

BS - Mum - 21/7 Saurashtra

WEEKEND **Business Standard** MUMBAI | 21 JULY 2018



## SAURASHTRA CEMENT LIMITED

(CIN : L26941GJ1956PLC000840)

Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)

Phone: 02801-235001/7, 02801-304200

Website: [www.saurashtracementlimited.com](http://www.saurashtracementlimited.com)

Phone: 02801-235001/7, 02801-304200

### NOTICE OF THE 60TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the Members of Saurashtra Cement Limited "the Company" will be held on **Tuesday, 14<sup>th</sup> August, 2018 at 10.00 a.m.** at the Registered Office of the Company Near Railway Station, Ranavav 360 560, Gujarat, to transact the businesses as set out in the Notice convening the Meeting and the related Explanatory Statement thereto. The Notice convening the AGM and the Annual Report for FY 2017-18 have been dispatched / e-mailed to all Members on **20<sup>th</sup> July 2018** at their addresses / e-mail addresses registered with the Registrar & Transfer Agents.

In accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing to the members the facility to cast their vote at the AGM through e-voting facility being provided by Central Depository Services (India) Limited (CDSL).

The instructions for e-voting are given in the notice of the AGM. Members are requested to note the following:-

- The Board of Directors has appointed Mr. Sachin Ahuja, Chartered Accountant and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants as Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e **Tuesday, 7<sup>th</sup> August 2018** shall be eligible to exercise their right to vote by remote e-voting.
- The remote e-voting will commence on **Saturday, 11<sup>th</sup> August 2018 at 9.00 a.m.**
- The remote e-voting will end on **Monday, 13<sup>th</sup> August 2018 at 5.00 p.m.** The remote e-voting module shall be disabled for voting by CDSL thereafter.
- 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 case a person has become a member of the Company after dispatch of the Notice but before the Cut Off date i.e **Tuesday, 7<sup>th</sup> August 2018**, he may obtain the User Id and password by following the procedure as mentioned in the Notice of the AGM or by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- The facility of voting through Ballot Paper shall be made available at the AGM.
- For electronic voting instructions, Members may go through the instructions in the notice of the AGM and in case of any queries/ grievances connected with e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Any other queries can be addressed to Mr. Sharad Patkar (Senior Executive), Link Intime India Pvt Ltd, (Registrar & Transfer Agents), CC-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083 Email ID : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

The final dividend as recommended by the Board of Directors, if approved by the Members at the ensuing Annual General Meeting, shall be paid to those Members / beneficial owners whose names appear on the Register of Members / depository records as at the closing hours of business on **Friday, 3<sup>rd</sup> August 2018**.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 1<sup>st</sup> August, 2018 to Tuesday, 14<sup>th</sup> August 2018 (both days inclusive)**.

For Saurashtra Cement Limited

Sd/-

Sonal Sanas

Sr. Vice President (Legal) & Company Secretary

Date : 21<sup>st</sup> July 2018