

DEEVEE COMMERCIALS LIMITED

CIN: L51109WB1983PLC035918

Registered office: Deluxe Centre, 157C Lenin Sarani, 3rd Floor, Room no. 308, Kolkata - 700013

Phone No. 033-2282 6809

Website: www.deeveecommercial.com; E-mail: deeveecommercial@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Friday, the 30th day of September, 2022 at 11:00 a.m. at the Registered office of the Company at Deluxe Centre, 157C Lenin Sarani, 3rd Floor, Room no. 308, Kolkata - 700013.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) the notice of AGM setting out the business to be transacted there at with Annual Report of the company for the Financial year 2021-22 have been sent to all the members to their registered addresses through permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) , with your Exchange, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2022 (Saturday) to 30.09.2022 (Friday) (both days inclusive) for the purpose of the 39th Annual General Meeting, to be held on Friday, the 30th day of September, 2022 at 11.00 A.M. at the registered office of the Company at Deluxe Centre, 157C Lenin Sarani, 3rd Floor, Room no. 308, Kolkata - 700013.

Pursuant to the 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 facility to exercise their right to vote by electronic means at the ensuing AGM. During this period the members of the Company holding shares either in physical or in dematerialized form as on the cut-off date of 23rd September, 2022 may exercise their votes electronically through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than the venue of AGM ("remote e-voting"). All members are informed that:

1. All the businesses as stated in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on 27th September, 2022 (9.00 a.m.) and ends on 29th September, 2022 (5.00 p.m.). The remote e-voting module shall be disabled by CDSL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022.

The members may note that:

- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- Mr. Anand Khandelia, Practicing Company Secretary, having COP: 5841 and Membership no. 5803, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Date: 06/09/2022

Place: Kolkata



By Order of the Board
For Deevee Commercials Limited

Seyani
Company Secretary