

Date: 30.08.2018

To,  
Listing Department  
Bombay Stock Exchange Limited  
P. J. Tower, Dalal Street  
Mumbai-400001

Script Code: 502015

Script Name: ASIL

ISIN No. 443A01030

Dear Sir,

**Sub: Notice of 72<sup>nd</sup> Annual General Meeting**

Please find enclosed here with Notice of 72<sup>nd</sup> Annual general Meeting and copy of newspaper advertisement confirming completion of dispatch to the eligible shareholders.

This is for your information and record.

Thanking you

**For ASI Industries Limited**



**Manoj Jain**  
Company Secretary



CONTACT INFO

P: +91 22 4089 6100

E: [info@asigroup.co.in](mailto:info@asigroup.co.in)

W: [www.asigroup.co.in](http://www.asigroup.co.in)

*Formerly known as Associated Stone Industries (Kotah) Limited*

REGISTERED OFFICE

Marathon Innova, A Wing, 7th Floor

Off Ganpatrao Kadam Marg, Lower Parel

Mumbai - 400 013, India

CIN: L14101MH1945PLC256122

## ASI INDUSTRIES LIMITED

(Formerly known as Associated Stone Industries (Kotah) Limited)

(CIN L14101MH1945PLC256122)

Registered Office: Marathon Innova, 'A' Wing, 7th Floor, Off G.K.Marg, Lower Parel, Mumbai-400013  
Tel: 022-4089 6100, Fax: 022-4089 6119, Email: investors@asistone.com, Website: www.asigroup.co.in

### NOTICE

**NOTICE** is hereby given that the 72<sup>nd</sup> Annual General Meeting of the members of **ASI Industries Limited** will be held at 419-B, Kalbadevi Road, Joshiwadi, 2<sup>nd</sup> Floor, Mumbai - 400002, on **Monday, the 24<sup>th</sup> September, 2018** at 10.00 a.m. to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and report of Auditors thereon and in this regard, passed the following resolution as an **Ordinary Resolutions**:

(a) **“RESOLVED THAT** the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon laid before this meeting, be and is hereby considered and adopted”

(b) **“RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the reports of the Auditors thereon laid before this meeting, be and is hereby considered and adopted”

2. To declare Dividend on Equity Shares for the financial year ended on 31<sup>st</sup> March, 2018 and in this regard passed the following Resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** a divided at the rate of ₹.0.30/-pre equity share of ₹.1/-fully paid up of the Company be and is hereby declared for the financial year ended 31<sup>st</sup> March, 2018 and same be paid as recommended by the Board of Directors of the Company out of the profit of the Company for the financial year ended 31<sup>st</sup> March, 2018.”

3. To appoint Mr. Tushya Jatia (DIN:02228722), who retires by rotation as Director and in this regard passed the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of section 152 of the Companies Act, 2013, Mr. Tushya Jatia (DIN 02228722), who is retire by rotation at this meeting, be and is hereby appointed as Director of the Company, liable to retire by rotation”

#### SPECIAL BUSINESS:

4. **Ratification of the remuneration of Cost Auditors for the F.Y.2018-19.**

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

**“RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. N.D. Birla & Co., Cost Accountants (Firm Registration No. 000028) appointed by the Board of Directors as Cost Auditors to conduct audit of cost records of the Company, if required, for the financial year ending 31<sup>st</sup> March, 2019, be paid remuneration as set out in the statement annexed to the Notice convening this meeting.

**RESOLVED FURTHER THAT** the Board of Directors of the Company or any other Committee thereof be and is hereby authorized to do all such acts, deeds, matter and things and take all such steps as may be necessary, proper or expedient to give effect to the resolution.”

By Order of the Board of Directors

**Manoj Jain**

Company Secretary

Mumbai, 14<sup>th</sup> August, 2018

Registered Office:  
Marathon Innova, A wing, 7<sup>th</sup> Floor  
Off G.K.Marg, Lower Parel  
Mumbai-400013  
CIN: L1401MH1945PLC256122  
Tel: 022-4089 6100  
Email: investors@asigroup.co.in  
Website: www.asigroup.co.in

#### NOTES FOR MEMBERS' ATTENTION

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A person can act as a proxy on behalf of members not exceeding fifty 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 a single person as proxy and such person cannot act as a proxy for any other person or shareholder.
3. Instruments appointing proxies should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
  4. Corporate members intending to send their Authorized Representatives to attend the meeting are requested to send to the Company, a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
  5. The members/proxies are requested to bring duly filled attendance slips for attending the meeting and members/proxies are also requested to bring a copy of the Annual Report to the meeting.
  6. The Register of Members and the Share Transfer Books of the Company will be closed from **Tuesday, the 18<sup>th</sup> September, 2018 to Monday the 24<sup>th</sup> September, 2018** (both days inclusive) for determining the names of the members eligible for dividend on Equity Shares, if declared at the Meeting and will be payable on or after **24<sup>th</sup> September, 2018**, to those members whose names appear as such in Register of Members of the Company as on **17<sup>th</sup> September, 2018** and to the beneficiary holders as per beneficiary list as on **17<sup>th</sup> September, 2018** provided by CDSL/NSDL.
  7. Members seeking any information or clarification with regard to the accounts, are requested to write to the Company at least TEN DAYS in advance of the meeting so as to enable the Company to keep the information ready.
  8. Members are requested to intimate the Registrar and Transfer Agents of the Company – **Link Intime India Private Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-400 083** immediately, of any change in their address in respect of equity shares held in physical mode and to their Depository Participants (DPs) in respect of equity shares held in dematerialization form.
  9. Members who are holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.
  10. In terms of Section 123 of the Companies Act, 2013 the amount of dividend remaining unclaimed or unpaid for a period of seven years from the date of transfer to the unpaid dividend account is required to be transferred to the Investors Education and Protection Fund (IEPF). Accordingly, the Company's unclaimed or unpaid dividend for the year ended 31<sup>st</sup> March, 2011 shall be due for transfer to IEPF on or **before 15<sup>th</sup> September, 2018**. Shareholders are requested to ensure that they claim dividend(s) from the Company before transfer of said amount to the IEPF.
  11. Pursuant to requirement of the Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Corporate Governance, a statement containing details of Directors seeking appointment / re-appointment is part of explanatory statement attached herewith.
  12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Transfer Agents of the Company.
  13. Members those who have not provided Bank details to the Company to facilitate payment of dividend in electronic mode, are requested to opt for electronic mode of payment and update their bank details:
    - In case you are holding the Company's shares in dematerialized form, please contact your Depository Participant and give suitable instructions to update your Bank account details in your demat account.
    - In case you are holding the Company's shares in physical form, please forward your Bank account details along with a photocopy of your blank cancelled cheque to Company's RTA viz. Link Intime India Private Limited.
  14. Members who have not registered their e-mail address so far, are requested to register their email address so that they can receive the Annual Report and other communication from the company electronically.
  15. A Statement pursuant to Section 102 of the Companies Act, 2013 related to Special Business to be transacted at the meeting is annexed hereto.
  16. Voting through electronic means:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility of remote e-voting (i.e. e-voting from a place other than venue of AGM) to exercise their right to vote at the 72<sup>nd</sup> Annual General Meeting (AGM). The business may be transacted through e-voting services rendered by Central Depository Services (India) Limited (CDSL).

The facility for voting through ballot/polling paper shall be made available at the venue of 72<sup>nd</sup> AGM. The members attending the meeting, who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at AGM.

The Company has appointed Mr. Prabhat Maheshwari, Partner, GMJ & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the remote e-voting and voting process at AGM in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting, thereafter unlock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and Chairman shall declare the results of the voting within two days from the passing of Resolution at the AGM of the Company.

The result declared, along with the Scrutinizer's report shall be placed on the Company's website at [www.asigroup.co.in](http://www.asigroup.co.in) and on the website of the CDSL after the result is declared by the Chairman and also be communicated to the Stock Exchange where the company is listed.

**The Instructions for shareholders voting electronically are as under**

- (i) The voting period begins on Friday, **the 21<sup>st</sup> September, 2018 at 10.00 a.m. and ends on Sunday, the 23<sup>rd</sup> September, 2018 at 5.00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **17<sup>th</sup> September, 2018**, may cast their vote electronically. The e-voting module shall be disabled by CDSL after 5.00 p.m. on **23<sup>rd</sup> September, 2018**.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID:
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. 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) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user, follow the steps given below:-

<b>For Members holding shares in Demat Form and Physical Form</b>	
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"> <li>• 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 8 digits of the sequence number in the PAN Field.</li> <li>• In case the sequence 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 sequence number 1 then enter RA00000001 in the PAN Field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>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.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach to the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the <ASI Industries Ltd.> on which you 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 you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xiii) Click on the “RESOLUTIONS FILE LINK”, if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the votes cast by you 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) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non-Individual Shareholders and Custodians:**  
 Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.  
 They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity should be email to [helpdesk.evoting@cdslindia.com](mailto: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) for which they wish to vote.

The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto: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 favor of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

- (xx)** 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Important Note

Any person, who acquires shares of the Company and becomes member of the Company after 21<sup>st</sup> **August, 2018** i.e. the date considered for dispatch of the notice and holding shares as of the cut-off date i.e. **17<sup>th</sup> September 2018** may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [dematremat@linkintime.co.in](mailto:dematremat@linkintime.co.in).

The shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

By Order of the Board of Directors

**Place : Mumbai**  
**Date : 14<sup>th</sup> August, 2018**

**Manoj Jain**  
 Company Secretary

**DETAILS OF DIRECTOR SEEKING APPOINTMENT / REAPPOINTMENT IN ANNUAL GENERAL MEETING FIXED ON 22<sup>nd</sup> SEPTEMBER, 2018**

<b>Name of Director</b>	<b>Mr. Tushya Jatia</b>
<b>Date of Birth</b>	02.03.1986
<b>Educational Qualification</b>	Bachelor of Commerce in Accounting and Finance (BAF) from Mumbai University and Master in Finance and Investment from Nottingham University, U.K.
<b>Expertise in specific functional areas</b>	Since 2008 actively involved in day to day business of the Company and having experience in the field of mining and marketing in kotah stone and other natural stones.
<b>Directorship in other Indian Public Listed Companies as on 31.03.2018</b>	NIL
<b>Chairman/Member of the Committees of the Board of other Indian Public Limited Companies as on 31.03.2018</b>	NIL
<b>No. of Shares held in the Company</b>	134237
<b>Disclosure in terms of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	Except Mr. Deepak Jatia and Mrs. Anita Jatia, none of the Directors & KMP or their relatives are related to Mr. Tushya Jatia

**Note:** Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining the limit, chairpersonship and membership in Audit Committee and Stakeholder Relationship Committee has been considered.

## ANNEXURE TO NOTICE

### STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statements sets out all material facts relating to the special business mentioned in the accompanying notice:

#### ITEM NO. 5:

The Board of Directors at their meeting held on 26<sup>th</sup> May, 2018, on the recommendation of Audit Committee, had approved appointment of M/s. N.D. Birla & Co. Cost Accountants (Firm Registration Number 000028) as Cost Auditors of the Company for the financial year 2018-19. The Board has fixed remuneration of Rs. 40,000/- (Rupees Forty Thousand Only) exclusive of applicable service tax and out of pocket expenses, if any.

In terms of Section 148 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, the remuneration of the Cost Auditors as fixed by the Board of Directors shall be ratified by the members of the Company.

None of the Directors or Key Managerial Personnel (KMP) of the Company or relatives of Directors and KMP is concerned or interested, financially or otherwise, in this Resolution.

Accordingly, consent of the members is sought for approving the Ordinary Resolution as set out in Item No. 5 for ratification of remuneration payable to the Cost Auditors for conducting the audit of cost records of the Company for the financial year ending 31<sup>st</sup> March, 2019.

By Order of the Board of Directors

Place : Mumbai  
Date : 14<sup>th</sup> August, 2018

**Manoj Jain**  
Company Secretary

### Kind Attention Shareholders

We refer to the SEBI Circulars No **SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April 2018** by which it has directed all the listed companies to record the **PAN** of all the shareholders and **Bank Account details** of registered shareholder. Accordingly, we have already sent first intimation for updating KYC details to all the shareholders. We once again request to submit the relevant documents as early as possible.

Further as per **SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 08<sup>th</sup> June 2018, BSE circular no. LIST/COMP/15/2018-19 dated 05<sup>th</sup> July, 2018** and NSE Ref. No NSE/CML/2018/26 dated 09<sup>th</sup> July, 2018 shareholders are advised to dematerialise their physical securities since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be processed from 05<sup>th</sup> December 2018. Hence we request you to open a demat account and submit your physical securities with the depository participant for dematerializing your securities enabling you to trade in electronic form.

Kindly note that, as per SEBI directive, enhanced due diligence procedure will be applicable if KYC requirements are not fulfilled and the requests for transfer of physical securities **will not be processed from 05<sup>th</sup> December, 2018.**

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**ASI INDUSTRIES LIMITED**  
**(Formerly known as Associated Stone Industries (Kotah) Limited)**

(CIN:L14101MH1945PLC256122)

Registered Office: Marathon Innova, "A" Wing, 7th Floor, Off: G.K.Marg, Lower Parel, Mumbai- 400013  
 Tel: 022- 40896100 • Fax: 022- 40896119 • Email: investors@asigroup.co.in • Website: www.asigroup.co.in

**PROXY FORM**

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

Name of the Member(s):		E-mail Id:	
Registered Address:		*Folio No./Client Id:	
		DP Id :	

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

- (1) Name : \_\_\_\_\_  
 Address : \_\_\_\_\_  
 E-mail Id : \_\_\_\_\_ or failing him
- (2) Name : \_\_\_\_\_  
 Address : \_\_\_\_\_  
 E-mail Id : \_\_\_\_\_ or failing him
- (3) Name : \_\_\_\_\_  
 Address : \_\_\_\_\_  
 E-mail Id : \_\_\_\_\_

As my /our proxy to vote (on poll) for me /us/on my/our behalf at the **72<sup>nd</sup> ANNUAL GENERAL MEETING** of the Company to be held on **Monday, the 24<sup>th</sup> September, 2018** at 10.00 a.m. at 419-B, Kalbadevi Road, Joshiwadi 2<sup>nd</sup> Floor, Mumbai - 400002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For	Against
	<b>Ordinary Business</b>		
1.	Consider and adopt (a) Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2018 and the reports of the Board of Directors and Auditors thereon		
	(b) Audited Consolidated Financial Statements for the year ended 31 <sup>st</sup> March, 2018 and the reports of the Auditors thereon		
2.	To declare Final Dividend on Equity Shares.		
3.	To appoint Mr. Tushya Jatia who retires by rotation.		
	<b>Special Business</b>		
4.	To ratify remuneration of Cost Auditor for the Financial Year 2018-19.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Affix  
revenue  
stamp

Signature of the shareholder \_\_\_\_\_

\_\_\_\_\_  
Signature of first proxy holder

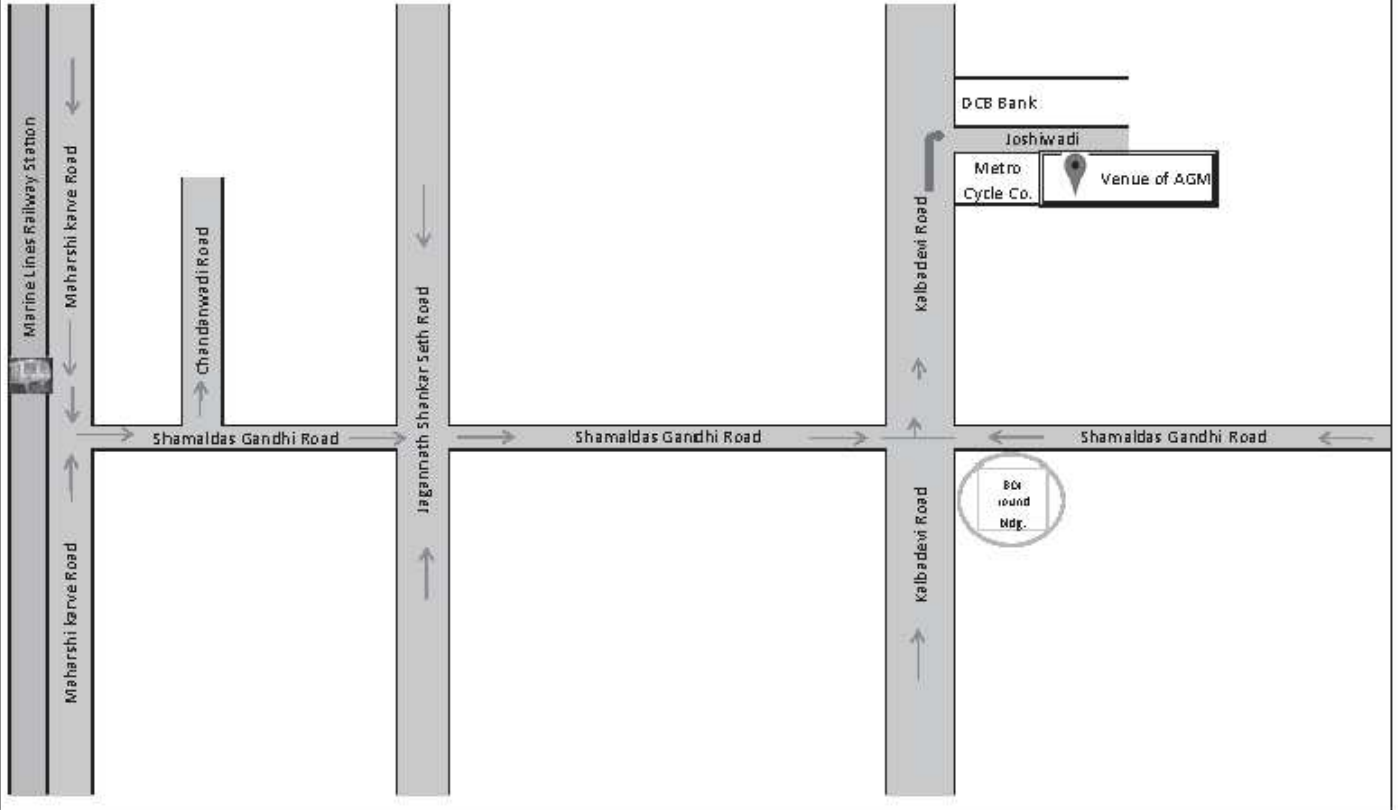
\_\_\_\_\_  
Signature of second proxy holder

\_\_\_\_\_  
Signature of third proxy holder

\* Applicable for members holding shares in electronic form.

Note: This form of proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of meeting.

Route map of the venue of the AGM  419-B, Kalbadevi Road, Joshiwadi, Mumbai 400002.



Mumbai Lakshyaadeep.

dt. 30-08-2018



**ASI एसआय इंडस्ट्रीज लि.**

(पूर्वीची असोसिएटेड स्टोन इंडस्ट्रीज (कोटाह) लि.)  
सीआयएन: एल१४१०१एमएच११४५पीएलसी२५६१२२

नोंदणीकृत कार्यालय: मीरॉन इन्वोल्वा, ए. विंग, ७वा मजला, जी.के.मार्ग, लोअर परळ,  
मुंबई-४०००१३, महाराष्ट्र, दूर.:०२२-४०८९६१००, फॅक्स:०२२-४०८९६१९९,  
वेबसाईट: www.asigroup.co.in ई-मेल:investors@asigroup.co.in

**७२वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना**

येथे सूचना देण्यात येत आहे की, एसआय इंडस्ट्रीज लि. (कंपनी) च्या सदस्यांची ७२वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. २४ सप्टेंबर, २०१८ रोजी स.१०.००वा. ४१९-वी, काळबादेवी रोड, जोशी वाडी, २रा मजला, मुंबई-४००००२ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

एजीएमची सूचना व ३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिता कंपनीचा वार्षिक अहवालाची विद्युत प्रत ज्या भागधारकांचे ई-मेल आरटीए/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्या भागधारकांच्या ई-मेल वर पाठविले आहे आणि ज्या भागधारकांचे ई-मेल नोंद नाहीत त्यांना त्यांच्या नोंदणीकृत पत्त्यावर लिहितपद्धतीने वास्तविक प्रती पाठवण्यात आली आहे. सदरील हे कंपनीच्या [www.asigroup.co.in](http://www.asigroup.co.in) वेबसाईटवरील उपलब्ध आहे. एजीएम सूचना वितरणाची प्रक्रिया २९ ऑगस्ट, २०१८ रोजी पूर्ण करण्यात आली आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या नियम २०, सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकॉर्डमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार सदस्यांना एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वोटिंगमार्फत सूचनेत नमूद व्यवसायासंदर्भात विद्युत स्वरूपात मत देता येईल.

रिमोट ई-वोटिंग कालावधी शुक्रवार, दि. २१ सप्टेंबर, २०१८ रोजी स.१०.००वा. प्रारंभ होईल आणि रिमोट ई-वोटिंग कालावधी रविवार, दि. २३ सप्टेंबर, २०१८ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर रविवार, दि. २३ सप्टेंबर, २०१८ रोजी सायं.५.००वा. नंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. एजीएममध्ये किंवा विद्युत स्वरूपाने मत देण्याच्या पात्रतेकरिता निश्चित दिनांक सोमवार, दि. १७ सप्टेंबर, २०१८ आहे.

नोंद दिनांक अर्थात १७ सप्टेंबर, २०१८ रोजी डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमूद आहेत त्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएममध्ये बॅलेट पेपरने मतदानाची सुविधा उपलब्ध होईल.

एजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध होईल. रिमोट ई-वोटिंगने ज्या सदस्यांनी मतदान केलेले नाही त्यांना एजीएममध्ये मत देण्याचा अधिकार असेल. तथापि रिमोट ई-वोटिंगने ज्या सदस्यांनी मतदान केलेले आहे त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु एजीएमच्या ठिकाणी मत देण्याचा अधिकार नसेल.

कोणा व्यक्तीने सभेच्या सूचना वितरणानंतर कंपनीचा सदस्य झाला असेल व निश्चित दिनांक अर्थात १७ सप्टेंबर, २०१८ रोजी भागधारण घेतली असेल त्यांनी [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) व [dematremat@linkintime.co.in](mailto:dematremat@linkintime.co.in) वर बिनती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. तथापि जर सदस्य यापूर्वीच सीडीएसएलसह नोंद असेल तर त्यांनी रिमोट ई-वोटिंगकरिता विद्यमान यूजर आयडी व पासवर्ड वापरावा. सदर वुतपत्र पत्रव्यवहार आणि एजीएमची सूचना कंपनीच्या [www.asigroup.co.in](http://www.asigroup.co.in) वेबसाईटवर आणि सीडीएसएलच्या [www.cdslindia.com](http://www.cdslindia.com) वेबसाईटवर उपलब्ध आहे.

कंपनीच्या संचालक मंडळाने रिमोट ई-वोटिंग व एजीएममध्ये मतदान योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव जीएमजे अँड असोसिएट्सचे भागीदार श्री. प्रभात महेश्वरी यांची नियुक्ती केली आहे.

ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास रेल्यसेंशन् अँगर्गट [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्व्) आणि ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) वर ई-मेल करावा.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकॉर्डमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ अन्वये एजीएम आणि ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता लाभभांशास पात्र सदस्यांच्या निश्चितीकरिता १८ सप्टेंबर, २०१८ ते २४ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

**वास्तविक हस्तांतरणाबाबत सेबी अधिसूचना:**

सेबी (एलओडीआर) रेग्युलेशन्स २०१५ चे नियम ७ व ४० नुसार सुधारित ८ जून, २०१८ रोजीचे अधिसूचनानुसार सेबीने जे ५ डिसेंबर, २०१८ पासून अंमलगत आले आहे तदनुसार ५ डिसेंबर, २०१८ पासून प्रभावी झाल्यानंतर डिपॉझिटरीकडे डिमॅट स्वरूपात प्रतिभूती असल्यास कंपनीला प्रतिभूतीचे हस्तांतरण करता येणार नाही. ५ डिसेंबर, २०१८ नंतर सदर सुधारणेचे अंमलबजावणीनुसार कंपनीचे सभामार्ग जे भागधारकांकडे वास्तविक स्वरूपात आहेत ते यापुढे वास्तविक स्वरूपात त्यांच्याद्वारे धारण असतील परंतु ते यापुढे त्यांना हस्तांतरण प्रकरणात व्यतिरिक्त त्यांचे आरटीए प्रतिनिधी किंवा कंपनीद्वारे हस्तांतरित करता येणार नाही.

एस इंडस्ट्रीज लिमिटेडकरिता

सही/-

मनोज जैन

कंपनी सचिव

ठिकाण: मुंबई  
दिनांक: ३०.०८.२०१८

# Business - Standard



## **ASI Industries Ltd.**

(Formerly known as Associated Stone Industries (Kotah) Limited  
CIN:L14101MH1945PLC256122

Regd. Off: Marathon Innova, A Wing 7th Floor, Off: Ganpatrao Kadam Marg,  
Lower Parel, Mumbai 400013 Maharashtra Website : [www.asigroup.co.in](http://www.asigroup.co.in)  
Email: [investors@asigroup.co.in](mailto:investors@asigroup.co.in) Tel :022-40896100 Fax :022-40896199

### **NOTICE OF 72<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 72<sup>nd</sup> Annual General Meeting ("AGM") of the Members of ASI Industries Limited (the "Company") will be held on **Monday, the 24<sup>th</sup> September, 2018** at 10.00 a.m. at 419-B, Kalbadevi Road, Joshiwadi, 2<sup>nd</sup> Floor, Mumbai 400 002 to transact the business mentioned in the Notice convening the said Annual General Meeting.

The Notice convening the AGM along with the Annual Report of the Company for the year ended 31<sup>st</sup> March, 2018, have been sent electronically to all the members whose email address are registered with their Depository Participant(s) (DP)/RTA. Physical copies of the same have been sent to all other members at their registered address in the permitted mode and it is also available on Company's website at [www.asigroup.co.in](http://www.asigroup.co.in). The dispatch of the Notice of AGM has been completed on **29<sup>th</sup> August, 2018**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("Remote e-voting").

The Remote e-voting period shall commence on **Friday, the 21<sup>st</sup> September, 2018 at 10.00 a.m. and ends on Sunday, the 23<sup>rd</sup> September, 2018 at 5.00 p.m.** (both days inclusive). The Remote e-voting facility will be blocked by CDSL at 5.00 p.m. on 23<sup>rd</sup> September, 2018. The cut-off date for determining the eligibility to vote shall be **Monday, 17<sup>th</sup> September, 2018**.

The persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e. **17<sup>th</sup> September 2018** only, shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM.

The facility for voting through Ballot paper shall also be made available at the venue of AGM. Members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to exercise their right at the AGM. However, the Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the venue of the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. **17<sup>th</sup> September 2018** may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [dematremat@linkintime.co.in](mailto:dematremat@linkintime.co.in). However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. This newspaper communication and the Notice of the AGM are available on the website of the Company at [www.asigroup.co.in](http://www.asigroup.co.in) and also on the website of CDSL i.e. at [www.cdslindia.com](http://www.cdslindia.com).

The Company has appointed Mr. Prabhat Maheshwari, Partner GMJ & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the remote e-voting and voting process at AGM in a fair and transparent manner.

In case you have any queries or issues regarding e-voting, the member may refer the Frequently Asked Questions ("FAQs") and "e-voting user manual" available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **18<sup>th</sup> September, 2018 to 24<sup>th</sup> September, 2018** (both days inclusive) for the purpose of ascertaining the members entitled to dividend for the financial year ended 31<sup>st</sup> March, 2018 and the AGM.

#### **SEBI Notification related to physical transfers**

SEBI vide notification dated 8th June, 2018 have conveyed amendment to Regulation 7 and 40 of the SEBI (LODR) Regulation, 2015, which shall come into force with effect from 5th December, 2018. Accordingly, effective 5<sup>th</sup> December, 2018 except in cases of transmission or transposition, transfer of securities of Company cannot be proceed unless the securities are held in demat form with a depository. The implication of this amendment is post 5<sup>th</sup> December, 2018 equity shares of the Company which are held in physical form by shareholders can be continue to be held by them in physical form, but cannot be further transferred by the Company or its RTA Agent except in case of transmission or transposition matters.

For ASI Industries Limited  
Sd/-

Place : Mumbai  
Dated : 30.08.2018

Manoj Jain  
Company Secretary