

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED
CIN: L91110GJ1981PLC004269
REGISTERED ADDRESS: 95/1, BHARUCH PALEJ ROAD, BHOLAV, BHARUCH 392001
Email ID: nalexbh@yahoo.co.in
Website: www.snailbh.in

NOTICE

Notice is hereby given that the 39th Annual General Meeting of the Members of **SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED**, (CIN: L91110GJ1981PLC004269) is scheduled to be held on Wednesday, 30th day, the September 2020, at 11.00 a.m. at Hotel Shalimar, Station Road, Bharuch-392001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31st March, 2020 together with Reports of the Directors' and Auditors' thereon.
2. To re-appoint Mr. Kantilal Bhuralal Patel (DIN 01441306) as a Director of the Company, who retires by rotation and being eligible to offers himself for re-appointment.
3. To consider and if thought fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution.

"RESOLVED FURTHER THAT as may be determined by the audit committee in consultation with the auditors, the Board is authorized to fix the remuneration payable to the auditors for the financial year ending March 31, 2021."

4. To consider and if thought fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution.

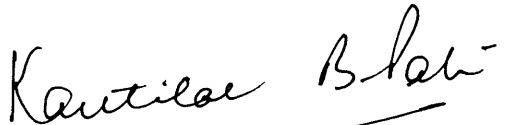
"RESOLVED THAT, pursuant to provision of section 149, 152 and any other applicable provisions of the companies act 2013("Act") read with schedule IV to the Act, Companies (Appointment and Qualification of Directors) Rules, 2014 including any other rules made there under and Reg 16(1)(b) and other applicable provisions SEBI (LODR),2015, Including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with articles of association of the company, Mrs. Shakuntala Rajesh Chavan (DIN: 08636266) be and is hereby appointed as an Independent Non-Executive Director of the company to hold office for a term of 5 years consecutive year commencing from 30th September 2020 , whose period of office will 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 acts and to take all such step as may be necessary, proper or expedient to give effect to this resolution."

Registered Office:
95/1, Bharuch- Palej Road,
Bholav, Bharuch,
Gujarat – 392001

Place: Mumbai
Date: 07/09/2020

By order of the Board of Directors


Kantilal Bhuralal Patel
Managing Director
(DIN 01441306)

Notes: -

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER.**
2. The instrument appointing a Proxy should be deposited at the Registered Office of the Company not less than 48 hours before commencement of the meeting.
3. A person can act as a proxy on behalf of the members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint single person as a proxy and such person shall not act as proxy for any other person or shareholder.
4. The Register of Members and Share transfer Books of the Company will remain closed from 26th September 2020 to 30th September, 2020 (both days inclusive).
5. Members /proxies should bring the attendance slip duly filled in for attending the meeting.
6. Members are requested to intimate the change of address, if any, to the company at 95/1 Bharuch Palej Road, Bholav, Bharuch- 392001.
7. Members desiring any information with regard to accounts are requested to write to the Company at an early date so as to enable the Management to keep the information ready.
8. The Members, who wish to take advantage of the nomination facility, can obtain the prescribed nomination form, from the Company's Registrar and Transfer Agent.
9. A statement giving the relevant details including brief resume of Mr. Kantilal Patel Managing Director and Mrs. Shakuntala Chavan, Proposed Director seeking appointment/re-appointment under item No. 2 and Item No. 4 of the accompanying notice, as required by Regulation 36(3) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 is annexed herewith.
10. To support the '**Green Initiative**', the Members who have not registered their email addresses are requested to register the same with Depositories.

11. Voting through electronic means in compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rule, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 39th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

The Instruction for members for voting electronically are as under: -

The Company has not established the connectivity with CDSL and NSDL mainly due to negative net worth and hence all the members of the Company are holding shares of the Company in physical form. Accordingly, we are giving instruction for e-voting only for members having the shares in physical form:

The Instruction for members for voting electronically are as under: -

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now Enter your User ID
- (iv) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) Please follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN*	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. • In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB#	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank#	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut-off date in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then reach directly the Company selection screen. 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) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) 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.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) 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.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to www.evotingindia.com and register themselves as Corporate.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details, they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

OTHER INFORMATION:

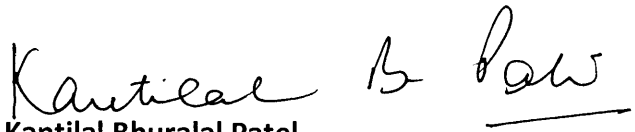
- (A) The voting period begins on 27th September, 2020 at 9.00 a.m. and ends on 29th September, 2020 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (B) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- (C) M/s. **Saurabh Shukla & Associates**, Practicing Company Secretary Firm (Membership No.A48999, C.P No.17845) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- (D) The Scrutinizer shall within a period not exceeding 3 (Three) working days from conclusion of general meeting unblock the votes in the presence of at least two(2) witnesses not in the employment of the Company and make Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- (E) The result shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and shall be communicated to the BSE Limited.
12. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office the Company during normal business hours (11:00 am to 5:00 pm) on all working days except Saturday, up to and including the date of the Annual General Meeting of the Company.
13. The Company's Equity Shares are listed at BSE Limited with script code 513127.

Registered Office:
95/1, Bharuch Palej Road,
Bholav, Bharuch,
Gujarat – 392001

Place: Mumbai
Date: 07/09/2020

By order of the Board of Directors


Kantilal Bhuralal Patel
Managing Director
(DIN 01441306)

ANNEXURE TO ITEM NO.2 AND ITEM NO.4 OF THE NOTICE

The details of Director seeking appointment/ re-appointment at the forthcoming Annual General Meeting pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 issued by The Institute of Company Secretaries of India, are furnished below: -

Item No. 2

Name of Director	Kantilal Bhuralal Patel
DIN	01441306
Date of birth and age	November 22, 1957
Date of appointment	April 15, 1981 age 63 years
Qualification and Expertise in specific Professional areas	Graduate. Having rich experience of more than 30 years in the management Cadre in the field of Trading, Manufacturing of Ferrous and Non-ferrous metal, Readymade-garments, Stationery etc.
List of other Indian Public Limited Companies in which Directorship held as on March 31, 2020	NIL
Chairman / Member of the Committee of Board other than Public Limited Companies as on March 31, 2020	NIL
Terms and conditions of re-appointment	As per the terms and conditions.
Remuneration paid during the financial year 2019-2020	NIL
Number of Meetings of the Board attended during the Year	6
Number of Shares held in the Company as at March 31, 2020	8,110 Shares
Relationship between Directors inter-se	Name of Related Director- Amrutaben Kantilal Patel, Director Relation-Spouse


Item No. 4

Name of Director	Shakuntala Rajesh Chavan
DIN	08636266
Date of birth and age	January 3, 1969 age 51 years
Date of appointment	-
Qualification and Expertise in specific Professional areas	Post Graduate Having Experience of about 15 years In the different field such as Administration, Public Relation, Finance etc.
List of other Indian Public Limited Companies in which Directorship held as on March 31, 2020	NIL
Chairman / Member of the Committee of Board other than Public Limited Companies as on March 31, 2020	NIL
Terms and conditions of re-appointment	As per the terms and conditions as agreed
Sitting Fees	As decided by the Board of Directors
Number of Meetings of the Board attended during the Year	NA
Number of Shares held in the Company as at March 31, 2020	NA
Relationship between Directors inter-se	Not related to any Director of the Company.

Registered Office:
Plot No 95/1, Bharuch- Palej Road,
Bholav, Bharuch,
Gujarat – 392001

Place: Mumbai
Date: 07/09/2020

By order of the Board of Directors


Kantilal Bhuralal Patel
Managing Director
(DIN 01441306)

**Explanatory Statement
(Pursuant to section 102 of the Companies Act, 2013)**

As required by section 102 of the Companies Act, 2013 (Act), the following statement sets out all material facts relating to the business mentioned under Items No. 4 of the Notice:

Item No 4

Based on the recommendation received from the nomination and remuneration committee and in view of her knowledge, skill and invaluable expertise related to the industry of the company, it is proposed to appoint Mrs. Shakuntala Chavan who has completed her master in commerce and possess vast knowledge in finance and accounting. Therefore, it is proposed to appoint her as Non-executive Independent Director of the company in terms of Section 149 read with section 152 of the companies Act 2013. In term of Section 149 and 152 of the Companies Act 2013 Mrs. Shakuntala Chavan is not liable to retire rotation. Mrs. Shakuntala Chavan, if appointed, will hold office for a consecutive term of 5 years commencing from 30th September 2020.

The terms and conditions of appointment of Mrs. Shakuntala Chavan as Non-executive Independent director is available for inspection by the members at the registered office of the company on any working days during working hours between 9.30 am to 6.00 pm.

None of the Directors of the Company is concerned or interested in the resolution set out in Item No. 4 of the Notice.

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED
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REGISTERED ADDRESS: 95/1, BHARUCH PALEJ ROAD, BHOLAV, BHARUCH 392001
Email ID: nalexhb@yahoo.co.in
Website: www.snailbh.in

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]

Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:
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I/We, being the member (s) of _____ shares of the above-named company, hereby appoint

1. Name: _____
Address: _____
E-mail Id: _____
Signature: _____ or failing him / her

2. Name: _____
Address: _____
E-mail Id: _____
Signature: _____ or failing him / her

3. Name: _____
Address: _____
E-mail Id: _____
Signature: _____

As my / our proxy to attend and vote (on a poll) for me / us on my / our behalf at the 39th Annual General Meeting of the Company to be held on the Wednesday, 30th September 2020 at 11.00 A.M at Hotel Shalimar, Station Road, Bharuch-392001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Adoption of audited financial statements (including audited consolidated financial statements) for the year ended 31st March, 2020 and the Directors' and Auditors' Report (Ordinary Resolution)

2. Re-appointment of Mr. Kantilal Bhuralal Patel (DIN 01441306) as Director of the Company, liable to retire by rotation (Ordinary Resolution)
3. To fix remuneration payable to the auditors for the financial year ending March 31, 2021. In consultation with audit committee.
4. To Appoint Mrs. Shakuntala Rajesh Chavan (DIN: 08636266) as Non-Executive Independent Director of the company.

Signed this _____ day of _____ 2020

Signature of shareholder: _____

Signature of Proxy holder(s): _____

Affix
Revenue
Stamp

Note: 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 Meeting.

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED
CIN: L91110GJ1981PLC004269
REGISTERED ADDRESS: 95/1, BHARUCH PALEJ ROAD, BHOLAV, BHARUCH 392001
Email ID: nalexhb@yahoo.co.in
Website: www.snailbh.in

Attendance Slip

(To be presented at the entrance)

39thAnnual General Meeting of the Members of SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED, (CIN L91110GJ1981PLC004269) is scheduled to be held on Wednesday, 30th day, the September, 2020, at 11.00 a.m.
At Hotel Shalimar, Station Road, Bharuch-392001.

Folio No. _____

DP ID No. _____

Client ID No. _____

Name of the Member:

Signature: _____

Name of the Proxy holder:

Signature: _____

I hereby record my presence at the 39th Annual General Meeting of the Members of **SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED**, (CIN L91110GJ1981PLC004269) company held on Wednesday, 30th day, the September, 2020, at 11.00 a.m. at Hotel Shalimar Station Road, Bharuch-392001.

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Integrated Report for reference at the Meeting.