

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 22nd **ANNUAL GENERAL MEETING** of the Members of SURNIDHI INVESTMENT LIMITED will be held on Wednesday, September 30, 2015 at 11.00 A.M. at 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place Pitam Pura, New Delhi – 110034 to transact the business as set out in the Notice sent to the Members.

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will be closed from 25th September, 2015 to 30th September, 2015 (both days inclusive).

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the listing agreement, the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting alongwith a copy of the Notice convening the meeting has been dispatched to the members. The Notice of the meeting is available on the website of the company at www.surnidhiinvestmentltd.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility shall commence on September 27, 2015 from 9.00 a.m (IST) and end on September 29, 2015 at 5.00 p.m (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e September 23, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e September 23, 2015, may obtain the User ID and password by sending request at rishavjaiswal@surnidhiinvestmentltd.com or mohit_8005@gmail.com . If the member is already registered with CDSL for e-voting the he can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting through polling paper 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 polling paper.

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.

In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Mr. Rishav Jaiswal – Company Secretary & Compliance Officer,
1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, New Delhi – 110034,
Phone No: 011-45824477; e-mail: rishavjaiswal@surnidhiinvestmentltd.com

By Order of the Board of Directors

Place: New Delhi
Date: September 08, 2015

Sd/-
Mohit Gupta
Managing Director
DIN No: 02366798