



# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422 4322488, 2220574 E mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/1651/2018

6.9.2018

Dear Sirs,

As required under Regulation 30 read with Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we attach a copy of publication made in the English Daily viz. 'The Financial Express' and in Tamil Daily viz. 'Maalai Malar' with respect to 56<sup>th</sup> Annual General Meeting of the Company, published on 5<sup>th</sup> September 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For SAKTHI SUGARS LIMITED

Senior Vice President &  
Company Secretary

Encl: As above.

To:

BSE Ltd  
P.J.Towers  
Dalal Street  
Mumbai - 400 001

THE NATIONAL STOCK  
EXCHANGE OF INDIA LIMITED  
Exchange Plaza, 5<sup>th</sup> Floor, Plot  
No.C/1, G-Block, Bandra Kurla  
Complex, Bandra (East),  
MUMBAI - 400 051

## ☪ SAKTHI SUGARS LIMITED

CIN : L15421T21961PLC000396

Regd Office: Sakthinaragar - 638315, Bhavani Taluk, Erode District, Tamilnadu

Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488

Email: shares@sakthisugars.com Web: www.sakthisugars.com

### NOTICE

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on Friday, 28th September 2018 at 2.45 P.M. at its Registered Office at Sakthinaragar - 638 315, Bhavani Taluk, Erode District, Tamilnadu

The Notice together with Explanatory Statement, Annual Report, Proxy Form and Attendance Slip have been sent through electronic mode to the Members whose e-mail id are registered with the Company / Depository Participants and physical copies of the same have been sent to all other Members by post. The Notice is also available on the Company's website www.sakthisugars.com and in the website of CDSL www.evotingindia.com

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has provided Electronic Voting (remote e-voting) facility through e-voting services provided by the CDSL.

The Members are informed that:

- The business as stated in the Notice of 56th AGM may be transacted through remote e-voting or through ballot form at the AGM.
- The remote e-voting shall commence on 25.09.2018 at 9.00 A.M and ends on 27.09.2018 at 5.00 P.M. E-voting will be disabled by CDSL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2018.
- Those persons who have become members of the Company after 24.8.2018 may contact the Registrar & Share Transfer Agents (RTA) Link Intime India Private Ltd at their e-mail id [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) and furnish their e-mail id for getting the Notice and the Annual Report.
- Once the remote e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be allowed to cast their vote again at the meeting.
- In case of queries on e-voting, Members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or contact our RTA, Link Intime India Pvt. Limited, Surya, 35, May Flower Avenue, Behind Senthil Nagar, Sowmpalayam Road, Coimbatore - 641 028. Phone No.: 0422 2314792. E-mail: [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in)
- Sri M.D. Selvaraj, Proprietor, M/s. MDS & Associates, Company Secretaries, Coimbatore has been appointed as scrutineer for conducting remote e-voting process and voting through ballot form at the AGM in a fair and transparent manner.
- In case of any query or issue or grievance, members may contact Sri S. Baskar, Senior Vice President & Company Secretary through e-mail id 'shares@sakthisugars.com' or through Phone No. 0422 4322222
- The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website [www.sakthisugars.com](http://www.sakthisugars.com) and the Website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and communicated to Stock Exchanges.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 22.9.2018 to 28.09.2018 (both days inclusive) for the purpose of the said AGM.

Coimbatore

4th September 2018

By order of the Board

S. Baskar

Senior Vice President &amp; Company Secretary

