

SPENTEX INDUSTRIES LTD.

CIN : L74899DL1991PLC138153

Regd. Office : A-60, Okhla Industrial Area,
Phase-II, New Delhi-110 020
Tel. : +91-11-46598900 Fax : +91-11-26385181
Email : - secretarial@clcindia.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the company will be held on Monday, 25th September, 2017 at 10.30 A.M at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110 019, to transact the business set out in the notice.

The AGM Notice and Annual Report for the financial year 2016-17 has been sent in electronic mode to all those Members whose e-mail ids are registered with the company. The Annual Reports are being sent, wherever applicable, through physical mode to members who have not registered their e-mail address.

In terms of Section 108 of the Companies Act, 2013 and rules there under, the Company is providing e-voting facility to its Members enabling them to cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 22nd September, 2017 to Monday, 25th September, 2017 (both days inclusive) for the purpose of AGM.

Notes :

- a) the business may be transacted through voting by electronic means;
- b) the remote e-voting shall commence on September 21, 2017 at 9:00 a.m.;
- c) the remote e-voting shall end on September 24, 2017 at 5:00 p.m.;
- d) the cut-off date for determining the eligibility of members to vote by electronically means or at AGM is September 18, 2017;
- e) Any person who acquires share of the company and becomes member of the company after dispatch of notice and holding shares as on cut-off date, may obtain the login ID and password from the company;
- f) the members may note :
 - (A) remote e-voting shall not be allowed beyond 5:00 P.M on September 24, 2017.
 - (B) The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
 - (C) a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - (D) 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 Annual General Meeting;
- (e) AGM Notice is available on the Company's website www.spentex.net and also on the agency's website www.evotingindia.com ;
- (f) In case of queries relating to e-voting, members may contact Mr. B V R Murthy, Compliance Officer, email : secretarial@clcindia.com; Phone : 11-46598900; Address : A-60, Okhla Industrial Area, Phase-II, New Delhi-110020

for Spentex Industries Ltd.

(Sd/-) **Prakash Chandra Thakur**
Company Secretary

Place : New Delhi

Date : 02.09.2017