

SIL/CS/2020-21/

12<sup>th</sup> August 2020

To,  
The Listing Manager,  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 532841**

**Subject:** Submission of notice published in the Newspaper

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we submit herewith a copy of newspaper advertisements published in respect of notice of rescheduled 26<sup>th</sup> Annual General Meeting of the Company, in Financial Express (English) all India Edition and Loksatta (Marathi) Vernacular Language Newspaper dated 12<sup>th</sup> August 2020.

Kindly take the same on your record.

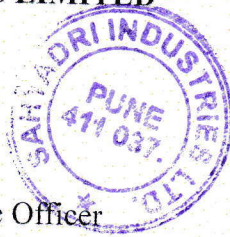
Thanking you,

Yours faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**



Prasad Zinjurde  
Company Secretary & Compliance Officer



**Encl.:** Newspaper Cuttings



**SAHYADRI INDUSTRIES LIMITED**

CIN No.: L26956PN1994PLC078941

Reg Office: 39/D, Gultekdi, J.N. Road, Pune-411037

W- www.silworld.in, E- info@silworld.in, T- 020- 202644 4625/26/27

F- 020-26444624, 26458888

**NOTICE OF THE RESCHEDULED 26th ANNUAL GENERAL MEETING, REMOTE e-VOTING INFORMATION, BOOK CLOSURE & CUT OFF DATE**

NOTICE is hereby given that the 26th Annual General Meeting of the Members of Sahyadri Industries Limited which was scheduled to be held on Friday, August 14th, 2020 at 03:00 p.m. at Plot No.39, Block No D-III, MIDC, Chinchwad, Pune 411019 has been rescheduled to be held on Tuesday, September 29th, 2020 at 03:00 p.m. through Video Conferencing / Other Audio Visual Means to transact the businesses as listed in the Notice of the rescheduled AGM.

In line with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12th, 2020 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the MCA, the Notice of rescheduled AGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the said Notice and Annual Report 2019-20 has been uploaded on the website of the Company at [www.silworld.in](http://www.silworld.in). The same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and is also available on the website of CDSL (agency engaged for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). However, those members who have not registered their email address are requested to register their respective e-mail address with the Company/ Depository Participant as follows:-

**Manner of registering/ updating email addresses is as below:**

Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same sending their details to the Company at [cs@silworld.in](mailto:cs@silworld.in). Members holding shares in dematerialised mode who have not registered/ updated their email addresses with the Depository Participants with whom they maintain their demat accounts need to update the same through their Depository Participants.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in dematerialized form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 26th, 2020 at 09:00 a.m. (IST);
- The remote e-voting shall end on Monday, September 28th, 2020 at 05:00 p.m. (IST);
- The cut-off date is Tuesday, September 22nd, 2020;
- Any person who acquires shares and become member of the Company after the dispatch of the notice may refer the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
- The members are informed that:
  - Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Monday, September 28th, 2020;
  - The members present at the AGM who have not availed the facility of remote e-voting can vote at the AGM by following same process as mentioned for remote e-voting;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
  - 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. Tuesday, September 22nd, 2020 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.
- In case of any grievances connected with facility for voting by electronic means, members may contact:

**Registrar and Transfer Agent:**

Sharex Dynamic (India) Private Limited  
C-101, 247 Park, LBS Marg, Vikhroli West,  
Mumbai 400083  
Phone: 022-28515606/44, Fax: 022-28542885  
e-Mail: [support@sharexindia.com](mailto:support@sharexindia.com)

Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22nd, 2020 to Tuesday, September 29th, 2020 (both days inclusive) for the purpose of rescheduled AGM to be held on September 29th, 2020.

The registers and documents pertaining to the items of business to be transacted in the AGM will be available for inspection in electronic mode during the AGM.

For SAHYADRI INDUSTRIES LIMITED

Sd-

Satyen Patel  
Managing Director  
(DIN: 00131344)

Place : Pune  
Date : 10.08.2020



## SAHYADRI INDUSTRIES LIMITED

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Managing Director  
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