

AMALGAMATIONS REPCO LIMITED

Regd. Office : 136, J Gardens, G N T Road, Chennai - 600 110.

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E mail: secretarial@amrep.in (CIN : U35999TN1967PLC005566)

NOTICE OF 53rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

1. NOTICE is hereby given that the **53rd Annual General Meeting (AGM)** of the members of Amalgamations Repco Limited will be held on Wednesday, the **29th September 2021** at **11.30AM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular dated May 12, 2020 and January 15, 2021, previous circulars no.20/2020 issued by the Ministry of Corporate Affairs dated 5th May 2020 read with Circular No.14/2020 dated 8th April 2020 and Circular No.17/2020 dated 13th April 2002 ("MCA Circulars") to transact the business as set out in the Notice of AGM dated 01st September 2021 sent through e-mail to those shareholders holding shares in the Company as on 03rd September 2021 and whose e-mail addresses are registered with the Company / RTA/ Depositories.
2. The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2020-2021 is also available and can be downloaded from the Company's website **www.amrep.in**.
3. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning quorum under Section 103 of the Companies Act, 2013.
4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting systems (remote e-voting) provided by Central Depository Services Limited (CDSL). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website of CDSL or **investor@cameoindia.com**.
5. The Board of Directors appointed Shri.T Sampathkumar, Practicing Company Secretary, Chennai as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
6. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.

Members are also requested to note the following:

1	Date of completion of dispatch of Notice	07.09.2021
2	Date and time of commencement of remote e-voting	26.09.2021
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	28.09.2021 / 5 PM
4	Cut-off date of determining the members eligible for e-voting	22.09.2021

7. Only those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
8. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **22nd September 2021** (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.
9. The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
10. Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login ID and password by sending a request to **helpdestk.evoting@cdslindia.com**. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing User ID and Password for casting the votes.
11. In case, the shareholder's email id is already registered with the Company's Registrar and Share transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.
12. If you have not registered your email address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.
13. Shareholders holding shares in physical mode and who have not updated their email ids are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN card and bank account details (enclose cancelled cheques leaf) quoting their folio nos., to the Registrar and Share Transfer Agents, M/s.Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road, Chennai - 600 002.
14. Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their email address in their Demat account as per the process advised by your DP.
15. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at **www.evotingindia.com** or call us at **Tel:022-23058575/43**. In case of any grievances connected with facility for voting by electronic voting means, you can write to **helpdesk.evoting@cdslindia.com** or call us at **Tel 022-23058575/43**.

The result of voting will be announced by the company in its website **www.amrep.in**.

This public notice is also available at the Company's website **www.amrep.in**.

For Amalgamations Repco Limited

Place : Chennai

Date : 07.09.2021

M. Devarajan

Whole Time Director