

# SUDAL

## INDUSTRIES LIMITED

Certified for IATF 16949 / ISO 9001 & EMS OHSAS ISO 14001 / 18001



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)  
Phone: 91-22-22023845, 61577100, 61577177 ● Fax: 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

February 4, 2022

To  
Corporate Relationship Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: **506003**

Subject: **Notice of the upcoming Extra-ordinary General Meeting (EGM)**

Dear Sir/ Madam,

Please find enclosed herewith the copy of the notice of the upcoming Extra-ordinary General Meeting (EGM) to be held on Friday, February 25, 2022 at Indian Merchant Chamber 4th Floor, Churchgate, Mumbai at 11:00 A.M.

You are requested to take note of the same.

Thanking you,

Yours Sincerely,  
For **SUDAL INDUSTRIES LIMITED**

*M. Ashar*

**Mukesh Vijayshi Ashar**  
**Whole-time Director & CFO**  
**DIN: 06929024**



Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys  
Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.  
Phone : 91-253-2382396 / 6636200 - 234 ● Fax : 91-253-2382197  
E-mail : nasik@sudal.co.in

Pune : (Mob.) : 9223192800 ● Vadodara: Phone: 0265-2337462 ● Delhi: 9313623303

CIN L21541MH1979PLC021541



**NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM)**

Notice is hereby given that an Extra-ordinary General Meeting (EGM) of the members of Sudal Industries Limited will be held on Friday, February 25, 2022 at Indian Merchant Chamber 4th Floor, Church Gate, Mumbai at 11:00 A.M. to transact the following business:

**SPECIAL BUSINESS:**

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

**"RESOLVED THAT**, the proposal to file the application for initiating pre-packaged insolvency resolution process of the Company be and is hereby approved as per Section 54A (2) (g) of Insolvency and Bankruptcy Code, 2016"

**By order of the Board of Directors  
Of Sudal Industries Limited**

**Sudarshan Chokhani  
Managing Director  
DIN: 00243355**

**Place: Mumbai**

**Date: January 22, 2022**

**Registered Office:**

A 5 M I D Cambad Industrial Estate  
Mumbai - Nashik Highway Nashik-422010

**NOTES:**

1. A statement setting out the material facts relating to special business to be transacted at the meeting pursuant to section 102(1) of the Companies Act, 2013 is annexed here to. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, in respect of resolutions seeking shareholders approval at the Extra-Ordinary General Meeting is furnished as annexure A to the notice.
2. A member entitled to attend and vote at the extra-ordinary general meeting is entitled to appoint a proxy / proxies to attend and vote in the meeting instead of himself/herself and such a proxy / proxies need not be a member of the company. The enclose proxy form should be deposited at the registered office of the company not less than 48 hours before the commencement of the EGM
3. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the Total Share Capital of the Company carrying voting rights. Member holding more than 10% of the Total Share Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member
4. Corporate Members intending to send their representative to attend the Meeting pursuant to section 113 of the Companies Act, 2013 are requested to send a duly certified true copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.
5. Only members of the Company whose names appear on the register of member /proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting.
6. In case of joint holders attending the Meeting, any such joint holder who is higher in the order of names will be entitled to vote
7. The Company's Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) are M/s. Link Intime (India) Private Limited having their registered office at C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083.
8. All relevant documents in connection with the above resolutions can be inspected by the members on all working days between 10 A.M. to 12.00 Noon at the Corporate Office & Registered Office of the Company upto the date of the EGM .
9. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Extra-Ordinary General Meeting. Members are requested to write to the Company at [cs@sudal.co.in](mailto:cs@sudal.co.in).
10. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form SH-13 duly filled in to M/s. Link Intime (India) Private Limited at the above mentioned address. Members holding shares in electronic form may contact their respective Depository Participant for availing this facility.
11. Members are requested to:
  - a. Intimate to the Company's Registrar and Transfer Agents, M/s. Link Intime (India) Private Limited at the above mentioned address, of changes if any, in the registered address at an early date, in case of shares held in physical form;
  - b. Intimate to the respective Depository Participants, changes, if any, in their registered addresses at an early date, in case of shares held in dematerialized form;
  - c. send their email ID's to the Registrar and Share Transfer Agent of the Company / to the Company (for members holding shares in physical form);
  - d. send / update their email ID's to the Depository Participant / Registrar and Share Transfer Agent of the Company (for



members holding shares in Demat Form);

- e. quote their Folio numbers/Client ID/DP ID in all their correspondences;
  - f. approach the Company to consolidate their holdings into one folio in case they hold shares under multiple folios in the identical order of names;
  - g. get the shares transferred in joint names, if they are held in a single name and/or appoint a nominee; and
  - h. to bring their copies Attendance slip to the General Meeting. No copies will be distributed at the Meeting as a measure of economy.
12. Please note that in terms of SEBI Circulars No. MRD/DOP/ CIR-05/2009 dated May 20, 2009 and No. SEBI/MRD/DOP/SE/ RTA/ Cir03/2010 dated January 7, 2010, it is mandatory for the shareholders holding shares in physical form to submit self-attested copy of PAN card in the following cases:
- Surviving joint holders' PAN Cards for deletion of name of deceased shareholder,
  - Legal heirs' PAN Cards for transmission of shares,
  - Joint holders' PAN Cards for transposition of shares

In compliance with the aforesaid circulars, requests without attaching copies of PAN card, for deletion/ transmission and transposition of shares of the Company in physical form will be returned under objection.

13. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules made thereunder, the Electronic copy of the notice is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the notice of Extra-Ordinary General Meeting are being sent in the permitted mode.
15. Electronic copy of the Notice of the Extra-Ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the Extra-Ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent in the permitted mode.
15. Members may also note that the Notice of the Extra-Ordinary General Meeting will also be available on the Company's website [www.sudal.in](http://www.sudal.in). The physical copies of the same will remain open for inspection at the Registered Office of the Company during business hours on working days, upto the date of the Extra-Ordinary General Meeting.
16. In terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of the remote e-voting of Extra-Ordinary General Meeting is **Friday 18th February, 2022.**
17. Mr. Jayesh Shah, Practising Company Secretary (Membership No. FCS 5637), Partner, M/s Rathi & Associates, Company Secretaries in practice has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of electronic voting for all those members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.

The results shall be declared within two working days from conclusion of the EGM. The results along with the report of the Scrutinizer shall be placed on the website of the Company [www.sudal.co.in](http://www.sudal.co.in) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited.

- 18. Voting through electronic means:** In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Rules 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by Central Depository Services (India) Limited ('CDSL') i.e. Remote e-voting. The facility for voting through ballot paper, will also be made available at the venue of the Extra-ordinary General Meeting and the members attending the Extra-ordinary General Meeting, who have not already cast their votes by Remote e-voting shall be able to exercise their right at the Extra-ordinary General Meeting through ballot paper. Members who have cast their votes by remote e-voting prior to Extra-ordinary General Meeting may attend the Extra-ordinary General Meeting but shall not be entitled to cast their votes again.

**THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER: [To be confirmed from CDSL]**

- (i) The voting period begins on Tuesday 22<sup>nd</sup> February 2022 from 10 a.m. and ends on Thursday 24<sup>th</sup> February 2022 till 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18<sup>th</sup> February 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to aforesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<ol style="list-style-type: none"> <li>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have</li> </ol>



	to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
2. Click on "Shareholders" module.
3. Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
<b>OR</b> Date of Birth (DOB)	<ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
- o Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - o A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) .
  - o After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - o The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - o A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - o Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [cs@sudal.co.in](mailto:cs@sudal.co.in) , if they have voted from individual tab & not uploaded same in the CDSL e-votng system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

- **For Physical shareholders-** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- **For Demat shareholders -**, Please update your email id & mobile no. with your respective Depository Participant (DP)
- **For Individual Demat shareholders** – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**By order of the Board of Directors  
Of Sudal Industries Limited**

**Sudarshan Chokhani  
Managing Director  
DIN: 00243355**

**Place: Mumbai  
Date: January 22, 2022**



**STATEMENT SETTING OUT THE MATERIAL FACTS CONCERNING AND RELATING TO THE SPECIAL BUSINESS TO BE TRANSACTED AT THE MEETING PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**Item no. 1**

The Company has been suffering from severe liquidity constraints on account of suspension of borrowing limits by banks as well as on account of the price volatility, and uncertain demand and supply in the Aluminium market over the years. Therefore, it is proposed to cause the resolution of the Company by way of 'Pre-packaged insolvency resolution process under the Insolvency and Bankruptcy Code, 2016. This is a cost-effective and speedier mechanism of insolvency resolution such that the management of the Company is not suspended during the process.

The Item at hand relates to filing of an Application before the Hon'ble National Company Law Tribunal to initiate pre-packaged insolvency resolution process (PIRP) of the Company in accordance with Chapter III-A of the Insolvency and Bankruptcy Code, 2016. The provisions of the Code require a special resolution to be passed by the members of the concerned company approving the filing of an application for initiating pre- packaged insolvency resolution process. Therefore, the aforesaid item is proposed to be considered to be approved by the members of the Company.

**By order of the Board of Directors  
Of Sudal Industries Limited**

**Sudarshan Chokhani  
Managing Director  
DIN: 00243355**

**Place: Mumbai  
Date: January 22, 2022**

**SUDAL INDUSTRIES LIMITED****(CIN: L21541MH1979PLC021541)****Regd. Office:** A5, MIDC, Ambad Industrial Estate, Mumbai Nashik Highway, Nashik-422010

Tel: 022-6636200 Fax: 022-22022893

E-mail: [mvashar@sudal.co.in](mailto:mvashar@sudal.co.in) ; Website: [www.sudal.co.in](http://www.sudal.co.in)**ENTRANCE PASS / ATTENDANCE SLIP****(To be presented at the entrance)**

**Extra-ordinary General Meeting (EGM) of the members of Sudal Industries Limited will be held on Friday, February 25, 2022 at Indian Merchant Chamber 4th Floor, Church Gate, Mumbai at 11:00 A.M**

I/We certify that I am a member/proxy for the member of the Company.

I/We hereby record my/our presence at the Extra-ordinary General Meeting (EGM) of the members of Sudal Industries Limited will be held on Friday, February 25, 2022 at Indian Merchant Chamber 4th Floor, Church Gate, Mumbai at 11:00 A.M and/or any adjournment thereof.

<b>Name:</b>	
<b>Regd. Folio No.:</b>	
<b>No. of shares held:</b>	
<b>DP ID:</b>	
<b>Client ID:</b>	
<b>Name of Proxy/Representative, if any:</b>	
<b>Signature of the Shareholder(s)/ Proxy/ Representative:</b>	

**Note:**

1. Member/ Proxy attending the Meeting must fill-in this Attendance Slip and hand it over at the entrance of the venue of this Meeting. Members/ proxy are requested to bring a copy of the Annual Report at the meeting.
2. Bodies Corporate, whether a Company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorisation should be deposited with the Company.





## Form No. MGT-11

### Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L21541MH1979PLC021541

Name of the company : Sudal Industries Limited

Registered office : A 5 M I D Cambad Industrial Estate  
Mumbai - Nashik Highway Nashik-422010

Name of the member (s) :

Registered address :

E-mail Id:

Folio No/ Client Id :

DP ID

I/We, being the member (s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Signature : \_\_\_\_\_ , or failing him

2. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Signature : \_\_\_\_\_ , or failing him

3. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting (EGM) of the members of Sudal Industries Limited will be held on Friday, February 25, 2022 at Indian Merchant Chamber 4th Floor, Church Gate, Mumbai at 11:00 A.M and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.

1. To approve to file an application for initiating pre-packaged insolvency resolution process of the Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature of shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**BALLOT FORM****SUDAL INDUSTRIES LIMITED**

(CIN: L21541MH1979PLC021541)

Regd. Office: A5, MIDC, Ambad Industrial Estate, Mumbai Nashik Highway, Nashik-422010

Tel: 022-6636200 Fax: 022-22022893

E-mail: [mvashar@sudal.co.in](mailto:mvashar@sudal.co.in) ; Website: [www.sudal.co.in](http://www.sudal.co.in)*[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]***Extra-ordinary General Meeting ('EGM') - Friday, February 25, 2022***(To be returned to Scrutinizer appointed by the Company)*

<b>Name of the First named Shareholder (in block letters)</b>	
<b>Registered postal address of the first named Shareholder (In block letters)</b>	
<b>Name(s) of the Joint Holder(s)</b>	
<b>Registered Folio No. / *DP Id Client Id (*Applicable to investors holding shares in dematerialized form)</b>	
<b>No. of shares held and class of shares</b>	

I/We hereby exercise my/our vote in respect of the resolution(s) enumerated below and more clearly specified in the Notice of the Company to be passed at the EGM of the Company, for the businesses stated in the said Notice by conveying my/ our assent or dissent to the said resolutions in the relevant box below:

Item No.		Type of resolution (Ordinary / Special)	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)	I/We abstain to vote on the resolution (Abstain)
<b>SPECIAL BUSINESS</b>					
1.	To approve to file an application for initiating pre-packaged insolvency resolution process of the Company	Special			

Place: Mumbai

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Member / Beneficial Owner

E-mail: \_\_\_\_\_

#Tel No. \_\_\_\_\_

