

UNJHA FORMULATIONS LIMITED

Regd. Office: Khali Char Rasta, State Highway,
Khali, Sidhpur-384151 (N. G.)
CIN No: L99999GJ1994PLC022932

Notice of Annual General Meeting, E-voting information and Book Closure

NOTICE is hereby given that the 22nd Annual General meeting of the shareholders of UNJHA FORMULATIONS LIMITED will be held on Saturday the 27th August, 2016 at 4:00 P.M. at Khali Char Rasta, State Highway, Khali, Sidhpur-384151 (N. G.) to transact the Business as set out in the Notice of the Meeting. The Notice has been dispatched to the Members on July 25, 2016 by speed post or permitted mode/ email.

In compliance of the Provision of section 108 of the Companies Act, 2013 and Rules made thereunder, read with Rule 20 of Companies(Management and Administration) Rules,2014, the Company has provided remote e-voting(e-voting from a place other than a place of AGM) facility through CDSL as an alternative for all members of the Company to enable them to cast their vote electronically on the resolution mentioned in the notice of the 22nd Annual General Meeting of the Company, and has appointed Mr. AJAY PARIKH, Proprietor, AJAY PARIKH & ASSOCIATES, Company Secretary, Ahmedabad to scrutinize the e-voting process.

The details of e-voting Process as per rules are given hereunder:

1. Date of completion of dispatched of Notice: July 25, 2016.
2. The E- voting period will commence on Monday, August 22, 2016 at 9:00 a.m. and will end on Wednesday, August 24, 2016 at 5:00 p.m. in terms of Rule 20(3)(vi) of Companies (Management and Administration Rules) 2014.
3. The E- voting module will be dispatched on August 24, 2016 at 5 p.m. i.e. E-voting shall not be allowed beyond 5.00 p.m. on August 24, 2016.
4. Members may contact help desk of Central Depository Services (India) Limited (CDSL) at helpdesk evoting@cdslindia.com or call toll free number at 1800 200 5533 for any grievance(s) relating to electronic voting between 10.00 am to 6.00 pm on any working day.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 of Members and Share transfer Books of the Company will be closed from 22nd August, 2016 to 27th August, 2016 both days inclusive for determining the names of members for the Financial year ended on 31st March, 2016.

By order of Board of Directors,



Mayank S. Patel
Compliance Officer & M.D.

Place: Sidhpur
Date: 01.08.2016

