

The Court Registrar

Bank of India Building, 2nd Floor, M.G. Road, Fort, Mumbai- 400 023

AVI PHOTOCHEM LIMITED

(CIN: L24200MH1989PLC050913)

 Regd Office: 110 Manish Indl Estate No 4, Navghar, Vasai (East),
 Dist: Thane - 401210. TEL: 9323468454 / 9223434316 / 0250-2393973
 Email: avichem@vsnl.com Website: www.aviphoto.in
NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to Section 110 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of share holders, by way of postal ballot which includes voting by electronic means ("e-voting"), in respect of the Special Resolution set out in the Postal Ballot Notice dated November 30, 2015 ("Postal Ballot Notice"). The Company has completed dispatch of Postal Ballot Notice together with Postal Ballot Form and postage pre-paid self-addressed business reply envelope (in case of documents sent in physical form) on Saturday, January 23, 2016. The aforesaid documents have been mailed electronically to those members who have registered their e-mail address with the Company or their depository participant and in physical form by permitted mode to the members who have not registered their mail address as specified above. The Company has engaged Central Depository Services (India) Limited ("CDSL") to provide e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at www.aviphoto.in and that of CDSL i.e. www.evotingindia.com. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialised form) as on Thursday, January 28, 2016 shall be entitled to vote on the resolution proposed to be passed by postal ballot (including e-voting). The other details are as under: 1. Date and time of Commencement of voting (physical ballot and e-voting): January 28, 2016 (9.00 a.m.). 2. Date and time of end of voting (physical ballot and e-voting): February 26, 2016 (5.00p.m.). 3. The Postal Ballot Forms received from the members after February 26, 2016 (5.00p.m.) will not be valid and voting whether by post or e-voting shall not be allowed beyond the said date and time. 4. The member can opt for only one mode of voting i.e either by physical Postal Ballot Form or e-voting. In case a Member casts vote (s) through both the modes, voting done through e-voting shall prevail and the voting done by physical Postal Ballot Form shall be treated as invalid. 5. Members who have not received Postal Ballot Form or who have received the same by e-mail and wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the website of CDSL (www.evotingindia.com) or from the website of the Company (www.aviphoto.in). They may also seek a duplicate Postal Ballot Form from M/s. System Support Services, Unit: AVI Photochem Limited, 209, Shival Industrial Estate, Near ParkeDavis, 89, Andheri Kurla Road, Saki Naka, Andheri (E), Mumbai - 400072, or Registered Office of the Company i.e. 110, Manish Industrial Estate No. 4, Navghar Road, Vasai (East), Thane-401210.

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 6. In case of any queries/grievances pertaining to voting by postal ballot can be addressed to Ms. Bhavna K. Patel, Compliance Officer of the Company, at 110, Manish Industrial Estate No. 4, Navghar Road, Vasai East, Thane-401210 or by sending an email at aviphotochem@gmail.com
 7. The results of the postal ballot will also be posted on the Company's website www.aviphoto.in and on the website of Central Depository Services (I) Limited i.e www.evotingindia.com, besides communicating to the stock exchange where the Company's shares are listed i.e. www.bseindia.com

For AVI Photochem Limited

Sd/-

Avinash D. Vora

Whole Time Director

DIN No.: 02454059

Place: Thane

Date: 25th January, 2016

The Court Receiver

Bank of India Building, 2nd Floor, M.G.Road, Fort, Mumbai- 400 023

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For AVI Photochem Limited
Sd/-

Avinash D. Vora
Whole Time Director
DIN No.: 02454059

Place: Thane
Date: 25th January, 2016