



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1,
Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

Date: 24/08/2023

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

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 Company Limited 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 18/09/2023 at Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020 at 02.30 PM for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 15/09/2023 at 09.00 AM
2. Date and time of end of remote E-voting: 17/09/2023 at 5.00 PM
3. Remote e-voting shall not be allowed beyond this 17/09/2023 at 5.00 PM
4. Cut-off date: 11/09/2023
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



SHREE MANUFACTURING COMPANY LIMITED

**Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1,
Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020**

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.smcl.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.

8. In case you have any queries or issues regarding e-voting, write an email to shreemanufacturing@hotmail.com.

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

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

**VISHAL DEDHIA
DIRECTOR
DIN: 00728370**