxy(To be filled in, if the proxy attends instead of the member)

I, hereby certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 37th Annual General Meeting of the Company on **Thursday, 30th September, 2021, at 03:00 P.M. at 179, Industrial Area-A, Ludhiana Punjab-141003**

Member's /Proxy's Signature

Note:

- 1) *Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be distributed at the meeting venue.*

ROUTE MAP

