



## SARUP INDUSTRIES LTD.

Date: - 01.09.2021

Ref: - SIL/2021-22/SEC/17

To

General Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: - E-Voting Facility under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We are pleased to inform you that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014. The company is pleased to provide facility to the Members of Company to cast their votes through electronic means for the 42nd Annual General Meeting to be held on **Wednesday, the 29th day of September, 2021 at 01.30 PM** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). We hereby submit the following information for the investors/ members of the Company:-

Sr. No.	Particulars	Date & Time/ Information
1	Name of Company	Sarup Industries Limited
2	ISIN	INE305D01019
3	Name of the Agency Providing E Voting Facility	National Securities Depository Limited
4	Date of Board Meeting for Approval of Notice	1st September, 2021
5	Cut-off Date for E Voting Entitlement	23rd September, 2021
6	E-Voting Start Date & Time	25th September, 2021 at 10.00 AM
7	E-Voting End Date & Time	28th September, 2021 at 05.00 PM
8	E-Voting shall not be allowed after	28th September, 2021 at 05.00 PM
9	Name of Scrutinizer	Mr. Ankit Gandhi, Company Secretary
10	Announcement of Results of E-Voting	On or after the date of AGM i.e. 29th September, 2021

This is for your information and record. You are also hereby requested to please disseminate this information on Website for shareholders/Investors wherever necessary.

Thanking You  
Yours Sincerely

Megha Gandhi  
(Company Secretary &  
Compliance Officer)