



# SHETRON LIMITED

CIN: L21014KA1980PLC003842

Regd. Office: Plot No.1, Bommasandra Industrial Area, Hosur Road,  
Bangalore - 99. Tel: 080-27832290 / 92; Fax: 080-27832293

## ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting of the Company will be held on Wednesday, the 16th September, 2015 at Koramangala Club, CA 17, 6th Cross, 6th Block, Bangalore - 560 095 at 10.00 A.M. to transact the business as per notice mailed separately to Members.

**BOOK CLOSURE:** NOTICE is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the 'Companies (Management and Administration) Rules, 2014' and Clause 16 of the Listing Agreement with the Bombay Stock Exchange, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 10th September, 2015 to Wednesday, the 16th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

**E-VOTING:** In compliance with Section 108 of the Companies Act, 2013 and the Rules, your Company is pleased to offer e-voting facilities through by Central Depository Services Limited (CDSL) e-voting platform which would enable the Members of the Company holding shares either in physical or dematerialized form, as on cut-off date i.e., 9th September, 2015. The voting rights of the Members shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as on 9th September, 2015 said cut-off date.

Information pursuant to the Rule 20(3)(v) of the Rules:

- a. All business set out in the said Notice may be transacted by Electronic Voting;
- b. Date of completion of sending the AGM notice : 18th August, 2015;
- c. E-Voting period begins on 13th September, 2015 at 9:00 AM IST and ends on 15th September, 2015 at 5:00 P.M IST;
- d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 9th September, 2015;
- e. AGM notice is available on Company's website **www.shetrongroup.com** and on CDSL website **www.evotingindia.com**
- f. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date may obtain the login ID and password by sending a request to **helpdesk.evoting@cdslindia.com**. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- g. Members may note that :
  - a. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
  - b. The facility for voting through ballot paper shall be made available at the AGM;
  - c. The Members who have cast their vote by remote-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - d. 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 at the AGM through the ballot paper.
- h. For the purpose and manner of e-voting, members may go through the instruction in the notice of AGM and if you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the website or write an email to **helpdesk.evoting@cdslindia.com** or at the following Telephone Nos. 18002005533.

By the Order of the Board For **Shetron Limited**  
Sd/-

Date: 19.08.2015  
Place: Bangalore

**Naveen S D**  
Company Secretary