

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stovec Industries Ltd.

Regd. Office and Factory:

N.I.D.C., Near Lambha Village, Post Narol,
Ahmedabad - 382 405, INDIA.

CIN : L45200CJ1973PLC050790

Telephone : +917961572300

+91 79 25710407 to 410

Fax : +91 79 25710406 (Corporate)

+91 79 25710420 (IMD)

E-mail : admin@stovec.com

Reference : Scrip Code- 504959
Date : April 17, 2019
Subject : Publication of Notice of 45th Annual General Meeting, Remote E-voting Information and Book Closure

Dear Sir/Madam,

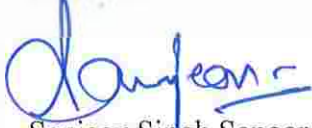
This is to inform you that the Notice of 45th Annual General Meeting, Remote E-voting information and Book Closure, has been published on Wednesday, April 17, 2019 in Business Standard (English) (All editions) and Jaihind (Gujarati) (Ahmedabad edition). The copy of the same is enclosed herewith for your perusal.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited



Sanjeev Singh Sengar

Company Secretary & Compliance Officer



Encl.: As above

Business Standard

AHMEDABAD |
WEDNESDAY, 17 APRIL 2019

STOVEC INDUSTRIES LIMITED

Regd. Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad, Gujarat – 382405.

Tel: +91 (0) 79 6157 2300, Fax: +91 (0) 79 2571 0406,

E-mail: secretarial@stovec.com, CIN: L45200GJ1973PLC050790, Website: www.stovec.com.

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 45th ANNUAL GENERAL MEETING ("AGM") of Stovec Industries Limited ("the Company") will be held on Thursday, 9th day of May, 2019 at 11 a.m. at the registered office of the Company at N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad - 382405, Gujarat, India, to transact the business as set forth in the Notice convening the 45th AGM.

The electronic copy of the Annual Report for the financial year 2018 containing, *inter-alia*, Notice of AGM, Attendance Slip, Proxy Form and Route Map to the venue 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 of Annual Report for the financial year 2018 has been sent to all other Members at the registered address by the permitted mode. The dispatch of Notice of 45th AGM and Annual Report for the financial year 2018 has been completed on April 13, 2019. The Notice of AGM and Annual Report for the financial year 2018 is also available on the Company's website www.stovec.com and on the website of CDSL www.evotingindia.com.

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"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members with the facility to cast their vote electronically through remote e-voting, i.e. from a place other than venue of AGM, through e-voting services provided by Central Depository Services (India) Ltd ("CDSL") on all the business/resolutions set forth in the Notice of 45th AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of May 1, 2019, may cast their vote electronically on all the business/resolutions set forth in the Notice of 45th AGM. The details pursuant to the provisions of the Act and the Rules are given hereunder.

- i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means ("remote e-voting").
- ii. The remote e-voting shall commence on Monday, May 6, 2019 at 9.00 hours. (IST) and will end on Wednesday, May 8, 2019 at 17.00 hours (IST).
- iii. The cut-off date for determining the eligibility of Members to vote by remote e-voting or voting at the AGM is Wednesday, May 1, 2019. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, May 1, 2019.
- iv. Any person who acquires shares of the Company and become member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, May 1, 2019, may obtain the User ID and Password by sending a request at ahmedabad@linkintime.co.in or to the Company at secretarial@stovec.com. However, if Member is already registered with CDSL for e-voting then existing User ID and Password /PIN can be used to cast vote. Any person who has ceased to be the Member of the Company as on the cut-off date will not be entitled for remote e-voting or voting at the AGM and should treat this Notice for information purpose only.
- v. Members are requested to note that a) remote e-voting module shall be disabled by CDSL and shall not be allowed after the aforesaid date and time for voting; b) once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; c) the facility for voting through polling/ballot paper shall be made available at the AGM; d) the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM; e) If a Member casts vote again at the AGM, then votes cast through remote e-voting shall prevail and voting at the AGM will be treated invalid and f) a person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date Wednesday, May 1, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling/ballot paper.
- vi. The documents referred to in the Notice of 45th 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 2.00 p.m. up to the date of the 45th Annual General Meeting of the Company.
- vii. For voting instructions, electronically or otherwise, Members may go through the Notes mentioned under the Notice of the 45th AGM. In case of any queries or issues connected with remote e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact CDSL at Toll free number 1800-22-5533 or can contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Ltd., 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400013, at the designated telephone no. 022-23058542, who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at secretarial@stovec.com or at the Registered Office address.

NOTICE is also hereby given that pursuant to the provision of Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from May 2, 2019 to May 9, 2019 (both days inclusive) for the purpose of 45th AGM and payment of Final Dividend (if approved by Members at the 45th AGM), for the financial year ended December 31, 2018.

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

Sd/-
Sanjeev Singh Sengar
Company Secretary
Membership No. FCS 7835

Place : Ahmedabad
Date : April 16, 2019

