



Sharon

BIO-MEDICINE LTD.

CIN NO. L24110MH1989PLC052251

Registered Office: Plot No.W-34, W-34/1 MIDC, Taloja, Dist. Raigad,
Maharashtra 410 208. Phone: 022-67944000|

email: Investor_complaints@sharonbio.com | Web site: www.sharonbio.com

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 27th September, 2016 at 09:30 A.M. at Plot No. V-10, MIDC, Taloja, Raigad, Maharashtra: 410208, India to transact the Ordinary and Special businesses as set out in the Notice of AGM, a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on September 3, 2016.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- 1) Date and time of commencement of remote e-voting: 9.00 AM (IST) on Saturday, September 24, 2016.
- 2) Date and time of end of remote e-voting: 5.00 PM (IST) on Monday, September 26, 2016.
- 3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Tuesday, September 20, 2016, may cast their vote electronically.
- 4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 PM (IST) on Monday, September 26, 2016.
- 5) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 8) The Notice of the 27th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e., www.sharonbio.com and National Securities Depository Limited at <https://www.evoting.nsdl.com/>
- 9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 10(b) hereunder.
- 10) For any queries / grievances, in relation to e-voting Members may contact the following:
 - (a) E-voting Helpdesk
National Securities Depository Limited
Email: evoting@nsdl.co.in, Phone: 1800-222-990
 - (b) Mr. Santosh Jaishwal
Link Intime India Pvt. Ltd
Email: evoting@linkintime.co.in, Phone: 022-25963838

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed Tuesday, September 20, 2016 to Tuesday, September 27, 2016 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

For Sharon Bio-Medicine Ltd.

Sd/-

Savita Gowda

Managing Director & CEO

DIN : 00042957

Place: Navi Mumbai

Date: 13/09/2016