



EPIC ENERGY LIMITED
An: ISO 9001:2015 Company
www.epicenergy.biz

Date: 28th August, 2019

To,
Listing Department
BSE LTD
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400001.

Scrip Code: **530407**
Script Id: **EPIC**

Sub: - Intimation of 28th Annual General Meeting and Book Closure.

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the 28th Annual General meeting of the Members of the Company is scheduled to be held on Saturday, 28th September, 2019 at 9:30 AM at South Coast Hotels & Hospitality Services, RX 31, MIDC, Thane Belapur Road, Opp. Rabale Railway Station, Navi Mumbai-400 701. Further Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Record Date (Cut-off date) fixed is Friday, 20th September, 2019.

The E-voting of the Company commence on Wednesday, 25th September, 2019 at 9:00 AM and will end at Friday, 27th September, 2019 at 5.00 p.m.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For EPIC ENERGY LTD

Sandeep Gupta
Company Secretary



Notice

NOTICE is hereby given that the 28th Annual General Meeting of the Members of Epic Energy Limited will be held on Saturday 28th September, 2019 at 9:30 a.m. at South Coast Hotels & Hospitality Services, RX 31, MIDC, Thane Belapur Road, Opp.Rabale Railway Station, Navi Mumbai-400 701, to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the company for the Financial Year ended 31st March, 2019, and the Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Veena Morsawala, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment;
3. To consider and, if thought fit, to pass, with or without modification(s), the following as a **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of P. MURALI & CO, Chartered Accountants (Firm Registration No. 007257S), as the Statutory Auditors of the Company be and is hereby ratified , to hold office from the conclusion of this 28th (Twenty Eight) Annual General Meeting to the conclusion of 29th (Twenty Nine) Annual General Meeting i.e for the Financial Years from 2018-19 to 2019-20, at such remuneration as may be mutually agreed upon between them and the Company

SPECIAL BUSINESS

4. REGULARISATION OF MR. BHARAT INDRAVADAN MEHTA (DIN: 00271878) AS A DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Ordinary Resolution:

“RESOLVED THAT pursuant to Section 160 & 161 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 made thereunder (including any amendment(s), statutory modification(s) or reenactment thereof for the time being in force), Mr. Bharat Indravadan Mehta (DIN: 00271878), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f 17/06/2019 and who holds office until the date of the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing from a member signifying his intention to propose

Mr. Bharat Indravadan Mehta as a candidate for the office of Director of the Company, be and is hereby appointed as a Director of the Company.

**By Order of the Board of Directors
Epic Energy Limited**



**Sandeep Gupta
Company Secretary**



Registered Office:

Office No. 1, Ground Floor, "SUNSHINE WILLOWS", Plot No. 18, Sector-8, Ghansoli,
Navi Mumbai-400701
Phone: 022 - 8419988262
Website: www.epicenergy.biz

Place: Navi Mumbai

Date: 13th August, 2019

Notes:-

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as a proxy, who shall not act as a proxy for any other Member.

The instrument of Proxy, in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not later than 48 hours before the commencement of the meeting.

A proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

2. The Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 (“the Act”), concerning the Special Business in the Notice is annexed hereto and forms part of this Notice.
3. Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a duly certified copy of their Board Resolution authorising their representatives to attend and vote at the AGM.
4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Relevant documents referred to in the accompanying Notice and the Statement, are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
6. SEBI has mandated the submission of Permanent Account Number (PAN) for participating in the securities market, deletion of name of deceased holder, transmission / transposition of shares. Members are requested to submit the PAN details to their Depository Participant (DP) in case of holdings in dematerialised form or to Adroit Corporate Services Private Limited. The Annual Report 2018-19 of the Company circulated to the Members of the Company, will be made available on the Company’s website www.epicenergy.biz and also on the website of the respective Stock Exchanges www.bseindia.com.
7. Register of Members and Share Transfer books will be closed from 21st September, 2019 to 28th September, 2019 (both days inclusive).

8. Members, who wish to obtain any information on the company as regards the accounts for the financial year ended 31st March 2019, are requested to write to the company at least 10 days before the Annual General Meeting.
9. Members can also address their queries to the Company at myshares@epicenergy.biz.

10. Voting options

a. Remote E-voting:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Adroit Corporate Services Private Limited on all resolutions set forth in this Notice.

b. Voting at AGM

The Members who have not casted their vote electronically can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the venue. Members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

11. Members are requested to notify immediately any change in their communication address to their depository participants (DPs) in respect of their electronic share account quoting client ID Number and to Adroit Corporate Services Private Limited.
12. Electronic copy of annual report for 2018-19 is being sent to all members whose email IDs are registered with the company/ Depository Participants for communication purpose unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the annual report 2018-19 are being sent to them.
13. To support the Green Initiative of the government, members who have not registered their email address so far are requested to register their email address, in respect of their electronic holding with the Depository through their concerned Depository Participants and members are requested to register their email address with the Registrar of the Company i.e. M/s Adroit Corporate Services Private Limited at 19/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai - 400 059.
14. Pursuant to section 108 of the Companies Act, 2013, Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended and regulation 44 of Listing

Regulations, the company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The members, whose names appear in the Register of Members / list of Beneficial Owners as on 21st September, 2019 i.e. the date prior to the commencement of Book Closure, being the cut-off date, are entitled to vote on the Resolutions set forth in this notice.

15. Members may cast their votes on electronic voting system from any place other than the Venue of the meeting (Remote e voting). The remote e-voting period will commence at 25th September, 2019 at 9.00 a.m and will end at 27th September, 2019 at 5.00 p.m. In addition, the facility for voting through electronic voting system shall also be made available at the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM.
16. The company has appointed Mr. Vijay Tiwari, (Membership no. ACS 33084), Practicing Company Secretary, to act as the scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.
17. For convenience of the members and for proper conduct of the meeting, entry to the place of meeting will be regulated by attendance slip, which is annexed to the Proxy Form. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance of the Meeting Hall.
18. Members are requested to give their valuable suggestions for improvement of investors' services and are also advised to quote their E-mail ids, telephone/facsimile number for prompt reply to their communications.
19. Members, who hold shares in dematerialized form, are requested to bring their depository account number for identification.
17. Members are requested to bring their copy of the annual report to the meeting.
20. Information on directors seeking re-appointment requiring disclosure in terms of the listing agreement and the explanatory statement pursuant to Section 152 of the Companies Act, 2013 are annexed hereto.
21. The Company has been registered with both National Securities Depositories Limited (NSDL) and Central Depositories Services Limited (CDSL). The members can avail of the depository services of CDSL and NSDL. The ISIN of the Company is INE 932F01015.

The instructions for shareholders voting electronically are as under:

- (i). The voting period begins on Wednesday, 25th September, 2019 at 9.00 a.m and will end at 27th September, 2019 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the

cut-off date 20th September, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii). The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii). Click on Shareholders.
- (iv). Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v). Next enter the Image Verification as displayed and Click on Login.
- (vi). If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii). If you are a first time user follow the steps given below:

| | For Members holding shares in Demat Form and Physical Form |
|-----------------------|--|
| PAN | <p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Address Stick indicated in the PAN field. |
| DOB | <p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p> |
| Dividend Bank Details | <p>Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv). |

- (viii). After entering these details appropriately, click on “SUBMIT” tab.
- (ix). Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x). For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi). Click on the EVSN for the Company ‘Epic Energy Limited’.
- (xii). on the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii). Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv). After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv). Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi). You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii). If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii). Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The scrutinizer shall unblock the remote e-voting facility at the end of the e-voting period; in presence of at least two witnesses not in the employment of the company and make a scrutinizer’s report of the votes cast in favour or against if any, to the Chairman.

The Chairman shall declare the result of the voting and the Company shall submit it to the Stock Exchanges within Forty-eight hours of conclusion of its AGM. The results declared along with the scrutinizer’s report shall be placed on the company’s website: www.epicenergy.biz and on the website of M/s Adroit Corporate Services Private Limited at www.adroitcorporate.com and the same shall be communicated to BSE Limited, where the shares of the company are listed.

ANNEXURE TO NOTICE – EXPLANATORY STATEMENT pursuant to Section 102 of the Companies Act, 2013.

Item No.4

In view of expansion of the business activities of the Company, the Company was in need of expert candidature in Operation domain. The Board of Directors of the Company considered the matter and decided to appoint Mr. Bharat Indravadan Mehta (DIN: 00271878) as an Additional Director of the Company, who brings desired expertise with himself.

Hence, the Board of Directors has appointed Mr. Bharat Indravadan Mehta (DIN: 00271878) as an Additional Director of the Company with effect from 17th June, 2019.

According to provision of Section 161 of the Companies act 2013, Mr. Bharat Indravadan Mehta (DIN: 00271878) holds office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company. As required under Section 160 of the Companies Act, 2013 a notice has been received from a Member signifying his intention to propose the appointment of Mr. Bharat Indravadan Mehta (DIN: 02176486) as Director in the forthcoming Annual General Meeting.

Hence, necessary resolution is placed before the Meeting for member’s approval.

**By Order of the Board of Directors
For Epic Energy Limited**



**Sandeep Gupta
Company Secretary**



Registered Office:

Office No. 1, Ground Floor, "SUNSHINE WILLOWS",
Plot No. 18, Sector-8, Ghansoli, Navi Mumbai-400701
Phone: 022 - 8419988262
Website: www.epicenergy.biz

Place: Mumbai

Date: 13th August, 2019

Profile of the Directors being re-appointed under Section 152 of the Companies Act, 2013

| | |
|---|--|
| Name of the Director | Veena Nikhil Morsawala |
| DIN | <u>01310075</u> |
| Date of Birth | 13 th Jul,1963 |
| Date of Appointment | 29 th Sep,2015 |
| Brief Profile and Expertise | A Bachelor of Arts Graduate, she has worked for a few years in the hospitality industry before taking up full time responsibility as a Home Maker. |
| Chairman / Member of the Committee of other Companies | NIL |
| No. of Shares held in the Company | 8,40,100 |
| Directorship held in other listed entities | NIL |