



# Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

September 4, 2023

To,  
The Listing Department,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

**Subject: Newspaper Advertisement - for dispatch of Notice of 16th Annual General Meeting ('AGM') along with the Annual Report for the FY 2022-23 and e-Voting information**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in Financial Express (English - All Editions), and Loksatta Jansataa (Gujarati-All Editions) on September 3, 2023, informing about completion of dispatch of Notice of the 16th AGM along with the Annual Report for the FY 2022-23 and procedure for remote e-voting.

The above information will also be available on the Company's website at [www.amiorganics.com](http://www.amiorganics.com)

Kindly take the same on record.

Yours faithfully,

For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava  
Company Secretary & Compliance Officer

Encl: As above



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366

### SHIVA CEMENT LIMITED

CIN: L26942OR1895PLC001557  
 Regd. Office: Shiva Cement Limited, Telghana, PO: Birangotli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 | Phone: 0661-2461300  
 Email:cs@shivacement.com | Website: www.shivacement.com

#### 37TH ANNUAL GENERAL MEETING INFORMATION ON E-VOTING AND BOOK CLOSURE

The 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, 25th September, 2023 at 12:00 PM** through Video Conferencing/ Other Audio Visual Means ("VO/OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VO/OAVM facility only.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and the Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2022 dated 8th April, 2022, 17/2020 dated 13th April, 2022, 20/2022 dated 5th May, 2022, 02/2021 dated 13th January, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") has dispensed with the requirement of dispatching physical copies of the Annual Reports to the members and permitted the holding of AGMs through VO/OAVM, without the physical presence of the Members at a common venue, in accordance with the provisions of the Companies Act, 2013 and the MCA Circulars and the National Stock Exchange of India Limited (NSE) and the website of Link Intime India Pvt. Ltd. (LIPL) at <https://instavote.linkintime.co.in>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 37th Annual General Meeting (AGM) has been sent on 2nd September 2023 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. [www.shivacement.com](http://www.shivacement.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), members have been provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participate in the AGM through VO/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The e-voting portal will be open for voting from **Friday, September 22, 2023 (9:00 a.m. IST) to Sunday, September 24, 2023 (5:00 p.m. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFin Technologies Limited ("KFin") for voting thereafter. During this period, a person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 18th September 2023, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. 18th September, 2023 may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VO/OAVM facility and have not cast their vote through remote e-voting are eligible to vote through instavote in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VO/OAVM or view the live broadcast of AGM by logging on the website of KFin at <https://instavote.kfintech.com> using their e-voting credentials. Detailed instructions for the Members for attending the AGM through Video Conferencing and Voting thereat is provided in the Notice of the 37th AGM.

The results of e-voting will be placed by the Company on its website [www.shivacement.com](http://www.shivacement.com) within two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practising Company Secretaries, (Membership No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive).

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders available at the downloads section of <https://evoting.kfintech.com> or contact Mr. Kishore Naik- AVP Registry at <https://evoting.kfintech.com> or call KFinTech's toll free No. 1800-309-4001 for any further clarifications.

for Shiva Cement Limited  
 Sd/-  
 Sneha Bindra  
 Company Secretary

Place: Kutra, Sundargarh  
 Date: 2nd September 2023

**VENUS PIPES & TUBES LIMITED**  
 (Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)  
 CIN NO. L74140GJ2015PLC082306  
 Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN  
 Tel : +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

**NOTICE OF 09th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION**

NOTICE is hereby given that the 09<sup>th</sup> Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the "Company") will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on **Monday, September 25, 2023 at 04:00 PM (IST)**, pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Saturday, September 02, 2023** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09<sup>th</sup> AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of KFin Technologies Limited (Kfintech).

All members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on **Thursday, September 21, 2023 (09:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST)**. The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is **Monday, September 18, 2023**.
- It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 09<sup>th</sup> AGM and holds shares as of the cut-off date i.e. **Monday, September 18, 2023**, may obtain the User ID and password in the manner as mentioned below:
  - If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 14023456123456789 Example for Physical: MYEPWD <SPACE> XXXX1234567890
  - If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of <https://evoting.kfintech.com>, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
  - You may also send an e-mail request to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com)
- The facility of e-voting shall also be made available during the AGM on **Monday, September 25, 2023**. Those members present at the AGM through VO/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Monday, September 25, 2023** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VO/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and on the websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of Kfintech viz. <https://www.kfintech.com>.
- The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practising Company Secretaries as a Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/grievances relating to e-voting Refer to the FAQs for Members and e-voting user manual available at the download section of <https://www.evoting.kfintech.com> or call on tollfree no.: 1800-309-4001.

Registrar and Share Transfer Agent KFin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No.-31 & 32, Financial District, Nanaknagar, Serilingampally, Hyderabad (T.G.)-500032 Email ID: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com), Website: [www.kfintech.com](https://www.kfintech.com)

Company Write a mail to [cs@venuspipes.com](mailto:cs@venuspipes.com)

**Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:**

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, KFin Technologies Limited at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or to the Company at [cs@venuspipes.com](mailto:cs@venuspipes.com) providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VO/OAVM.

Members holding in physical mode 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)

Members holding in demat mode DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For Venus Pipes & Tubes Limited  
 Pavan Kumar Jain  
 Company Secretary  
 (Membership No.: A66752)  
 Date: 02.09.2023  
 Place: Dhaneti

**VENUS PIPES & TUBES LIMITED**  
 (Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)  
 CIN NO. L74140GJ2015PLC082306  
 Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN  
 Tel : +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

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In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Saturday, September 02, 2023** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09<sup>th</sup> AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of KFin Technologies Limited (Kfintech).

All members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on **Thursday, September 21, 2023 (09:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST)**. The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is **Monday, September 18, 2023**.
- It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 09<sup>th</sup> AGM and holds shares as of the cut-off date i.e. **Monday, September 18, 2023**, may obtain the User ID and password in the manner as mentioned below:
  - If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 14023456123456789 Example for Physical: MYEPWD <SPACE> XXXX1234567890
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- The facility of e-voting shall also be made available during the AGM on **Monday, September 25, 2023**. Those members present at the AGM through VO/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Monday, September 25, 2023** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VO/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and on the websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of Kfintech viz. <https://www.kfintech.com>.
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For Venus Pipes & Tubes Limited  
 Pavan Kumar Jain  
 Company Secretary  
 (Membership No.: A66752)  
 Date: 02.09.2023  
 Place: Dhaneti

**VENUS PIPES & TUBES LIMITED**  
 (Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)  
 CIN NO. L74140GJ2015PLC082306  
 Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN  
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  - If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of <https://evoting.kfintech.com>, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
  - You may also send an e-mail request to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com)
- The facility of e-voting shall also be made available during the AGM on **Monday, September 25, 2023**. Those members present at the AGM through VO/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Monday, September 25, 2023** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VO/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and on the websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of Kfintech viz. <https://www.kfintech.com>.
- The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practising Company Secretaries as a Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/grievances relating to e-voting Refer to the FAQs for Members and e-voting user manual available at the download section of <https://www.evoting.kfintech.com> or call on tollfree no.: 1800-309-4001.

Registrar and Share Transfer Agent KFin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No.-31 & 32, Financial District, Nanaknagar, Serilingampally, Hyderabad (T.G.)-500032 Email ID: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com), Website: [www.kfintech.com](https://www.kfintech.com)

Company Write a mail to [cs@venuspipes.com](mailto:cs@venuspipes.com)

**Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:**

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, KFin Technologies Limited at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or to the Company at [cs@venuspipes.com](mailto:cs@venuspipes.com) providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VO/OAVM.

Members holding in physical mode 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)

Members holding in demat mode DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For Venus Pipes & Tubes Limited  
 Pavan Kumar Jain  
 Company Secretary  
 (Membership No.: A66752)  
 Date: 02.09.2023  
 Place: Dhaneti

**VENUS PIPES & TUBES LIMITED**  
 (Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)  
 CIN NO. L74140GJ2015PLC082306  
 Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN  
 Tel : +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

**NOTICE OF 09th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION**

NOTICE is hereby given that the 09<sup>th</sup> Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the "Company") will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on **Monday, September 25, 2023 at 04:00 PM (IST)**, pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Saturday, September 02, 2023** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09<sup>th</sup> AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of KFin Technologies Limited (Kfintech).

All members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on **Thursday, September 21, 2023 (09:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST)**. The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is **Monday, September 18, 2023**.
- It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 09<sup>th</sup> AGM and holds shares as of the cut-off date i.e. **Monday, September 18, 2023**, may obtain the User ID and password in the manner as mentioned below:
  - If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 14023456123456789 Example for Physical: MYEPWD <SPACE> XXXX1234567890
  - If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of <https://evoting.kfintech.com>, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
  - You may also send an e-mail request to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com)
- The facility of e-voting shall also be made available during the AGM on **Monday, September 25, 2023**. Those members present at the AGM through VO/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Monday, September 25, 2023** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VO/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and on the websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of Kfintech viz. <https://www.kfintech.com>.
- The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practising Company Secretaries as a Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

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