

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 9920370259

Website: www.sudev.co.in, E-mail: info@sudev.co.in

5th September, 2021

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Sub: Intimation of Book Closure and Remote E-voting

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 28th Annual General Meeting (AGM) of the members of Sudev Industries Limited will be held on Thursday, 30th Day of September, 2021 at 10:00 A.M, at the Registered office of the Company situated at B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 01st, September, 2021.
2. The Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 (both days inclusive).
3. As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi -110062.
4. Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depository Participant(s)/RTA.
5. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depository /RTA.
6. The Notice of AGM and the Annual Report is also available on the Company Website www.Sudev.co.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 28th Annual General Meeting.
7. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through Central Depository Services Limited (CDSL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27th September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021. Members may cast their vote by accessing the website www.evotingindia.com by following the instructions given in Note No. 17 of the Notice of AGM.

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8. During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23rd September, 2021 may cast their vote electronically. The Voting module shall be disabled by CDSL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
9. The voting rights shall be as per the number of shares held by the members as on Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
10. The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.
11. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or call at toll free no. 1800-22-5533 to the Company Registrar M/s Beetal Financial & Computer Services Private Limited at beetalrta@gmail.com.
12. In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
14. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 02nd October, 2021.
16. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 28th Annual General Meeting on or after the submission of final Report by the Scrutinizer.
17. Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

Thanking you,

Yours faithfully,

For Sudev Industries Limited



(Shruti Jain)
Compliance Officer