MONOLITH INDUSTRIES LIMITED

Registered Office:
Palladium, Tower A/2, Suite No. 609,
Opp. Vodafone House, 80 Ft Corporate Road
Makarba, Prahladnagar, Ahmedabad, 380051 (Gujarat)
W: www.micl.co.in | E: contact@micl.co.in

NOTICE OF 45th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 45th ANNUAL GENERAL MEETING OF THE MEMBERS OF MONOLITH INDUSTRIES LIMITED WILL BE HELD ON THURSDAY, THE 14th DAY OF SEPTEMBER, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE AT PALLADIUM, TOWER A/2, SUITE NO. 609, NEAR ORCHID WOOD, OPP. DIVYABHASKAR, 80 FT. CORPORATE ROAD, MAKARBA, PRAHLADNAGAR, AHMEDABAD-380051, GUJARAT, INDIA, TO TRANSACT THE FOLLOWING BUSINESSES:

Ordinary Business:

Item No. 1- Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss Account for the Financial Year ended 31st March, 2023, the Cash Flow Statement as at 31st March, 2023 and the Report of the Board of Directors and Auditors thereon.

Item No. 2- Re-appointment of Mr. Kanhaiya Lal Ahuja as a Director liable to retire by rotation

To appoint a director in place of Mr. Kanhaiya Lal Ahuja (DIN: 02855928), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.

By Order of the Board
Monolith Industries Limited
S/d-
Prakash Kumar Bachhawat
Director

Date: 26 /07/2023
Place: Kolkata, West Bengal

Registered office:

"Palladium", Tower A/2-609,
Near Orchid Wood,
Opp. Divyabhaskar,
80 Ft., Corporate Road,
Makarba, Prahladnagar
Ahemdabad-380054, Gujarat

Note: (Pursuant to Companies (Amendment) Act, 2017 as and when notified by the notification of Ministry of Corporate Affairs it is hereby noted that Ratification of Statutory Auditor has been omitted. Thus, there is no requirement of ratifying the Statutory Auditor at each Annual General Meeting.)

NOTES:

1. All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company on all working days between 11:00 a.m. and 1:00 p.m. up to the date of the Annual General Meeting.
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect to the business stated above is annexed hereto.
3. A Shareholder entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing the proxy in Form MGT-11 annexed hereto, in order to be effective, should reach the registered office of the Company at least 48 hours before the time of the meeting.
4. 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 a proxy and such person shall not act as a proxy for any other person or shareholder.
5. The register of members and share transfer books of the Company will remain closed from Thursday, 7th September, 2023 to Thursday, 14th September, 2023 (both days inclusive).
6. The members are requested to notify immediately any updation/ change in their e-mail id and address exclusively on separate letter without clubbing it with any other request, for quicker attention either to the Company or to the Company's Share Transfer Agent:

M/s Niche Technologies Pvt. Ltd.
7th Floor, Room, No. 7A & 7B,3A, Auckland Rd, Elgin, Kolkata, West Bengal 700017
E-mail id: nichetechpl@nichetechpl.com Phone: (033) 2280 6616/17/18 Fax: (033) 2280 6619

7. The shareholders holding shares in physical form are requested to register their email address with the Company at its e-mail id: contact@micl.co.in and written submission to Registrar & Share Transfer Agent (at its address for correspondence mentioned in Point 6 above) by sending duly signed request letter quoting their Folio No., Name and Address. In case of shares held in demat form; the shareholders may register their e-mail addresses with their DPs (Depository Participants).
8. Shareholders are requested to get their shares converted from physical form to DEMAT form at their convenience.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
10. As a part of "Green Initiatives in Corporate Governance", the Ministry of Corporate Affairs vide its circular nos. 17/2011 and 18/2011 dated 21st January, 2011 and 29th April, 2011 respectively, has permitted the companies to serve the Notice of General Meeting, to the members through e-mail.

11. VOTING THROUGH ELECTRONIC MEANS

I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

III. The process and manner for remote e-voting are as under:

i. The remote e-voting period commences on Monday, 11th September, 2023 (9.00 AM) and ends Wednesday, 13th September, 2023 (5.00 PM). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 7th September, 2023 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ii. The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.

iii. Click on "Shareholders" tab.

iv. Now Enter The User ID (as mentioned below)

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, excluding the special characters.

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 and voted on an earlier voting of any company, then the existing password is to be used.

vii. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	• Enter the 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • 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. • 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. Eg. If the name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
DOB	• Enter the Date of Birth as recorded in the demat account with the depository or in the company records for the folio in dd/mm/yyyy format
Bank Account Number (DBD)	• Enter the Bank Account Number as recorded in the demat account with the depository or in the company records for the folio. • Please Enter the DOB or Bank Account Number in order to Login. • If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

viii. After entering these details appropriately, click on "SUBMIT" tab.

ix. Members holding shares in physical form will then directly reach 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 the password with any other person and take utmost care to keep the 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 relevant Company Name i.e. **Monolith Industries Limited** 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 the vote, click on "OK", else to change the vote, click on "CANCEL" and accordingly modify the vote.

xv. Once you "CONFIRM" The vote on the resolution, you will not be allowed to modify the vote.

xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xvii. If Demat account holder has forgotten the same 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. Note for Institutional Shareholders & Custodians :

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a compliance user which 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 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.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xix. 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 or contact them at Tel: 022-22723333 Fax: 022-22723199.

xx. 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 users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.

12. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, through e-mail at akkhandelia@rediffmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before Wednesday, 13th September, 2023 (5.00 PM) without which the vote shall not be treated as valid.
13. The voting right of shareholders shall be in proportion to their shares of the paid-up equity capital of the Company and shall have one vote per equity share held by them as on the cut-off date of Friday, 7th September, 2023. The facility of e-voting would be provided once for every folio/ client id, irrespective of the number of joint holders. A person who is not a member as on cut-off date should treat this notice for information purpose only.
14. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 7th September, 2023 and not casting their vote electronically, may only cast their vote at the AGM.
15. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who have not registered their email address, physical copies of the same are being sent through the permitted mode.
16. Investors, who became members of the Company subsequent to the dispatch of the Notice/ Email and holds the shares as on the cut-off date i.e. Friday, 7th September, 2023, are requested to send the written/ email communication to the Company at contact@micl.co.in by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
17. Mr. Anand Khandelia, Company Secretary in practice (M. No. FCS 5803) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 3 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
18. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.micl.co.in. The same will be communicated to the listed stock exchange viz. Calta Stock Exchange.

By Order of the Board
Monolith Industries Limited
S/d-
Prakash Kumar Bachhawat
Director

Date: 26/07/2023
Place: Kolkata, West Bengal

Registered office:

"Palladium", Tower A/2-609,
Near Orchid Wood,
Opp. Divyabhaskar,
80 Ft., Corporate Road,
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ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

(45th ANNUAL GENERAL MEETING– THURSDAY, 14TH SEPTEMBER, 2023)

I/ We hereby record my/ our presence at the 45th Annual General Meeting of Monolith Industries Limited to be held on Thursday, 14th September, 2023 at 11.00 AM at its Registered Office at "Palladium", Tower A/2, Suite No. 609, Near Orchid Wood, Opp. Divyabhaskar, 80 Ft. Corporate Road, Prahladnagar, Makarba, Ahmedabad-380 051, Gujarat, India.

Full Name of the Member (in BLOCK LETTERS):	
Folio No. :	
DP ID No. :	
Client ID No. :	
Full Name of Proxy (in BLOCK LETTERS):	

Member/Proxy(s) Signature:

(Please cut here and bring the Attendance Slip duly Signed, to the meeting and hand it over at the entrance.

Duplicate slips will not be issued at the venue of the meeting)

Notes:

1) *Electronic copy of the Annual Report for Financial Year 2022-2023 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Shareholders receiving electronic copy and attending the Annual General Meeting can print a copy of this Attendance Slip.*

2) *Physical copy of the Annual Report for Financial Year 2022-2023 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode to all members whose email ids are not registered with the Company or have requested for a hard copy.*

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PROXY FORM
(45th ANNUAL GENERAL MEETING– THURSDAY, 14TH SEPTEMBER, 2023)

FORM NO. MGT-11
[Pursuant to Section 105(6) of the Companies Act, 2013 of the Companies (Management and Administration) Rules, 2014]

CIN:	L99999GJ1978PLC003101
NAME OF THE COMPANY:	Monolith Industries Limited
REGISTERED OFFICE:	"Palladium", Tower A/2, Suite No. 609, Near Orchid Wood, Opp. Divyabhaskar, 80 Ft Corporate Road, Prahladnagar, Makarba, Ahmedabad-380 051, Gujarat, India
NAME OF THE MEMBERS:	
REGISTERED ADDRESS:	
E-MAIL ID:	
FOLIO NO. /CLIENT NO.	
DP ID:	

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

1. Name:	Address:
E-Mail ID:	Signature:

Or failing him

2. 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 AGM of the Company, to be held on Thursday, 14th September, 2023 at 11.00 AM at its Registered Office at "Palladium", Tower A/2, Suite No. 609, Near Orchid Wood, Opp. Divyabhaskar, 80 Ft. Corporate Road, Prahladnagar, Makarba, Ahmedabad-380 051, Gujarat, India and at any adjournment thereof in respect of such resolution(s) as are indicated below:

SL. No.	Resolution	Optional	
Ordinary Business:		**For**	**Against**
1	Adoption of Financial Statement for the year ended 31st March, 2023		
2	Re-appointment of Mr. Kanhaiya Lal Ahuja as a Director liable to retire by rotation		

Signed this _______day of_____________________ , 2023
Signature of the Shareholder (s):
Signature of Proxy(s):

Affix

Revenue

Stamp

Notes:
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.

ANNEXURE TO THE NOTICE FOR THE 45th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON THURSDAY, 14TH SEPTEMBER, 2023 FOR E-VOTING FACILITY

Name & Registered Address of Sole/First Named Member:	
Joint Holders Name (if any):	
Folio No. / DP ID & Client ID:	
No. of Equity Shares held:	

Dear Shareholder,

Subject: Process and Manner for availing e-voting facility

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday, 14th September, 2023 at 11.00 AM at its Registered Office at "Palladium", Tower A/2, Suite No. 609, Near Orchid Wood, Opp. Divyabhaskar, 80 Ft. Corporate Road, Prahladnagar, Makarba, Ahmedabad-380 051, Gujarat, India.

The Company engaged the services of the Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link http://www.evotingindia.com.
The Electronic Voting Particulars are set out below:

EVSN (E-Voting Sequence Number)	USER ID	PAN Number/ Sequence Number
230818042		

The E-voting facility will be available during the following voting period:

Remote E-voting Start Date	Remote E-voting End Date
Monday, 11th September, 2023 (9.00 AM)	Wednesday, 13th September, 2023 (5.00 PM)

Please read the instructions mentioned in Point No. 11 of the Notice before exercising the vote.

By Order of the Board
Monolith Industries Limited
S/d-
Prakash Kumar Bachhawat
Director

Date: 26/07/2023
Place: Kolkata, West Bengal

Encl: AGM Notice/ Attendance Slip/ Proxy Form

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---------Route Map---------

Venue: "Palladium", Tower A/2, Suite No. 609, Near Orchid Wood, Opp. Divyabhaskar, 80 Ft Corporate Road, Prahladnagar, Makarba, Ahmedabad-380 051, Gujarat, India.