



EVINIX INDUSTRIES LIMITED

NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING

Registered office: Rammashraya, Kh-43, Sector-45

Mewla, Maharajpur

Faridabad-121003

Haryana

Notice is hereby given that the Sixteenth Annual General Meeting of the members of Evinix Industries Limited will be held on Wednesday, the 19th December, 2012 at 11.30 A.M. at Hotel Rajhans, Suraj Kund Road, Faridabad, Haryana to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and Profit & Loss Account for the year ended on that date together with the reports of Auditors and Directors thereon.
2. To appoint Statutory Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS:

3. To consider and if thought fit to pass with or without modification the following resolution as an **Ordinary Resolution**:

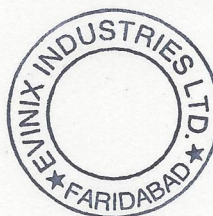
“RESOLVED THAT Mr. T.S.V. Panduranga Sarma who was appointed on 14th February, 2012 as an Additional Director and holds office up to the date of this Annual General Meeting of the company, being eligible for appointment, and in respect of whom the company has received a notice in writing from a member under the provisions of Section-257 of the Companies Act, 1956 proposing his candidature for the office of

Independent Director, be and is hereby appointed as Independent Director of the company.”

By the orders of the Board
For EVINIX INDUSTRIES LIMITED

Date: November 21, 2012

Place: Faridabad



A handwritten signature in blue ink, appearing to read "Raghuvansh Mani".

(Raghuvansh Mani)

Company Secretary

NOTES:

1. The Explanatory Statement in respect of item no. 3, pursuant to Section 173 (2) of the Companies Act, 1956 which set out details relating to the Special Business to be transacted at the meeting is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE (ON A POLL ONLY) INSEATD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT TO BE MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LRSS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEEING.
3. Members are requested to address all correspondences including any change in their address and dividend matters to the Registrar & Share Transfer Agent as mentioned below:
M/s Beetal Financial & Computer Services (P) Limited
Beetal Hose, 3rd Floor,
99, Madangir, Behind Local Shopping Centre,
New Delhi-110062
4. The Register of members and Share Transfer Book of the company shall remain closed from 14th December, 2012 to 19th December, 2012 (both days inclusive) for the purpose of Annual General Meeting.
5. Members/ Proxy holders are requested to produce the enclosed Attendance Slip duly signed at the entrance to the meeting for admission to the meeting.
6. All the documents referred to in the accompanying Notice are open for inspection at the Registered office of the company situated at Kh-43, Sector-45,, Mewla Maharajpur, Faridabad,121003, Haryana during business hours on all working days except Sundays

and Holidays between 10.00 A.M. to 1.00 P.M. up to the date of Annual General Meeting.

7. Brief resume of the director recommended for appointment at this Annual General Meeting, nature of their expertise in specific functional areas, names of companies in which they hold directorship and memberships/chairmanships of Board/Committees shareholding and relationships between directors inter-se as stipulated under clause-49 of the Listing Agreement with the Stock Exchanges in India, are provided in the Report on Corporate Governance forming part of the Annual Report. The Board of Directors of the company commends their respective appointments.

Name of Director	Mr.T.S.V. Panduranga Sarma
Date of Birth	31 st July, 1937
Qualification	B.Com., A.C.S., F.C.A. (Practicing Chartered Accountant)
Expertise	Over 35 years of experience working on senior position like Registrar of Companies, Mumbai, Regional Director at Calcutta, Director Inspection & Investigation, Ministry of Corporate Affairs at New Delhi & Director General, MRTP Commission. He also practiced as Chartered Accountant with Corporate & other business houses in the field of Companies Act, 1956, Competition Act, 2002 & other Commercial Laws. Also hold position as Independent Director & Chairman, Audit Committee of HFCL Infotel Ltd.
Directorship held in other public companies (excluding foreign & private companies).	NIL
Membership/Chairmanships of committees across public companies.	NIL
Shareholding of non-Executive Directors.	NIL

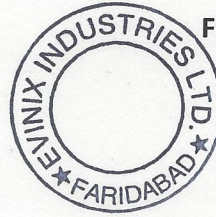
EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 173 OF THE COMPANIES ACT, 1956:

ITEM NO. 3:

Mr. T.S.V. Panduranga Sarma was appointed as additional Director with i.e. February 14, 2012 of the company and holds office up to the conclusion of this Annual General Meeting pursuant to section 260 of the Companies Act, 1956 and Article 107 of the Articles of Association of the company. The company has received a notice in writing from a member of the company under the provisions of Section-257 of the Companies Act, 1956, proposing the candidature of Mr. T.S.V. Panduranga Sarma.

Date: November 21, 2012

Place: Faridabad



**By order of the Board
For Evinix Industries Limited**

A handwritten signature in blue ink, appearing to read "Raghuvansh Mani".

(Raghuvansh Mani)

Company Secretary

EVINIX INDUSTRIES LIMITED

Regd. Office: Rammashraya, KH-43, Sector-45, Mewla Maharajpur, Faridabad-121003, Haryana

Regd. Folio No..... Client I.D..... D.P.I.D.....

ATTENDANCE SLIP- 16TH ANNUAL GENERAL MEETING- 19TH DECEMBER, 2012

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HANDOVER IT AT THE ENTRANCE

I certify that I am a member / proxy for the member of the company.

I hereby record my presence at the Extra-Ordinary General Meeting of the Company held on Wednesday, the 4th July, 2012 at 11.00 A.M. at Hotel Rajhans, Suraj Kund, Faridabad, Haryana.

Member / Proxy's name in Block Letters

Member's / Proxy's Signature

- Note:
1. Members/Proxy must bring the Attendance Slip to the meeting and hand it over, duly signed, at the registration counter.
 2. The copy of the Notice may please be brought to the Meeting Hall.
 3. **NO GIFTS WILL BE GIVEN.**

- Strike out whichever is not applicable.

EVINIX INDUSTRIES LIMITED

Regd. Office: Rammashraya, KH-43, Sector-45, Mewla Maharajpur, Faridabad-121003, Haryana

Regd. Folio No..... Client I.D..... D.P.I.D.....

PROXY FORM- 16TH ANNUAL GENERAL MEETING- 19TH DECEMBER, 2012

I /We -----

Of-----

Being a member /members of Evinix Industries Limited hereby appoint Mr.-----

-----of-----

Of failing him/her-----of-----

As my /our Proxy and vote for me /us on my /our behalf at the Extra Ordinary General Meeting of the company to be held on Wednesday, the 4th July, 2012 at 11.00 A.M. at Hotel Rajhans, Suraj Kund, Faridabad, Haryana.

Signed this-----day of-----2012.

- Note:
1. Proxy need not to be a member.
 2. Proxy form, complete in all respect, should reach the company's registered office situated at Rammashraya, KH-43, Sector-45, Mewla Maharajpur, Faridabad-121003, Haryana, not ssthan 48 hours before the scheduled time of the meeting.

1. Signature-----

*Applicable only in case of investors holding shares in Electronic Form.