

## **NOTICE TO THE MEMBERS OF THE COMPANY**

Members are hereby informed that in terms of the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has on 19<sup>th</sup> August, 2019, completed the dispatch of Postal Ballot Notice, along with the Postal ballot form:

(a) through email to Members (as on Monday, 19<sup>th</sup> August, 2019) whose email addresses are registered in the records of Registrar and Share Transfer Agent viz, MCS Share Transfer Agent Ltd.

(b) through physical mode, along with a postage prepaid self addressed Business Reply Envelope to other Members (whose email addresses are not registered.)

to seek the content of the Members of Nakamichi Securities Limited ("Company"), by way of a Special Resolution for "Voluntary Delisting of Equity Shares of Company from the Calcutta Stock Exchange". Voting rights of the Members shall be in proportion to their share in the paid-up Equity Share capital of the Company as on the close of business hours of the cut-off-date, i.e Friday, 09<sup>th</sup> August, 2019, as per the Register of Members / List of Beneficial Owners as received from NSDL and CDSL, any person, who is not a Member as on the close of business hours of the cut-off date, should treat this notice for information purpose only.

The Company has engaged the services of MCS Share Transfer Agent Ltd. for providing remote e-voting facility to its Members.

The Board of Directors of the Company (the "Board") by resolution dated 8<sup>th</sup> August, 2019, has appointed Mr. Vishal Patodia (FCS No. 8526/ COP No. 9971), Proprietor, M/s V. Patodia & Co., Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot/ remote e-voting process in a fair and transparent manner.

All Members are, therefore, informed that:

1. Date of Completion of dispatch of Notice of Postal Ballot is Monday, 19<sup>th</sup> August, 2019.
2. The voting through Postal Ballot and remote e-voting shall commence on Wednesday, 21<sup>st</sup> August, 2019 at 9.00 a.m (IST). The remote e-voting module shall be disabled thereafter and not be allowed beyond 5.00 pm (IST) on Thursday, 19<sup>th</sup> September, 2019.
3. The voting rights of the members (through Postal Ballot form or Remote E – voting) shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, 9<sup>th</sup> August, 2019 being the cut – off date fixed for this purpose.
4. The Postal Ballot form, duly completed and signed by the Member(s) shall have to be returned in the postage prepaid self addressed Business Reply Envelope to the Scrutinizer so as to reach the Scrutinizer not later than Thursday, 19<sup>th</sup> September, 2019 by 5.00 p.m. (IST). Any postal ballot form received after the said date shall be treated as if the reply from the Member(s) has not been received.

5. In case a Member is desirous of obtaining Postal Ballot in printed form or duplicate thereof, the Member may write to MCS Share Transfer Agent Ltd., Unit: Nakamichi Securities Limited, 383, Lake Gardens Road, 1<sup>st</sup> Floor, Kolkata- 700045, alternatively, he/she can send an email to MCS Share Transfer Agent Ltd. at [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com) or to the Company at [compliance@nakamichi.co.in](mailto:compliance@nakamichi.co.in). The Registrar and Share Agent will forward the same along with postage prepaid self addressed Business Reply Envelope upon receipt of a request from the Member. However, the duly filled in duplicate form should reach the Scrutinizer not later than Thursday, 19<sup>th</sup> September, 2019 by 5.00 p.m. (IST).

6. A Member can opt for only one mode voting i.e Postal Ballot form or remote e-voting. If a member casts vote by both the modes, then the votes cast through remote e-voting shall prevail.

7. In case of any queries or grievances relating to Postal Ballot / Remote E-voting, Members are requested to contact Mr. Shankar Ghosh, MCS Share Transfer Agent Ltd., 383, Lake Gardens Road, 1<sup>st</sup> Floor, Kolkata-700045, Tel. No. +91 4072 4051, Email ID: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com), for the resolution as contained in the postal ballot notice. The said6 Postal Ballot notice along with Postal Ballot form is also available on the website of the Company at <https://www.nakamichi.co.in>.

The result of the Postal Ballot (including remote e-voting) declared along with the Scrutinizer's Report, will be hosted on the website of the Company at <https://www.nakamichi.co.in>. and on the website of and will also be displayed on the notice board of the Company at its Registered office and Corporate Office, immediately after the declaration of the result by the chairman or a person authorized by him in writing and after the results are communicated to Calcutta Stock Exchange on which the equity shares having face value of Rs. 10/- each of the Company are listed.

Place: Kolkata  
Date: 19<sup>th</sup> August, 2019  
Director

**For Nakamichi Securities Limited**

Sarita Tibrewala  
Whole-time