



**SAHYADRI**  
Indian. Innovative. Iconic.

**SAHYADRI INDUSTRIES LIMITED**

Swastik House, 39/D, Gultekdi, J.N. Marg, Pune-411 037, Maharashtra. INDIA  
T: +91 20 2644 4625 / 26 / 27 F: +91 20 2645 8888  
E: info@silworld.in W: www.silworld.in  
CIN No :- L26956PN1994PLC078941

SIL/CS/2020-21/

26<sup>th</sup> October 2020

To,  
The Listing Manager,  
Department of Corporate Services,  
**BSE Limited**,  
P.J. Tower, Dalal Street,  
Mumbai - 400001

**Scrip Code: 532941**

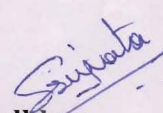
**Subject: Submission of notice published in the Newspaper.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisement published in respect of Notice of Postal Ballot, in Financial Express (English) all India Edition and Loksatta (Marathi) Vernacular Language newspaper dated 25<sup>th</sup> October 2020.

Kindly take the same on your record.

For Sahyadri Industries Limited

  
**Sujata Budhkar**  
Compliance Officer & AVP (Accounts)

**SAHYADRI INDUSTRIES LIMITED**

CIN: L26956PN1994PLC078941

Registered Office: 39/D, Gultekdi, J.N.Road, Pune-411037. T: 2026444625/26/27  
Fax: 20 2644 4624, 2645 8888, Email: info@silworld.in. Website: www.silworld.in**NOTICE**

The members of the Company are hereby informed that, the Company on October 23, 2020 has completed the dispatch of postal ballot Notice vide email pursuant to Section 110 of the Companies Act 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the MCA General Circular No(s). 14/12020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 in relation to "circulation of passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19 and extension of the said framework upto December 31, 2020" to members of the Company as on October 16, 2020 (cut-off date). This postal ballot e-voting facility is being conducted to seek approval of members of the Company for appointment / re-appointment of Executive and independent Directors of the Company and other matters.

The Board of Directors of the Company has appointed Mr Suvir Saraf, Practising Company Secretary as Scrutinizer for conducting the postal ballot remote e-voting process in a fair and transparent manner. Please note that there will be no dispatch of physical copies of notices or Postal Ballot Forms to the members or the company and no physical Ballot Forms will be acceptable by the company as per the above mentioned MCA circulars.

To facilitate Members who have not received the notice, to receive the notice electronically and cast their vote electronically, members are requested to send their application along with updated mail ID to support@sharexindia.com or cs@silworld.in.

The members of the Company are requested to communicate their assent or dissent only through the remote voting system on or before 23rd November 2020.

The members of the Company are also hereby informed and requested to note that:

"The Businesses as set out in aforesaid notice are to be transacted by the members through postal ballot remote e-voting system. The company is providing facility for voting by electronic means through E-Voting platform of CDSL (Central Depository Services Limited). The necessary instructions for remote e-voting have been set out in the said notice.

"The company has completed dispatch of the said Postal Ballot Notice vide mail on October 23, 2020.

"The Postal Ballot remote e voting will commence on October 25, 2020 at 9.00 a.m. and will end on November 23, 2020 at 5.00 p.m. During the voting period members of the company holding shares either the physical form or in a dematerialised form as on cut-off date i.e. October 16, 2020 may cast their vote only through remote e-voting.

"Postal ballot remote e-voting will not be allowed beyond 5.00 p.m. on November 23, 2020 and e-voting module shall be disabled by CDSL for e-voting thereafter.

"Postal Ballot Notice is available on Company's website www.silworld.in, stock exchange website www.bseindia.com and CDSL website www.cdslindia.com

"The Chairman or any Director or any other person authorised by Chairman shall declare the results of the postal ballot as per the statutory timelines. The results along with the Scrutinizer's report will also be posted on the Company's website www.silworld.in, stock exchange website www.bseindia.com and CDSL website www.cdslindia.com.

"In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Date: 23/10/2020  
Place: PuneFor SAHYADRI INDUSTRIES LIMITED  
Satyen Patel  
Managing Director

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पुणे, रविवार,  
२५ ऑक्टोबर २०२०लोकसत्ता  
WWW.LOKSATTA.COM**SAHYADRI INDUSTRIES LIMITED**

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Registered Office: 39/D, Gultekdi, J.N.Road, Pune-411037. T: 2026444625/26/27

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For SAHYADRI INDUSTRIES LIMITED

Satyen Patel

Managing Director

Date: 23/10/2020

Place: Pune