

SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

Regd. Office: Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700001.

Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, **Ph.:**+91-11-26447645,46,47, **Fax:**+91-11-26234244

Ph.:033-65180616, 22309902, 0129-4092008; E-Mail Id:- snrmerchant@gmail.com, Web-site: www.snrmerchant.com

CIN - L51109WB1968PLC027338

NOTICE OF THE 51st ANNUAL GENERAL MEETING (AGM), REMOTE E- VOTING AND BOOK CLOSUR

Notice is hereby given that the 51st AGM of the Company is scheduled to be held on Monday, 30th September, 2019 at 11.00 A.M. at BRIDDHI 82A, Shambunath Pandit Street, 2nd Floor, Kolkata-700020 to transact the business contained in the Notice of the said AGM which has been sent along with the Annual Report for the Financial Year ended 31st March, 2019 to all the Members at their registered address in the permitted mode. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 27th September, 2019 to Monday, the 30th September, 2019(both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Central Depository Services Limited (CDSL). Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Monday, September 23, 2019, may cast their vote electronically.

All the Members are hereby informed that:

- The e-voting period commences on **Friday, 27th September, 2019 at 10.00 A.M till Sunday, 29th September, 2019 at 5.00 P.M** for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.

In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. 23.09.2019, may obtain the login id and sequence number by sending a request to RTA of the Company 'M/s BEETAL Financial & Computers Services Pvt. Ltd. at BEETAL HOUSE, 99, Madangir, Behind Local Shopping centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com.

- The members may view the notice of the aforesaid meeting by accessing the following links: www.snrmerchant.com and www.evotingindia.com

In case of any queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual, available at www.evotingindia.com under Help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact:

M/s BEETAL Financial & Computers Services Pvt. Ltd. at BEETAL HOUSE, 99, Madangir, Behind Local Shopping centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For SRI NARAYAN RAJKUMAR MERCHANTS LTD.

Sd/-

Shweta Agarwal

Company secretary

M. No. : ACS A27057

Date: 06.09.2019

Place: New Delhi