

STRATMONT INDUSTRIES LIMITED

Reg. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013
Email Id: stratmontindustriesltd@gmail.com , website :www.stratmontindustries.com, Tel:022-40022510
CIN: L28100MH1984PLC339397

December 17, 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 Friday, **17th January, 2025 at 3.00 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., Friday, 10th January, 2025** 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 Tuesday, 14th January, 2025, 9.00 AM (IST) and end on Thursday, 16th January, 2025, 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.
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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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.

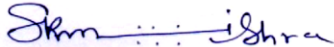
6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com

Kindly acknowledge and take on record the same.

Thanking you,

Yours Truly,

For Stratmont Industries Limited



Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai



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Annexure-A

S. No.	Reason for Change
1.	There was a need to amend the existing MOA of the Company with a view to rationalise the Object Clause in the MOA to enable the Company to tap emerging business opportunities and undertake allied activities to augment the business based on prevailing socio-economic conditions and fast changing dynamic business environment from time to time.
2.	The Board of Directors at its Meeting held today (i.e.17 th December 2024) approved the amended MOA, subject to the approval of the Members of the Company, for adoption in substitution, and to the entire exclusion, of the clauses contained in the existing MOA.
3.	In the last few years, the Securities and Exchange Board of India ('SEBI') has brought about several amendments in various regulations including Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Additionally, there have been several amendments in the Companies Act 2013 ('Act') and Rules made thereunder by Ministry of corporate Affairs, New Delhi ('MCA'). Therefore, it was necessary to adopt a new set of AOA of the Company to re-align the Company's internal management and policies with the dynamic and evolving regulatory and legal framework, brought about by both the MCA and SEBI. During this exercise of amendment of existing articles and insertion of certain new articles, chronological serial numbers of the articles of the AOA have also been changed and renumbered where necessary.
4.	The Board of Directors at its Meeting held today (i.e.17 th December, 2024) approved the amended AOA, subject to the approval of the Members of the Company, for adoption in substitution, and to the entire exclusion, of the clauses contained in the existing AOA.