



PACIFIC INDUSTRIES LIMITED

Registered Office: Survey No. 13, N.H.48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore-Karnataka 562123
Tel No. +91-8027723004; Fax: +91-8027723005

Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001
Tel No. +91-294-2440196, 2440388; Fax: +91-294-2440780

Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriesltd.com

CIN: L14101KA1989PLC062041

NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting of the members of M/s Pacific Industries Limited will be held on, Monday 25th September, 2023 at SURVEY No.13, N.H.48, KEMPALINGANHALLI, NELAMANGALA TALUKA BANGALORE KA 562123 at 12.30P.M. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the notice. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circular") ("MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 34th AGM of the Company is being conducted through VC/OAVM facility, which does not require physical presence of members at the venue of the Annual General Meeting (AGM), Registered Office of the Company shall be deemed to be the venue of this AGM. In compliance with the above circulars, the Annual report for the year 2022-23 will be sent only by email to all members of the Company whose email address are registered with the Company/RTA/ and Depository Participant (DP) and the aforesaid documents are also available on Company's website www.pacificindustriesltd.com. The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 34th Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

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| Commencement of e-Voting | 21 st September, 2023 at 09.00 AM |
| End of e-Voting | 24 th September, 2023 at 05.00 PM |

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Monday, 18th September, 2023 to Monday, 25th September, 2023 (both days inclusive). For the purpose of Annual General Meeting,

By order of the board of Director
For Pacific Industries Limited
Sd/-

Place: Udaipur
Date: 01st September 2023

Sachin Shah
Company Secretary