Euro Multivision Limited

CIN : L32300MH2004PLC145995

September 7, 2021

To,

The Manager – CRD	The Manager-Listing Department
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	"Exchange Plaza", Bandra Kurla Complex,
Dalal Street, Fort.	Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: **533109**	Symbol: **EUROMULTI**

Sub.: Notice of Annual General Meeting.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable statutory provisions, please find enclosed herewith the Notice of the 17th Annual General Meeting of the Members of the Company scheduled on Wednesday, September 29, 2021 to be held through electronic means / video conferencing (VC). AGM Notice including e-voting instructions is being sent to members of the Company through email and is also available on the Company's website www.euromultivision.com.

We request you to take the same on record.

Thanking you

For Euro Multivision Limited

Hitesh Shah
Chairman & Whole-time Director
DIN: 00043059

Encl.: A/a

EURO MULTIVISION LIMITED

CIN: L32300MH2004PLC145995

Registered Office: F/12, Ground Floor, Sangam Arcade, Vallabhbhai Road,
Vile Parle (West), Mumbai 400 056
Phone: +91-22-4036 4036**; Fax:** +91-22-4036 4037**;**
E-mail: info@euromultivision.com**; Website**: www.euromultivision.com

NOTICE

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting of the members of **Euro Multivision Limited** will be held on Wednesday, the 29th day of September, 2021 at 10.00 a.m. through video Conferencing ('VC') facility or other audio visual means ('OAVM'), to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Hitesh Shah (DIN: 00043059), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Re- appointment of Mr. Hitesh Shah (DIN: 00043059) as Whole-time Director of the Company:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) for the time being in force) and in accordance with the Articles of Association of the Company, approval of the members of the Company be and is hereby accorded for re-appointment of Mr. Hitesh Shah (DIN: 00043059) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from 18th July, 2021 to 17th July, 2026.

RESOLVED FURTHER THAT Mr. Hitesh Shah will not be paid any remuneration for the position of Whole Time Director, however, remuneration if any, payable in the future during the term of his office will be subject to the provisions of Sections 197, 198 and Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution."

4. Re-appointment of Mr. Navin P Nandu (DIN: 07114744) as an Independent Director of the Company:

To consider and if thought fit, to pass, the following resolution as an **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of Articles of Association of the Company, Mr. Navin P Nandu (DIN: 07114744), Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and eligible for re-appointment and in respect of whom the Company has received a notice in writing from member under section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby re-appointed as an Independent Non-Executive Director of the Company for a period of 5 (five) consecutive years with effect from 30th September, 2021 to 29th September, 2026 and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution."

5. Re-appointment of Mr. Margen V. Gada (DIN: 05340444) as an Independent Director of the Company:

To consider and, if thought fit, to pass the following resolution as an **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of Articles of Association of the Company, Mr. Margen V. Gada (DIN: 05340444) Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and eligible for re-appointment and in respect of whom the Company has received a notice in writing from member under section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby re-appointed as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 30th September, 2021 to 29th September, 2026 and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution."

6. Re-appointment of Mrs. Lata T. Mehta (DIN: 02027592) as an Independent Director of the Company:

To consider and, if thought fit, to pass the following resolution as an **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of Articles of Association of the Company, Mrs. Lata T. Mehta (DIN: 02027592) Independent Director of the Company, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and eligible for re-appointment and in respect of whom the Company has received a notice in writing from member under section 160(1) of the Act proposing her candidature for the office of Director of the Company, be and is hereby re-appointed as an Independent Director of the Company for a period of 5 (five) years with effect from 30th September, 2021 to 29th September, 2026 and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution."

7. Appointment of Mr. Amit Ashwin Nandu (DIN: 06791050) as a Director (Non-Independent and Non-Executive) of the Company:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** Mr. Amit Ashwin Nandu (DIN: 06791050) who was appointed as an Additional (Non-Independent and Non-Executive) Director of the Company by the Board of Directors on the recommendation of the Nomination & Remuneration Committee of the Company with effect from 31st March, 2021 pursuant to the provisions of Sections 152 and 161 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who holds office as such up to the date of ensuing Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing signifying intention to propose his candidature for the office of Director of the Company, be and is hereby appointed as a Non-Independent Non-Executive Director of the Company, who shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution."

8. Appointment of Ms. Seema Shaikh (DIN: 08401333) as a Director (Non-Independent and Non-Executive) of the Company:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** Ms. Seema Shaikh (DIN: 08401333) who was appointed as an Additional (Non-Independent and Non-Executive) Director of the Company by the Board of Directors on the recommendation of the Nomination & Remuneration Committee of the Company with effect from 31st March, 2021 pursuant to the provisions of Sections 152 and 161 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who holds office as such up to the date of ensuing Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing signifying intention to propose her candidature for the office of Director of the Company be and is hereby appointed as a Non-Independent Non-Executive Director of the Company, who shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution."

By Order of the Board of Directors
For Euro Multivision Limited

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Place: Mumbai
Date: 13th August, 2021

NOTES:

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 02/2021 dated 13th January, 2021, read with General Circular No. 20/2021 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020(collectively referred to as "MCA Circulars") and Circular number SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred to as "SEBI Circulars") wherein the Companies are permitted to hold the Annual General Meeting ("AGM")through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 17th AGM of the Company is being held through VC/OAVM. Hence, Members can participate in the ensuing AGM/ through VC/OAVM only.

   The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith (Refer Point no. 'B') and the same is also available on the Company's website www.euromultivision.com.

2. 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 from time to time) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI the Company is pleased to provide facility of remote e-voting to its Members in respect of the business to be transacted at the 17th AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The explanatory statement pursuant to Section 102 in respect of special business is annexed hereto and forms part of this notice.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the /AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the /AGM without restriction on account of first come first served basis.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

6. Members holding shares in physical mode are required to submit their Permanent Account Number (PAN) to the Registrar and Share Transfer Agents viz. Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083, as mandated by the Securities and Exchange Board of India (SEBI) for every participants in securities market.

   Members holding shares in electronic mode are requested to submit their PAN to their respective DPs with whom they are maintaining their demat accounts, as mandated by the SEBI for every participants in securities market.

7. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company/Registrar & Transfer Agent M/s. Link Intime India Private Limited quoting their Folio Number and Bank Account Details along with self-attested documentary proofs.

8. M/s. Manish Ghia & Associates, Company Secretaries, Mumbai has been appointed as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

   The Scrutinizer shall, within a period of 48 hours from the conclusion of AGM, make a consolidated scrutinizer's report of the votes cast in favour or against, if any, and submit it to the Chairman or a person authorized by him in writing.

   The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.euromultivision.com and on the website of CDSL www.evotingindia.com immediately after the result is declared. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

9. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

10. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.euromultivision.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The 17th AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/) i.e. www.evotingindia.com.

11. Corporate Members (i.e. other than individuals/HUF, NRI, etc.) are required to send a duly certified scanned copy (PDF/JPG Format) of its Board or governing body Resolution /Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting, pursuant to Section 113 of the Act. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to scrutinizer@mgconsulting.in with a copy marked to helpdesk.evoting@cdslindia.com.

12. Brief resume of Directors proposed to be appointed /re-appointed at the ensuing AGM in terms of Regulation 36(3) of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) is annexed to the Notice forming part of this Annual Report. The Company is in receipt of relevant disclosures/consents from the Directors pertaining to their appointment/re-appointment.

13. To comply with the provisions of Section 88 of the Act, read with the Rule 3 of the Companies (Management and Administration) Rules, 2014, the Company shall be required to update its database by incorporating some additional details of its members.

14. The Register of Directors and Key Managerial Personnel and their Shareholdings, as maintained under Section 170 and Register of Contracts or Arrangements in which Directors are interested as maintained under Section 189 of the Act, and all documents referred to in the Notice will be available for inspection in electronic mode during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the members from the date of circulation of this Notice up to the date of AGM, i.e. Wednesday, 29th September, 2021.

15. Non-Resident Indian members are requested to inform the Company's RTA, immediately of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, IFSC and MICR Code, as applicable if such details were not furnished earlier.

16. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

17. The e-voting facility is available at the link www.evotingindia.com.

THE INTRUCTIONS FOR E-VOTING AND REMOTE E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

(i) The voting period begins on Sunday, 26th September, 2021 at 9.00 AM and ends on Tuesday, 28th September, 2021 at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 22nd September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020**,** under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	Users of who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. After successful login the Easi / Easiest user will be able to see the e-Voting Menu. On clicking the e-voting menu, the user will be able to see his/her holdings along with links of the respective e-Voting service provider i.e. CDSL/ NSDL/ KARVY/ LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to e-Voting Service Providers, so that the user can visit the e-Voting service providers' site directly. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi./Registration/ EasiRegistration Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders & physical shareholders.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) 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.

6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual 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) 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. 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).

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the 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. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <EURO MULTIVISION LIMITED> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the 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.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) 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.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) 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.

(xvi) Facility for Non – Individual Shareholders and Custodians –Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- 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.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@euromultivision.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/ THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **seven (7) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (info@euromultivision.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **seven (7) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (info@ euromultivision.com). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/ through VC/OAVM facility and have not casted 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 available during the /AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the /AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

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:

1. **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 **Company (**info@euromultivision.com**)/RTA email id** (rnt. helpdesk@linkintime.co.in).

2. **For Demat shareholders-** Please update your email id & mobile no. with your respective Depository Participant (DP)

3. **For Individual Demat shareholders–** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

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

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3 OF THE ACCOMPANYING NOTICE

Mr. Hitesh Shah is actively associated in the business of plywood, glass and aluminium for past few years. He has rich experience in retail as well as whole sale marketing of these products. He has been instrumental in setting up a wide dealer/distributors network in India for the above products. In addition, he has vast experiences in Finances and Budgeting. He is closely involved in interaction with Financial Institutions and Banks for settlement for Non Performing Asset of the Company.

From 2004 onwards, he is closely associated with Euro Multivision Ltd from day one. He was actively involved in selection of Technology Providers, selection of Plants and Machineries and setting up the state of the art Optical Disc Unit (CDR-DVDR) and Solar Photovoltaic Cells manufacturing plant at Bhachau in Kutch, Gujarat. He was closely interacting with Financial Institutions for settlement for Non Performing Asset of the Company. Currently Mr. Hitesh Shah looks after Accounting and Finances for the company. Besides this, he is also responsible for expansion and diversification for the company.

Considering his prolonged association with the Company and vast experience, the Board of Directors on recommendation of Nomination & Remuneration Committee of the Company, in its meeting held on 29th June, 2021 re-appointed him as a Whole Time Director with effect from 18th July, 2021.

The Board recommends the resolution as set out at item no. 3 of the Notice of 17th AGM of the Company for your approval.

Except Mr. Hitesh Shah and his relatives, none of the other Directors and Key Managerial Personnel of your Company and their relatives is concerned or interested in the said resolution.

ITEM NO. 4, 5 & 6 OF THE ACCOMPANYING NOTICE

The members of the Company at the 12th Annual General Meeting held on 30th September, 2016 had approved the appointments of Mr. Navin P. Nandu, Mr. Margen V. Gada and Mrs. Lata T. Mehta, as Independent Directors of the Company, whose terms are due to expire on 29th September, 2021.

As per provisions of Section 149(10) read with Schedule IV of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment by passing a special resolution for another term of upto five consecutive years on the Board of a company.

In line with the aforesaid provisions of the Act and in view of long, rich experience, continued valuable guidance to the management and strong Board performance of Mr. Navin P. Nandu, Mr. Margen V. Gada and Mrs. Lata T. Mehta, it is proposed to re-appoint them for a second term as Independent Directors of the Company for a period of five years with effect from 30th September, 2021. Pursuant to the provisions of Section 160(1) of the Companies Act, 2013 the Company has received notices in writing from members of the Company signifying their candidature as director for a second term of five years.

Mr. Navin P. Nandu, Mr. Margen V. Gada and Mrs. Lata T. Mehta have given their requisite declaration pursuant to Section 149(7) of the Act, to the effect that they meet the criteria of independence as provided in Section 149(6) of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in the opinion of the Board they fulfil the conditions specified under the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for their re-appointment as Independent Non-Executive Directors of the Company and are independent of the management.

The Nomination & Remuneration Committee has also recommended their re-appointment as Independent Directors for a term of 5 (Five) consecutive years.

The Board considers that their continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Navin P. Nandu, Mr. Margen V. Gada and Mrs. Lata T. Mehta as Independent Directors. Accordingly, the Board recommends Special Resolutions as set out at item nos. 4, 5 & 6 of the Notice for approval of shareholders.

Brief resumes of the Directors proposed to be re-appointed as stipulated under the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) are given in the annexure to the Notice. Mr. Navin P. Nandu, Mr. Margen V. Gada and Mrs. Lata T. Mehta does not hold any shares in the Company.

Except Mr. Navin P. Nandu, Mr. Margen V. Gada and Mrs. Lata T. Mehta, being appointees, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 4, 5 & 6 of the accompanying Notice of the AGM.

ITEM NO. 7 & 8 OF THE ACCOMPANYING NOTICE

On recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 31st March, 2021 had appointed Mr. Amit Ashwin Nandu (DIN: 06791050) and Mrs. Seema Shaikh (DIN: 08401333) as the Additional Non-Independent Non-Executive Director of the Company w.e.f. 31st March, 2021 till the ensuing AGM. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Amit Ashwin Nandu and Mrs. Seema Shaikh holds office of Director up to the date of ensuing Annual General Meeting of the Company. Further, the Company have received requisite consent for their appointment as Non-Executive Director.

Brief resume of Mr. Amit Ashwin Nandu and Ms. Seema Shaikh pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI) is forming part of the Notice of 17th AGM of the Company.

Except Mr. Amit Ashwin Nandu and Mrs. Seema Shaikh none of the other Directors and Key Managerial Personnel of your Company or their relatives is concerned or interested in the aforesaid resolution.

By Order of the Board of Directors
For Euro Multivision Limited

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Place: Mumbai
Date: 13th August, 2021

In pursuance of the Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) details of Director seeking re-appointment at the 16th Annual General Meeting are as follows:

Particulars	Mr. Hitesh Shah	Mr. Navin P. Nandu	Mr. Margen V. Gada	Mrs. Lata T. Mehta	Mr. Amit A. Nandu	Ms. Seema Shaikh
Date of Birth/ Age	10th April, 1978 (43)	10th June, 1972 (49)	28th February 1991 (30)	3rd March, 1968 (53)	12th December, 1984 (36)	18th May, 1993 (28)
DIN	00043059	07114744	05340444	02027592	06791050	08401333
Nationality	Indian	Indian	Indian	Indian	Indian	Indian
Date of appointment on the Board	18th July, 2016	30th September, 2016	30th September, 2016	30th September, 2016	31st March, 2021	31st March, 2021
Designation	Chairman & Whole-time Director	Independent Director	Independent Director	Independent Director	Non-Executive Director	Non-Executive Director
Qualifications	HSC	S.S.C.	B. B. M. (IB)	H.S.C.	H.S.C.	S.S.C.
Expertise and Experience in functional area	He has vast experiences in Finance and Budgeting	Experience of more than 20 years in Retail Business	Experience of more than 3 years in Aluminum Trade Business	Experience of more than 15 years in Retail Business	Experience of more than 15 years in the field of marketing	Experience of more than 7 years in sales
Number of shares held in the Company	2,96,634 Equity Shares	Nil	Nil	Nil	Nil	Nil
List of Directorships held in various other Companies	Nil	Nil	Uroneel India Private Limited	Vivazo Enterprises Private Limited; and Euro Ceramics Limited	White Pearl Chemicals Trading and Manufacturing Private Limited	White Pearl Chemicals Trading and Manufacturing Private Limited
List of Chairman/ Membership of various Committees held in Public Companies	Chairmanship: NIL Membership: Euro Multivision Limited 1. Audit Committee 2. Stakeholder's Relationship Committee	Chairmanship: 1. Audit Committee 2. Stakeholder's Relationship Committee 3. Nomination and Remuneration Committee Membership: NIL	Chairmanship: NIL Membership: 1. Audit Committee 2. Stakeholder's Relationship Committee 3. Nomination and Remuneration Committee	Chairmanship: NIL Membership: 1. Audit Committee 2. Stakeholder's Relationship Committee 3. Nomination and Remuneration Committee	Nil	Nil

Particulars	Mr. Hitesh Shah	Mr. Navin P. Nandu	Mr. Margen V. Gada	Mrs. Lata T. Mehta	Mr. Amit A. Nandu	Ms. Seema Shaikh
Relationship with existing Directors and Key Managerial Personnel of the company	Not Related	Not Related	Not Related	Not Related	Not Related	Not Related
Number of Board Meeting attended during 2020-21	6 (Six)	6 (Six)	6 (Six)	6 (Six)	NA	NA
Terms and Conditions of appointment or reappointment and remuneration sought to be paid or last drawn	There is no change in terms & conditions for appointment including remuneration.	Appointed for second term of 5 consecutive years w.e.f. 30th September, 2021 in capacity of Independent Director, who shall not be liable to retire by rotation.	Appointed for second term of 5 consecutive years w.e.f. 30th September, 2021 in capacity of Independent Director, who shall not be liable to retire by rotation.	Appointed for second term of 5 consecutive years w.e.f. 30th September, 2021 in capacity of Independent Director, who shall not be liable to retire by rotation.	Appointed as Non-Executive Non-Independent Directors w.e.f. 31st March, 2021, liable to retire by rotation.	Appointed as Non-Executive Non-Independent Directors w.e.f. 31st March, 2021, liable to retire by rotation.

By Order of the Board of Directors
For Euro Multivision Limited

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Place: Mumbai
Date: 13th August, 2021