

SARDA PROTEINS LIMITED

Regd. Office: G-1-177(A), Matsya Industrial Area, Alwar - 301030 (Rajasthan) CIN: L15142RJ1991PLC006353
Phone: 0144-2881392, +919413385217; E Mail: sardaproteins@yahoo.com Website: www.sardaproteins.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of Sarda Proteins Limited (Company) will be held at its Regd. Office at G-1-177 (A), Matsya Industrial Area, Alwar - 301030 (Rajasthan) on Monday, 06th Day of August, 2018 at 02:00 P.M. to transact the Business as set out in the Notice of the AGM;
2. Electronic Copies of the Notice of the AGM and the Annual Report for the F.Y. 2017-18 have been sent to all the members whose e-mail IDs are registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report for the F.Y. 2017-18 have been sent to all other members at their registered address in the permitted mode. The Dispatch of Notice of the AGM and the Annual Report for the F.Y. 2017-18 has been completed upto 12th July, 2018.
3. Members holding shares either in physical form or in de-materialized form as on the cut-off date of 30th July, 2018 may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LI IPL) from a place other than venue of the AGM; ('remote e-voting'). The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM. All the members are informed that :
 - a) The Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - b) The Remote e-voting shall commence on Thursday, August 02, 2018 at 09:00 A.M and shall end on Sunday, August 05, 2018 at 05:00 P.M.
 - c) The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 30th July, 2018.
 - d) Any Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e 30th July, 2018, may obtain the User ID and password by sending a request at insta.vote@linkintime.co.in.
 - e) **Members may note that :**
 - i. The remote e-voting module shall be disabled by LI IPL after the aforesaid date and time for voting and the e-voting shall not be allowed thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - ii. The Facility for voting through ballot papers shall also be made available at the AGM;
 - iii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - iv. Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper.
 - f) The notice of AGM and Annual Report for the F.Y. 2017-18 is available on the Company's website www.sardaproteins.com and also on the LI IPL's website <https://instavote.linkintime.co.in>; and
 - g) In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to insta.vote@linkintime.co.in or Contact Mr. Swapan Kumar Naskar, Assistant Vice-President, Link Intime India Pvt. Ltd., Registrars & Share Transfer Agents), 44 Community Center, 2nd Floor Naraina Industrial Area Phase 1, New Delhi-110028, Tel.: 011-41410592; E-mail: swapann@linkintime.co.in. Members may also write to the Company Secretary at the E-mail ID: sardaproteins@yahoo.com or at the Registered Office address.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 31st July, 2018 to Monday, 6th August, 2018 (both days inclusive) for the purpose of AGM.

FOR SARDA PROTEINS LIMITED

Sd/-

DAMODAR PRASAD SARDA

WHOLE-TIME DIRECTOR

DIN: 00763377

DATE: JULY 14, 2018

PLACE: ALWAR