

## SDF INDUSTRIES LIMITED

Regd. Office: SDF HOUSE 7/352 N H Bye Pass Road, Chandranagar P O, Palakkad - 678007

Tel: 0491-2572629 e-mail: sdfindustries@gmail.com

CIN : L15511KL1990PLC005674

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Thursday, the 22nd Day of September, 2016 at 9:30 a.m at Conference Hall of Rotary Paul Harris Hall, N.H.Bypass Road, Karingarapully Post, Palakkad-678559 to transact the business listed in the notice dated 13th August 2016 which has been sent to the members holding shares of the Company as on 12.08.2016 by courier service to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report are also available on the company's website viz [www.sdfil.com](http://www.sdfil.com).

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the business may be transacted by electronic means provided by the Central Depository Services (India) Limited (CDSL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website [www.evotingindia.com](http://www.evotingindia.com). The Board of Directors of the Company have appointed Mr. M.D.Selvaraj, FCS of MDS & Associates, Practicing Company Secretaries, Coimbatore, as scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-Voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	25.08.2016
2	Date and time of Commencement of remote e-voting	19.09.2016 at 9:00 a.m
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	21.09.2016 at 5:00 p.m
4	Cut-off date of determining the members eligible for e-voting	15.09.2016

In case any person becomes a member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. 15.09.2016 he/she may write to the Company's Registrar and Share Transfer Agent, M/s.Link Intime India Private Limited through E-mail [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the meeting.

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 or voting at the General Meeting through polling paper.

Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact Mr.Vinoo P Stephen, Compliance Officer, SDF Industries Limited, SDF House, 7/352, NH Bypass Road, Chandranagar P.O, Palakkad - 678 007, Phone: 0491-2572629 Email: [sdfindustries@gmail.com](mailto:sdfindustries@gmail.com)

The result of voting will be announced by the company in its website [www.sdfil.com](http://www.sdfil.com) and on the website of Central Depository Services (India) Limited [www.cdslindia.com](http://www.cdslindia.com) and also will be informed to the BSE Limited.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the company will remain closed from 16th September 2016 to 22nd September, 2016 (both days inclusive) for the purpose of 26th Annual General Meeting.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By Order of the Board  
For SDF Industries Limited

**K V Viswamohan Menon**

CHAIRMAN

DIN: 00666339

Palakkad  
29.08.2016

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