

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

| Email ID: svilt1984@gmail.com | Website: www.shreevijayg.co.in

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012

May 21, 2024

**The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited**

205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Symbol: SHREEVIJAY

Subject: Notice of Postal Ballot - Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of Postal Ballot dated May 21, 2024 issued by the Company for seeking approval of the Members for following transaction:

Sr. No.	Particulars	Resolution Type
1.	To consider and approve the appointment of Ms. Geetha Anantha Awale (DIN: 10534538) as an Independent Director of the Company for five years effective from March 16, 2024 to March 15, 2029 (both days inclusive).	Special Resolution
2.	To consider and approve the appointment of Mr. Jasvir Singh (DIN: 10541992) as an Independent Director of the Company for five years effective from March 16, 2024 to March 15, 2029 (both days inclusive).	Special Resolution

The Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose email IDs are registered with the Company / Depositories/RTA as on Friday, May 17, 2024 (Cut-off date). Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses as per the instructions given in the enclosed Notice. The e-voting period will commence from Wednesday, May 22, 2024 at 10.00 A.M. (IST) and will end on Thursday, June 20, 2024 at 5.00 P.M. (IST).

The Calendar of Events for the proposed postal ballot process is attached for your reference.

The said notice is also available on the website of the Company viz., <https://www.shreevijayg.co.in/investor-desk/>

You are requested to kindly take the above information on your record.

Yours faithfully,

For Shree Vijay Industries Limited

Sd/-
Navjot Singh Rupra
Managing Director
DIN: 07548746

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PROPOSED CALENDAR EVENTS FOR PASSING OF RESOLUTIONS THROUGH POSTAL BALLOT

S. No.	Particulars	Date
1.	Date on which the consent is given by the scrutinizer for his appointment	Thursday, 16-05-2024
2.	Date of passing of circular resolution for appointing Scrutinizer for conducting postal ballot, approval of postal Ballot Notice etc.	Thursday, 16-05-2024
3.	Cut-off date for reckoning the voting rights of the Shareholders	Friday, 17-05-2024
4.	Place the Postal Ballot Notice on Website of the Company	Tuesday, 21-05-2024
5.	Date of completion of dispatch of Notice of Postal Ballot	Tuesday, 21-05-2024
6.	Intimation of completion of dispatch of Notice of Postal Ballot with Stock Exchange.	Tuesday, 21-05-2024
7.	Place the Postal Ballot Notice on Stock Exchanges and CDSL.	Tuesday, 21-05-2024
8.	Date of publishing advertisement in Newspapers	Wednesday, 22-05-2024
9.	Remote E-voting Period (Start)	Wednesday, 22-05-2024 (10:00 AM)
10.	Remote E-voting Period (End)	Thursday, 20-06-2024 (05:00 PM)
11.	Preparation and submission of the report by Scrutinizer	On or before Monday 24-06-2024
12.	Date of Declaration of results of Postal Ballot and intimation to Stock Exchanges	On or before Monday 24-06-2024
13.	Date of intimation of result of passing of special resolution through Postal Ballot to Stock Exchange and placing the same on website of Company	On or before Monday 24-06-2024
14.	Date of signing of Minutes of Meeting	Saturday, 20-07-2022

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POSTAL BALLOT NOTICE

Dear Member(s),

Notice is hereby given to the Members of Shree Vijay Industries Limited ('the Company'), pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following Resolutions as set out in this Notices are proposed to be passed by the Members of the Company by means of Postal Ballot by way of remote e-voting process.

The said Notice is also available on the website of the Company at <https://www.shreevijayg.co.in/>, at the relevant section on the website of MSEI Limited ('MSE') at www.msei.in , on which the Equity Shares of the Company are listed and on the website of CDSL at www.evotingindia.com .

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to remote e-voting ("e-voting") i.e., by casting votes electronically instead of submitting postal ballot forms. Members are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their votes electronically from 10.00 A.M. (IST) on Wednesday, May 22, 2024 and not later than 5.00 PM (IST) on, Thursday, June 20, 2024 (the last day to cast vote electronically) to be eligible for being considered. The instructions for e-voting are appended to this Notice. The Board of Directors of the Company through circular resolution passed on Thursday, May 16, 2024 has appointed M/s. JPM & Associate LLP, Company Secretaries, as the 'Scrutinizer', to scrutinize the e-voting process in a fair and transparent manner.

Members holding Equity Shares of the Company on the Cut-off Date mentioned in this Postal Ballot Notice and desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions mentioned under the head 'Voting Through Electronic Means' in this Postal Ballot Notice and record their assent ("FOR") or dissent ("AGAINST") on the proposed resolutions through the e-voting not later than 5:00 PM (IST) on Thursday, June 20, 2024. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to its members. In accordance with the MCA Circulars, the Company has made necessary arrangements to enable the Members to register their e-mail address. Those Members who have not yet

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registered their email address are requested to register the same by following the procedure set out in this Notice.

After completion of scrutiny of the votes cast, the Scrutinizer shall, within two (2) working days from the conclusion of the voting period of postal ballot, make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by him. The Chairperson or a person authorized by her shall declare the result of the voting forthwith.

The said results, along with the Scrutinizer's Report, will be placed on the website of the Company <https://www.shreevijayg.co.in/investor-desk/> and CDSL at www.evotingindia.com and will also be displayed at the Registered Office of the Company. The same will also be simultaneously forwarded to the Stock Exchanges where the Equity Shares of the Company are listed, for placing the same on their websites. The resolutions, if approved, will be taken as having been duly passed on the last date specified for e-voting i.e., June 20, 2024.

The proposed resolutions and Explanatory Statement setting out all material facts relating thereto, as required in terms of Section 102(1) of the Act read with the Rules and the MCA Circulars, are appended below:

SPECIAL BUSINESS:

ITEM NO. 1:

TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. GEETHA ANANTHA AWALE (DIN: 10534538) AS INDEPENDENT DIRECTOR OF THE COMPANY.

To consider, and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**:-

“RESOLVED THAT, pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Ms. Geetha Anantha Awale (DIN: 10534538), who was appointed as an Additional Director in the capacity of an Independent Director with effect from March 16, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years till March 15, 2029, and that she shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

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ITEM NO. 2:

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. JASVIR SINGH (DIN: 10541992) AS INDEPENDENT DIRECTOR OF THE COMPANY.

To consider, and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution:-**

“**RESOLVED THAT**, pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, Mr. Jasvir Singh (DIN: 10541992), who was appointed as an Additional Director in the capacity of an Independent Director with effect from March 16, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years till March 15, 2029, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board
Shree Vijay Industries Limited**

Sd/-
Navjot Singh Rupra
Managing Director
DIN: 07548746

Date: May 21, 2024
Place: Ludhiana

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NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") read with Rules made thereunder, setting out material facts and reasons thereof concerning the Resolutions, is appended hereto and forms part of this Postal Ballot Notice. The profile of the Director seeking appointment/re-appointment as required in terms of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.
2. In compliance with provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, MCA Circulars, SS-2 and any amendments thereto, the Company is pleased to provide e-voting facility to its members to exercise their votes electronically and vote on the resolutions through e-voting facility provided by CDSL. The instructions for e-voting are provided as part of this Notice which the members are requested to read carefully before casting their vote.
3. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on May 17, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.
4. Pursuant to Rule 22(5) of the Management Rules, the Board of Directors of the Company through circular resolution on May 16, 2024 had appointed M/s JPM & Associates LLP, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
5. All the material documents referred in Explanatory Statement shall be available for inspection through electronic mode, basis the request being sent by Members on email id: svilttd1984@gmail.com mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
6. All correspondence related to change of address, change in e-mail ID already registered with the Company, transfer / transmission of shares, issue of duplicate share certificates, Company mandates and all other matters relating to the shareholding in the Company may be made to M/s. Skyline Financial Services Private Ltd, the Registrar and Share Transfer Agent ("RTA").
7. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this Notice for information purpose only.

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8. In accordance with Regulation 44 of the Listing Regulations and Section 108 of the Act and the Rules made thereunder, the Company has engaged Central Depository Services (India) India (CDSL) as the agency for facilitating the Members to communicate their assent or dissent through Electronic Means in respect of the aforesaid resolutions. The detailed procedure for voting through electronic means ("e-voting") is appended in the Notes to Notice. The e-voting shall commence at 10.00 A.M. on Wednesday, May 22, 2024.
9. As per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Notice of Postal Ballot may be served on the Members through electronic means. Members who have registered e-mail Ids are being sent this Notice of Postal Ballot by e-mail.
10. Members who have not registered their E-mail IDs are requested to register / update their E-mail addresses, with their Depository Participant (in case of Shares held in dematerialised form) or with Skyline Financial Services Private Ltd, our Registrar and Share Transfer Agents (RTA) (in case of Shares held in physical form).
11. A member desiring to vote by electronic means is requested to read the instructions for Postal Ballot carefully and register their electronic vote before 5:00 PM on Thursday, June 20, 2024. In case a member has any queries or grievances regarding e-voting he or she may send mail to helpdesk.evoting@cdslindia.com
12. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on the Cut off Date and a person who is not a Member as on the Cut Off Date should treat this Notice for information purposes only.
13. Information as required under Listing Regulations & Companies (Share Capital and Debentures) Rules, in respect of the special business forming part of the Notice of Postal Ballot by electronic means is furnished in the appended Explanatory Statement and forms part of the Notice.
14. The Scrutiniser's decision on the validity of the vote shall be final.
15. The resolution, if approved, shall be deemed to have been passed on the last date specified for the e-voting, would be Thursday, June 20, 2024, in terms of Secretarial Standard 2 on General Meeting ("SS2") issued by the Institute of Company Secretaries of India. The resolution passed by the Members through Postal Ballot is deemed to have been passed as if the same has been passed at a general meeting of the Members.
16. Once the vote on a resolution stated in this Notice is cast by a shareholder through Remote evoting, the shareholder shall not be allowed to change it subsequently and such e-vote shall be treated as final. The Scrutinizer will submit their report to the Chairperson/or any person authorised by her after the completion of scrutiny, and the Results will be declared by the Company within two (2) working days of the closing of e-voting period on its website <https://www.shreevijayg.co.in> and communicated to the Stock Exchanges, where the shares of the Company are listed.

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THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Wednesday, May 22, 2024 at 10:00 AM (IST) and ends on Thursday, June 20, 2024 at 5:00 PM (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, May 17, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type	of	Login Method
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shareholders	
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at

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	<p style="text-align: center;">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

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Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on “SUBMIT” tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL

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platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN (240517005) for the relevant Shree Vijay Industries Limited on which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

| Email ID: svilt1984@gmail.com | Website: www.shreevijayg.co.in

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; svilt1984@gmail.com & cs@gxindia.in , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at svilt1984@gmail.com or RTA at compliances@skylinerta.com .
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 1:

Pursuant to the provisions of Section 149 read with Schedule IV of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, appointment of an Independent Director requires approval of Members. The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing the candidature of Ms. Geetha Anantha Awale (DIN: 10534538) for the office of the Independent Director of the Company.

The Board of Directors of the Company appointed Ms. Geetha Anantha Awale (DIN: 10534538) as an Additional Director (Non-Executive Independent Director) w.e.f March 16, 2024, in accordance with the provisions of Section 161 of Companies Act, 2013. She further submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and is eligible for appointment.

Her brief profile is as follow:

Ms. Geetha Anantha Awale has a Bachelor's degree in Arts from JRN University, Udaipur-Rajasthan and possesses great analytical and management skills required for the business. She also has wide knowledge and experience in the field of management. In the opinion of the Board Ms. Geetha Anantha Awale fulfill the conditions for her appointment as a Non-Executive Director as specified in the Act and the Rules made thereunder. The Board considers that the proposed appointment of Ms. Geetha Anantha Awale as a Director, given her vast experience and knowledge in diverse areas, will be in the best interest of the Company. The Board recommends Resolution in Item No. 1 of the accompanying Notice for approval by the members of the Company.

Considering Ms. Geetha Anantha Awale ability and taking into account the recommendation of Nomination and Remuneration Committee, the Board of Directors appointed Ms. Geetha Anantha Awale at its meeting held on March 16, 2024 as Additional Director (Non-Executive Independent) of the company, not liable to retire by rotation w.e.f. March 16, 2024 for period of 5 years subject to approval of members.

The Company has received from Ms. Geetha Anantha Awale (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that she is not disqualified under Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

In the opinion of the Board, Ms. Geetha Anantha Awale fulfills the conditions for her appointment as an Independent Director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She is independent of the Management and possesses appropriate skills, experience and knowledge.

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Ms. Geetha Anantha Awale does not hold by herself or for any other person on a beneficial basis, any shares in the Company.

The board considers that her association would be of immense benefit to the Company. In the opinion of the Board, Ms. Geetha Anantha Awale fulfils the conditions specified in the Companies Act, 2013 and rule made thereunder for appointment as an independent director of the Company. Accordingly, the Board recommends the Special Resolution set out at Item No. 1 of the Notice, in relation to the appointment of Ms. Geetha Anantha Awale as an Independent director, considering recommendation of the Nomination and Remuneration Committee for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel (KMP) or their relatives, except Ms. Geetha Anantha Awale and her relatives is deemed to be interested or concerned, financially or otherwise in this resolution.

Brief resume of Ms. Geetha Anantha Awale, nature of her expertise in specific functional area and names of the Companies in which she holds directorships/ memberships/ chairmanships of Board Committees, shareholding and relationship between Directors inter se as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided at the end of this Notice.

Item No. 2:

Pursuant to the provisions of Section 149 read with Schedule IV of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, appointment of an Independent Director requires approval of Members. The Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Jasvir Singh (DIN: 10541992) for the office of the Independent Director of the Company.

The Board of Directors of the Company appointed Mr. Jasvir Singh (DIN: 10541992) as an Additional Director (Non-Executive Independent Director) w.e.f March 16, 2024, in accordance with the provisions of Section 161 of Companies Act, 2013. He further submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and is eligible for appointment.

His brief profile is as follow:

Mr. Jasvir Singh has a bachelor's degree in arts under the Punjab University and possesses great analytical and management skills required for the business. He also has wide knowledge and experience in the field of management. In the opinion of the Board Mr. Jasvir Singh fulfill the conditions for his appointment as a Non-Executive Director as specified in the Act and the Rules made thereunder. The Board considers that the proposed appointment of Mr. Jasvir Singh as a Director, given his vast experience and knowledge in diverse areas, will be in the best interest of the Company. The Board recommends Resolution in Item No. 2 of the accompanying Notice for approval by the members of the Company.

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Considering Mr. Jasvir Singh ability and taking into account the recommendation of Nomination and Remuneration Committee, the Board of Directors appointed Mr. Jasvir Singh at its meeting held on March 16, 2024 as Additional Director (Non-Executive Independent) of the company, not liable to retire by rotation w.e.f. March 16, 2024 for period of 5 years subject to approval of members.

The Company has received from Mr. Jasvir Singh (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that he is not disqualified under Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

In the opinion of the Board, Mr. Jasvir Singh fulfills the conditions for his appointment as an Independent Director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He is independent of the Management and possesses appropriate skills, experience and knowledge.

Mr. Jasvir Singh does not hold by himself or for any other person on a beneficial basis, any shares in the Company.

The board considers that his association would be of immense benefit to the Company. In the opinion of the Board, Mr. Jasvir Singh fulfils the conditions specified in the Companies Act, 2013 and rule made thereunder for appointment as an independent director of the Company. Accordingly, the Board recommends the Special Resolution set out at Item No. 2 of the Notice, in relation to the appointment of Mr. Jasvir Singh as an Independent director, considering recommendation of the Nomination and Remuneration Committee for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel (KMP) or their relatives, except Mr. Jasvir Singh and his relatives is deemed to be interested or concerned, financially or otherwise in this resolution.

Brief resume of Mr. Jasvir Singh, nature of his expertise in specific functional area and names of the Companies in which he holds directorships/ memberships/ chairmanships of Board Committees, shareholding and relationship between Directors inter se as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided at the end of this Notice.

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DETAILS OF DIRECTORS SEEKING APPOINTMENT

[Pursuant to Regulation 36 of the SEBI Listing Regulations and Secretarial Standard]

ANNEXURE- I

Brief Profile of Ms. Geetha Anantha Awale is as under:

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The Board has appointed Ms. Geetha Anantha Awale (DIN: 10534538) as Independent Director of the Company subject to the approval of Shareholders.
Date of Appointment	16.03.2024
Term of Appointment	She will continue to hold the office of Independent Director for term of 5 years subject to the approval of Shareholders.
Brief Profile (in case of appointment)	Ms. Geetha Anantha Awale has a Bachelor's degree in Arts from JRN University, Udaipur- Rajasthan and possesses great analytical and management skills required for the business. She also has wide knowledge and experience in the field of management.
Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any director of the Company.
Ms. Geetha Anantha Awale is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	

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ANNEXURE- II

Brief Profile of Mr. Jasvir Singh is as under:

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The Board has appointed Mr. Jasvir Singh (DIN: 10541992) as Independent Director of the Company subject to the approval of Shareholders.
Date of Appointment	16.03.2024
Term of Appointment	He will continue to hold the office of Independent Director for term of 5 years subject to the approval of Shareholders.
Brief Profile (in case of appointment)	Mr. Jasvir Singh has a bachelor's degree in arts under the Punjab University and possesses great analytical and management skills required for the business.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any director of the Company.
Mr. Jasvir Singh is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	