

SURYA FUN CITY LIMITED

Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh.
E- Mail - funcitysurya@yahoo.com, Phone No: 0172-2709539,
Website: www.funcitysurya.com
CIN: L74999CH1993PLC013306

NOTICE

Notice is hereby given that the 26th Annual General Meeting of the members of the Company will be held on Saturday, September 28, 2019 at 11:00 a.m. at SCO 1086-87, 1st Floor, Sector 22B, Chandigarh – 160022

Physical copies of the Notice of the Meeting including the Attendance Slip and the Proxy Form setting out the ordinary and special businesses to be transacted at the Meeting together with the Audited Financial Statements and Consolidated Audited Financial Statements for the year ended March 31, 2019, Auditor's Report and Director's Report thereon has been sent to the members who have not registered their email id with the Company / Companies Registrar & Transfer Agents to their respective registered addresses by post and electronically to those members who have registered their email addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website (www.funcitysurya.com) and the copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, during the business hours upto the date of the Meeting. A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the Commencement of the Meeting.

Members are hereby informed that in Compliance with the provisions of 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting scheduled to be held on Saturday, September 28, 2019 at 11:00 a.m. at SCO 1086-87, 1st Floor, Sector 22B, Chandigarh – 160022 through remote e-voting apart from the usual mode of voting at the Meeting through ballot papers. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, Attendance Slip and Proxy Form have been dispatched/ emailed, as the case may be, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.funcitysurya.com and on the website of NSDL at www.nsdl.co.in. This remote e-voting facility shall commence on September 25, 2019 from 9:00 a.m. and ends on September 27, 2019 at 5:00 p.m. The remote e-voting will not be allowed beyond the said date and time.

A person whose name appears in the register of Members / Beneficial Owners as on the Record Date/ Cut-off date i.e. September 21, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting, shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. A person whose name appears in the register of Members / Beneficial Owners as on the Record Date/ Cut-off date i.e. September 21, 2019, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining user ID and password is also provided in the Notice of the Meeting which is available on the Company's website and NSDL'S website. If the member is already registered with the NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any member, who is entitled to vote but has not exercised his/her right to vote by remote e-voting, may vote at the Meeting through physical ballot for all businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their votes.

In case of any queries/ grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following contact details of NSDL 1800-222-990.

Place: Chandigarh
Date: 30-08-2019

By order of the Board of Directors

Sd/-
Kamaljeet Singh
Managing Director