



# STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,  
Opp New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.  
Tel.: 022-40022510.

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January 6, 2024

To  
The General Manager-Operations  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**SCRIPT CODE: 530495**

**Sub.: Intimation of Extra Ordinary General Meeting and E-Voting Dates.**

Dear Sir,

We would like to inform you that the Extra-Ordinary General Meeting of the company will be held on **Monday, February 5, 2024 at 3.30 p.m. (IST) through Video Conferencing("VC")/Other Audio-Visual Means ("OAVM")** to transact the businesses that will be set forth in the Notice of EGM ("Notice").

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the EGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on **cut-off date i.e., Monday, 29<sup>th</sup> January, 2024** shall be entitled to avail the facility of remote e-voting and voting to be done at EGM on the business specified in the Notice of the Company.
2. **Remote e-voting period commence on Friday, 2<sup>nd</sup> February, 2024, 9.00 AM (IST) and end on Sunday, 4<sup>th</sup> February, 2024, 5.00 PM (IST)** and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are to be provided in the Notice of EGM and will be posted on the website of the Company at [www.stratmontindustries.com](http://www.stratmontindustries.com).
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at EGM through remote e-voting to be provided at the EGM.

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**REGD. OFFICE:** Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Opp New Link Road,  
Opp. Citi Mall, Andheri (West), Mumbai - 400053.

**Email Id:** [info@stratmontindustries.com](mailto:info@stratmontindustries.com) | **Website:** [www.stratmontindustries.com](http://www.stratmontindustries.com)

**CIN :** L28100MH1984PLC339397



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5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the EGM Notice.
6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai- 400 001. Tel: 18002005533. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Kindly acknowledge and take on record the same.

Thanking you,

For STRATMONT INDUSTRIES LIMITED

  
Vineet Kumar  
Managing Director  
DIN: 10179396



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