

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

Tel Nos.: 68568000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

September 8, 2022

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Newspaper advertisement – Information regarding 37th Annual General Meeting and remote e-voting

Dear Sir/ Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the Newspaper advertisement pertaining to the Notice of 37th Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 11.00 A.M. IST at the Registered office of the Company at C/o., United Phosphorus Limited, Readymoney Terrace, 4th Floor, 167, Dr. Annie Besant Road, Worli, Mumbai- 400 018 and particulars of the facility of remote e-voting provided to Members of the Company to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

The aforesaid advertisement was published today i.e. September 8, 2022 in Financial Express (English – All Editions) and Mumbai Lakshadeep (English – Mumbai).

We request you to take the same on records.

Thanking you.

For **Nivi Trading Limited**

Simran Panwar
Company Secretary &
Compliance Officer
(ACS 68666)

Encl.: As above

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NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF NIVI TRADING LIMITED

1. Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on **Friday, September 30, 2022 at 11.00a.m. (IST)** at the registered office of the Company at C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, Dr. A. B. Road, Worli, Mumbai - 400 018, to transact the businesses set out in the Notice calling the AGM.
2. In compliance with the relevant circulars, the Notice convening the AGM along with the Annual Report of the Company, has been sent on Wednesday 7th September, 2022 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also made available on the Company's website at www.nivionline.com and the website of the Stock Exchange i.e. BSE Limited.
3. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by a Member from the date of circulation of this Notice up to the date of AGM.
4. **Instruction for remote e-voting:**
 - a. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("remote e-voting"). Members may cast their votes remotely during the period mentioned herein below.
 - b. The facility of remote e-voting will be provided by Link Intime India Pvt. Ltd. (LI IPL) at the link <https://instavote.linkintime.co.in> in respect of the business set out in the notice of AGM.
 - c. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
 - d. The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : 9.00 a.m. (IST) on Tuesday, September 27, 2022
End of remote e-voting : 5.00 p.m. (IST) on Thursday, September 29, 2022
 - e. The remote e-voting module shall be disabled by LI IPL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. September 23, 2022** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - f. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
 - g. The Chairman shall at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of the scrutinizer, by use of ballot paper for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.

Regarding any grievance with respect to remote e-voting, you may contact LI IPL by email at enotices@linkintime.co.in or at Tel. No. 022-49186270 or contact Ms. Simran Panwar, Company Secretary at Kanta Niwas, C. D. Marg, Khar (West), Mumbai – 400 052, Tel. No. 022-68568037 and email id - nivi.investors@uniphos.com

The shareholders of the Company are requested to intimate any change of their address, email id, contact details etc., immediately to the Registrar & Transfer Agent at the address given below:

Registrar and Share Transfer Agent :

M/s. Link Intime India Pvt. Ltd.

Address: Unit: Nivi Trading Limited,

C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083

Tel No.: +91 22 49186270

E-mail: rnt.helpdesk@linkintime.co.in.

By order of Board of Directors

For **Nivi Trading Limited**

sd/-

Simran Panwar

Company Secretary & Compliance Officer

(ICSI Membership No. ACS - 68666)

Mumbai

7th September 2022

Nivi Trading Limited

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 - b. The facility of remote e-voting will be provided by Link Intime India Pvt. Ltd. (LIPL) at the link <https://instavote.linkintime.co.in> in respect of the business set out in the notice of AGM.
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Tel No.: +91 22 49186270

E-mail: rnt.helpdesk@linkintime.co.in.

By order of Board of Directors

For Nivi Trading Limited

sdi-

Simran Panwar

Company Secretary & Compliance Officer
(ICSI Membership No. ACS - 68686)

Mumbai
7th September 2022