

**Notice is hereby given that the Eighth Annual General Meeting (Meeting No. AGM-2020/21) of the Aether Industries Limited will be held on Wednesday, 30<sup>th</sup> day of September, 2020, at the Registered Office address of the Company situated at Plot No. 8203, GIDC Sachin, Surat-394520, GJ., at 15:00 Hrs. to transact the following business:**

**Ordinary Business:**

Following Business transactions be considered as Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020, which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as at the date, the Auditor's Report and Board's Report thereon.
2. To appoint Ms. Purnima Ashwin Desai (DIN: 00038399) who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.
3. To appoint Mr. Kamalvijay Ramchandra Tulsian (DIN: 00190840) who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

**Special Business:**

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

4. To ratify the remuneration payable to the Cost Auditor for the Financial Year 2020-21:

“RESOLVED THAT pursuant to Section 148(3) of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs. 50,000 (Rupees Fifty Thousand only) plus applicable GST and reimbursement of out-of-pocket expenses for the Financial Year 2020-21 as recommended by the Audit Committee and approved by the Board of Directors of the Company, to be paid to M/s. Ashvin Ambaliya & Associates, Cost and Management Accountants, (Firm Registration No.: 002176) for conducting Cost Audit of the applicable products be and is hereby ratified and confirmed.”

**By order of Board of Directors**

Sd/-  
**Chitrarth R. Parghi**  
**Company Secretary**

Place: **Surat**

Date: **17<sup>th</sup> August, 2020**

**Registered Office:**

Aether Industries Limited

Plot No. 8203, GIDC Sachin,

Surat-394520, GJ.

CIN: U24100GJ2013PLC073434

**Notes:**

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy may be a Member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
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 .
3. The voting rights of the Equity Shareholders shall be in the same proportion to the paid-up share capital of the Company.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.

**Explanatory Statement under Section 102:**

**Item no. 4**

In pursuance of Section 148(3) of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the appointment of the Cost Auditors and their remuneration as recommended by the Audit Committee requires approval by the Board of Directors. The remuneration also requires ratification by the Members.

On the recommendation of the Audit Committee, the Board considered and approved appointment of the Cost Auditors, M/s. M/s. Ashvin Ambaliya & Associates, Cost and Management Accountants, (Firm Registration No.: 002176), for conducting Cost Audit of the applicable products at a remuneration of Rs. 50,000 (Rupees Fifty Thousand only) plus applicable GST and reimbursement of out-of-pocket expenses for the Financial Year 2020-21.

The Board seeks ratification of the aforesaid remuneration by the Members and accordingly requests their approval of the Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the said Resolution.

**By order of Board of Directors**

Sd/-  
**Chitrarth R. Parghi**  
**Company Secretary**

Place: **Surat**

Date: **17<sup>th</sup> August, 2020**

**Registered Office:**

Aether Industries Limited

Plot No. 8203, GIDC Sachin,

Surat-394520, GJ.

CIN: U24100GJ2013PLC073434

**Form No. MGT-11**

**Proxy Form**

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

**CIN:** U24100GJ2013PLC073434

**Name of the Company:** Aether Industries Limited

**Registered Office:** Plot No. 8203, Sachin GIDC, Surat-394520, GJ.

Name of the Member: .....

Registered Address: .....

E-Mail ID: .....

Folio No.: .....

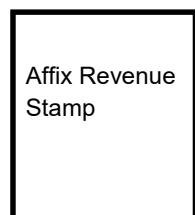
I, being the Member of \_\_\_\_\_ shares of the above named Company, hereby appoint:

1. Name:
2. Address:
3. E-Mail:
4. Signature:

as my proxy to attend and vote (on a poll) for me and on my behalf at the Eighth Annual General Meeting of the Company, to be held on the Wednesday, 30<sup>th</sup> day of September, 2020 at 15.00 Hrs. at the Registered Office address of the Company situated at Plot No. 8203, GIDC Sachin, Surat-394520, GJ. and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No. 1, 2,3 and 4.

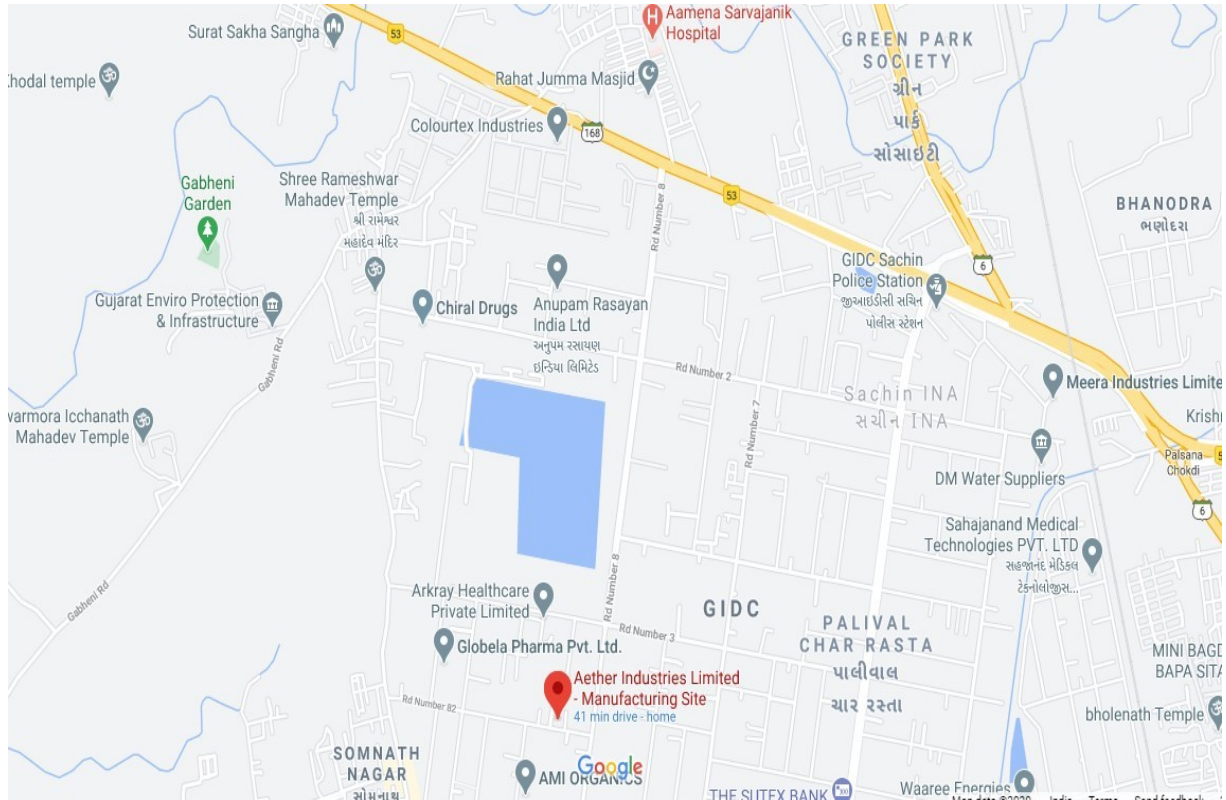
Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020.



\_\_\_\_\_  
Signature of Shareholder

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.

**Venue of the Annual General Meeting:**



**Aether Industries Limited**

**Registered Office:** Plot No. 8203, GIDC Sachin, Surat-394520, Gujarat, India.

**Phone:** +91-261-6603000 || **Email:** [accounts@aether.co.in](mailto:accounts@aether.co.in) || **Web:** [www.aether.co.in](http://www.aether.co.in) || **CIN:** U24100GJ2013PLC073434

**Factory:** Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.