

Date: 1st August 2019

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Ref No: - Company Code No. - 503681

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Public notice published on 30th July 2019 in 'Business Standard' English newspaper and in 'Mumbai Lakshadeep' Marathi newspaper informing about the 38th Annual General Meeting to be held on Thursday, 22nd August 2019 and remote E-voting facility to its members.

Further, in pursuant to Regulation 30(4) read with schedule III(A) (12), please find the below enclosed the copy of newspaper articles as published in above mentioned newspaper.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For ELCID INVESTMENTS LIMITED



Mittal Gori
Company Secretary and Compliance officer



Encl.: as above

Reference: www.MBAUniverse.com/IMC2019

**ELCID INVESTMENTS LIMITED**

CIN: L65990MH1981PLC025770

Regd. Office: 414, Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Rd., Worli, Mumbai - 400018.
phone No.: +91 022-66625602, 66625604; Fax: +91 022-66625605
E-mail: vakilgroup@gmail.com website: www.elcidinvestments.com

**NOTICE OF 38TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, the notice is hereby given that:

1. The 38th Annual General Meeting ('AGM') of the Company will be held on Thursday, 22nd August, 2019 at 11.00 a.m. at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai - 400 020 to transact the business as set out in the Notice of AGM dated 22nd May 2019;
2. The Notice of AGM along with Annual Report for the year ended 31st March, 2019 has been sent to all the members at their registered address through the permitted mode. The physical copies were dispatched on 26th July 2019 and the emails were sent on 29th July 2019.
3. Members holding shares as on the cut-off date i.e. 15th August, 2019 may cast their vote electronically on the Ordinary and special businesses set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting"). All the members are informed that:
 - i. the Ordinary and special businesses set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii. the remote e-voting shall commence on Monday, 19th August, 2019 at 10.00 a.m.;
 - iii. the remote e-voting shall end on Wednesday, 21st August, 2019 at 5.00 p.m.;
 - iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 15th August, 2019;
 - v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 15th August, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or vakilgroup@gmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - vi. members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. 15th August, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - vii. the notice of the AGM is available on the CDSL's website <https://www.evotingindia.com>;
 - viii. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helpdesk Section of <https://www.evotingindia.com> or call on helpdesk no: 18002005533. Members may also write to the Company at the email ID vakilgroup@gmail.com or the Registered Office Address;
 - ix. Any query or grievance connected with the voting by electronic means may be addressed to the Compliance Officer Mr. Varun Vakil, at the email ID vakilgroup@gmail.com. Or at the Registered Office Address.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 16th August, 2019 to Thursday, 22nd August, 2019 (both days inclusive) for annual general meeting and determining the entitlement of the shareholders to the final dividend for the year ended 31st March, 2019.

By order of the Board

For Elcid Investments Limited

Sd/-

Varun A Vakil

Chairman

DIN: 01880756

Place: Mumbai,
Dated: 29th July, 2019**TED**

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Sd/-

Shivani Kakkar

Company Secretary

M. No. 25097

