



SANGHVI FORGING AND ENGINEERING LIMITED

Head Office: A-8, Parvati Chamber, Opp. Apsara Cinema, Pratapnagar Road, Vadodara 390004. **Ph:** 0265-2580644/2581658 **Fax:** 0265-2581126
Regd. Office: 244/6-7, G.I.D.C. Industrial Estate, Waghodia-391760
Dist. Vadodara, **Ph:** 02668-263020/264100 **Fax:** 02668-263411
Email : contact@sanghiviforge.com **Website :** www.sanghiviforge.com
CIN : L28910GJ1989PLC012015

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION.

NOTICE is hereby given that the Twenty-Seventh Annual General Meeting (AGM) of the Members of the SANGHVI FORGING AND ENGINEERING LIMITED will be held on Tuesday, September 29, 2015 at 5:00 p.m. at the Registered Office of the Company at 244/6-7, GIDC Industrial Estate, Waghodia, Dist. Vadodara 391 760.

The Notice of the AGM along with the Annual Report 2014-15 has been sent to all shareholders in physical mode at their registered address by permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreement of the Stock Exchanges, Register of Members and Share Transfer book will remain closed from September 22, 2015 to September 29, 2015 (both day inclusive).

The AGM Notice and Annual Report 2014-15 are available on the Company's website at www.sanghiviforge.com and will also be available at the registered office of the Company for inspection on all working days during the business hours of the Company. The AGM Notice will also be available on www.cdslindia.com.

Remote E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of Listing Agreement, the Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for offering e-voting facility to its Members so as to enable the Members to cast vote electronically in respect of business to be transacted at the AGM. The e-voting facility is available at the www.evotingindia.com.

The details of pursuant to the provisions of the Companies Act, 2013 and rules are given hereunder:-

1. Cut-off date for the purpose of remote e-voting : September 22, 2015
2. Date and time of commencement of remote e-voting : from 09: 00 a.m. on September 26, 2015 (IST)
3. Date and time of end of remote e-voting : 05: 00 p.m. on September 28, 2015 (IST)
4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 22, 2015 may cast their votes by following the instruction and process of remote e-voting as provided in the Note of the Notice of AGM. Remote e-voting shall not be allowed beyond the above mentioned date and time.
5. 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 date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
6. Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The facility for voting through poll paper shall also be made available at the AGM and Members have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
8. For information on e-voting, Members may refer to the instructions mentioned in the Notice of AGM.

In case of any queries you may refer the frequently asked questions (FAQ) for Members and e-voting user manual for Members available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

For Sanghvi Forging and Engineering Limited

Place: Vadodara
Date: August 31, 2015

Sd/-
Sagar Pandya
Company Secretary