

SHREE BHAWANI PAPER MILLS LIMITED

AN ISO 9001 : 2008, ISO 14001 : 2004, OHSAS 18001 : 2007 CERTIFIED COMPANY

REGD. OFF. : 33, DAYANAND MARG, ALLAHABAD - 211 002, INDIA

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CIN : L21015UP1979PLC004783 info@shbhawani.com

NOTICE

Notice is hereby given to the Members of the Company that the Thirty Sixth Annual General Meeting (36th AGM) of the Company will be held at Registered Office of the Company at 33, Dayanand Marg, Allahabad 211002 on Wednesday, 30th September, 2015 at 11.30 a.m to transact the business mentioned in the Notice convening the said Meeting, which has been sent to the Members along with the Annual Report for the year ended 31st March, 2015.

Further, Notice is hereby given pursuant to Section 91 of Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2015 to 30th September, 2015 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there under, and the Listing Agreement, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all the Resolutions set forth in the Notice of the AGM. The e-voting period commences on Sunday, 27th September, 2015 (9.00 AM IST) and ends on Tuesday, 29th September, 2015 (5.00 PM IST). The e-voting module shall be disabled thereafter. Once the vote on a Resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut off date 23rd September, 2015.

Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut Off date of September 23, 2015, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) at grievances@skylinerta.com or NSDL.

The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through Poll. The procedure for e-voting is sent as part of Notice of the AGM and is also available on the website of NSDL <https://www.e-voting.nsdl.com/>.

In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of NSDL's e-voting website www.e-voting.nsdl.com.

The electronic transmission and physical dispatch of Notice of 36th AGM and Annual Report for the year 2014-15 is completed on 3rd September, 2015. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/ herself and the Proxies, in order to be effective, should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the Meeting.

Please note that the Notice of the AGM and the Annual Report are available on the Company's website – www.shbhawani.com.

For any queries/grievances, in relation to e-voting, Members may contact Mr. Vijay Kumar, Manager, Skyline Financial Services Pvt. Ltd, D-153 A, Okhla Industrial Area, Phase - I, New Delhi 110020, at Phone: 011 26812682-83 011-64732681-64732688 // email ID grievances@skylinerta.com.

Place: Allahabad
Date: 4th September, 2015

By Order of the Board
For SHREE BHAWANI PAPER MILLS LIMITED

Sd/-

BABITA JAIN
COMPANY SECRETARY



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