



desk.evoting@cdslindia.com), then the existing user ID and whose name is recorded in the by the depositories as on cut-off date at the AGM venue.

020 at 9:00 a.m. and ends on the day of the Company holding the AGM. The cut-off date i.e. September 11, 2020 is set out in the AGM Notice. The facility to vote on a resolution is cast by the members of the Company. A member can participate in the AGM but will not be allowed to vote at the AGM venue. The facility to vote at the AGM venue is available through remote e-voting.

For further information, please refer the Frequently Asked Questions (FAQs) on the website [www.cdslindia.com](http://www.cdslindia.com), under help section or contact the helpdesk.

**For Nibe Limited**  
**Ganesh Nibe**  
Director

### Mumbai -400098

regarding your immovable properties mentioned below, interests, benefits, dues and liabilities for repayment of the securitization and the provisions of section 13(2) of the act read with the rules thereunder.

Amount claimed there under

#### 5. Outstanding Dues

One Lakh Twenty Five (Twenty Five) dues and payable as interest from 25.08.2020 till the date of payment in full.

One Lakh Forty Five (Forty Five) dues and payable as interest from 25.08.2020 till the date of payment in full.

Interest as mentioned above on the mentioned securities. Your attention is drawn to the fact that the interest is stipulated in the aforesaid securities or otherwise without our consent.

For and on behalf of, Authorised Officer

## RESTILE CERAMICS LIMITED

Regd Off: - 204, Sakar Complex, Opp Abs Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015 • (CIN L26931GJ1986PLC102350)  
Email: [restile@accountsacare.com](mailto:restile@accountsacare.com) | Website: [www.restile.com](http://www.restile.com)

### NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING BOOK CLOSURE, E-VOTING INFORMATION ETC. TO MEMBERS

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 18th day of September, 2020 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 34th AGM of the Company.

The Notice of the AGM was sent to the Members of the Company through electronic mode along with the Annual Report for the financial year 2019-20, whose email addresses are registered with the Company/Depositories and the Meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website - [www.restile.com](http://www.restile.com) and on the website of CDSL - [www.cdslindia.com](http://www.cdslindia.com).

#### E-voting:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its Members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Srinidhi Sridharan and associates for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at [www.evotingindia.com](http://www.evotingindia.com). The detailed instructions for remote e-Voting are provided in the Notice of the AGM. Members are requested to note the following:

- The voting period commences on Tuesday, 15th September, 2020 (9.00 A.M.) and ends on Thursday, 17th September, 2020 (5.00 P.M.).
- Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.
- A person whose name is recorded in the Register of Members as on the Cut-off date i.e. Friday, September 11, 2020 only shall be entitled to avail the facility of remote e-Voting/e-voting at the AGM.
- The Member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Sending of all Notices through e-mail was completed by the Company on 27th August, 2020.

**Book Closure:** The Register of Members and the Share Transfer Books will remain closed from 13th September 2020 to 18th September 2020 (both days inclusive).

By order of the Board  
**For Restile Ceramics Limited**

Sd/-

**Viren Rathod**  
(Managing Director)

Date : 01-09-2020  
Place : Vadodara



Advertisement

