

INFORMATION REGARDING ELEVENTH ANNUAL GENERAL MEETING

1. The Eleventh Annual General Meeting (“AGM”) of the Company will be held through Video Conferencing on Saturday, September 26, 2020 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020, 17/2020 and 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and other relevant circulars, to transact the business that will be set out in the Notice calling the Annual General Meeting (AGM).
2. In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.srisrisugar.com and on the website of Depository Participant at www.evotingindia.com.
3. Members who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at companysec@srisrisugar.com.
4. Shareholders will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the shareholders. The details will also be made available on the website of the company at www.srisrisugar.com.
5. The 11th AGM Notice will be sent to the shareholders as per the applicable laws on their registered email addresses in due course. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.

By order of the Board of Directors
Sd/-

Place: Pune

Dated: September 3, 2020

CS Nayana Thakkar
Company Secretary