



Date – 5<sup>th</sup> July, 2021

To,  
Bombay Stock Exchange Limited,  
25th Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code- 530445**

**Subject- Submission of copy of newspaper advertisement about the notice of Annual General Meeting**

Dear Sir/ Madam,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of the Notice published in Western Times (English National daily) and Jaihind daily (Gujarati Regional newspaper) on 1<sup>st</sup> July, 2021 regarding 28<sup>th</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

**FOR SUMERU INDUSTRIES LIMITED**

*Nidhi Shah*

**Nidhi K. Shah**  
**Company Secretary & Compliance Officer**  
**ACS-33325**



**SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,  
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in

 <b>SUMERU INDUSTRIES LIMITED</b> CIN- L65923GJ1994PLC021479 Regd. Office: F.P. No. 123, B/h. Andaz Party Plot, Makarba Cross Road, S.G. Highway, Makarba, Ahmedabad. Ph No- + 91 079 29708184, 29704161, E-mail- investors.sumeru@gmail.com, Website: www.sumerugroup.in	
<b>NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING,                  E-VOTING INFORMATION AND BOOK CLOSURE DATES</b>	
NOTICE is hereby given that the 28 <sup>th</sup> Annual General Meeting (AGM) of the Members of Sumeru Industries Limited ('the Company') will be held over VC/OAVM (Video Conference or Other Audio Visual Means) on Saturday, 24 <sup>th</sup> July, 2021 at 9:30 a.m. in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact business as detailed in the Notice dated 22 <sup>nd</sup> June, 2021. In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for 2020-2021 are sent to the members on 30 <sup>th</sup> June, 2021, whose e-mail addresses are registered with the Company/ Depository Participant(s). The notice of the 28 <sup>th</sup> AGM and Annual Report for 2020-21 is available on the Company's website at www.sumerugroup.in, BSE website and on the Depositories' website. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at bssahd@bigshareonline.com. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 17 <sup>th</sup> July, 2021 to Saturday, 24 <sup>th</sup> July, 2021 (both days inclusive), for the purpose of 28 <sup>th</sup> AGM of the Company. As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, Company shall provide remote e-voting facility to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure is provided in the Notice of AGM. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:	
1	<b>Date &amp; Time of commencement of Remote e-voting</b> 9:00 AM on Wednesday, 21 <sup>st</sup> July, 2021
2	<b>Date &amp; Time of end of Remote e-voting</b> 5:00 PM on Friday, 23 <sup>rd</sup> July, 2021
3	<b>Cut-off date for determining rights of entitlement of Remote e-voting</b> 16 <sup>th</sup> July, 2021
4	<b>Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cutoff date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.</b>
5	<b>Remote e-voting shall not be allowed beyond</b> After 5:00 PM on Friday, 23 <sup>rd</sup> July, 2021
6	<b>Manner of casting vote on resolutions at the venue of AGM</b> Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
7	<b>Notice of 28<sup>th</sup> AGM is available on the Company's website, on NSDL website and BSE website</b> www.sumerugroup.in, www.evoting.nsdl.com, www.bseindia.com
In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or contact NSDL at the following toll free no.: 1800-222-990 or send a request to NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> .	
BY ORDER OF THE BOARD OF DIRECTORS OF SUMERU INDUSTRIES LIMITED NIDHI K. SHAH COMPANY SECRETARY - ACS-33325	
Date: 1 <sup>st</sup> July, 2021 Place: Ahmedabad	

**सुमेरु** **SUMERU INDUSTRIES LIMITED**  
 CIN- L65923GJ1994PLC021479  
 Regd. Office: F.P. No. 123, B/h. Andaz Party Plot, Makarba Cross Road,  
 S.G. Highway, Makarba, Ahmedabad. Ph No- + 91 079 29708184, 29704161,  
 E-mail- investors.sumeru@gmail.com, Website: www.sumerugroup.in

**NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING,  
 E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Sumeru Industries Limited (the Company) will be held over **VC/DAVM (Video Conference or Other Audio Visual Means)** on Saturday, 24<sup>th</sup> July, 2021 at 9:30 a.m. in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact business as detailed in the Notice dated 22<sup>nd</sup> June, 2021.

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Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at bssahd@bigshareonline.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 17<sup>th</sup> July, 2021 to Saturday, 24<sup>th</sup> July, 2021 (both days inclusive), for the purpose of 28<sup>th</sup> AGM of the Company.

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7	<b>Notice of 28<sup>th</sup> AGM is available on the Company's website, on NSDL website and BSE website</b>	www.sumerugroup.in, www.evoting.nsdl.com, www.bseindia.com

In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 or send a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**BY ORDER OF THE BOARD OF DIRECTORS OF  
 SUMERU INDUSTRIES LIMITED  
 NIDHI K. SHAH  
 COMPANY SECRETARY - ACS-33325**

Date: 1<sup>st</sup> July, 2021  
 Place: Ahmedabad

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