

**SWARNSARITA GEMS LIMITED**

Regd Off: - 17/19, Ground Floor, Dhanji Street, Mumbai - 400003

CIN: L36911MH1992PLC068283

Phone: 022-43590000 Email id: [info@swarnsarita.com](mailto:info@swarnsarita.com)

**NOTICE** is hereby given that the **25<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company will be held on **Tuesday, 26<sup>th</sup> September, 2017 at 10.00 A.M.** at Agrasen Bhavan, 90 feet Road, Garodiya Nagar, Ghatkopar (East), Mumbai-400077 to transact the Ordinary and Special businesses as set out in the Notice of AGM a copy of which is being sent to the all Members of the Company by permitted mode under the provisions of the Companies Act, 2013 and rules framed thereunder and dispatch of the same has been completed on 30<sup>th</sup> August, 2017.

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

- 1) Date and time of commencement of remote e-voting: **Saturday, September 23, 2017** (9.00 a.m. IST).
- 2) Date and time of end of remote e-voting: **Monday, September, 25, 2017** (5.00 p.m IST).
- 3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is **Tuesday, September 19, 2017**, may cast their vote electronically.
- 4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Monday, 25<sup>th</sup> September, 2017.
- 5) 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.
- 6) 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.
- 7) 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.
- 8) The Notice of the 25<sup>th</sup> 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](http://www.swarnsarita.com) and Central Depository Service Limited at <https://www.evotingindia.com/>
- 9) 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 10(b) hereunder.
- 10) 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](mailto:helpdesk.evoting@cdslindia.com)  
Phone: 18002005533
  - (b) Mr. Shasi Kumar Menon  
Sharex Dynamic (India) Pvt. Ltd.  
Email: [evoting@sharexindia.com](mailto:evoting@sharexindia.com)  
Phone: 022-28516338

**NOTICE** pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, 19<sup>th</sup> September, 2017 to Tuesday, 26<sup>th</sup> September, 2017** (Both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting of the Company.

Place: Mumbai  
Date : 31.08.2017

**FOR SWARNSARITA GEMS LIMITED**  
**SD/-**  
**MAHENDRA M. CHORDIA**  
**MANAGING DIRECTOR**  
**DIN: 00175686**