



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE,

BOOK CLOSURE AND EVOTING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Amit International Limited will be held on Friday, 29th September, 2023, at the Rajhans Hotel, M.G. Acharya Marg, Mumbai 400071 at 10.00 a.m.

Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on website of the company.

Notice is further given that:

1. The business proposed in the notice of AGM may be transacted through voting by electronic means.
2. The e-voting shall commence on 26/09/2023 at 09.00 a.m.
3. The e-voting shall end on 28/09/2023 at 05.00 p.m.
4. The cut-off date for entitlement of e-voting shall be 22/09/2023.
5. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at amitintl03@yahoo.com.
6. Remote e-voting shall not be allowed beyond end of e-voting period.
The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.
A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.
7. The website address of the company is www.amitinternational.in and that of CDSL is www.evotingindia.com.
8. The grievances connected with facility for e-voting by electronic means may be refer to Mr. Mehboob Lakhani, E-voting Cell, CDSL, at email: mehboobl@cdslindia.com, Tel.: 022- 23058543.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 23/09/2023 to 29/09/2023 (both days inclusive).

Place: Mumbai
Date: 28/08/2023

For Amit International Limited


Kirti Doshi
(DIN: 01964171)
Managing Director