

NOTICE
39TH ANNUAL GENERAL MEETING

Notice is hereby given that the E-Annual General Meeting of the members of M/s Shree Worstex Limited will be held on Wednesday, 28th September, 2022, at 01:00 P.M. at Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address electronically to those members who have registered their e- mail address with the Depositories/Company as on the cut-off date i.e 21st September, 2022 and completion of dispatched on dated September 05, 2022. Notice is available on the website of the Company (www.shreeworstex.com).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.shreeworstex.com and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on 25th September, 2022 from 9:00 a.m. and end on 27th September, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., September 21, 2022 only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

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 may obtain the User ID and password inter alia 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 Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial and Computer Services Private Limited ('RTA') for members holding shares in physical form.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purpose of 39th AGM.

**By the order of Board of Directors of
For Shree Worstex Limited**

Sd/-
Pawan Kumar Mittal
Director
DIN: 00749265

Date: 05.09.2022
Place: New Delhi

Shree Worstex Limited

CIN: L17111DL1982PLC013790

Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

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Our Values



Innovation



Trust



Growth



Integrity