



# SHESHADRI INDUSTRIES LIMITED

CIN: L17291TG2009PLC064849

Registered Office: Registered Office: 6th Floor, Surya Towers, 105, S.P.Road,  
Secunderabad – 500003, Telangana Phone: 91-40-27843333  
Website: [www.sheshadri.in](http://www.sheshadri.in), Email: [info@sheshadri.in](mailto:info@sheshadri.in)

## **NOTICE TO THE MEMBERS – REGISTER EMAIL ID AND OTHER INFORMATION**

In view of the disruptions caused by the continuing COVID-19 pandemic, MCA and SEBI vide their Circulars dated 05<sup>th</sup> May 2020 and dated 12<sup>th</sup> May 2020, have directed companies to send Notice of Annual General Meeting (AGM) along with Annual Report for the Financial Year 2019-2020 etc. (collectively referred as 'Annual Report') only by email to the Members and other persons so entitled, whose email addresses are registered with the Company/RTA or Depository Participants (DP). Therefore, please note that the Members who have not provided their email addresses will not be able to get the Annual Report for the Financial Year 2019-2020. However, the Annual Report will be made available on the websites of the Company and BSE Limited.

Members may also note that the Company shall shortly make another publication in connection with holding of its 11<sup>th</sup> Annual General Meeting, intimating date, time and venue/mode, within the time permitted under the Companies Act 2013 read with aforesaid MCA circular, Detailed procedure for remote e-voting etc. on the business to be transacted at the AGM will be provided in the Notice thereof.

Members are advised, once again, in their own interest, to provide their email addresses for registration to the Company/RTA or DPs. The process of registering the same is provided below:

Physical Holding	Send a request to the Company at <a href="mailto:secdept@suryavanshi.com">secdept@suryavanshi.com</a> or RTA i.e Kfin Technologies Private Limited at <a href="mailto:raghu.vedha@kfintech.com">raghu.vedha@kfintech.com</a> providing the following details: (a) First/Sole Shareholder's name (b) Registered Folio Number (c) Address with PIN code (d) Email Address (e) Permanent Account Number (PAN) (f) Contact Number
Demat Holding	Please contact your DP and register your Email address as per the process advised by your DP.

In case of any query, the Members may contact us at the Secretarial Office address, email id and telephone nos. given above.

**For Sheshadri Industries Limited**  
**Sd/-**

**Jeetender Kumar Agarwal**  
**Managing Director**

Place : Secunderabad

Date : 25-08-2020