

**SHANTIVIJAY JEWELS LIMITED**

**(CIN-U36910MH1980PLC023289)**

**Regd. Office/Factory:** G-37, Gems & Jewellery Complex III, SEEPZ, Andheri (E), Mumbai-400 096, INDIA

**Tel:** +91 - 22 - 421822222 **Fax:** +91-22-28291360 **E-mail:** shantivijay@shantivijay.com **Website:** [www.shantivijay.com](http://www.shantivijay.com)

Dear \_\_\_\_\_\_\_(Name of Shareholder) \_\_\_\_\_

Ref: Folio No. / DP-Client ID: \_\_\_\_\_\_\_\_\_\_\_\_

Notice is hereby given that the 50th Annual General Meeting (‘AGM’) of **Shantivijay Jewels Limited** (‘the Company’) will be held on **Friday, September 29, 2023** at **3:00 p.m. (IST)** through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’) to transact the business as set out in the Notice convening the Meeting.

The Ministry of Corporate Affairs (‘MCA’) has *vide* its General Circular dated May 5, 2022 read with General Circulars dated January 13, 2021, May 5, 2020, April 8, 2020, April 13, 2020 and December 28, 2022 (‘MCA Circulars’) permitted holding of the AGM through VC/OAVM for Calendar Year 2023, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (‘the Act’) read with MCA Circulars, the AGM of the Company will be held on **Friday, September 29, 2023** at **3:00 p.m. (IST)** through VC/OAVM only.

Pursuant to the MCA Circulars, Notice and the Annual Report are sent in electronic mode to the Members whose e-mail address is registered with the Company/ Registrar and Share Transfer Agents or with the Depository Participant(s).

In this regard, please find below the links to download the Notice of the 50th AGM (‘Notice’) and the Annual Report of the Company for the financial year 2022-23:

For Notice [Click here](http://lnk.nsdl.com/gtrack?clientid=165687&ul=AABQVlcNC0hRGBcXVgpeJEVBX1BUUgYCCV5WTVcKC0ge&ml=BQEdUxoKCQYd&sl=cEwiHy92RGcsMBgOVggcCkVQXRdbWQ4aUQ==&pp=0&&c=0000)

For Annual Report [Click here](http://lnk.nsdl.com/gtrack?clientid=165687&ul=AABQVlcNC0hRGBcXVgpeJEVBX1BUUgYCCV5WTVcKC0ge&ml=BQEdUxoKCQcd&sl=cEwiHy92RGcsMBgOVggcCkVQXRdbWQ4aUQ==&pp=0&&c=0000)

Notice and Annual Report will also available on the website of National Securities Depository Limited (‘NSDL’) at [www.evoting.nsdl.com](http://lnk.nsdl.com/gtrack?clientid=165687&ul=AABQVlcNC0hRGBcXVgpeJEVBX1BUUgYCCV5WTVcKC0ge&ml=BQEdUxoJDEg=&sl=cEwiHy92RGcsMBgOVggcCkVQXRdbWQ4aUQ==&pp=0&&c=0000). In terms of the applicable provisions of the Act, the Companies (Management and Administration) Rules, 2014, the Company has extended the facility to its Members holding shares in physical or dematerialized form, as on the **cut-off date**, being **Friday, September 22, 2023,** to exercise their right to vote by electronic means (remote *e*-voting or electronic voting during the AGM) on any or all of the resolutions specified in the Notice through the *e-*voting system provided by NSDL. Members attending the AGM who have not already cast their votes through remote *e-*voting and are otherwise not barred from doing so, shall be able to exercise their voting rights during the AGM.

The remote e-Voting facility would be available during the following period:

|  |  |
| --- | --- |
| **Commencement of e-Voting** | **From 9:00 a.m. (IST) on September 26, 2023** |
| **End of e-Voting** | **Up to 5:00 p.m. (IST) on September 28, 2023** |

You can vote by accessing the website: [https://www.evoting.nsdl.com](http://lnk.nsdl.com/gtrack?clientid=165687&ul=AABQVlcNC0hRGBcXVgpeJEVBX1BUUgYCCV5WTVcKC0ge&ml=BQEdUxoJDEg=&sl=cEwiHy92RGcsMBgOVggcCkVQXRdbWQ4aUQ==&pp=0&&c=0000) and logging-in using your User ID and Password.

Members will be able to attend the AGM or view its live webcast through VC/OAVM facility provided by NSDL at [https://www.evoting.nsdl.com](http://lnk.nsdl.com/gtrack?clientid=165687&ul=AABQVlcNC0hRGBcXVgpeJEVBX1BUUgYCCV5WTVcKC0ge&ml=BQEdUxoJDEg=&sl=cEwiHy92RGcsMBgOVggcCkVQXRdbWQ4aUQ==&pp=0&&c=0000) by using their *e-*voting login credentials in the Shareholder/Member log-in section and selecting the E-voting Event Number (‘EVEN’) for Company’s AGM provided below:

|  |  |
| --- | --- |
| **EVEN** | **125727** |

Members who do not have the User ID and Password for *e-*voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned in the Notice.

**Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.**

**Instructions for Members for e-voting or Attending the AGM Through VC / OAVM are as under:**

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of “VC/OAVM link” placed under “Join General meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
2. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.
3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. 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.
6. In case of any queries/grievance relating to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the Download section of [www.evoting.nsdl.com](http://lnk.nsdl.com/gtrack?clientid=165687&ul=AABQVlcNC0hRGBcXVgpeJEVBX1BUUgYCCV5WTVcKC0ge&ml=BQEdUxoJDEg=&sl=cEwiHy92RGcsMBgOVggcCkVQXRdbWQ4aUQ==&pp=0&&c=0000) or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Assistant Vice President - NSDL or Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
7. Members who would like to express their views or ask questions during the meeting may register themselves as a speaker by sending their request from their registered email ID mentioning their name, demat account number/ folio number, PAN, mobile number at **shantivijay@shantivijay.com** at least 5 days before the date of AGM. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
8. Members can raise questions at the AGM through a chat box and they are requested to frame their questions precisely. Once the Member clicks the link for VC/ OAVM in shareholder/members login where the EVEN of Company will be displayed, Members will be able to view AGM VC/OAVM proceedings along with the chat box. The questions raised by the Members will be replied by the Company suitably.
9. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.Thanking you, with kind regards,

For **Shantivijay Jewels Limited**

Sd/-

Pradeep Kumar Godha

**Chairman & Managing Director**

(DIN: 00008194)