

Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)

Reg.Office : 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsawadi,
Ring Road, Surat – 395003. Ph: 0261 – 2455425 - 2455426

Branch/Godown :- 435, Sawlani Silk Mills Compound, G.I.D.C., Pandesara, Surat (India)

Phone : 0261 – 2891991 to 994 Fax : 0261 – 2891994

E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E * CIN :L74110GJ1988PLC013255

NOTICE OF ANNUAL GENERAL MEETING AND EVOTING

Notice is hereby given that the 35th Annual General Meeting of Members of **SHANTAI INDUSTRIES LIMITED (Formerly Known as Wheel and Axle Textiles Limited) (CIN: L74110GJ1988PLC013255)** will be held at office of the Company at 435, Sawlani Silk Mills Compound, G.I.D.C. Pandesara, Surat 394221 on Saturday, 26th September, 2020 at 04.00 p.m.

Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with Annual Report has also been placed on website of the company.

Notice is further given that:

1. The business proposed in the notice of AGM may be transacted through voting by electronic means.
2. The e-voting shall commence on 23/09/2020 at 09.00 a.m.
3. The e-voting shall end on 25/09/2020 at 05.00 p.m.
4. The cut-off date for entitlement of e-voting shall be 18/09/2020.
5. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at shantaiindustriesltd@gmail.com
6. Remote e-voting shall not be allowed beyond end of e-voting period.

The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.

A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in 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 as well as voting in general meeting.

7. The website address of the company is www.shantaiindustrieslimited.com and that of CDSL is www.evotingindia.com.
8. The grievances connected with facility for e-voting by electronic means may be refer to Mr. Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhishree Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpals@cdslindia.com, Tel.: 079-32936232

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 19/09/2020 to 26/09/2020 (both days inclusive).

**For Shantai Industries Limited
(Formerly Known as Wheel and Axle Textiles Limited)**

Place: Surat

Date: 29/08/2020

Sd/-
Harishbhai Fatandas Sawlani (DIN: 00831848)
Managing Director