

August 23, 2018

Shalby/SE/2018-19/40

The Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

**Scrip Code : SHALBY**

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 540797**

Through : <http://listing.bseindia.com>

**Sub:** Newspaper Advertisement for 14<sup>th</sup> Annual General Meeting (AGM), Book Closure and E-voting information – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sirs,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith copy of newspaper advertisement published in Financial Express Ahmedabad (English & Gujarati editions) on August 23, 2018 intimating inter alia, completion of dispatch of Annual Report for the F.Y. 2017-18 together with Notice convening 14th Annual General Meeting ("AGM"), details of e-voting facility and Book closure period for the purpose of AGM.

We request to take the same on your records and disseminate the same to the members.

Yours sincerely,  
For **Shalby Limited**

**Jayesh Patel**  
Company Secretary & Compliance Officer



Encl.: as above



**Tirupati Forge Limited**  
CIN: L27320GJ2012PLC071594  
Registered Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamata Industries Area, Taluka: Kotda Sangani, Hadamata, Rajkot 360 311 Gujarat India. Contact: 02827 270512/13  
E-Mail: info@tirupatiforge.com Website: www.tirupatiforge.com

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Board of Directors at the Meeting held on Friday, August 3, 2018 decided to convene an Annual General Meeting (AGM) of the Members of Tirupati Forge Limited ("the Company") to be held on Friday, September 14, 2018 at 11:00 a.m. at the Registered Office of the Company situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamata Industries Area, Taluka: Kotda Sangani, Hadamata, Rajkot 360 311 Gujarat India to transact the businesses mentioned in the Notice convening the said AGM. The Notice of the AGM along with Annual Report, Attendance Slip and Proxy Form has been e-mailed to Members whose e-mail addresses have been made available by the depositories or are registered with the Company. Physical copy of the AGM Notice along with Annual Report, Attendance Slip and Proxy Form has been sent by permitted mode to Members who have not registered their e-mail address. The Company has completed the dispatch of Notice by way of physical copy as well as through sending of email to the members on Thursday, August 16, 2018. Notice of the AGM is available on the website of the Company at [www.tirupatiforge.com](http://www.tirupatiforge.com) and on the website of National Securities Depository Limited (NSDL) at <http://www.evoting.nsdl.com/>. Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolution set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, September 7, 2018. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The Register of Members and Share Transfer Books shall remain closed from Saturday, September 8, 2018 to Friday, September 14, 2018 (both days inclusive).

The remote e-voting period commences on Tuesday, September 11, 2018 at 09:00 a.m. IST and ends on Thursday, September 13, 2018 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The facility for voting through ballot paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, August 3, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

For details, relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members, available at the "downloads section" of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990.

Persons entitled to attend and vote at the Meeting, may vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the Meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

**TIRUPATI FORGE LIMITED**  
SD/-

August 23, 2018  
Hadamata, Rajkot

**Ms. Banashri Joshi**  
Company Secretary & Compliance Officer



**SHALBY LIMITED**

Regd. Office: Shalby Hospitals, Opp. Karmayati Club, S.G. Road, Ahmedabad - 380015, Gujarat. Tel: +91 79 4202 3900 | Fax: +91 79 42023109  
Email: [companysecretary@shalby.in](mailto:companysecretary@shalby.in) | Website: [www.shalby.org](http://www.shalby.org)  
CIN: L18110GJ2904PLC844667

**NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that 14th Annual General Meeting ("AGM") of the members of Shalby Limited will be held on Monday, September 17, 2018, at 9:30 a.m. at H T Parekh Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015 to transact the businesses as set out in the AGM Notice dated May 7, 2018. The notice of 14th AGM alongwith Annual Report containing Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2018, reports of the Auditors and Directors thereon have been sent (a) through email to the members whose e-mail IDs are registered with the Company's Registrar and Transfer Agent or with Depository. Participants and (b) in physical mode to other members by permitted mode on or around August 21, 2018. Aforesaid documents are also available on the Company's website [www.shalby.org](http://www.shalby.org).

**Book Closure:** Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 ("Act"), the Rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Registrar of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 11, 2018 to Monday, September 17, 2018 (both days inclusive) for the purpose of Annual General Meeting.

**Remote E-voting:** Pursuant to section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of LODR Regulations, members may cast their votes electronically through e-voting facility provided by the Company's Registrar and Transfer Agent M/s. Karvy Computershare Pvt. Ltd. on all resolutions set forth in the notice of AGM. The voting rights shall be in proportion to the shares held by members as on September 10, 2018 being the cut-off date. Any person who becomes the member of the Company after the dispatch of Notice and holds shares as on cut-off date, may obtain user ID and password by sending e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com). However, if such person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in register of beneficial owners maintained by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at AGM venue.

The remote e-voting period shall commence on September 14, 2018 at 9:00 a.m. and will end on September 16, 2018 at 5:00 p.m. During this period, shareholders of the Company holding equity shares either in physical form or in demat form, as on cut-off date i.e. September 10, 2018, can cast their votes electronically in the manner and process as set out in AGM Notice. The remote e-voting module / facility will be disabled for voting thereafter. Once the vote on a resolution is cast by member, the member will not be allowed to change it subsequently. Member may participate in AGM even after exercising his right to vote through e-voting, however, such shareholder shall not be entitled to vote again at the meeting. Members not opting for remote e-voting will be offered the facility to vote at the venue of AGM through ballot/polling paper. A member can opt for only one mode of voting i.e. either through remote e-voting or voting at the venue of the AGM.

Detailed instructions for e-voting are given in AGM Notice. The AGM Notice is also available on Company's website i.e. [www.shalby.org](http://www.shalby.org) and on Karvy's website <https://evoting.karvy.com>.

In case of any query / issue relating to e-voting, members may refer to FAQs section available on <https://evoting.karvy.com> in this regard and you may also contact Mr. Mohd Mohsin Uddin-Senior Manager at Karvy Computershare Pvt. Ltd. on phone no. 040-67161562 or 040-67161583.

**Results:** The results on the resolutions shall be declared within 2 days of the conclusion of the AGM. The results declared together with scrutineer's report, shall be placed on Company's website and on the website of Karvy and would also be communicated to the Stock Exchanges. The Company has appointed a Practising Company Secretary, Shri Sambhulal Bhekhadia (COP - 35614) as scrutineer to scrutinize the process of remote e-voting and voting through ballot paper at AGM in a fair and transparent manner.

The documents pertaining to the business to be transacted at the AGM are open for inspection at the Registered office during 2:00 pm to 4:00 pm on all working days upto the date of AGM.

Place : Ahmedabad Date : August 22, 2018  
For Shalby Limited  
Jayesh Patel  
Company Secretary

To support green initiative of the Government, members who have not required their ID are requested to register their e-mail ID in the following manner:  
1. By requesting electronic facilities, with the Depository through their own Depository participant (DP)  
2. Members who hold shares in physical form are requested to register their e-mail ID with [companysecretary@shalby.in](mailto:companysecretary@shalby.in) in writing their name and father's name.

