

# Supra Industrial Resources Ltd.

CIN : L65999DL1985PLC019987

REGD. OFFICE:  
1212, Hemkunt Chamber, 89,  
Nehru Place, New Delhi - 110019  
Tel : 011-26423911  
Email : supra1985@gmail.com  
supraexchange.com@gmail.com

## NOTICE

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company shall be held at the Registered Office of the company at 1212, Hemkunt Chambers, 89 Nehru Place, New Delhi – 110019 on **Friday, 30<sup>th</sup> September 2022 at 4:30 P.M.** to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail and courier on 05.09.2022 all the shareholders of the Company / depositories.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from 24<sup>st</sup> September, 2022 till 30<sup>th</sup> September, 2022 (Both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means on the items mentioned in the Notice.

In connection with the E-voting at the AGM, we wish to notify the shareholders as under:-

- (a) The shareholders, holding shares as on 23.09.2022, being the cut-off date, may participate in the E-voting.
- (b) 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 dated i.e. 23.09.2022 shall only be entitled to avail the facility of remote e-voting as well as voting in the Annual general Meeting by ballot papers.
- (c) Details of the manner of casting votes is mentioned in the leaflet annexed to the Notice of AGM, as sent to the Shareholders, which is also displayed on the website of the Company at [www.supraindustrialresources.in](http://www.supraindustrialresources.in) and shall be displayed on the website of the E-voting agency, M/s. Central Depository Services (India) Limited at <https://www.evotingindia.com>
- (d) E-voting shall commence at **9.00 A.M. on 27.09.2022** & shall be available till **5.00 P.M. on 29.09.2022** and shall not be available thereafter.
- (e) *Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23.09.2022 may obtain the User ID and password inter alia by sending a request at e-voting <https://www.cdslindia.com>.*

*The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.*

- (f) Kindly note that once you cast your vote through E-voting, you cannot modify your vote or vote on poll at the AGM. However, you may attend the AGM and participate in the discussions.
- (g) The facility for voting through ballot papers shall be made available at the Annual General Meeting and the members attending the Annual General Meeting who have not casted their votes by remote e-voting shall be able to vote at the Annual General Meeting through Ballot Papers.
- (h) In case of any query pertaining to E-voting, please visit Help & FAQ's section available at CDSL website [www.evotingindia.com](http://www.evotingindia.com)
- (i) The members are requested to note the following contact details for addressing e-voting queries / grievances:

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call

**By Order of the Board**

**Place: New Delhi**  
**Date: 05.09.2022**

**Rajat Agarwal**  
**Director**