

## Regarding mode of participation in the 23rd Adjourned Annual General Meeting ('AGM') of the company

Dear Member,

The company has decided to provide the facility to the members of the company for attending the 23rd Adjourned AGM through virtual mode in addition to attending the AGM physically scheduled on Thursday, 17th November 2022 at 11.00 a.m. at Asodit Banquets Hall, Magarpatta Road, Opp. Nexa showroom, next to seasons mall, Hadapsar, Pune, Maharashtra 411028. Members may attend the AGM through VC / OAVM by participating through "Zoom Meetings".

The credentials for participating through Zoom Meetings are as follows:

Zoom Meeting Link: (Members are requested to follow the link)	<a href="https://us06web.zoom.us/j/5098667261?pwd=MmpyVG5sNlVFY2hwbTJzK0JmbzNQUT09">https://us06web.zoom.us/j/5098667261?pwd=MmpyVG5sNlVFY2hwbTJzK0JmbzNQUT09</a>
Meeting ID:	509 866 7261
Password:	1234

Participants will be required to download and Install the appropriate application from Google Play Store/ AppStore.

After opening the above zoom link, members are requested to enter their full name.

The Company shall provide e-voting facility at the adjourned AGM to those members who are present at the AGM and have not casted their votes through remote e-voting. In such a case the member should first login to [www.evotingindia.com](http://www.evotingindia.com) and join the meeting online through the link provided therein and then only can vote on the respective resolutions. If a member joins the meeting online through the above zoom link, he/she can only view the meeting online and cannot vote.

The procedure for login and e-voting on the day of the adjourned AGM is the same as per the instructions for Remote e-voting, which has already been given in the Notice of the AGM. Members who have casted their vote by remote e-Voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again.

In case you have any queries or issues regarding e-voting, you may write to the company at [sharesmskl@gmail.com](mailto:sharesmskl@gmail.com) or call 8261058771.

Thanking you.

For Shreenath Mhaskoba Sakhar Karkhana Ltd.