



NOTICE TO THE SHAREHOLDER

NOTICE is hereby given that the Thirty Sixth Annual General Meeting (AGM) of the members of **Adventz Securities Enterprises Limited** will be held on Wednesday, 25th November, 2020, at 11:00 a.m. at the Registered Office of the Company at "Hongkong House", 31, B. B. D. Bagh(s), Kolkata – 700 001, to consider the following business:

Ordinary Business

1. To receive consider and adopt

- a) The Standalone Audited Financial Statements of the Company for the year ended 31st March, 2020 including Audited Balance Sheet for the year ended 31st March, 2020, and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2020, including Audited Consolidated Balance Sheet for the year ended 31st March, 2020, and the Consolidated Statement of Profit and Loss Account for the year ended on that date and the Report of the Auditors thereon.

2. Re- Appointment of Director

To appoint a Director in place of Guarav Agarwala (DIN: 00201469) who retires by rotation and being eligible offers himself for re-appointment.

Special Business

3. Regularisation of Additional Director, Mrs. Shradha Agarwala by appointing her as Non-Executive Director of the Company

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

“RESOLVED THAT pursuant to Section 149, 152, 160 and all other applicable provisions of the Companies Act (the Act), and the Companies (Appointment and Qualification of Directors) Rule, 2014, (including any statutory modification(s) or re-enactments thereof for the time being in force, Article of Association of the Company and Regulation 19 (4) read with Part D of Schedule II of SEBI (listing Obligations and Disclosure Requirements), Regulation 2015 and any other applicable laws, Mrs. Shradha Agarwala (DIN: 01203800), who was appointed as an Additional Director with effect from 13th February, 2020 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 on the recommendation of the Nomination and Remuneration Committeeman who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received notice in writing from herself in person under Section 160 of the Companies Act, for the office of the Director, be and is hereby appointed as Non-Executive Non Independent Director of the Company whose period of office will liable to determination by retirement of directors by rotation.”

ADVENTZ SECURITIES ENTERPRISES LIMITED

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

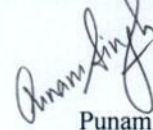
CIN : L36993WB1995PLC069510

“RESOLVED FURTHER THAT any of the present Directors of the Company and/or Company Secretary of the Company be and are hereby authorized individually to sign and file necessary e-forms and other relevant papers, documents with Registrar of the Companies and other applicable Statutory authorities if any, and do all such acts, matters, things and deeds as may be necessary and expedient to give effect to the aforesaid resolution and to do any matters consequential thereto.”

Registered Office:

Hongkong House
31, B. B. D. Bagh(s)
Kolkata – 700 001
Phone: 033- 2248 8891
Fax: 033- 2243 7215
Email: corp@poddarheritage.com
Website: www.poddarheritage.com
CIN: L36993WB1995PLC069510

By Order of the Board of Directors
For Adventz Securities Enterprises Limited



Punam Singh

Company Secretary

ICSI Membership No: 38649

Dated: 29th October, 2020

Place: Kolkata

NOTES:

1. **PROXIES:**

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her stead on a poll and the proxy need not be a member of the company.

Proxies in order to be effective must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. Any person holding more than 10% of the total Equity Share Capital of the Company may appoint a single person as proxy and in such case, the said person shall not act as proxy for any other person or member.

Corporate Members are requested to send to the Registered Office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote at the Annual General Meeting.

Members, Proxies and Authorised Representatives are requested to bring to the meeting, the attendance slip enclosed herewith, duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No. Duplicate attendance slip or copies of the Report and Accounts will not be made available at the AGM venue.

2. The ongoing crisis due to the unprecedented COVID-19 pandemic is one of the most disruptive events in the world history and had huge impact on every country, business and individual. In view of the ongoing pandemic the shareholders are requested to follow and use the detailed guidelines and safety procedures informed at venue of the Annual General Meeting along with personal protective equipment such as masks, gloves, etc. along with sanitization measures, social distancing and temperature checks. Our primary concern is the health and safety of our employees and shareholders.

3. **Communication:**

Electronic copy of the Notice of the Annual General Meeting (AGM) along with the Annual Report 2019-2020 of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the Members whose email IDs are registered with the Company's Registrar and Share Transfer Agents / Depository Participants for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their email IDs, physical copies of the Notice of the AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent through permitted mode.

Members are requested to support Green initiative by registering/updating their e-mail addresses with the Depository participant (in case of shares in dematerialized form) or with Zuari Finserv Limited (in case of Shares held in physical form). Members may also note that the Notice of the 36th AGM and the Annual Report for FY 2019-20 will be available on the Company's website www.poddarheritage.com for their download and also on the website of Central Depository Services (India) Limited viz. www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's investor email id: corp@poddarheritage.com.

4. **Route Map:**

A route map showing directions to reach the venue of the 36th AGM is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on "General Meetings".

5. **Registrar & Share Transfer Agents and Depository Participant:**

M/s Zuari Finserv Limited is the Registrar and Share Transfer Agent (RTA) of the Company. All investor related communication may be addressed to the following address:

<p>Registered Office: M/s Zuari Finserv Limited Jai Kisaan Bhawan Zuarinagar, Goa – 403726 Tel no.91-0832-2592509</p>	<p>Corporate Office: M/s Zuari Finserv Limited Corporate 1 First Floor 5, Commercial Centre Jasola, New Delhi - 110025 Contact Personnel: Mr. Krishan Kant: Tel no.: 91-011-46581300, 91-011-41697900 Fax no.91-011-40638679</p>
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Members holding Shares in physical mode are requested to intimate changes in their address to M/s Zuari Finserv Limited. Members holding Shares in electronic mode are Members are requested to send the intimation for change of address to their respective Depository Participants. Any such changes effected by the Depository Participants will automatically reflect in the Company's subsequent records.

Members are further requested to intimate directly to the Company's Registrar and Share Transfer Agent

- a) changes, if any in their address at an early date
 - b) apply for consolidation of folios, if shareholdings are under multiple folios
 - c) quote ledger folio numbers in all their correspondence
 - d) send their share certificate(s) for consolidation
 - e) members holding shares in physical format and desirous of making/changing nomination in respect of their holding forms for making nominations as per section 72 of the Companies Act, 2013 in prescribed Forms SH-13 and SH-14.
 - f) to send their email address for forwarding all communication on mail as per green initiatives of Ministry of Corporate Affairs
6. The Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 17th November, 2020, to Wednesday, 25th November, 2020.** (Both days inclusive).
7. Members holding shares in the physical format are advised to dematerialize their shares to avail easy liquidity and to prevent loss of physical certificates. Further pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository
7. PAN Submission:
The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding Shares in electronic form are, therefore, requested to submit the PAN details to their Depository Participants with whom they are maintaining their demat accounts. Members holding Shares in physical form can submit their PAN details to the Company's Registrar and Share Transfer Agents/Company. (Form Enclosed)
8. Inspection by Members:
All Statutory Registers and relevant documents referred to in the Notice and the Explanatory Statement, if any, shall be available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 10.30 a.m. to 5.00 p.m. upto the date of the Annual General Meeting. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same by post free of cost The Register of Directors and Key Managerial Personnel (KMPs) and their shareholding maintained under Section 170 of Companies Act, 2013 and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.

9. A brief resume of each of the director/directors proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter se as stipulated under Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Clause 1.2.5 of Secretarial Standards-2 on General Meetings, pertaining to Details of Directors seeking Appointment/ Reappointment at the Annual General Meeting is annexed herewith as Annexure 1 and will also be furnished in the report on Corporate Governance.
10. Members who wish to obtain further information on the Financial Statements for the year ended March 31, 2020, may send their queries at least seven days before the Annual General Meeting addressed to Company Secretary at the registered office of the Company or at Email ID: corp@poddarheritage.com.

11. Voting through Electronic Means

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of 'remote e-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the 36th AGM. The business may be transacted through e-voting services rendered by Central Depository Services (India) Limited (CDSL). Please note that members can opt for only one mode of voting i.e., either by voting at the meeting or e-voting. If Members opt for e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again. Members are requested to follow the instruction below to cast their vote through e-voting.

The instructions for e-voting are as under. Members are requested to follow the instructions below to cast their vote through e-voting:

Commencement of remote e-voting : **Friday, 20th November, 2020 09.00 a.m.**
End of remote e-voting : **Tuesday, 24th November, 2020, 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 on Monday, 16th November, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Scrutinizer: The Company has appointed Mr. Atul Kumar Labh., Practicing Company Secretary (FCS No. 4848/C.P. No. 3238), as Scrutinizer for conducting the electronic voting process (both remote e-voting and voting at the AGM through physical ballots) in a fair and transparent manner.

Instruction and other information relating to e-voting are as under:

I. In case of Members receiving e-mail:

- (i) Log on to the remote e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select "Adventz Securities Enterprises Limited" from the drop down menu and click on "SUBMIT"
- (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) However, if you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field – excluding special character and space. (viz., if your name is Ramesh Kumar with sequence number 00000001 then enter RA00000001 in the PAN field. – Sequence Number is communicated in the Attendance Slip.)
DOB	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.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <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 your DP ID Together with Client ID or Registered Folio number in the Dividend B

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then reach directly 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 remote e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <**Adventz Securities Enterprises Limited**> on which you choose to vote.
- (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 a Demat account holder has forgotten the changed 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) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) **Note to Non- Individual Shareholders/ Institutional shareholders**

- Non-Individual shareholders/Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp & 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.
- 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.

In case of members receiving the physical copy:

- (xx) (a) Please follow all steps from sl. no. (i) to sl. no. (xviii) above to cast vote.

(b) The remote e-voting period begins on, **Friday, 20th November, 2020 09.00 a.m. and ends on Tuesday, 24th November, 2020, 5.00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form as on cut-off date 16th November, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

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

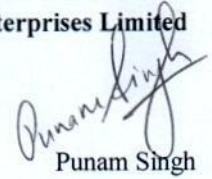
- II. Institutional members/Body Corporates (i.e. other than individuals, HUF, NRI etc.) who are authorized to vote, are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) through e-mail at aklabhcs@gmail.com(Scrutinizer) with a copy marked to helpdesk.evoting@cdslindia.com on or before 23rd November, 2020, without which the vote shall not be treated as valid.
- III. In case you have any queries or issues regarding e-voting, please contact the Company or Registrar & Share Transfer Agent or send mail to helpdesk.evoting@cdslindia.com or corp@poddarheritage.com.
- IV. The voting rights of shareholders shall be in proportion to their share of the paid up equity share capital of the Company.
- V. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, within 48 hours of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

- VI. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.poddarheritage.com and on website of CDSL e-Voting www.evotingindia.com within two days of the passing of the Resolutions at the Annual General Meeting of the Company and will also be communicated to Delhi Stock Exchange (de-recognized by the SEBI), Calcutta Stock Exchange and the Metropolitan Stock Exchange of India Limited(MSEI), where the shares of the Company are listed.
- VII. A facility for voting through Ballot Paper is being made available at the Annual General Meeting of the Company and the Members attending the meeting who have not cast their vote by remote e-voting can exercise their right during the meeting on 25th November, 2020, between 11.00 a.m. till the conclusion of the meeting.

Registered Office:

Hongkong House
31, B. B. D. Bagh(s)
Kolkata – 700 001
Phone: 033- 2248 8891
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Website: www.poddarheritage.com
CIN: L36993WB1995PLC069510

By Order of the Board of Directors
For Adventz Securities Enterprises Limited

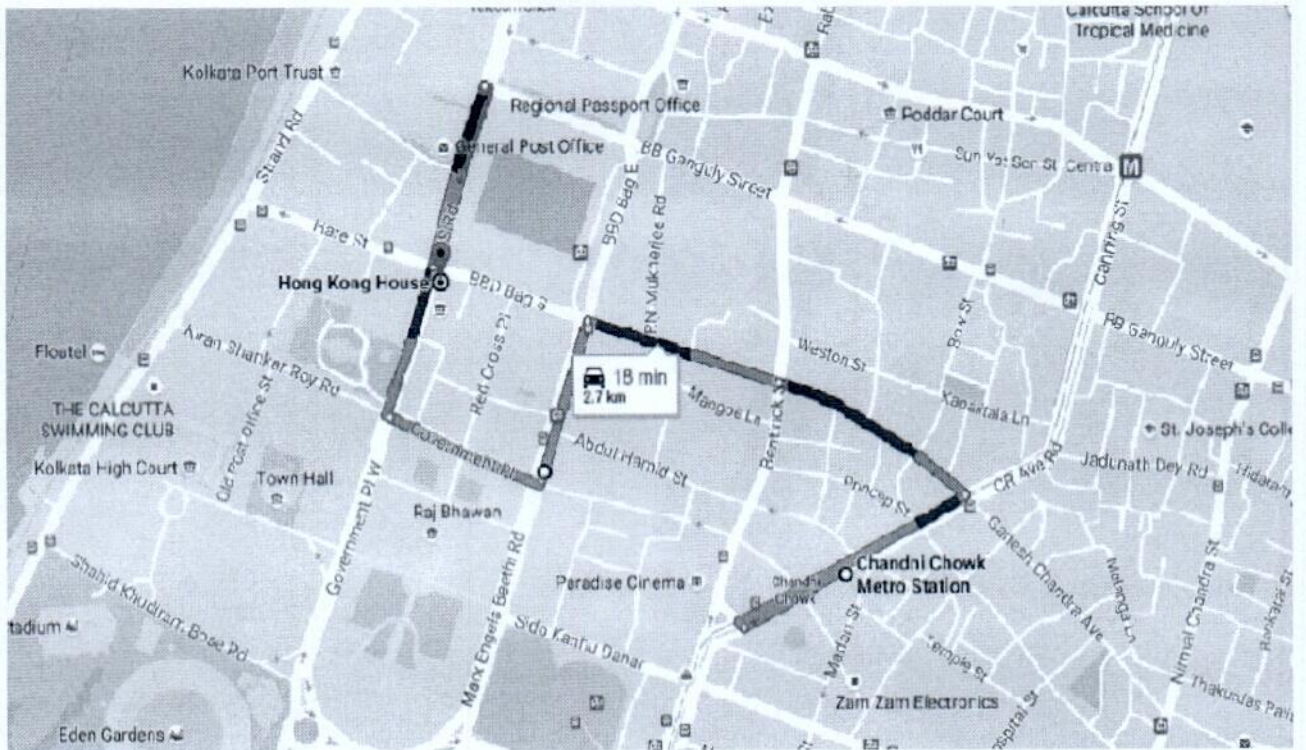


Punam Singh
Company Secretary
ICSI Membership No: 38649

Dated: 29th October, 2020

Place: Kolkata

Route Map



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 3

Mrs. Shradha Agarwala was appointed as an Additional Director of the Company with effect from 13th February, 2020, on the recommendation of the Nomination and Remuneration Committee in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company. The Company has received the requisite notice in writing under Section 160 of the Act along with a deposit of Rs. 100000 (Rupees One Lakh Only) from the candidate herself proposing her candidature to be appointed as Non-Executive Non Independent Director at the ensuing Annual General Meeting liable to retire by rotation.

Mrs. Shradha Agarwala is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given her consent to act as Director and has the requisite knowledge, experience and skill for the position of Director.

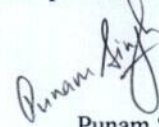
The Board on receipt of the notice and on the recommendation of its Nomination and Remuneration Committee and subject to the approval of the members in the ensuing Annual General Meeting is of the view that the appointment of Mrs. Shradha Agarwala as Non-Executive Non Independent Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 3 for approval by the members of the Company and has accorded its consent for her appointment. Mrs. Sharadha Agarwala will not be entitled for any remuneration for current designation except sitting fees for attending Board Meetings. The deposit of Rs. 100000/- is not required since as per proviso to Sec. 160(1) requirements of deposit of amount shall not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

Except Mr. Akshay Poddar, Mrs. Puja Poddar and Mr. Gaurav Agarwala none of the other Directors/Key Managerial Personnel of the Company/their relatives, except Non-Executive Non Independent Director herself, is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

Registered Office:

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Website: www.poddarheritage.com
CIN: L36993WB1995PLC069510
Dated: 29th October, 2020
Place: Kolkata

By Order of the Board of Directors
For Adventz Securities Enterprises Limited


Punam Singh
Company Secretary
ICSI Membership No: 38649

Pursuant to provisions of the Companies Act, 2013, Mr. Guarav Agarwala (DIN: 00201469) retires by rotation and is eligible for re-appointment.

As per Regulation 36 of the SEBI (LODR), Regulations, 2015, brief profile and information about the director is given below:

Name of the Director	Gaurav Agarwala	Mrs. Shradha Agarwala
Category	Non - Executive Non - Independent	Non - Executive Non - Independent
Age (in years)	48	50
Date of Birth	07.08.1972	04.08.1970
DIN	00201469	01203800
Qualification	Graduate in Science & Business Administration from Boston University	Graduation
Date of first Appointment on Board	22-03-2002	13-02-2020
Expertise in specific functional areas	Managing large business set ups and More than 15+ years in Finance and General Business Administration	General Business Management
Terms and conditions of appointment/ re-appointment	Liable to retire by rotation. No Remuneration is paid to Non-Executive Non-Independent Director.	Liable to retire by rotation. No Remuneration is paid to Non-Executive Non-Independent Director.
Details of remuneration sought to be paid	Not Applicable	Not Applicable
Remuneration last drawn	Nil	N.A.
Shareholding in the Company	Nil	Nil
Relationship with other Directors/KMP	Shradha Agarwala (Wife) Akshay Poddar (Brother-in-law) Puja Poddar (Sister-in-law , wife of Akshay Poddar)	Gaurav Agarwala (Husband) Akshay Poddar (Brother) Puja Poddar (Sister-in-law , wife of Akshay Poddar)
Directorship held in other Companies with Chairmanship/membership in committees	Animark Enterprises Private Limited Marvel Enterprises Pvt. Ltd. Surya Sandhya Enclave & Finvest Pvt. Ltd. Satguru Vanija Pvt. Ltd. Sharacom Private Limited Gama Hospitality Limited	Master Exchange & Finance Ltd Premium Exchange & Finance Ltd Duke Commerce Limited Syndak Teatech Limited Birla Constructions Limited Ricon Commerce Limited Marvel Enterprises Pvt Ltd Animark Enterprises Pvt Ltd Greenland Trading Pvt Ltd Indrakshi Trading Company Pvt Ltd Surya Sandhya Enclave & Finvest Pvt Ltd Adventz Finance Pvt Ltd Adventz Investment Co Pvt Ltd Shracom Private Limited
Chairman / Member of the Committee in which he is a Director apart from this Company	NIL	Master Exchange & Finance Ltd • Audit Committee • Nomination & Remuneration Committee. Premium Exchange & Finance Ltd • Audit Committee • Nomination & Remuneration Committee.

Shares of the Company held by Mr. Gaurav Agarwala and Mrs. Shradha Agarwala himself/himself or for any other person on beneficial basis as on 31st March, 2020, is NIL.

ADVENTZ SECURITIES ENTERPRISES LIMITED

CIN: L36993WB1995PLC069510

Registered Office: "HONGKONG HOUSE", 31 B.B.D. Bagh (S), Kolkata - 700001, West Bengal

E-Mail ID: corp@poddarheritage.com

Website: www.poddarheritage.com

PROXY FORM

FORM No. MGT – 11

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L36993WB1995PLC069510

Name of Company : **ADVENTZ SECURITIES ENTERPRISES LIMITED**
 Registered Office : **"HONGKONG HOUSE", 31 B.B.D. Bagh (S), Kolkata - 700001, West Bengal**
 Name of the Member (s) : _____
 Registered Address : _____
 E-mail ID : _____
 Folio No/Client ID No. : _____
 I/We, being the member(s) of _____ shares of above named company, hereby appoint:

(1) Name : _____ E-mail Id : _____
 Address : _____ failing him Signature : _____, or

(2) Name : _____ E-mail Id : _____
 Address : _____ failing him Signature : _____, or

(3) Name : _____ E-mail Id : _____
 Address : _____ Signature : _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General of the Company, to be held on the 25th November, 2020, Wednesday at 11.00 a.m. at the Registered Office of the Company at Hongkong House, 31, B.B.D. Bagh(s), Kolkata – 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No.	Resolution	Type of Resolution	Vote (Optional :Please see Note 2) (Please mention no. of shares)	
			For	Against
1	a) Adoption of Standalone Financial Statements	Ordinary		
	b) Adoption of Consolidated Financial Statements			
2	Appointment of Mr. Gaurav Agarwala as a director liable to retire by rotation	Ordinary		
3	Regularisation of Additional Director, Mrs. Shradha Agarwala by appointing her as Non-Executive Director of the Company	Special		

Signed this _____ day _____ of 2020

Signature of shareholder (s)

Signature of the Proxy holder (s)

Affix Revenue
stamp of Re. 1

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting
- It is optional to indicate your preference. If you leave 'for' or 'against' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner he/she may deem appropriate.

ADVENTZ SECURITIES ENTERPRISES LIMITED

CIN: L36993WB1995PLC069510

Registered Office: "HONGKONG HOUSE", 31 B.B.D. Bagh (S), Kolkata -700001, West Bengal

E-Mail ID: corp@poddarheritage.com

Website: www.poddarheritage.com

ATTENDANCE SLIP

Full Name of the member/Proxy attending the meeting	
Member's Folio/DP ID/Client ID NO.	

I hereby record my presence at the THIRTY SIXTH ANNUAL GENERAL MEETING of the Company being held at the Registered Office of the Company at "HONGKONG HOUSE", 31 B.B.D. Bagh (S), Kolkata -700001, West Bengal on the 25th Day of November, 2020, Wednesday, at 11.00 a.m.

SIGNATURE OF THE ATTENDING MEMBER/PROXY

Notes:

1. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance, duly signed.
2. Shareholder/Proxy holder is requested to bring their copies of the Annual Report and Accounts with them to the Meeting.

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The Company is providing remote electronic voting (e-voting) facility for the Resolutions contained in the Notice convening the Annual General Meeting on 25th November, 2020. The procedure for e- voting has been mentioned in the aforesaid Notice. Your USER ID and Password for e- voting purposes are given below:

ELECTRONIC VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD
201020001	YOUR DP ID/CLIENT ID/FOLIO NO.	USE YOUR EXISTING PASSWORD

Dear Shareholders,
29th October, 2020,

Submission of PAN details

We request you to submit details of your **Income Tax Permanent Number (PAN)** as in terms of directive of Securities and Exchange Board of India, submission of these details by every participant in the Securities / Capital Market has become mandatory.

Kindly return the slip appended below, duly filled in and signed with self-attested copies of PAN cards of all holders including joint holders, to the Company or the RTA. If you are holding shares in electronic form, please furnish these details to your Depository Participant.

In case you have already submitted the PAN details, kindly ignore this letter.

For ADVENTZ SECURITIES ENTERPRISES LIMITED

Punam Singh
Company Secretary
ACS: 38649

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Name: _____

Address: _____

Date : _____

To
Zuari Finserv Limited
Unit : Adventz Securities Enterprises Limited
Corporate One, First Floor, 5 Commercial Centre,
Jasola, New Delhi - 110025

Dear Sir,

Unit : Adventz Securities Enterprises Limited

I/We furnish below our folio details along with PAN and Bank Account details for updation and confirmation of doing the needful. I/We are enclosing the self-attested copies of PAN Cards, original cancelled cheque leaf with name (if name is not printed, self-attested copy of the first page of the pass book of the bank) and address Proof viz., Aadhaar Card of all the shareholder(s), for the said purpose.

Folio No.	
Address of the 1st named shareholder as per the share certificate	
Mobile No.	
E-Mail ID	

Bank Account Details : (for electronic credit of all future dividends)

Name of the Bank									
Name of the Branch									
Account Number (as appearing in your cheque book)									
Account Type (Saving/Current/Cash Credit)	Saving			Current			Cash Credit		
(Digit MICR Number (as appearing on the MICR cheque issued by the bank). Please enclose a photocopy of a cheque for verification									
Digit IFSC Code									

	PAN	Name	Signature
First Holder :			
Joint Holder 1:			
Joint Holder 2:			

Date :
Place :