

SHREE HARI CHEMICALS EXPORT LIMITED

CIN L99999MH1987PLC044942

Regd. Office: A/8, MIDC Industrial Area, Mahad, Dist. Raigad
(Maharashtra) Tel No. 02145-233492E-mail: info@shreeharichemicals.in Website: www.shreeharichemicals.in**NOTICE**

NOTICE is hereby given that the Thirty Second Annual General Meeting (AGM) of the Company will be held on Monday, August 26, 2019 at 01.00 p.m. at A/8, M.I.D.C., Mahad, Dist. Raigad (Maharashtra) to transact the Business, as set out in the Notice of AGM. The Company has completed dispatch of Annual Report of the Company for 2018-19 along with the Notice of the AGM on July 31, 2019. Notice of the AGM is available on the website of the Company www.shreeharichemicals.in and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.co.in

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 20, 2019 to Monday, August 26, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, 2015 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Friday, August 23, 2019 (10.00 a.m.) and ends Sunday, August 25, 2019. (5:00 p.m.) IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Monday, August 19, 2019 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

Smt. Shalini Bhat (FCS No.: 6484) or failing her Shri Mohammad P. (ACS No. 39232) of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Santosh Gamare M/s. Universal Capital Securities Pvt Ltd. Tel No. +91 (22) 28207203-05; email id.: info@unisec.in

For **SHREE HARI CHEMICALS EXPORT LIMITED**

B.C. AGRAWAL
Chairman & Executive Director
DIN: 00121080

ANUP RAMUKA
Managing Director
DIN: 00755748

Place : Mumbai
Date : 01.08.2019

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