

# **SUPREMEX SHINE STEELS LIMITED**

## **(Formerly known as ICVL Steels Limited)**

**CIN: L28122MH2011PLC214373**

Registered Office: 1104, A Wing, Naman Midtown 11th Floor

Senapati Bapat Marg, Prabhadevi, Mumbai-400013

Phone: (022) 2439 1933 Fax: (022) 2403 1691

Website: [www.supremexshinesteels.in](http://www.supremexshinesteels.in)

E-mail: [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com)

### **NOTICE TO MEMBERS**

Notice is hereby given that the 8th Annual General Meeting (AGM) of Supremex Shine Steels Limited (Formerly known as ICVL Steels Limited) ("the Company") is scheduled to be held on Monday, 16th September, 2019 at 09.00 A.M. at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Elphinstone Road (W), Mumbai - 400013, to transact the business as detailed in the Notice dated 13th August, 2019, convening the said AGM.

The aforesaid Notice along with the Annual Report for the financial year 2018-19 has been sent electronically to the Members whose email addresses are registered with the Depository Participant(s)/Company and by other permitted modes to all other members on 22nd August 2019. The Annual Report for financial year 2018-2019 is available on the Company's website at [www.supremexshinesteels.in](http://www.supremexshinesteels.in). The Notice convening the AGM is also available on the websites of Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is further given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the e-voting facility is provided below:

Cut-off date for determining the Members entitled to vote	Monday, 9th September, 2019
Commencement of e-voting period	Friday, 13th September, 2019 at 9.00 A.M.
End of e-voting period	Sunday, 15th September, 2019 at 5.00 P.M.

The e-voting will be disabled by CDSL after 5.00 P.M. on Sunday, 15th September, 2019 and the Members shall not be allowed to vote beyond the said date and time.

Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall be entitled to cast their vote either by e-voting or ballot voting facility at the AGM.

The Company shall provide facility for voting by ballot paper for the Members attending the AGM, in respect to the businesses mentioned in the Notice. The Members who have cast their vote by e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Any person, who becomes a Member of the Company after completion of dispatch of notice and hold share(s) as on cut-off date i.e. Monday, 9th September, 2019, may request for login ID and password at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

Mr. Sanjay Maurya Proprietor, M/s. Maurya & Associates, Company Secretaries, Mumbai (Membership No. A55333, CP no. 22070) are appointed as Scrutinizer to scrutinize voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be displayed on the Company's website within the prescribed period. The results shall also be communicated to the Stock Exchanges.

In case any Member has queries, grievances or issues regarding e-voting, Members may refer to the Frequently Asked Questions and e-voting manual available at help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The Company has fixed Monday, 09th September, 2019 as the "record date" for the purpose of the AGM for the financial year 2018-19.

For **Supremex Sine Steels Limited**

Sd/-

**Leena Modi**

**Managing Director**

**DIN: 00796382**

Place: Mumbai,

Date: : 23rd August, 2019