

SOM SHIVA (IMPEX) LIMITED

[CIN: L51909GJ1984PLC007374]

Registered Office: "Mangalam", B/h Apang Manav Mandal, Dr. V.S. Road, Ahmedabad - 380015

NOTICE FOR 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Som Shiva (Impex) Limited ('the Company') will be held on Tuesday, the 29th September, 2015 at 12.00 Noon at Mangalam, Behind Apang Manav Mandal Workshop, Dr. V. S. Road, Ahmedabad - 380 015, to transact the business as set out in the Notice dated 29th July, 2015 convening the AGM.

The Notice of the 31st AGM and Annual Report for the financial year 2014-15 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 4th September, 2015 to Tuesday, the 29th September, 2015 (both days inclusive), for the purpose of the above referred 31st Annual General Meeting and deciding the entitlement of Dividend on 3,40,000 Equity Shares of Rs. 10/- each for the financial year 2014-15 ended on 31st March, 2015. The Dividend will be payable on and after 30th September, 2015. The Board of Directors have recommended dividend @ Rs.2/- per share on 3,40,000 Equity Share of Rs.10/- each for the financial year 2014-15.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1. Date of completion of dispatch of Notice of AGM	25th August, 2015
2. Date & Time of commencement of Remote e-voting	9.00 a.m. on 26th September, 2015
3. Date & Time of end of Remote e-voting	5:00 p.m. on 28th September, 2015
4. Cut-off date for determining rights of entitlement of Remote e-voting	22nd September, 2015
5. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6. Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 28th September, 2015
7. Manner of casting vote on resolutions at the venue of AGM	The facility of voting through 'Ballot Paper' shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
8. Notice of 31st AGM is available on Company's website & on CDSL website	www.cdslindia.com ; www.evotingindia.com
9. Contact details of person responsible to address the grievances connected with remote e-voting	Mr. Hitesh Patel, Sr. Assistant, Link Intime India Private Limited, Unit No. 303, 3rd Floor, Shoppers Plaza V, Opp. Municipal Market, Navrangpura, Ahmedabad - 380009 Email :- ahmedabad@linkintime.co.in Tel. : 079-26465179

By Order of the Board,
for **SOM SHIVA (IMPEX) LIMITED,**
PRANAY A. PATEL,
Whole Time Director

Place : Ahmedabad
Date : 25th August, 2015