



# SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh  
Road, Belur, Howrah 711202, West Bengal, India  
E-mail id : [ssl\\_1994@yahoo.co.in](mailto:ssl_1994@yahoo.co.in)  
[www.shreesecindia.com](http://www.shreesecindia.com)  
CIN : L65929WB1994PLC061930

To,  
BSE Limited,  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

Date : 24.01.2023

Ref : **Shree Securities Limited (Scrip Code: 538975)**

Sub : **Intimation of Providing E-Voting Facilities to members in compliance with Regulation 44 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company **M/s. Shree Securities Limited** has provided E-Voting facility through CDSL to its shareholders for exercising their right to vote on the resolutions set in the Notice of EOGM. The members may cast their votes using electronic voting system through CDSL from any place ('remote e-voting'). The Notice of Extra Ordinary General Meeting is available on the Company's website [www.shreesecindia.com](http://www.shreesecindia.com) and on [www.evotingindia.com](http://www.evotingindia.com). The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- i. Date of completion of sending of Notices of EOGM : **30.01.2023**
- ii. Date and time of commencement of "Remote e-voting": **Saturday, 18th February, 2023 at 9:00 A.M.**
- iii. Date and time of end of "Remote e-voting" : **Monday, 20th February, 2023 at 5:00 P.M.(same day)**
- iv. Cut-off date for E-Voting : **Tuesday, 14th day of February, 2023**
- v. Remote E-voting shall not be allowed beyond **5:00 P.M. on Monday, 20th February, 2023.**
- vi. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **14th day of February, 2023**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [ssl\\_1994@yahoo.co.in](mailto:ssl_1994@yahoo.co.in). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following toll free no.: **1800225533**.
- vii. The members who have casted their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the EOGM and vote by use of Venue Voting. Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours Faithfully,  
**For Shree Securities Limited**

**Bhavya Dhiman**  
**Managing Director**  
**DIN: 09542964**

**C.C. To: The Calcutta Stock Exchange Ltd.**