

JR	102 Sets
	As per T.S.
tc.	345 Nos.
c.	As per T.S.
mc.	As per T.S.
TH	As per T.S.
AC	25743 Nos.
	e-34, 35 & 36 :
	20.06.2014, For
	25.06.2014, For
	: 30.06.2014,
	Hrs. for all the
	ses. In no case
	Shubaneswar

Mobile: +91 98150-03210  
 Email: uc@punjab2014@punjab.gov.in

Visit: [www.dgprunjab.gov.in](http://www.dgprunjab.gov.in)

MS, PSEGS.

small cap themes, with 18 stocks a little over ₹800 crore. This investors would prefer to stay

panies with business strong balance high and cash flow from earnings on nics are highly significant investment center with a net friend at the Centre

What's interesting here is that this year - the flow of almost crore in equity there has money flow schemes in months. As data present investors have 3,262 crore schemes in months, except

The higher utility schemes to the political country, four years of cycle and date growth has

With the credible and reformerment at high, it is pre investment prove, which expected to Quito natural mid-sized which have to low earn to register Analysts investors are recovery.

rajesh.naidu

## Shree Cement

Regd. Office: Bangur Nagar, BEAWAR - 305 901, Distt. Ajmer (Rajasthan)  
 Phone: EPABX 01402 228101-6, Fax: 01462 228117/119, E-Mail: [shreebwr@shreecementtd.com](mailto:shreebwr@shreecementtd.com)  
 Website: [www.shreecement.in](http://www.shreecement.in), CIN: L26943RJ1979PLC001935

### NOTICE

NOTICE is hereby given to the Members that in accordance with Section 110 of the Companies Act, 2013 (the "Act") read with Companies (Management and Administration) Rules, 2014, the Company has on 12<sup>th</sup> May, 2014 completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the shareholders who have not registered their e-mail IDs with depositories or with the Company and has also sent email through M/s. Karvy Computer Share Pvt. Ltd. ("Karvy") along with the details of Login ID and password to the shareholders who have registered their e-mail IDs with depositories or with the Company, for seeking the consent of the Members in relation to Special Resolution under Section 14 of the Act, for alteration of Article of Association of the Company, as detailed in the Postal Ballot Notice Dated 26<sup>th</sup> April 2014.

The Board of Directors of the Company has appointed Dr. Sanjiv Agarwal, Practising Chartered Accountant, to act as the Scrutinizer for conducting the Postal Ballot process.

The Company has offered e-voting facility, through Karvy, as an alternate, to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Form.

The Voting period shall commence from 13<sup>th</sup> May, 2014 (10.00 AM). Members are requested to note that the duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on Thursday, 12<sup>th</sup> June, 2014. The voting period for e-voting module also ends on Thursday, 12<sup>th</sup> June, 2014 at 5.30 p.m. Any responses received after this date will be treated as if the same has not been received.

The voting rights of Members shall be reckoned as on 2<sup>nd</sup> May, 2014, which is the cut-off date. Members, who do not receive the Postal Ballot Notice by Monday, 19<sup>th</sup> May, 2014 may download it from the Company's website or may request for duplicate Postal Ballot Form from Karvy.

Shareholders who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form can download the Postal Ballot Form from the link <http://evoting.karvy.com> or from the website of the Company.

The result of the voting by Postal Ballot will be announced on Tuesday, 17<sup>th</sup> June, 2014 at 05.30 p.m. onwards at the Registered Office of the Company.

In case of any grievances connected with voting by postal ballot including voting by electronic means call toll free No. 1-800-34-54-001 or contact Mr. S.S. Khandelwal (Company Secretary, Shree Cement Ltd) at [khandelwals@shreecementtd.com](mailto:khandelwals@shreecementtd.com)

For SHREE CEMENT LIMITED

Self-  
 (S.S. KHANDELWAL)  
 Company Secretary

Beawar  
 13<sup>th</sup> May, 2014