

SWARN SARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg Office: 125/127, Daya Mandir, 6th Floor, Room No. 5 to 10, Mumbadevi, Mumbai 400003, Maharashtra, India.

Tel No: 022 43590000 | Email: info@swarnsarita.com | Website: www.swarnsarita.com

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Swarnsarita Gems Limited will be held at Maharaja Agrasen Bhavan, 90 feet Road, Garodia Nagar, Ghatkopar (East), Mumbai 400077, Maharashtra, India, on Wednesday, September 26, 2018 at 10:00 AM (IST) to transact the Ordinary businesses as well as Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Friday, August 31, 2018.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are given here under:

- 1) Date of Completion of dispatch of Notice: Friday, August 31, 2018.
- 2) Date and time of commencement of remote e-voting: Sunday, September 23, 2018 (09.00 am IST).
- 3) Date and time of end of remote e-voting: Tuesday, September 25, 2018 (05.00 pm IST).
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Wednesday, September 19, 2018, may cast their vote electronically.
- 5) The remote e-Voting by electronic mode shall not be allowed beyond Tuesday, September 25, 2018 (05.00 pm IST).
- 6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 8) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 9) The Notice of the 26th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.swarnsarita.com, and Central Depository Services (India) Limited at <https://www.cdslindia.com>.
- 10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- 11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 12) For any queries / grievances, in relation to e-voting Members may contact the following:
 - (a) E-voting Helpdesk
Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com
Phone: 18002005533
 - (b) Sharex Dynamic (India) Private Limited
Unit-1, Luthra Ind. Premises, Safed Pool,
Andheri Kurla Road, Andheri (East),
Mumbai 400072, Maharashtra, India.
Email: sharexindia@vsnl.com
Phone: 022-28515606 | Fax: 022-28512885

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday, September 19, 2018 to Wednesday, September 26, 2018** (Both days inclusive) for the purpose of 26th Annual General Meeting of the Company.

For Swarnsarita Gems Limited

Mahendra Chordia
Managing Director
[DIN: 00175686]

Place: Mumbai
Date: 03/09/2018