

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,
B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Date: 09-09-2023

To,
BSE LIMITED,
P.J. Towers,
Dalal Street,
Mumbai-400001.

**SUB: NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK
CLOSURE**

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Financial (Gujarat) regarding e-Voting Information for the 31st Annual General Meeting of the companies in the terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

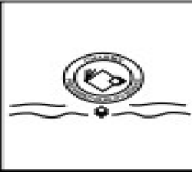
Kindly take the same on your records.

Yours faithfully,
For, CHARMS INDUSTRIES LIMITED



SHIVKUMAR CHAUHAN
MANAGING DIRECTOR
DIN - 00841729





CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Registered Office: 108-B/109 SAMPADA BUILDING MITHAKHALI SIX ROADS
OPP- HARE KRISHNA COMPLEX B/H KIRAN MOTO RS AHMEDABAD-380009 GUJARAT IN
Email: charmsindustries.co.in Website: charmsltd@yahoo.com

NOTICE OF ANNUAL GENERAL MEETING

Members are hereby informed that dispatch of the 31st Annual General Meeting Notice dated September 04, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Friday, September 08, 2023.

Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon
Item No. 2	To appoint a Director in place of Mrs. Nehalben Shivkumar Chauhan (DIN: 02901331) who Retires by rotation and being eligible, offers himself for re-appointment
Item No. 3	To Re-appoint Mr. Shivkumar Raghunandan Chauhan (DIN: 00841729) as a Managing Director of the Company w.e.f. 15th June, 2024, for a period of three years.
Item No. 4	Considered and approved new set of Memorandum of Association (MoA) of the Company as per Companies Act, 2013
Item No. 5	Considered and approved new set of Articles of Association (AoA) of the company as per Companies Act, 2013

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Wednesday, September 27, 2023 from 9:00 a.m. IST and shall end on Friday, September 29, 2023 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

Only those Shareholders, who will be present at the AGM and who did not cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

FOR, CHARMS INDUSTRIES LIMITED

Sd/-

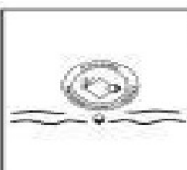
Shivkumar Chauhan

Managing Director

DIN : 00841729

Place: Ahmedabad

Date: September 08, 2023



CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Registered Office: 108-B/109 SAMPADA BUILDING MITHAKHALI SIX ROADS
OPP- HARE KRISHNA COMPLEX B/H KIRAM MOTO RS AHMEDABAD-380009 GUJARAT IN
Email: charmsindustries.co.in Website: charmsltd@yahoo.com

NOTICE OF ANNUAL GENERAL MEETING

Members are hereby informed that dispatch of the 31st Annual General Meeting Notice dated September 04, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Friday, September 08, 2023.

Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon
Item No. 2	To appoint a Director in place of Mrs. Nehalben Shivkumar Chauhan (DIN: 02901331) who Retires by rotation and being eligible, offers himself for re-appointment
Item No. 3	To Re-appoint Mr. Shivkumar Raghunandan Chauhan (DIN: 00841729) as a Managing Director of the Company w.e.f. 15th June, 2024, for a period of three years.
Item No. 4	Considered and approved new set of Memorandum of Association (MoA) of the Company as per Companies Act, 2013
Item No. 5	Considered and approved new set of Articles of Association (AoA) of the company as per Companies Act, 2013

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Wednesday, September 27, 2023 from 9:00 a.m. IST and shall end on Friday, September 29, 2023 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

Only those Shareholders, who will be present at the AGM and who did not cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058554/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

FOR, CHARMS INDUSTRIES LIMITED

Sd/-

Shivkumar Chauhan
Managing Director
DIN : 00841729

Place: Ahmedabad
Date: September 08, 2023