

SEYA INDUSTRIES LTD

CIN: L99999MH1990PLC058499

Reg. Office: T-14, MIDC, Tarapur, Boisar, Palghar – 401 506.

☎: 26732894 📠: 26732666 ✉: corporate@seya.in 🌐: www.seya.in



NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that

1. The 29th Annual General Meeting ('AGM') (Post IPO) of the Members of the Seya Industries Ltd ("the Company") will be held on Friday, September 27, 2019 at 3:00 p.m. at its Registered Office at T-14, MIDC, Tarapur, Boisar (West), Palghar - 401506.
2. The Notice of AGM and Annual Report for FY 2018-19 have been sent to the members to their registered address by Post / Courier, and electronically to those members who have registered their email address with Depositories / Company.
3. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') and the rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) to determine the members entitled to receive the dividend for FY 2018-19
4. The remote e-voting facility shall commence on Tuesday, September 24, 2019 from 9:00 a.m. and end on Thursday, September 26, 2019 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the aforesaid date and time.
5. A person, whose name appears in the Register of Members / Beneficial Owners as on the cutoff date, i.e. Friday, September 20, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the meeting.
6. A person who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to helpdesk.evoting@cdslindia.com or info@unisecl.in by mentioning their Folio no. / DP ID / Client ID, however, if shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their votes.
7. The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue.
8. A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again in the Meeting
9. For any queries pertaining to electronic voting, members may write to helpdesk.evoting@cdslindia.com

By order of the Board
For **Seya Industries Ltd**
Sd/-

Manisha Solanki
Company Secretary

Place: Mumbai

Dated: August 31, 2019