



Solid Stone Company Limited

SOLID STONE COMPANY LIMITED
(CIN : L26960MH1990PLC056449)

REGISTERED OFFICE :
1501, Maker Chambers-V, Nariman Point, Mumbai – 400 021.

NOTICE OF MEETING

NOTICE is hereby given that the Thirtieth Annual General Meeting of the Shareholders of SOLID STONE COMPANY LIMITED will be held on **29th September, 2020 at 09.30 a.m.**, through VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) to **transact the following business:**

ORDINARY BUSINESS :

- To receive, consider and adopt :
 - the Audited Standalone Financial Statements of the Company for financial year ended March 31, 2020, together with the Reports of Board of Directors and the Auditors thereon.
 - the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.
- To appoint a Director in place of Mr. K. Gopi Nair (holding DIN 00763252) whose tenure of appointment ends on 29th September 2020 and being eligible offers himself for re-appointment.
- To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, pass, the following resolution as an **Ordinary Resolution**
“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules 2014, as amended from time to time, of M/s Merchant & Co, Chartered Accountants (Firm Reg No.:145290W) be and is hereby appointed as Statutory Auditors of the Company in place of M/s. Ashar & Co., Chartered Accountants (Registration No. 129159W), the retiring auditors, (whose term of appointment ends at the conclusion of this Annual General Meeting), to hold office from the conclusion of this 30th Annual General Meeting for a period of 5 years till the conclusion of the Thirty Fifth Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors”

By Order of the Board of Directors

Milan B Khakhar

Milan B. Khakhar

Chairman & Managing Director

(DIN : 00394065)



Place : Mumbai

Date : 30th June, 2020

REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)

TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439

E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in

www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449



Solid Stone

Company Limited

NOTES :

1. A In view of the COVID-19 pandemic and the need for ensuring social distancing, the Government of India, Ministry of Corporate Affairs ("MCA") allowed conducting Annual General Meeting through video conferencing (VC) or other audio-visual means (OAVM) without the physical presence of Members at a common venue. Accordingly, MCA issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"), prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. Securities and Exchange Board of India ("SEBI") also vide its Circular dated May 12, 2020 ("SEBI Circular"), permitted holding of Annual General Meetings through VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circular, the 30th Annual General Meeting (AGM) of the Members will be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The venue of the Meeting shall be deemed to be the registered office of the Company.
2. **Since this General Meeting is held through VC/OAVM the physical attendance of members is dispensed with and no proxies would be accepted by the Company pursuant to the relevant MCA Circulars.**
3. No attendance slip/route map has been sent along with this Notice of the Meeting as the meeting is held through Audio Visual means.
4. Members who are shareholders as on 22nd day, of September, 2020 can join the AGM 30 minutes before the commencement of the AGM i.e at 9:00 A.M and till the time of the conclusion of the Meeting by following the procedure mentioned in this Notice.
5. Members attending the Meeting through VC/OAVM will be counted for the purposes of reckoning of Quorum under Section 103 of the Companies Act, 2013.
6. Members holding shares in physical form are requested to furnish bank details, email address, change of address etc. to Sharex (India) Pvt. Ltd. (Share Transfer Agents of the company) at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel.No. 022 28515606/28515644, Email: investor@sharexindia.com who are the Company's Registrar and Share Transfer Agents so as to reach them latest by 5th day of September, 2020, in order to take note of the same. In respect of members holding shares in electronic mode, the details as would be furnished by the Depositories as at the close of the aforesaid date will be considered by the Company. Hence, members holding shares in demat mode should update their records at the earliest.
7. Considering the difficulties caused due to the Covid-19 pandemic, MCA and SEBI have dispensed with the requirement of printing and sending physical copies of the Annual Report and the Notice of this Meeting and the Annual Reports have been sent via email

REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)

TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439

E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in

www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449





Solid Stone Company Limited

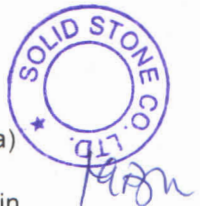
to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on 4th day of September, 2020. Those Members who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

- a. Those Members who have registered/not registered their mail address and mobile numbers including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with Registrar and Transfer Agents Sharex India Private Ltd in case the shares are held in physical form.
 - b. Members may also visit the website of the Company **www.solid-stone.com**
 - c. Alternatively, Members may send an e-mail request to the email id **investor@sharexindia.com** along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.
8. All shareholders will be able inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to sglinvserv@gmail.com.
9. SEBI has decided that securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019. In view of the above and to avail various benefits of dematerialisation, members are advised to dematerialize shares held by them in physical form.
10. The Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of compliance with the annual closure of Books as per Section 91 of the Companies Act, 2013.
11. The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including amendments thereafter) provides for the manner of transfer of the unpaid and unclaimed dividends to the IEPF and the manner of transfer of shares in case any dividend has not been encashed by the shareholders on such shares during the last seven years to the designated Suspense Account as prescribed by the IEPF Authority.

In the event the shareholders do not claim any unclaimed/ unpaid dividends for the past seven years, the Company will be required to transfer the respective shares to the IEPF Suspense Account by the due date prescribed as per the IEPF Rules, 2016 or such other extended date as may be notified.

REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)
TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439
E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in
www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449





Solid Stone Company Limited

12. Members may note that shares as well as unclaimed dividends transferred to IEPF Authority can be claimed back from them. Concerned members/ investors are advised to visit the weblink: <http://iepf.gov.in/IEPFA/refund.html> or contact Sharex for lodging claim for refund of shares and / or dividend from the IEPF Authority.

16 Due dates for transfer of unclaimed/unpaid dividends for the financial year 2012-13 and thereafter to IEPF:

FY ended	Declaration Date	Due Date
March 31, 2013	September 6, 2013	October 12, 2020
March 31, 2014	September 29, 2014	November 05, 2021

17. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Sharex.

18. Non – Resident Indian Members are requested to inform Sharex India Private Limited, immediately of:

- Change in their Residential status on return to India for permanent settlement
- Particulars of their Bank Account maintained in India with complete name, branch, account type, account number and address of the Bank with Pin Number, if not furnished earlier.

19. Instruction for attending the meeting through VC:

1. Open the internet browser and launch the URL: <https://instameet.linkintime.co.in>

Select the “Company” and ‘Event Date’ and register with your following details: -

A. Demat Account No. or Folio No: Enter your 16 digit Demat Account No. or Folio No

• Shareholders/ members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID

• Shareholders/ members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID

• Shareholders/ members holding shares in physical form shall provide Folio Number registered with the Company

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/

C. Mobile No.: Enter your mobile number.

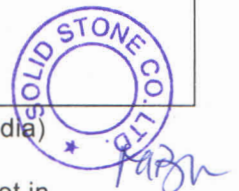
REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)

TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439

E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in

www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449





Solid Stone

Company Limited

D. Email ID: Enter your email id, as recorded with your DP/Company.

Click "Go to Meeting" (You are now registered for InstaMeet and your attendance is marked for the meeting).

Please refer the instructions (annexure) for the software requirements and kindly ensure to install the same on the device which would be used to attend the meeting. Please read the instructions carefully and participate in the meeting. You may also call upon the InstaMeet Support Desk for any support on the dedicated number provided to you in the instruction/ InstaMEET website.

Instructions for Shareholders/ Members to Speak during the Annual General Meeting through InstaMeet:

1. Shareholders who would like to speak during the meeting must register their request 3 days in advance with the company on the email id sglinserv@gmail.com.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
3. Shareholders will receive "speaking serial number" once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panelist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

Instructions for Shareholders/ Members to Vote during the Annual General Meeting through InstaMeet:

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting "Cast your vote"

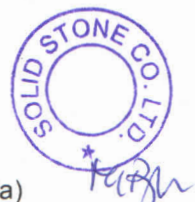
REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)

TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439

E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in

www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449





Solid Stone

Company Limited

2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on 'Submit'.
3. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
4. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting. Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.



REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)
TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439
E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in
www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449



Solid Stone

Company Limited

20. E-voting:

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>

Those who are first time users of LIPL e-voting platform or holding shares in physical mode have to mandatorily generate their own Password, as under:

Click on “**Sign Up**” under ‘**SHARE HOLDER**’ tab and register with your following details: -

A. User ID: Enter your User ID

- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
- Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
- Shareholders/ members holding shares in **physical form shall provide Event No + Folio Number** registered with the Company

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders/ members holding shares in **CDSL demat account shall provide either ‘C’ or ‘D’, above**
- Shareholders/ members holding shares in **NSDL demat account shall provide ‘D’, above**
- Shareholders/ members holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above

Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

Click “confirm” (Your password is now generated).

NOTE: If Shareholders/ members are holding shares in demat form and have registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier event of any company then they can use their existing password to login.

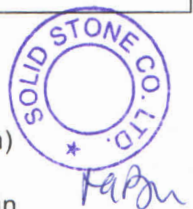
REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)

TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439

E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in

www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449





Solid Stone Company Limited

2. Click on 'Login' under '**SHARE HOLDER**' tab.
3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on '**Submit**'.
4. After successful login, you will be able to see the notification for e-voting. Select '**View**' icon.
5. E-voting page will appear.
6. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
7. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will be displayed. If you wish to confirm your vote, click on '**Yes**', else to change your vote, click on '**No**' and accordingly modify your vote.
8. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

If you have forgotten the password:

- Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
- Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on '**Submit**'.

- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Shareholders/ members holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.



REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)

TEL : (9122) 6611 5800 (100 Lines), FAX : 2282 6439

E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in

www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449



Solid Stone

Company Limited

In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

By Order of the Board of Directors

Milan B Khakhar

Milan B. Khakhar
Chairman & Managing Director
(DIN : 00394065)



Place : Mumbai
Date : 30th June, 2020

REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)
TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439
E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in
www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449

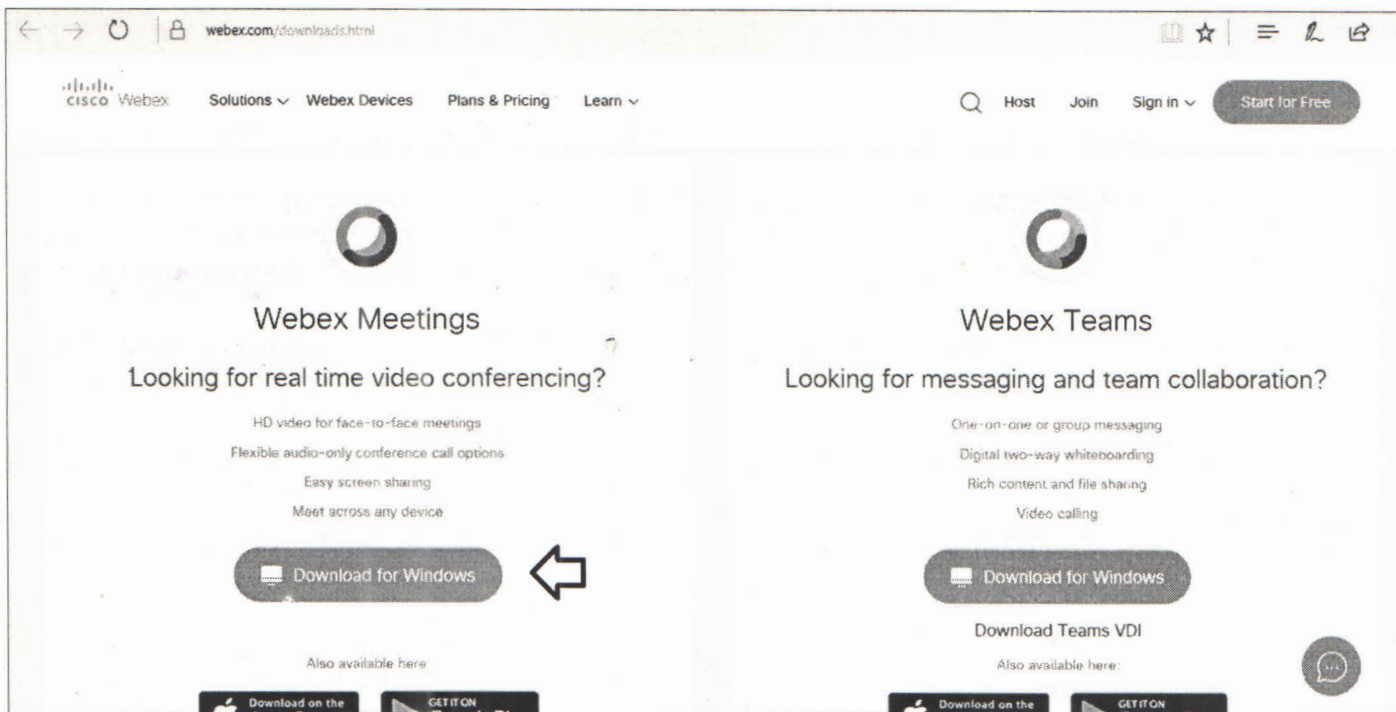


Annexure:

Guidelines to attend the AGM proceedings of Link Intime India Pvt. Ltd.: InstaMEET

For a smooth experience of viewing the AGM proceedings of Link Intime India Pvt. Ltd. InstaMEET, shareholders/ members who are registered as speakers for the event are requested to download and install the Webex application in advance by following the instructions as under:

- a) Please download and install the Webex application by clicking on the link <https://www.webex.com/downloads.html/>





Solid Stone Company Limited

Step 1
 Double-click the webexapp.msi file you downloaded

Step 2
 The Webex Meetings setup wizard will launch. Follow the instructions to set up.

Step 3
 Once installed the app will launch automatically.

To open the app double-click the Webex Meetings icon on your desktop.

Step 1
 Double-click the webexapp.msi file downloaded

Step 3
 Once installed app will launch automatically.

To open the app double-click the Webex Meetings icon on your

Step 1
 Double-click the webexapp.msi file downloaded

Step 3
 Once installed app will launch automatically.



REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)
 TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439
 E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in
 www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449



Solid Stone Company Limited

Step 1	Enter your First Name, Last Name and Email ID and click on Join Now.
1 (A)	If you have already installed the Webex application on your device, join the meeting by clicking on Join Now
1 (B)	If Webex application is not installed, a new page will appear giving you an option to either Add Webex to chrome or <u>Run a temporary application</u> . Click on <u>Run a temporary application</u> , an exe file will be downloaded. Click on this exe file to run the application and join the meeting by clicking on Join Now

Step 1
Double-click the webexapp.msi file downloaded

Step 3
Once installed, the app will launch automatically.

or

- b) If you do not want to download and install the Webex application, you may join the meeting by following the process mentioned as under:

Event Information:

Event status:
Date and time:
Duration:
Description:

Join Event Now

You cannot join the event now because it has not started.

First name:
Last name:
Email address:
Event password:

Mention your First name, Last name and email address

Join by browser **NEW!**

If you are the host, start your event.

REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)
TEL. : (9122) 6611 5800 (100 Lines), FAX : 2282 6439
E-mail : solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in
www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449

