



NOTICE

Notice is hereby given that the **Thirty Third Annual General Meeting** of Nikhil Adhesives Limited will be held on **Monday, 30th September, 2019 at 11:00 AM at The Andheri Recreation Club, Dadabhai Road, Opposite Bhavans College Road, Andheri (West), Mumbai – 400058** to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.
2. To declare dividend on equity shares for the financial year ended 31st March, 2019.
3. To appoint a Director in place of Mr. Rajendra. J. Sanghavi (DIN:00245637), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. **To re-appoint Mr. M. M. Vora (DIN: 00245427), as a Non-Executive Independent Director and if thought fit, to pass the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors Mr. M. M. Vora (DIN: 00245427), who was appointed as an Non-Executive Independent Director of the Company for five consecutive years from 28th Annual General Meeting (AGM) upto conclusion of 33rd Annual General Meeting (AGM) and being eligible, be and is hereby re-appointed as an Non-Executive Independent Director of the Company to hold office for a second consecutive term of two years commencing from the 33rd AGM up to 31st March, 2021 and he shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT any of the Directors of the Board of the Company be and is hereby authorised either severally or jointly to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this Resolution.”

5. **To re-appoint Mr. H. S. Kamath (DIN: 02628018), as Non-Executive Independent Director and if thought fit, to pass the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors Mr. H. S. Kamath (DIN: 02628018), who was appointed as an Non-Executive Independent Director of the Company for five consecutive years from 28th Annual General Meeting (AGM) upto



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“RESOLVED FURTHER THAT any of the Directors of the Board of the Company be and is hereby authorised either severally or jointly to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this Resolution.”

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conclusion of 33rd Annual General Meeting (AGM) and being eligible, be and is hereby re-appointed as an Non-Executive Independent Director of the Company to hold office for a second consecutive term of two years commencing from the 33rd AGM up to 31st March, 2021 and he shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT any of the Directors of the Board of the Company be and is hereby authorised either severally or jointly to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this Resolution.”

6. To consider and pass the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Rules framed there under, as amended from time to time and such other permissions as may be necessary, the payment of remuneration of ₹ 50,000/- per annum (Rupees Fifty Thousand Only) with applicable Goods and Services Tax plus reimbursement of out of pocket expenses at actual to Messrs B. F. Modi & Associates, Cost Accountants (Firm Registration No. 10064) who were appointed by the Board of Directors of the Company as “Cost Auditors” to conduct the audit of the cost records maintained by the Company in accordance with the Companies (Cost Records and Audit) Rules, 2014, as amended, for the financial year 31st March, 2020, be and is hereby ratified and approved.

“RESOLVED FURTHER THAT any of the Directors of the Board of the Company be and is hereby authorised either severally or jointly to do all such acts, deeds and things as may be deemed proper and expedient to give effect to this Resolution.”

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of proxy, in order to be effective, must be deposited at the Registered Office of the Company duly completed and signed not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. The Statement, pursuant to Section 102(1) of the Act in respect of Special Business at Item No. 4, 5 and 6 forms part of this notice. Additional information, pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard – 2 issued by Institute of Company Secretaries of India as notified by the Central Government on general meetings in respect of Director seeking appointment or re-appointment at the Annual General Meeting is furnished as Annexure to the notice.
3. Members who hold shares in dematerialised form are requested to bring their Client ID and DP ID numbers for easy identification for attendance at the meeting.
4. The requirement to place the matter relating to appointment of Auditors for ratification by Members at every Annual General Meeting is done away with vide notification dated 07th May, 2018 issued by



- the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed in the Annual General Meeting, held on 26th September, 2015.
5. The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive). The dividend on equity shares as recommended by the Board of Directors, if declared, will be payable to those Equity Shareholders whose names stand on the Register of Members of the Company on 23rd September, 2019 and in respect of shares held in the electronic form, the dividend will be payable to the beneficial owners as per details furnished by the Depositories for this purpose.
 6. Members are requested to notify immediately any change of address
 - i. To their Depository Participants (DPs) in respect of their electronic shares account, and
 - ii. To the Company's Registrars, M/s Sharex Dynamic (India) Pvt. Ltd. in respect of their physical shares, if any, quoting their folio numbers.
 7. Members may avail the facility of nomination by nominating a person to whom their shares in the Company shall vest in the event of death. The prescribed form can be obtained from the Company's Registrar and Share Transfer Agent.
 8. Shareholders desiring any information relating to the accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
 9. All unclaimed dividends up to and including the year 2010-11 have been transferred to the credit of Investor Education and Protection Fund (the Fund) established by the Central Government. Shareholders are hereby informed that pursuant to Section 125 of the Act, the Company will be obliged to transfer to the credit of the said Fund any money lying in the Unpaid Dividend Accounts remaining unclaimed for a period of seven years from the dates they became first due for payment. In accordance with provisions of the said Section, no claims shall lie against the Company or the Fund in respect of individual amounts of dividend. The Company has uploaded the details of unpaid and unclaimed amounts lying with the Company on the website of the Company www.nikhiladhesives.com and on the website of the Ministry of Corporate Affairs.
 10. The Securities and Exchange Board of India (SEBI) has amended Regulation 40 of SEBI LODR. Pursuant to amended Regulation 40 of SEBI LODR, effective from 01st April, 2019, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository. The Company in this regard has sent letters to the shareholders holding shares in physical form informing them about the above requirement. All shareholders holding shares in physical form are requested to demat their shares at the earliest.
 11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/Sharex Dynamic (India) Pvt. Ltd.
 12. The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in Corporate Governance" allowing paperless compliances by the Companies through electronic mode. Companies are now permitted to send various notices/documents to its members through electronic mode to the registered e-mail addresses of members. Members holding shares in dematerialised form are



requested to register their e-mail ID with their Depository Participants and members holding shares in physical form are requested to register their e-mail ID with Registrar and Share Transfer Agent of the Company i.e. Sharex Dynamic (India) Pvt. Ltd.

13. Voting through Electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide members, the facility to exercise their right to vote at the Thirty Third Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting Services provided by the Central Depository Services (India) Limited (CDSL):

The instruction for members for voting electronically is as under:

- i. The voting period begins on Friday, 27th September, 2019 (9:00 AM) and ends on the Sunday, 29th September, 2019 (5:00 PM). During this period shareholders' of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of Monday, 23rd September, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Log on to the e-voting website www.evotingindia.com
- iii. Click on Shareholders/Memebers.
- iv. Now enter your User ID.
 - 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.
- 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 our 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 your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholder as well as physical shareholder) |
| | <ul style="list-style-type: none">• Member who have not updated their PAN with the Company/Depository Participant are requested to use the first two letter of their name and 8 digit of the sequence number (refer serial no. printed on the name and address sticker/Ballot form/mail) in PAN field.• In case the sequence number is less than 8 digit enter the applicable number of 0's before the number after the first two character of the name in CAPITAL letter. E.g. if your name is Mr. Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field. |
| Dividend Bank details OR Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth in (dd/mm/yy) format as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or |



- | | |
|--|--|
| | company please enter the member ID/folio number in the dividend bank details field as mentioned in instruction iv. |
|--|--|
- viii. After entering this details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then reach directly the Company selection screen, however members holding shares in demat form will now reach "Password Creation" menu where in 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 your password with any other person and take utmost care to keep your 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. Select on the EVSN (ELECTRONIC VOTING SEQUENCE NUMBER) of NIKHIL ADHESIVES LIMITED on which you choose to vote.
- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against 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 "RESOLUTION FILE LINK" if you wish to view the entire Resolution details.
- xiv. After selecting the resolution, if you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your 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 changed login 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. 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. Apple and Windows phone users can download the app from App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xix. Note for Non-individual shareholder and custodian:
- Non-Individual shareholders (i.e. other than individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as corporate.
 - 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 log in details a compliance user should be created using the admin login and password. The compliance user should be able to link the account(s) for which they wish to vote on.



- d. The list of account linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- e. 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 scrutiniser to verify the same.
- f. In case you have any queries or issues regarding e-voting you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Other General Information

1. The facility for voting through ballot will also be made available at the AGM, and member or their proxies attending the AGM who have NOT cast their vote by remote e-voting, will be able to vote at the AGM.
2. The voting rights of shareholders shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date (record date) of the Monday, 23rd September, 2019.
3. Mr. Dharmesh Zaveri, Practicing Company Secretary & Proprietor of M/s D. M. Zaveri & Co., has been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner & voting by ballot at the AGM in a fair & transparent manner.
4. The scrutiniser shall, immediately after the conclusion of voting at the AGM, count the vote cast at the AGM and thereafter unblock the vote cast through remote e-voting in the presence of at least two witnesses not in the employment of the company. The scrutiniser shall submit a consolidated scrutiniser's report of the total vote cast in favour of or against the resolutions, not later than two days after the conclusion of the AGM to the Chairman of the Company, who shall counter sign the same. The Chairman will declare the result of voting within two days after the conclusion of the AGM.
5. The result declared along with the scrutiniser report shall be placed on the Company's website www.nikhiladhesives.com. The result will also be communicated to the stock exchange where the shares of the Company are listed.
6. Subject to receipt of the requisite number of vote, the resolution shall be deemed to have been passed on the date of AGM i.e. the 30th September, 2019.
7. All documents referred to in the accompanying Notice and Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10:00 AM to 6:00 PM) on all working days, up to and including the date of the AGM of the Company.
8. Persons who have acquired the shares of the company after the dispatch of the Annual Report and are members as on 23rd September, 2019 (being record date for the purpose of voting), may send a request for obtaining their User ID and Password to sharexindia@vsnl.com or contact Sharex Dynamic (India) Private Limited on 022-28515606/28515644.

**Contact Details**

| | |
|------------------------------------|---|
| Company | M/s Nikhil Adhesives Limited Registered Office: 315, The Summit Business Bay, Behind Gurananak Petrol Pump, Opp. Cinemax, Andheri Kurla Road, Andheri (East), Mumbai – 400093. Tel: 022-26836558 Fax: 022-26840854 Email ID: ho@nikhiladhesives.com CIN: L51900MH1986PLC041062 |
| Registrar and Share Transfer Agent | M/s. Sharex Dynamic (India) Private Ltd. Unit No. 1 Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400077. Tel: 022-28515606 Fax: 022-28512885 Email ID: support@sharexindia.com |
| e-Voting Agency | Central Depository Services (India) Ltd. Email ID: helpdesk.evoting@cdslindia.com |
| Scrutiniser | CS Dharmesh Zaveri Practicing Company Secretary Office No. 145, 1 st Floor, Kesar Residency, Charkop Sector 3, Kandivali (West), Mumbai – 400067 Tel: 022-28679660/022-49712722 Email ID: dmz@dmzaveri.com |

By order of the Board of Directors
For Nikhil Adhesives Limited

Mr. Rajendra J. Sanghavi
Chairman
DIN: 0024637

Date: 14th August, 2019
Place: Mumbai



ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 4 and 5

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") an Independent Director shall hold office for a term up to five consecutive years on the Board of the Company and shall be eligible for re-appointment on passing of a Special Resolution by the Company and disclosure of such appointment in the Board Report.

Mr. M. M. Vora (DIN: 00245427) and Mr. H.S. Kamath (DIN: 02628018) were appointed as Independent Directors (Non-Executive) of the Company for a period of five (5) years from the 28th AGM held on 27th September, 2014 up to the conclusion of 33rd AGM of the Company.

The Nomination and Remuneration Committee on the basis of their skills, experience, knowledge and report of his performance evaluation recommended re- appointment of Mr. M.M. Vora (DIN: 00245427) and Mr. H.S. Kamath (DIN: 02628018) as Non-Executive Independent Directors for a second term for 2 years years on the Board of the Company.

The Board of Directors of the Company at their meeting held on 14th August, 2019 based on the recommendations of the Nomination & Remuneration Committee, have approved the appointment of Mr. M.M. Vora (DIN: 00245427) and Mr. H.S. Kamath (DIN: 02628018) as Non-Executive Independent Director in terms of Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Act read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), to hold office for a second consecutive term commencing from the conclusion of 33rd AGM up to 31st March, 2021 and he shall not be liable to retire by rotation subject to the approval of the shareholders.

The Company has received a notice in writing from the Directors under Section 160 of the Companies Act, 2013, proposing their candidature for the office of Independent Directors of the Company.

Mr. M. M. Vora is a Businessman with rich experience of forty five years in the business areas in manufacturing of original spare part for automobile, he possesses rich skill and experience in the field of administration and general business management.

Mr. H. S. Kamath Technical Expertise in production / process control and quality management, he retired from Chairman of heavy water board Govt. of India and he is conversant with the Company's business, industry and other areas relating to the Company.

The above mentioned Independent Directors are experts in their respective fields and their experience and valuable guidance is beneficial to the Company.



Except for the Directors being appointed and their relatives, none of the Directors / Key Managerial Personnel of the Company / their relatives is, in any manner, concerned or interested, financially or otherwise, in the respective resolution set out at Item No. 04 and 05 of the Notice.

The board recommends the Special resolution set out at the Item No. 04 and 05 of the Notice for approval by the shareholders.

Item No. 6

Messrs B. F. Modi & Associates, Cost Accountants, (Firm Registration No. 10064) were appointed as Cost Auditors for the year ending 31st March, 2020 by the Board of Directors on the recommendation of the Audit Committee at a remuneration of ₹ 50,000/- p.a. Goods and Services Tax applicable thereon and reimbursement of traveling and other incidental expenses that may be incurred for the purpose to audit the cost records maintained by the Company in accordance with the Companies (Cost Records and Audit) Rules, as amended.

As per Rule 14 of the Companies (Audit and Auditors) Rules, 2014 the remuneration payable to the Cost Auditors as approved by the Board has to be ratified subsequently by the Members of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2020.

None of the Directors/Key Managerial Personnel of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

Disclosure required pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 of ICSI

| Name of the Director | Mr. Rajendra. J. Sanghavi | Mr. M. M. Vora | Mr. H. S. Kamath |
|--|--|---|---|
| Director Identification Number | 00245637 | 00245427 | 02628018 |
| Date of Birth | 11 th December 1955 | 22 nd March 1939 | 10 th June 1942 |
| Date of Appointment | Since inception | 03 rd February 2003 | 15 th February 2004 |
| Status | Whole time Director (Chairman) | Non Executive, Independent Director | Non Executive, Independent Director |
| Qualification | Diploma in Engineering | B.Com | B.E. Mechanical |
| Expertise in specific functional type | Businessman | Businessman | Technical Expertise in production/process control and quality management. |
| Terms and Conditions of Appointment/Re-appointment | Re-appointment on retiring by rotation | As per explanatory statement Item No. 4 & 5 | As per explanatory statement Item No. 4 & 5 |
| Directorship of Other Companies | None | None | None |
| Chairman/Member in the Committees of the Boards | None | Chairman: None Member: | Chairman: Nomination ar |



NIKHIL ADHESIVES LIMITED

CONTINUATION SHEET

| | | | |
|--|---|---|--|
| of companies | | Audit Committee – Nikhil Adhesives Limited Nomination and Remuneration Committee – Nikhil Adhesives Limited. Stakeholders Relationship Committee – Nikhil Adhesives Limited | Remuneration Committee – Nikhil Adhesives Limited. Member: Audit Committee – Nikhil Adhesives Limited. |
| Shareholding (No. of Shares) | 1,19,700 | 15,371 | 800 |
| Disclosure of relationships between Directors inter se | Mr. Umesh. J. Sanghavi & Mr. Tarak. J. Sanghavi are brothers of Mr. Rajendra. J. Sanghavi | NIL | NIL |

By order of the Board of Directors
For Nikhil Adhesives Limited

Mr. Rajendra J. Sanghavi
Chairman
DIN: 0024637

Date: 14th August, 2019
Place: Mumbai



NIKHIL ADHESIVES LIMITED

CONTINUATION SHEET

NIKHIL ADHESIVES LIMITED

Corporate Identity Number (CIN) – L51900MH1986PLC041062

Registered Office: 315, The Summit Business Bay, Behind Gurunanak Petrol Pump, Opp. Cinemax,
AndheriKurla Road, Andheri (East), Mumbai – 400093

Tel: +91 22 2683 5864/2683 6558 Fax No: +91 22 2684 0750

Website: www.nikhiladhesives.com

ATTENDANCE SLIP

33rd ANNUAL GENERAL MEETING ON MONDAY, 30th September, 2019 at 11:00 AM

at The Andheri Recreation Club, Dadabhai Road, Opposite Bhavans College Road, Andheri (West), Mumbai – 400058.

| | | |
|------------------|------------------|----------------------|
| Folio No: | DP ID No: | Client ID No: |
|------------------|------------------|----------------------|

I/We hereby record my/our presence at the 33rd Annual General Meeting of the Company held on Monday, the 30th September, 2019 at 11:00 AM at The Andheri Recreation Club, Dadabhai Road, Opposite Bhavans College Road, Andheri (West), Mumbai – 400058.

| | |
|----------------------------------|-------------------|
| Name of the Member: | Signature: |
| Name of the Proxy Holder: | Signature: |

- Notes:**
1. Only the Member/Proxy Holder can attend the Meeting.
 2. Please complete the Folio No./DP ID No., Client ID No. and name of the Member/Proxy Holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
 3. A Member/Proxy Holder attending the Meeting should bring copy of Annual Report for the reference at the Meeting.



NIKHIL ADHESIVES LIMITED

Corporate Identity Number (CIN) – L51900MH1986PLC041062

Registered Office: 315, The Summit Business Bay, Behind Gurunanak Petrol Pump, Opp. Cinemax,
AndheriKurla Road, Andheri (East), Mumbai – 400093

Tel: +91 22 2683 5864/2683 6558 Fax No: +91 22 2684 0750 Website: www.nikhiladhesives.com

PROXY FORM

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

Name of the Member(s)

: _____

Registered Address

: _____

Email ID

: _____

Folio No./Client ID No. : _____ DP ID

No.: _____

I/We being the member(s) of NIKHIL ADHESIVES LIMITED holding _____ Shares hereby appoint:

1. Name: _____ Email

ID: _____

Address: _____

Signature: _____

_____ or failing him/her;

2. Name: _____ Email

ID: _____

Address: _____

Signature: _____

_____ or failing him/her;



ROUTE MAP TO ANNUAL GENERAL MEETING VENUE

Venue: The Andheri Recreation Club, Dadabhai Road, Opposite Bhavans College Road, Andheri (West), Mumbai – 400058.

