Euro Multivision Limited

CIN : L32300MH2004PLC145995

September 3, 2018

To,
The Manager- Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Dear Sir,

Symbol: EUROMULTI

Sub.: Intimation of 14th Annual General Meeting of the Company and Book Closure

With reference to the captioned subject, we wish to inform you that the 14th Annual General Meeting (AGM) of the Company will be held on Friday, September 28, 2018 at 10.00 a.m. at Gomantak Seva Sangh, 72/A, Mahant Road Extension, Vile Parle (East), Mumbai - 400 057.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 22, 2018, to Friday September 28, 2018 (both days inclusive) for the purpose of Annual General Meeting. Intimation of book closure in prescribed format is also enclosed herewith.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

EURO MULTIVISION LIMITED MUMBAI

Hitesh Shah
Chairman & Whole-time Director
DIN: 00043059

Regd. Office : F-12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056. INDIA.
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 Email : admin@euromultivision.com Website : www.euromultivision.com
Plant : Survey No. 508,509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : (+91-2837) 224730 / 224713
: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251

Euro Multivision Limited

CIN : L32300MH2004PLC145995

Attn. Market Operations Department

Name of the Company: Euro Multivision Limited

Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
EUROMULTI	Equity	Sunday, September 22, 2018	Friday September 28, 2018	N.A.	14th Annual General Meeting

For Euro Multivision Limited

EURO MULTIVISION LIMITED MUMBAI

Hitesh Shah
Chairman & Whole-time Director
DIN: 00043059

Regd. Office : F-12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056. INDIA.
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 Email : admin@euromultivision.com Website : www.euromultivision.com
Plant : Survey No. 508,509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : (+91-2837) 224730 / 224713
: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251

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 14th (Fourteenth) Annual General Meeting of the members of Euro Multivision Limited will be held on Friday, the 28th day of September 2018 at 10.00 a.m. at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai 400 057 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2018 together with the Boards' Report and Auditors Report 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.

3. To appoint M/s. Rasesh Shah & Associates, Chartered Accountants, Surat (FRN: 108671W) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Deepak Maru & Co., Chartered Accountants, Mumbai (FRN: 115678W) and to fix their remuneration.

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

"RESOLVED THAT pursuant to the provisions of Section(s) 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time and as recommended by the Audit Committee of the Company, M/s. Rasesh Shah & Associates, Chartered Accountants, Surat (FRN: 108671W), be and are hereby appointed as Statutory Auditors of the Company who shall hold office from the conclusion of 14th Annual General Meeting (AGM) upto the conclusion of 19th AGM to be held for financial year ending March 31, 2023, to audit the financial statements of the Company for the financial years 2018-19 to 2022-23 and to fill the casual vacancy caused due to resignation of M/s. Deepak Maru & Co., Chartered Accountants, Mumbai (FRN: 115678W) (who have resigned from the position of Statutory Auditors due to their pre occupation in other assignments), on such terms and conditions and at such remuneration as the Board of Directors may decide in consultation with the Auditors.

By Order of the Board of Directors
For Euro Multivision Limited

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Place: Mumbai
Date: 14th August, 2018

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE, IN CASE OF POLL ONLY, ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM, IN ORDER TO BE VALID, SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING**. A person can act on behalf of member(s) not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights provided that 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 proxy for any other member.

2. Members / Proxies are requested to bring their duly filled in Attendance slip along with the Annual Report at the Annual General Meeting (AGM). Corporate members are requested to send their duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 ("the Act") authorizing their representative to attend and vote at the AGM (including through e-voting) or any adjournment thereof.

3. Brief resume of Directors proposed to be re-appointed at the ensuing AGM in terms of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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. The Company is in receipt of relevant disclosures from the Director pertaining to his re-appointment.

4. The Register of Directors' and Key Managerial Personnel and their Shareholding maintained under Section 170 and the Register of Contracts or Arrangement in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be open for inspection for the members during the AGM.

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018, to Friday, 28th September, 2018 (both days inclusive).

6. Members holding shares in physical form are requested to notify immediately any change in their address or bank mandates to the Company / Registrar and Share Transfer Agent (RTA) quoting their Folio Number and Bank Account Details along with self-attested documentary proofs. Members holding shares in electronic form may update such details with their respective Depository Participants (DP).

7. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID for easier identification of attendance at the meeting. In case of joint holders attending the meeting, the joint holder with highest, in order of names will be entitled to vote.

8. Members are requested to forward all share transfers and other communications, correspondence to the RTA of the Company i.e. M/s. Link Intime India Private Limited, at 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 and members are further requested to always quote their Folio Number in all correspondences with the Company.

9. Members desirous of getting any information on the financials and operations of the Company are requested to address their queries to the Compliance Officer at the registered office of the Company at least ten days in advance of the AGM to enable the Company to provide the required information.

10. Members having multiple folios in identical names or in joint names in the same order are requested to write to RTA of the Company, M/s. Link Intime India Private Limited enclosing their share certificate(s) to enable the Company for consolidation of all such shareholding into one folio to facilitate better services.

11. Members are requested to bring their original photo ID (like PAN Card, Aadhar Card, Voter Identity Card, etc, having photo identity) while attending the AGM.

12. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit their respective PAN details to their respective Depository Participants with whom they have their demat account(s). Members holding shares in physical form can submit their PAN details to the RTA of the Company – M/s. Link Intime India Private Limited.

13. Non Resident Indian members are requested to inform the RTA of the Company 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.

14. To comply with the provision of Section 88 of the Companies Act, 2013 read with Rule 3 of the Companies (Management and Administration) Rules, 2014, the Company is required to update its database by incorporating some additional details of its members in its records.

    Members are thus requested to kindly submit their respective e-mail ID's and other details vide the e-mail updation form attached in this Annual Report. The same could also be done by filling up and signing at the appropriate place in the said form and by returning this form by post to the company.

    The e-mail ID provided shall be updated subject to successful verification of their signatures as per records available with the RTA of the Company.

15. The Notice of the 14th AGM and instructions for e-voting along with Attendance Slip and Proxy Form are being sent by electronic mode to all members whose e-mail ID's are registered with the Company/Depository Participant(s) unless member have requested for hard copy of the same. For members who have not registered their e-mail address, physical copies of the aforesaid documents are being sent by the permitted mode.

16. Route Map of the venue of the 14th AGM of the Company is annexed at the end of this Annual Report and is also uploaded on the website of the Company, i.e. www.euromultivision.com.

17. Voting through electronic means:

    In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the ICSI, the Company is pleased to provide e-voting facility to its members to cast their votes electronically on all the resolutions as set forth in the Notice convening the 14th AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility.

    The facility of voting, through polling papers shall also be made available at the venue of the 14th AGM. The members who have already cast their votes through e-voting can attend the meeting but shall not be entitled to cast their vote again at the AGM.

    The E-voting is optional.

    The Company has appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer for conducting the process of e-voting and voting through poll papers at the AGM in a fair and transparent manner.

    The Company has fixed Friday, 21st September, 2018 as the 'Cut-off Date' for e-voting. The e-voting /voting rights of the shareholders/ beneficial owners shall be reckoned on the equity shares held by them as on the Cut-off Date i.e. Friday, 21st September, 2018 only.

    The e-voting period will commence on Tuesday, 25th September, 2018 (09:00 am) and ends on Thursday, 27th September, 2018 (05:00 pm). During e-voting period, shareholders of the Company, holding shares either in

physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21st September, 2018, may cast their votes electronically. The e-voting module shall be disabled by CDSL after 05.00 pm on Thursday, 27th September, 2018. Once the vote on a resolutions is cast by the shareholder, he shall not be allowed to change it subsequently.

(A) Procedure/ Instructions for e-voting are as under:

i. The members should log on to the e-voting website www.evotingindia.com.

ii. Click on "Shareholders" to cast votes.

iii. Now Enter User ID
   - For CDSL: 16 digits beneficiary ID.
   - For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
   - Members holding shares in Physical Form should enter Folio Number registered with the Company.

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

v. If members are holding shares in demat form and had logged on to www.evotingindia.com and voted earlier for any company, then their existing password is to be used.

vi. If any member is a first time user follow the steps mentioned below:

	For Members 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). Members who have not updated their PAN with the Company / Depository Participant, are requested to use the sequence number.
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 the details are not recorded with the depository or company please enter the member's DP ID / Client ID / Folio number in the Dividend Bank details field as mentioned in instruction (iii) above

vii. After entering these details appropriately, click on "SUBMIT" tab.

viii. 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 wherein they are required to mandatorily change their password in the new password field. Kindly note that this password is to be also used by the demat holders for voting on resolutions for 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.

ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

x. Members can also update their mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.

xi. Click on the EVSN for 'Euro Multivision Limited' on which the members choose to vote.

xii. 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 the member assents to the Resolution and option NO implies that member dissent to the Resolution.

xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire AGM Notice.

xiv. After selecting the resolution, members who have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If they wish to confirm their vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xv. Once members "CONFIRM" their vote on the resolution, they will not be allowed to modify their vote.

xvi. Members can also take out print of the voting done by them by clicking on "Click here to print" option on the Voting page.

xvii. 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.

xviii. Members can also cast their vote using CDSL's Mobile App m-Voting available for android based mobile users. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on resolution from your mobile.

xix. **Note for Non – Individual Shareholders and Custodians:**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed 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) 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.

(B) General:

i. In case of any queries regarding e-voting you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under 'HELP' or write an email to helpdesk.evoting@cdslindia.com.

ii. The voting rights of the members shall be in proportion to their shares held of the paid-up equity share capital of the Company as on the cut-off date on Friday, 21st September, 2018.

iii. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 21st September, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

iv. However, if members are already registered with CDSL for e-voting then they can use their existing user ID and password for casting vote. If they forgot their password, they can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.

v. A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM.

vi. The facility of voting through polling papers shall also be made available at the venue of the 14th AGM for all those members who are present at the AGM but have not cast their votes by availing the e- voting facility.

vii. 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 only shall be entitled to avail the facility of e-voting as well as voting at the AGM through poll paper.

viii. In case, members cast their vote through both e-voting and voting through polling paper, then vote casted through e-voting shall be considered and vote cast through polling paper shall be treated as invalid.

ix. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of the scrutinizer, by use of "Poll Paper" to all those members who are present at the AGM but have not cast their votes by availing the e-voting facility.

x. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and shall submit, not later than 48 hours from the conclusion of the AGM, a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

xi. The Results declared along with the Consolidated 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 declaration of the result by the Chairman or a person authorized by him in writing. The result shall immediately be forwarded to the BSE Limited and National Stock Exchange of India Limited and the same will be available on the website www.bseindia.com and www.nseindia.com.

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 14th Annual General Meeting are as follows:

Name	**Mr. Hitesh Shah**
Designation	Chairman & Whole-time Director
DIN	00043059
Date of Birth/ Age	10th April, 1978 (40 years)
Nationality	Indian
Date of appointment on the Board	18th July, 2016
Qualifications	HSC
Expertise and Experience in functional area	He has vast experiences in Finance and Budgeting
Number of shares held in the Company	296634
List of Directorships held in various other Companies	Nil
List of Chairman/Membership of various Committees held in public Companies	Chairman: NIL Membership: Euro Multivision Limited. 1. Audit Committee; 2. Stakeholder's Relationship Committee.
Relationship with existing Directors and Key Managerial Personnel of the company	Not Related

Number of Board Meetings attended during the year 2017-18	05 (Five)
Terms and Conditions of appointment or re-appointment and remuneration sought to be paid or last drawn	There are no changes in terms & conditions for appointment including remuneration.

By Order of the Board of Directors
For Euro Multivision Limited

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Place: Mumbai
Date: 14th August, 2018

EURO MULTIVISION LIMITED

(**CIN:** L32300MH2004PLC145995)
Regd. Off: F12, Ground Floor, Sangam Arcade, Vallabhbhai Road,
Vile Parle (West), Mumbai – 400 056
Tel.: 022-40364036 **Fax :** 022-40364037, **Email :** info@euromultivision.com,
Website: www.euromultivision.com

ATTENDANCE SLIP
14TH ANNUAL GENERAL MEETING ON FRIDAY, SEPTEMBER 28, 2018

Registered Folio / DP ID & Client ID	
Name and address of the member(s)	
Name of Joint Holder(s), if any	
Number of shares held	

I/we hereby record my/our presence at the 14h Annual General Meeting of the Company held at **Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle(East), Mumbai 400 057** on Friday, September 28, 2018 at 10.00 am.

Members'/Proxy's name **Members'/Proxy's Signature**

Note:

1. Please fill in the Folio No./DP ID-Client ID, name and sign this Attendance Slip and hand it over at the Attendance Verification Counter at the **ENTRANCE OF THE MEETING HALL**.

2. Please read the instructions for e-voting given along with Annual Report. The Voting period commence from Tuesday, September 25, 2018 at 9.00 a.m. and ends on Thursday, September 27, 2018 at 5.00 p.m. The voting module shall be disabled by CDSL for voting thereafter.

EURO MULTIVISION LIMITED

(**CIN:** L32300MH2004PLC145995)
Regd. Off: F12, Ground Floor, Sangam Arcade, Vallabhbhai Road,
Vile Parle (West), Mumbai – 400 056
Tel.: 022-40364036 **Fax :** 022-40364037, **Email :** info@euromultivision.com,
Website: www.euromultivision.com

FORM NO. MGT-11
PROXY FORM

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

14th Annual General Meeting – Friday, 28th September, 2018

Name of the member (s): _____

Registered address: _____

E-mail Id: _____

Folio No/ Client Id: _____

DP ID: _____

I/We, being the member (s) of _____, shares of the above named Company hereby appoint:

(1) Name ……

Address…….. ……

Email Id: ……..…… Signature……..…… or failing him/her;

(2) Name ……

Address…….. ……

Email Id: ……..…… Signature……..…… or failing him/her

(3) Name ……

Address…….. ……

Email Id: ……..…… Signature……..……

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the Company, to be held on the Friday, 28th September, 2018 at 10.00 a.m. at Gomantak Seva Sangh, 72/A, Mahant Road Extension, Vile Parle (East), Mumbai - 400 057 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

ITEM NO:	RESOLUTIONS	Vote (Optional see Note 2) (Please mention no. of share)		
		For	Against	Abstain
Ordinary Business:				
1.	Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2018 and the Boards' Reports and the Auditors Report thereon;			
2.	Ordinary Resolution for appointment of a Director in place of Mr. Hitesh Shah (DIN: 00043059), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment;			
3	Ordinary Resolution to appoint M/s. Rasesh Shah & Associates, Chartered Accountants, Surat (FRN: 108671W) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Deepak Maru & Co., Chartered Accountants, Mumbai (FRN: 115678W) and to fix their remuneration.			

Signed this_____ day of_____ 2018

Signature of member _____

Signature of proxy holder(s)_____

Affix Revenue Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
2. It is optional to indicate your preference. If you leave the "for, against and abstain" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deemed appropriate.
3. In case of multiple proxies, the Proxy later in time shall be accepted.
4. Proxy need not to be the shareholder of the Company.

ROUTE MAP FOR AGM VENUE

