

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 - 411 028.
Ph. 8551868899, Email : sharesmskl@gmail.com;
website : www.shreenathsugar.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM or 'Meeting') of the Members of **Shreenath Mhaskoba Sakhar Karkhana Limited ('the Company')** will be held on **Monday, 30th September 2024 at 02.00 P.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the EGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs, the Notice of the EGM has been sent to the shareholders electronically to the email ID's registered by them with the Company. The Notice and the Explanatory Statement of the EGM is available on the website of the Company at www.shreenathsugar.com.

Remote e-Voting :-

The Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business to be transacted at the EGM. Members are requested to note the following :-

(A). The remote e-voting shall commence on Friday, 27th September 2024 at 9.00 a.m. and ends on Sunday, 29th September 2024 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 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, may generate login credentials by following instructions given in the Notes to Notice of EGM. The details will also be available on the website of the Company at www.shreenathsugar.com.

The Company shall provide voting facility at the EGM after the meeting by means of e-voting to those members who are present at the meeting and have not casted their votes through remote e-voting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again.

The cut-off date, for determining the eligibility of Members for voting through remote e-voting and e-voting at the EGM is 23rd September 2024.

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: sharesmskl@gmail.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 Aadhar Card, Driving License and Election Identity Card 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.

Detailed process and manner of remote e-Voting, e-Voting at the EGM and instructions for attending the EGM through VC/ OAVM is provided in the EGM Notice.

In case you have any queries or issues regarding e-voting, you may write to company at sharesmskl@gmail.com or call 8261058771 or write an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

By order of the Board of Directors

Sd/-,

Pratik Naikawadi
(Company Secretary)

Place : Pune

Dated : 8th September 2024.