

# SHALIMAR WIRES INDUSTRIES LIMITED

CIN : L74140WB1996PLC081521

Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013

Tel : 91-33-22349308/09/10, Fax: 91-33-2211 6880, email ID : kejrival@shalimarwires.com  
website : www.shalimarwires.com

## NOTICE

**Notice** is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 21st September, 2019 at 10.00 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017 to transact the business as set out in the AGM Notice which forms part of the Annual Report for the year ended 31st March, 2019 sent to the members in the electronic mode whose e-mail addresses registered with the Company/Depository Participant. Physical copies of the above documents have been sent to all other Members at their addresses registered with the Company through requisite mode. The AGM Notice along with Annual Report is also available on the Company's website at [www.shalimarwires.com](http://www.shalimarwires.com) and also on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to the Members holding shares in physical or demat form as on cut-off-date i.e 14th September, 2019. They may cast their votes electronically through e-voting services provided by CDSL. The e-voting period commences on 18th September, 2019 at 9.00 A.M. and ends on 20th September, 2019 at 5.00 P.M. The e-voting on the resolutions shall not be permitted beyond the said date and time. Any grievances in respect of e-voting may be addressed to CDSL at its e-mail ID [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) with a copy to the undersigned at [kejrival@shalimarwires.com](mailto:kejrival@shalimarwires.com) for prompt attention.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time of holding the AGM.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Notice is further given pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 16.09.2019 to 21.09.2019 (both days inclusive) for the purpose of 23rd AGM of the Company, inter alia, to adopt the Audited Accounts of the Company for the financial year ended 31st March, 2019.

**By Order of the Board**  
**For Shalimar Wires Industries Ltd**  
**S.K. Kejrival**  
**Company Secretary**  
**ACS 10031**

**Place : Kolkata**

**Date: 29th August, 2019**