



Shree Surgovind Tradelink Limited

Regd off: Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour,
Navrangpura, Ahmedabad – 380009, Gujarat.

Tele: 022 61925555 Email Id: info@sstradelink.co.in

Website: www.sstradelink.co.in

CIN: L51901GJ1995PLC027958

NOTICE OF POSTAL BALLOT

**To,
The Members of Shree Surgovind Tradelink Limited**

NOTICE is hereby given that in pursuance to Section 110 of the Companies Act, 2013 (“**ACT**”) read with Rule 22 of Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, that the resolutions appended are proposed to be passed as special resolutions by way of Postal Ballot.

Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 setting out all material facts and reasons for the proposed special resolutions are appended herein below along with the Ballot Form (Form) for your consideration. The special resolutions mentioned herein shall be declared as passed if the number of votes cast in favour of such special resolution are not less than the number of votes cast against the said respective special resolution.

You are requested to carefully read the instructions printed on the Form, record your assent (for) or dissent (against) therein by filling necessary details and affixing your signatures at the designated place in the form and return the same in original duly completed enclosed self-addressed, postage pre-paid envelop (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e 5.00 P.M. on Saturday, 30th March, 2019. Please note that any postal Ballot form (s), received after the said date will be treated as not received.

Upon completion of the Scrutiny of the forms, the Scrutinizer will submit his report to the Chairman. The result of the Postal Ballot would be announced by the Chairman or the Company Secretary of the Company on Monday, 1st April, 2019 at the Registered Office of the Company.

The aforesaid result would be declared by placing it on the website of the Company and would be intimated to the Stock Exchanges where shares of the Company are listed. The date of announcement of result of Postal Ballot shall be considered to be the date of Extra Ordinary General Meeting and the date of passing the said resolutions.

PROPOSED RESOLUTIONS:

To consider and if thought fit to pass with or without modification(s), the following resolutions as Special Resolutions:

ITEM NO 1: CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:

RESOLVED THAT pursuant to the provisions of section(s) 4,13,14 and 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules and regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable law(s), regulation(s), guideline(s), and subject to the approvals, consents, sanctions and permissions of the Central Government / Stock Exchange(s)/ appropriate regulatory and statutory authorities, consent of the members of the Company be and is hereby accorded to change the name of the company from “**SHREE SURGOVIND TRADELINK LIMITED**” to “**RR METALMAKERS INDIA LIMITED**”.

RESOLVED FURTHER THAT the new name of the company be given effect from the date of issue of fresh certificate of incorporation consequent to change in name by the Registrar of Companies and accordingly the name “**SHREE SURGOVIND TRADELINK LIMITED**” wherever it occurs in the Memorandum of Association and Articles of Association of the Company be substituted by the name “**RR METALMAKERS INDIA LIMITED**”.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps and do all such acts, deeds and things as is considered necessary, expedient, usual, proper or incidental in relation to the said matter and take such actions and give such directions as it may consider as necessary or desirable to give effect to this resolution.

ITEM NO 2: TO GRANT LOANS AND / OR MAKE INVESTMENTS AND/OR PROVIDE GUARANTEE / SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

“**RESOLVED THAT** pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meeting of Board and its Powers) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, approval of the members of the Company, be and is hereby accorded to the Board of Directors (hereinafter referred as ‘Board’ which term shall include a Committee thereof authorized for the purpose) of the Company to (a) grant/give loans, from time to time, on such terms and conditions as it may deem expedient, to any person or bodies corporate; (b) provide guarantee / security to secure any loan / obligations of any other person or bodies corporate; and (c) acquire by way of subscription, purchase or otherwise the securities of any other bodies corporate, in excess of limits prescribed under Section 186 of the Companies Act, 2013 by an aggregate sum of Rs. 25 Crores (Rupees Twenty Five Crores only), notwithstanding that the aggregate of loans and investments so far made and/or guarantees so far issued to entities other than wholly owned subsidiaries of the Company, along with the investments, loans, guarantee or security proposed to be made or given by the Board shall not at any time exceed the aforesaid limit of Rs. 25 Crores.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or Committee thereof be and is hereby authorized to take such steps as may be necessary for obtaining approvals, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

**BY ORDER OF THE BOARD
FOR SHREE SURGOVIND TRADELINK LIMITED**

**VIRAT SHAH
CHAIRMAN**

Place : Mumbai

Date : 21st February, 2019

Registered Office:

**Office No. 501, Neel Kamal Complex
Near Havmor Ice Cream Parlour,
Navrangpura, Ahmedabad - 380009**

NOTES:

1. The Notice of Postal Ballot is being sent to all the members by post / courier (and electronically by email to those members who have registered their e-mail ids with the Depository or with the Company), whose names appear in the Register of members/ records of depositories as on 22nd February, 2019. Notice of Postal Ballot is also being sent to all the Directors and Auditor of the Company.

2. The documents referred to in the accompanying notice and the explanatory statement is open for inspection at the registered office of the Company on working days during office hours from 11 A.M. up to 6 P.M.

3. The Company, consequent upon the introduction of the Depository system (DS), entered into agreements with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for dematerialization of equity shares of the Company. Members, therefore, now have the option of holding and dealing in the shares of the Company in electronic form through NSDL or CDSL.

4. Voting through electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL).

The instructions for members for voting electronically are as under:-

- (i) The voting period begins on Friday, 1st March, 2019 from 10.00 a.m. onwards and ends on Saturday, 30th March, 2019 till 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 22nd February, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number(Available in the Address label pasted in the cover and/or in the e-mail sent to the members) in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(viii) After entering these details appropriately, click on “SUBMIT” tab.

- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Institutional Shareholders

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xx) Mr. A. Sekar, Practicing Company Secretary (Membership No. ACS 8649 and CP No. 2450), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:

- i. A member desiring to exercise his/her vote through Postal Ballot shall complete the enclosed Postal Ballot Form with the assent (For) or dissent (Against) and send it to the Scrutinizer in the enclosed self-addressed Business reply envelope. Postage will be borne and paid by the company. However, envelopes containing Postal Ballots, if sent by Courier or by Registered post at the expenses of the Registered Member/Beneficial Owner will also be accepted. The Envelopes may also be deposited personally at the address given thereon. The Postal Ballot form, duly completed and signed should be returned in the enclosed self-addressed postage business reply envelope directly to the Scrutinizer so as to reach the Scrutinizer till 5.00 p.m on or before Saturday, 30th March, 2019 to be eligible for being considered. The envelopes received after the aforesaid date shall be treated as invalid and as if no reply has been received from the Member(s).
- ii. The members are requested to exercise their voting rights by using the attached postal Ballot form only. No other form or photocopy of the form is permitted.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO 1:

In order to reflect the present nature of business of the Company which deals with metal and considering relationship with Wholly owned Subsidiary RR Lifecare Pvt. Limited i.e. "RR" brand logo, the Board of Directors on 6th February, 2019 had approved by circulation, the change of name of the company from "SHREE SURGOVIND TRADELINK LIMITED" to "RR METALMAKERS INDIA LIMITED" or such other name as approved by the Ministry of Corporate Affairs (MCA).

Application for availability of name under section 4 of Companies Act, 2013 was filed with the MCA and the same was approved vide letter dated 15.02.2019 which is valid for 60 days. Further, application seeking in principle approval for the proposed new name will be filed with the BSE Limited.

Change of name of the Company is subject to the approval of members. Accordingly, your directors recommends passing the resolution set out in Item No. 1 as Special Resolution and seek approval of the shareholders through Postal Ballot for change of name of the company from "SHREE SURGOVIND TRADELINK LIMITED" to "RR METALMAKERS INDIA LIMITED" and consequential amendment to Memorandum of Association and Articles of Association of the company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of Equity Shares that may be subscribed by the companies /institutions in which they are Directors or members.

ITEM NO 2:

The Board of Directors of your Company proposed to make loan(s) and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) made and/or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate as they may in their absolute discretion deem beneficial and in the interest of the Company upto an aggregate amount of Rs. 25 Crores.

As per Section 186 of the Companies Act, 2013, a Company that proposes to give loan(s), and/or guarantee(s) or provide any security(ies) in connection with loan(s) made and / or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate in excess of 60% of the paid up Share Capital and Free Reserves and Securities Premium of the Company or 100% of Free Reserves and Securities Premium of the Company whichever is more, is required to obtain the approval of the shareholders.

Accordingly, the Board of Directors of your Company recommends passing of resolution set out in Item No. 2 as the Special Resolution, of the accompanying Postal Ballot Notice for the approval of members.

None of the Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of Equity Shares that may be subscribed by the companies /institutions in which they are Directors or members.

**BY ORDER OF THE BOARD
FOR SHREE SURGOVIND TRADELINK LIMITED**

**VIRAT SHAH
CHAIRMAN**

Place: Mumbai

Date: 21thFebruary, 2019

Registered Office:

**Office No. 501, Neel Kamal Complex
Near Havmor Ice Cream Parlour,
Navrangpura, Ahmedabad - 380009**

Encl:

1. Postal Ballot Form
2. Pre-paid self-addressed Envelope



Shree Surgovind Tradelink Limited

Regd off: Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour,
Navrangpura, Ahmedabad – 380009, Gujarat.

Tele: 022 61925555 Email Id: info@sstradelink.co.in

Website: www.sstradelink.co.in

CIN: L51901GJ1995PLC027958

POSTAL BALLOT FORM

Name & Registered Address of the
Sole/First Named Shareholder:-

Names of the Joint Holders
(if any):-

Registered Folio Number/
DP ID No./Client ID No.*
*(Applicable to investors holding Shares
in dematerialised form)

Number of Shares held:-

I/We hereby exercise my/our votes in respect of the resolutions set out in the notice dated 21st February, 2019 as set out below to be passed by means of Postal Ballot by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below (tick in both the boxes will render the ballot invalid)

Sr. No.	Description	Type of Resolution	No of Shares	(FOR) I/We assent to the Resolution.	(Against) I/We dissent to the Resolution.
1.	Change of Name of the Company and Consequential Amendment to Memorandum of Association and Articles of Association of the Company	Special Resolution			
2.	To grant loans and / or make investments and/or provide guarantee / security in excess of limits specified under section 186 of the Companies Act, 2013	Special Resolution			

E-mail ID :

Place:

Date :

Signature of the Member

**PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HEREWITH.
NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF.**

INSTRUCTIONS

1. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 p.m) on 30th March, 2019. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before 30th March, 2019 providing sufficient time for postal transit. Facility of voting through electronic mode is also being provided by the Company.
5. The voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on 22nd February, 2019.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
7. Members are requested not to send any paper (other than the resolution / authority as mentioned under item Nos. 3 & 6 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
8. The exercise of vote by Postal Ballot is not permitted through proxy.
9. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
10. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
11. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
12. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
13. The result of the voting on the resolutions will be declared at the Registered Office of the Company on 1st April, 2019. The results will thereafter be also informed to the Bombay Stock Exchange.
14. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
15. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Ms. Tanvi Bobhate, 2nd floor, sugar house, 93/95, Kazi sayed Street, Mumbai – 400003, Tel No. 022 61925555 and Email to: cs@sstradelink.co.in / info@sstradelink.co.in
