



## SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,  
Mumbai, 400004

Email: [shreemanufacturing@hotmail.com](mailto:shreemanufacturing@hotmail.com)

Website: [www.smcl.in](http://www.smcl.in); Phone: 022-66631999

CIN: L36999MH1976PLC286340

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Dalal Street, Mumbai - 400 001

Date: 18.06.2019

### Sub: Intimation of E-voting Facilities

Scrip Code: 503863

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **Shree Manufacturing Co. Ltd.** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 19<sup>th</sup> July, 2019 at 12.00 Noon for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: **16<sup>th</sup> July, 2019 at 09.00 a.m**
2. Date and time of end of remote E-voting: **18<sup>th</sup> July, 2019 at 5.00 p.m.**
3. Remote e-voting shall not be allowed beyond **18<sup>th</sup> July, 2019 (5.00 p.m.)**
4. Cut-off date: **12<sup>th</sup> July, 2019**
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.smcl.in](http://www.smcl.in) and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com).
8. In case you have any queries or issues regarding e-voting, write an email to [shreemanufacturing@hotmail.com](mailto:shreemanufacturing@hotmail.com) or contact Mr. Vishal Dedhia on telephone: 022 24918031

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Limited

  
Vishal Dedhia  
Whole Time Director  
DIN: 0728370

