



## Sharda Ispat Ltd.

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Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 21/08/2017

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400023

Company Code:-513548

Sub: - Intimation of Cut-off date for Postal Ballot

Dear Sir/ Madam,

Further to our letter dated 14<sup>th</sup> August, 2017, in relation to the postal ballot process for obtaining shareholders' approval for giving authorization to the Board of Directors to make loans, give guarantee, provide security or make investments in excess of the prescribed limit under Section 186 of the Companies Act, 2013. This is to inform the following:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote by electronic means as per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the business may be transacted through e-voting services provided by CDSL.
2. The cut-off date for ascertaining the list of shareholders to whom the notice of postal ballot and e-voting will be sent and for reckoning of voting rights has been fixed as 23<sup>rd</sup> August, 2017.

This is for your information and record please.

Thanking You,

FOR SHARDA ISPAT LIMITED,

(Amit B. Mundada)  
(Company Secretary and Compliance officer)

