

# SHREENATH MHASKOBA SAKHAR KARKHANA LIMITED

CIN : U15424PN1999PLC013976

Regd. Off.: S. No. 12/2, 2nd Floor, Meghdoot Building, behind Bharat petrol pump, Old Lokhandi Pull Lane, Hadapsar Pune 411028

Email : [smsklho@rediffmail.com](mailto:smsklho@rediffmail.com) Ph. No. 8308818980

## NOTICE OF THE 21ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

### Annual General Meeting:

NOTICE is hereby given that the Twenty First (21st) Annual General Meeting ('AGM' or 'Meeting') of the Members of Shreenath Mhaskoba Sakhar Karkhana Limited ('the Company') will be held on Tuesday, 29th December 2020, at 11.00 a.m. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars'), the Notice of the AGM together with the Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the Company and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. The Annual Report for F.Y. 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 21st AGM is available on the website of the Company at [www.shreenathsugar.com](http://www.shreenathsugar.com).

### Remote e-Voting:

The Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

A. The remote e-voting shall commence on Friday 25th December 2020 at 9.00 a.m. and end on Monday 28th December 2020 at 5 p.m. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

B. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

C. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The details will also be available on the website of the Company at [www.shreenathsugar.com](http://www.shreenathsugar.com). Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM.

### Registration of e-mail addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to company at: [smsklho@rediffmail.com](mailto:smsklho@rediffmail.com) along with the copy of the signed request letter mentioning the name, folio no, address of the Member, self-attested copy of the PAN Card and self attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Members are requested to complete the registration process before 5:00 P.M. 21, December 2020.

### Book Closure :

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, December 22, 2020 to Tuesday, December 29, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the AGM.

In case you have any queries or issues regarding e-voting, you may write to company at [smsklho@rediffmail.com](mailto:smsklho@rediffmail.com) or call 8308818980 or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

By order of the Board of Directors

Sd/-

Pratik Naikawadi  
Company Secretary

Place : Pune

Dated : 5th December 2020