

## STOVEC INDUSTRIES LIMITED

Regd. Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad – 382405  
Tel: +91 (0) 79 3041 2300, Fax: +91 (0) 79 2571 0406, E-mail: [secretarial@stovec.com](mailto:secretarial@stovec.com)  
CIN : L45200GJ1973PLC050790 Website: [www.stovec.com](http://www.stovec.com)

### NOTICE

**NOTICE** is hereby given that the 41<sup>st</sup> ANNUAL GENERAL MEETING (“AGM”) of Stovec Industries Limited (“the Company”) will be held on Thursday, 7<sup>th</sup> day of May, 2015 at 11 a.m. at the registered office of the Company at N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad, to transact the business as set forth in the Notice convening AGM.

The electronic copy of the Annual Report 2014 containing, inter-alia, Notice of AGM has been sent to all the Members whose e-mail IDs are registered with the Company or Depository Participant(s) and physical copy has been sent to all other Members at the registered address by the permitted mode.

In terms of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and Clause 35B of the Listing Agreement entered into with the Stock Exchanges, the Company is providing to its Members with the facility to cast their vote electronically through the e-voting services provided by Central Depository Services (India) Ltd (“CDSL”) on all the resolutions set forth in the Notice of 41<sup>st</sup> AGM. The details pursuant to the provisions of the Act and the Rules are given hereunder:

1. On 10<sup>th</sup> April, 2015, the Company has completed the dispatch of Annual Report for the financial year 2014 together with Notice of AGM either by e-mail or physical mode to the Members whose names appeared in the Register of Members/Record of Depositories as on 3<sup>rd</sup> April, 2015.

2. The e-voting period shall commence on Tuesday, 28<sup>th</sup> April, 2015 (9.00 a.m. IST) and will end on Wednesday, 29<sup>th</sup> April, 2015 (6.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting after 6.00 p.m. (IST) on Wednesday, 29<sup>th</sup> April, 2015 and e-voting shall not be allowed beyond the said time. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 3<sup>rd</sup> April, 2015. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Annual Report 2014 containing, inter-alia, the Notice of AGM is available for download from the Company's website [www.stovec.com](http://www.stovec.com). The Notice of AGM is also available for download from the CDSL's website [www.cdslindia.com](http://www.cdslindia.com) and from BSE's website [www.bseindia.com](http://www.bseindia.com). The documents referred to in the Notice of 41<sup>st</sup> AGM are open for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public holidays between 11.00 a.m. to 1.00 p.m. up to the date of the 41<sup>st</sup> Annual General Meeting of the Company.

For voting instructions, electronically or otherwise, Members may go through the instructions for e-voting mentioned under the Notice of the 41<sup>st</sup> AGM. In case of any queries or issues connected with e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**NOTICE** is also hereby given that pursuant to the provision of Section 91 of the Act and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from 28<sup>th</sup> April, 2015 to 7<sup>th</sup> May, 2015 (both days inclusive) for the purpose of 41<sup>st</sup> AGM and payment of Final Dividend (if approved by Members at the 41<sup>st</sup> AGM).

By Order of the Board of Directors  
For, **Stovec Industries Limited**

Place : Ahmedabad  
Date : 11.04.2015

Sd/-  
Varsha Adhikari  
Company Secretary