

**STRATMONT INDUSTRIES LIMITED**

**REGD. OFFICE:** Unit, No.505, 5thFloor,VIP Plaza Co-operative Society Premises Limited, Veera Industrial Estate, New Link Road, Andheri (W) Mumbai – 400 053,Maharashtra (India)  
**Corporate office:** Unit, No.505, 5thFloor,VIP Plaza Co-operative Society Premises Limited, Veera Industrial Estate, New Link Road, Andheri (W) Mumbai – 400 053,Maharashtra (India)  
**CIN No:** L28100MH1984PLC339397 **Tel no.**022-40022510  
**Email Id:**info@stratmontindustries.com, **Website:** www.stratmontindustries.com

**NOTICE**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of STRATMONT INDUSTRIES LIMITED will be held on Saturday, the 23<sup>rd</sup> September, 2023 at 9.00 a.m. at Shivam party Hall ,plot No.44-47,RSC-13,Mangal Murty Road, Gorai-II, Borivali (west),Mumbai-400091, to transact the business set out in the Notice dated 30<sup>th</sup> August, 2023.

Electronic copy of Notice of the 39<sup>th</sup> AGM and instructions for e-Voting, Attendance Slip, Proxy Form and Annual Report of the Company for the financial year 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes. Physical copies of such documents have been sent to all other members at their registered addresses by permitted mode.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 18<sup>th</sup> September,2023 to Saturday, the 23<sup>rd</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolutions as set forth in the Notice of AGM. The members may note the following:

- The e-voting instructions form and integral part of the Notice of 39<sup>th</sup> AGM which is also displayed at Company's website at [www.stratmontindustries.com](http://www.stratmontindustries.com) and on Central Depository Services (India) Limited (CDSL) website at [www.evotingindia.com](http://www.evotingindia.com) .
- The remote e-voting period commences on 20<sup>th</sup> September, 2023 (9.00 a.m.) and ends on 22<sup>nd</sup> September, 2023 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again.
- The voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. 16 September, 2023.

A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date i.e. 16 September, 2023 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM.

- The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's Website. Members who are already registered with CDSL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting.

**For STRATMONT INDUSTRIES LIMITED**

**Sd/-**

**(Vineet Kumar)**

**Managing Director**

**Place: Mumbai**

**Date: August 30, 2023**