

SHIVA GLOBAL AGRO INDUSTRIES LIMITED

CIN: L24120MH1993PLC070334

Regd. Office: Osmannagar Road, Village: Dhakni, TQ: Loha,
Nanded- 431 708, Maharashtra

Ph.: 02462- 284400, Fax: 02462- 284729,

E-mail: shivaagro1@gmail.com, Website: www.shivaagro.org

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E- VOTING

A. The Notice of Extra Ordinary General Meeting is hereby given that:

1. The Extra Ordinary General Meeting (EGM) of the Company will be held on Thursday, 9th June, 2016 at 1.00 P.M. at 'Shiva House', Near State Bank of India, New Mondha, Nanded- 431602 to transact the business as set out in the Notice convening the EGM.

2. Electronic copies of the Notice of EGM have been sent to all Members whose e-mail IDs are available with the Company/ Depository Participant. The same is also available on the Company's website: www.shivaagro.org. Physical copies of the Notice of EGM have been sent to all other Members at their registered address in the permitted mode. The Notice of EGM has been sent to all the members on Thursday, 12th May, 2016.

B. Remote E-voting as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of 2nd June, 2016 may cast their vote electronically on the business specified in the Notice of EGM through electronic voting system of CDSL from a place other than venue of EGM ("remote e-voting"). All the members are informed that:

- (i) The Special Business as set out in the notice of EGM may be transacted through voting by electronic means.
- (ii) The remote e-voting will commence on Monday, 6th June, 2016 at 9:00 A.M. and will end on Wednesday, 8th June, 2016 at 5:00 P.M.
- (iii) Cut-off date for E-voting: 2nd June, 2016
- (iv) Any person, who acquires shares of Company and become Member of the Company after dispatch of the Notice of EGM and holding shares as of cut-off date i.e. 2nd June, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- (v) Members may note that:
 - a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper shall be made available at the EGM;
 - c) The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; 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 at the EGM through ballot paper;
- (vi) EGM Notice is available on the Company's website: www.shivaagro.org and on CDSL website www.cdslindia.com.
- (vii) In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Members may also write to the Compliance Officer for any grievances connected with facility for voting by electronic means at following:
Name: Mr. Umesh Bang
Designation: Chief Executive- Finance
Address: 'Shiva House', Near State Bank of India, New Mondha, Nanded- 431602
Email id: shivaagro1@gmail.com
Phone No: 02462- 284400

For Shiva Global Agro Industries Limited

Sd/-

Place: Nanded
Date: 12th May, 2016

Omprakash Gilda
Managing Director
DIN: 01655503