



# Sharda Motor Industries Ltd.

**SMIL: LISTING: 20-21/0209**

**02<sup>nd</sup> September, 2020**

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

**(SCRIP CODE - 535602)**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

**(Symbol - SHARDAMOTR) (Series - EQ)**

Subject: - **SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith copies of the newspaper advertisement dated 01<sup>st</sup> September, 2020, [Financial Express (English Language)] and Vir Arjun (Hindi Regional Language)].

This is for your information and records. Kindly acknowledge the same.

Thanking you,

Yours faithfully,

**For Sharda Motor Industries Limited**

**Pradeep Srivastava**

**Sr. Ext. Secretarial**

**Encl. as above**

**Regd. Office** : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel : 91-11-47334100. Fax : 91-11-26810776

E-mail : [smil@shardamotor.com](mailto:smil@shardamotor.com), Website : [www.shardamotor.com](http://www.shardamotor.com)

CIN NO-L74899DL1986PLC023202

**शारदा मोटर इण्डस्ट्रीज लिमिटेड**  
**[CIN: L74899DL1986PLC023202]**  
 Office: +91 11 4733 4100, फ़ैक्स: +91 11-2681 1676  
 Email: investorrelations@shardamotor.com, www.shardamotor.com

NOTICE is hereby given that the 29<sup>th</sup> September, 2020 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, 171.0-0 dated 20/04/2020, 13/04/2020 and 5<sup>th</sup> May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2017/9 dated 12<sup>th</sup> May 2020 issued by Securities & Exchange Board of India ("SEBI") and such other applicable Regulations, the following Notice is issued by MCA and SEBI to transact the business set out in the Notice. Calling the AGM, Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the said circulars of MCA and SEBI, the Notice of AGM along with the Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents are required to be annexed thereto. Nil shall be sent only by email to all the Depositor-Participants, whose email addresses are registered with the Company or the Depositor-Participants. The said AGM Notice along with the Annual Report shall also be available on the website of the Company at www.shardamotor.com and also on the websites of the Stock Exchange of India, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The said document shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.cdsl.co.in India.com.

The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the Resolutions to be put to the vote at the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting (e-voting) and participation in AGM through VC/OAVM has been provided in the Notice of AGM, which shall be sent to you separately. The login credentials for casting votes through remote e-voting & voting shall be made available to the Members through email. Members will not be allowed to use email addresses are not registered with the Company for Depositor-Participant(s) may generate login credentials by following instructions given in the Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

In favour of registering/updating email addresses:  
 (a) Member holding shares in physical mode, who have not registered/updating their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at investorrelations@shardamotor.com / r@alankit.com or lal1ap@alankit.com  
 (i) a signed request letter mentioning their name, telephone no. and address;  
 (ii) self-attested copy of the PAN Card and  
 (iii) self-attested copy of Address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport),  
 (b) Member holding shares in dematerialized mode, who have not registered/updating their email addresses with the Depository Participant(s), are requested to register/update their email address with their Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM through VC/OAVM and in the manner of casting vote through remote e-voting during the AGM. For any assistance in this regard, please contact the Company at investorrelations@shardamotor.com.

**For Sharda Motor Industries Limited**  
 Sdr  
**Nitin Vishnoi**  
 Executive Director & Company Secretary

Date: 31<sup>st</sup> August, 2011  
 Place: New Delhi

1 सितम्बर, 2020  
 वीर अर्जुन, नई दिल्ली

**FINANCIAL EXPRESS**

SEPTEMBER 1, 2020