



SHILCHAR TECHNOLOGIES LIMITED

Regd. Office : Bil Road, Bil 391 410 Dist. Vadodara, Gujarat.

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Email : info@shilchargroup.com, Website : shilchargroup.com

CIN : L29308GJ1986PLC008387

NOTICE TO MEMBERS

Notice is hereby given that Annual Report and Notice of 29th Annual General Meeting (AGM) to be held on 14.08.2015 at 10 a.m. at Registered Office of the Company, have been sent electronically to the email IDs of the members who have registered their email IDs with the depositories and physical copies are dispatched to other Members in permitted mode on 20th July 2015. These documents are available on the website of the Company <http://shilchargroup.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Clause 16 of the Listing Agreement of the Stock Exchanges, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 8th day of August, 2015 to Friday, 14th day of August, 2015, (both days inclusive)** to determine the names of the shareholders who shall be entitled to receive the dividend on Equity Shares for the Financial Year 2014-2015.

Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date, the 7th August, 2015, may cast their electronically. The remote e-voting period commences on 11th August, 2015 (10.00 a.m.) and ends on 13th August, 2015 (5.00 p.m.). No remote e-voting shall be allowed beyond the said date and time.

Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on the 7th August, 2015 may obtain the login ID and Password by sending a request at helpdesk.evoting@cdslindia.com

The notice convening the AGM of the Company is displayed on the website of the Company <http://shilchargroup.com> and is also available on the website of CDSL www.evotingindia.com

Grievances connected with remote e-voting may be referred to email helpdesk.evoting@cdslindia.com

By order of the Board of Directors
For Shilchar Technologies Limited

Prajesh Purohit
Compliance Officer

Date : 20th July, 2015