



SHREE CEMENT LIMITED

Regd. Office: Bangur Nagar, BEAWAR-305 901, Distt. Ajmer (Rajasthan)

NOTICE

NOTICE is hereby given that the Thirty First Annual General Meeting of the Members of SHREE CEMENT LIMITED will be held at the Registered Office of the Company at Bangur Nagar, Beawar – 305 901, District Ajmer (Rajasthan) on Saturday, the 14th day of August, 2010 at 11.30 A.M. to transact the following business: -

Ordinary Business

1. To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2010 and the Reports of the Directors and Auditors thereon.
2. To confirm the payment of Interim Dividend on equity shares for the Year 2009-10.
3. To declare final dividend on equity shares for the Year 2009-10.
4. To appoint a Director in place of Shri O.P. Setia who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Shri R.L. Gaggar who retires by rotation and being eligible, offers himself for re-appointment.
6. To appoint M/s B.R. Maheswari & Company, retiring Auditors as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Special Business

7. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**  
**“RESOLVED THAT** in terms of Section 293 (1) (d) and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modifications and re-enactments thereof, for the time being in force) and in supersession of Ordinary Resolution passed by the members of the Company at the Annual General Meeting held on 14th August, 2007, the consent of the Company be and is hereby accorded to the Board of Directors of the Company for borrowing moneys from time to time for the purpose of business of the Company notwithstanding that the money or moneys to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided, however, that the total amount upto which moneys may be borrowed shall not at any time exceed the amount of Rs. 3500 Crore (Rupees three thousand five hundred crores only).”
8. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**  
**“RESOLVED THAT** in terms of Section 293 (1) (a) and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modifications and re-enactments thereof, for the time being in force) and in supersession of Ordinary Resolution passed by the members of the Company at the Annual General Meeting held on 14th August, 2007,

the consent of the Company be and is hereby accorded to the Board of Directors of the Company for mortgage or charge of its fixed assets / undertakings in favour of Lenders of the Company for the purpose of Securing loans already taken and/or to be taken in future for the Company's business up to an amount not exceeding Rs. 3500 Crore (Rupees three thousand five hundred crores only).”

By order of the Board

Place: Kolkata  
Date: 20th May, 2010

S. S. Khandelwal  
Company Secretary

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**
2. The Explanatory Statement as required under Section 173(2) of the Companies Act, 1956, in respect of item No 7 & 8 of the Notice convening the meeting is annexed hereto.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 9th August, 2010 to 14th August, 2010 (both days inclusive).
4. (A) The Company has transferred all unclaimed dividend declared upto the Accounting year 1994-95 to the General Revenue Account of the Central Govt. as required under Companies (Transfer to the General Revenue Account of the Central Government) Rules, 1978. Members who have so far not claimed or collected their dividends declared up to the aforesaid year are requested to claim such dividends from the Registrar of Companies, G/6-7, Second Floor, Residency Area, Civil Lines, Jaipur, Rajasthan by making an application in Form II of the said Rules.  
(B) The Company has transferred all unclaimed dividend declared for the years 1995-96, 2000-01 and 2001-2002 to Investors Education and Protection Fund.  
(C) The members who have not yet encashed the dividend warrant(s) for the years 2002-03, 2003-04, 2004-05, 2005-06, 2006-07 (Interim Dividend), 2007-08, 2008-09 (Interim and Final Dividend) and 2009-10 (Interim Dividend) are requested to approach the Company with their warrants for revalidation. Dividend for these years, which remain unclaimed for a period of 7 years, will be transferred by the Company to Investors Education and Protection Fund. The last date upto which claim for unpaid dividend which can be lodged with the Company is given hereunder:

Financial Year	Date of declaration of Dividend	Last date for transfer of unpaid dividend in Investors' Education and Protection fund
2002-03	7.8.2003	12.9.2010
2003-04	15.7.2004	20.8.2011
2004-05	16.8.2005	19.9.2012
2005-06	31.7.2006	5.9.2013
2006-07 (Interim Dividend)	13.3.2007	18.4.2014
2007-08	18.7.2008	23.9.2015
2008-09 (Interim Dividend)	28.4.2009	3.6.2016
2008-09 (Final Dividend)	24.7.2009	29.8.2016
2009-10 (Interim Dividend)	21.1.2010	26.2.2017

5. The Company has appointed M/s Karvy Computershare Pvt. Ltd. as Share Transfer Agent for both manual and electronic form of shareholdings. All communications relating to shares should be addressed to:-

**M/s. Karvy Computershare Pvt. Ltd.**

17-24 Vithalrao Nagar,  
Madhapur,

**HYDERABAD - 500081**

Attn: Mr. K.S. Reddy, Asst. General Manager

S.No	Nature of Information	Item No. 4 of Notice	Item No. 5 of Notice
1	Name	Shri O.P. Setia	Shri R.L. Gaggar
2	Age	71 Years	78 Years
3	Nationality	Indian	Indian
4	Qualification	M. Com., C.A.I.I.B.	B.A. (Hons.), LLB
5	Expertise in specific functional area	Vast experience in Banking field at all levels. Worked as Managing Director of State Bank of India and has held key positions in its associate banks.	Solicitor & Advocate
6	Director of Company since (date)	31.7.1999	25.1.1995
7	Directorship in other Companies	-	<ul style="list-style-type: none"> <li>Somany Ceramics Limited</li> <li>Sarda Plywood Industries Ltd.</li> <li>Peria Karmalai Tea &amp; Produce Co. Ltd.</li> <li>Paharpur Cooling Towers Ltd.</li> <li>International Combustion India Ltd.</li> <li>Subhash Projects &amp; Marketing Ltd.</li> <li>Machino Plastics Ltd.</li> <li>Sumedha Fiscal Services Ltd.</li> <li>Financial &amp; Management Services Ltd.</li> <li>Machino Bassel India Ltd.</li> <li>Eastern Silk Industries Ltd.</li> <li>Bhaskar Silicon Ltd.</li> <li>TIL Ltd.</li> </ul>

- Shareholders residing in specified cities may also give Electronic Clearing Service (ECS) mandate. The specimen format is also being circulated and members holding shares in physical form are requested to send same to Share Transfer Agent and in case of holding in de-mat form to their respective Depository Participants.
- Members, who are holding physical shares in identical order of names in more than one account, are requested to intimate to the Share Transfer Agent, the Ledger Folio of such accounts and send the Share certificate(s) to enable the Company to consolidate all the holdings into one account. The Share Certificate(s) will be returned to the members, after making the necessary endorsements, in due course.
- All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days except Sunday and public holiday, between 10.30 hours and 12.30 hours up to the date of meeting.
- The Members desiring any information as regards accounts of the Company are requested to write to the Company at an early date, so as to enable the Company to keep information ready.
- As a measure of economy, copies of Annual Report will not be distributed at the Annual General Meeting. Members are therefore requested to bring their copies of the Annual Report to the meeting.
- As required under Clause 49 of the Listing Agreement, the particulars of Directors who are proposed to be appointed/re-appointed are given below and forms part of Notice.

S.No	Nature of Information	Item No. 4 of Notice	Item No. 5 of Notice
8	Member of Committees of Board	<p>Shree Cement Ltd.</p> <ul style="list-style-type: none"> <li>Audit Committee- Chairman</li> <li>Shareholders’ &amp; Investors Grievances Committee- Chairman</li> <li>Selection Committee- Chairman</li> <li>Remuneration Committee</li> </ul>	<p>Shree Cement Ltd.</p> <ul style="list-style-type: none"> <li>Audit Committee</li> <li>Shareholders’ &amp; Investors Grievances Committee</li> <li>Selection Committee</li> <li>Remuneration Committee- Chairman</li> </ul> <p>TIL Limited</p> <ul style="list-style-type: none"> <li>Audit Committee</li> <li>Share Transfer Committee</li> <li>Remuneration Committee</li> </ul> <p>Somany Ceramics Ltd.</p> <ul style="list-style-type: none"> <li>Audit Committee</li> <li>Shareholders’ &amp; Investors Grievances Committee</li> <li>Remuneration Committee</li> </ul> <p>Paharpur Cooling Towers Ltd.</p> <ul style="list-style-type: none"> <li>Audit Committee</li> </ul> <p>Sarda Plywood Industries Ltd.</p> <ul style="list-style-type: none"> <li>Audit Committee</li> <li>Shareholders’ &amp; Investors Grievances Committee</li> <li>Remuneration Committee</li> </ul> <p>International Combustion (India) Ltd.</p> <ul style="list-style-type: none"> <li>Audit Committee</li> <li>Remuneration Committee</li> </ul>
9	Nature of Directors' Interest, in any of the resolution(s)	Except Shri O.P. Setia himself, none of the remaining directors is concerned or interested in the Resolution.	Except Shri R.L. Gaggar himself, none of the remaining directors is concerned or interested in the Resolution.
10	Number of shares held in the Company	Nil	Nil

# ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956 ANNEXED HERETO AND FORMS PART OF THE NOTICE DATED 20TH MAY, 2010.



**Items No. 7 & 8 of Notice**

The Company's present borrowing power is fixed at Rs. 2000 crores in pursuance of resolution passed by the members of the Company in their meeting held on 14th August 2007 under Section 293 (1) (d) of the Companies Act, 1956. Since passing of the said resolution, Company' Cement Capacity has increased from 5.6 MTPA to 12.0 MTPA and Power Plant Capacity from 65 MW to 210 MW.

Company is expanding its operations rapidly. 1.0 MTPA Clinker Unit (Unit-VIII) at Bangur City, Ras and 1.0 MTPA Clinker Grinding Unit near Jaipur in Rajasthan is under implementation. It is also setting up 300 MW (150 MW\*2) Power Plant at Beawar. Company is also looking at the various investment opportunities in Cement and Power sector and is contemplating about setting up new Cement and Power Plants in Karnataka, Chhattisgarh and Rajasthan in future. The expansion projects of the Company would need significant capital expenditure to be incurred.

Keeping in view the above, it is felt that the borrowing power of the Company would need to be augmented from the current limit of Rs. 2000 Crores to Rs. 3500 Crores.

Section 293 (1) (a) of the Companies Act, places restriction on the Company, to mortgage or charge its fixed assets/undertakings without the approval of the members. The members have authorized the Board of Directors of the Company vide their resolution passed in Annual General Meeting dated 14th August, 2007 to mortgage / charge its fixed assets / undertaking upto an amount of Rs. 2000 Crores. It is thus required that in line with the proposed enhancement in the borrowing power, the authority for mortgaging / charging the fixed assets/ undertakings, be also enhanced to a suitable level.

It is proposed to approve enhancement in the borrowing power as well as authority for mortgaging/charging fixed assets/ undertakings of the Company from present limit of Rs. 2000 crores to Rs. 3500 crore.

None of the Directors of the Company is interested or concerned in the proposed resolutions.

By order of the Board

Place: Kolkata  
Date: 20th May, 2010

**S. S. Khandelwal**  
Company Secretary

**Feedback form for Shree Annual Report 2009-10**

1. Quality of content covered in the Report

☐ a) High ☐ b) Medium ☐ c) Low

2. Clarity of Information provided in the Report

☐ a) High ☐ b) Medium ☐ c) Low

3. The quality of design and layout of the Report

☐ a) High ☐ b) Medium ☐ c) Low

4. Suggest what other issues should be covered in the Report

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5. Suggest the areas, if any, where more details should be reported

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.....  
.....  
.....

Name : .....

Designation : .....

Organisation : .....

Contact Address : .....

E-mail : .....

Please mail your feedback to:

S. S. Khandelwal  
Company Secretary  
Shree Cement Limited,  
Bangur Nagar, Post Box No. 33,  
BEAWAR-305 901 District: Ajmer, Rajasthan  
Phone: (91)1462-228101-06 Fax: (91)1462-228117/119  
E-mail: khandelwalss@shreecementltd.com



ATTENDANCE SLIP  
Thirty First Annual General Meeting

SHREE CEMENT LIMITED

Regd. Office: Bangur Nagar, BEAWAR-305 901 Distt.: Ajmer (Rajasthan)

D.P. ID*	
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Folio No.	
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Client ID*	
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No. of shares held:	
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NAME OF THE SHAREHOLDER/PROXY\_\_\_\_\_

ADDRESS\_\_\_\_\_

I hereby record my presence at the 31<sup>st</sup> ANNUAL GENERAL MEETING of the Company to be held on Saturday, the 14<sup>th</sup> day of August, 2010 at 11:30 A.M. at the Registered Office of the Company at Bangur Nagar, BEAWAR-305 901 Distt. Ajmer (Rajasthan).

SIGNATURE OF THE SHAREHOLDER/PROXY\_\_\_\_\_

Note: Please complete this attendance slip and hand it over at the entrance of the Meeting Hall.

\*Applicable for holding in electronic form.



PROXY  
Thirty First Annual General Meeting

SHREE CEMENT LIMITED

Regd. Office: Bangur Nagar, BEAWAR-305 901 Distt.: Ajmer (Rajasthan)

D.P. ID*	
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Folio No.	
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Client ID*	
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No. of shares held:	
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I/We \_\_\_\_\_ being a member/members of

SHREE CEMENT LIMITED hereby appoint \_\_\_\_\_

of \_\_\_\_\_

or failing him/her \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the 31<sup>st</sup> ANNUAL GENERAL MEETING of the Company to be held on Saturday, the 14<sup>th</sup> day of August, 2010 at 11:30 A.M. and at any adjournment thereof.

Affix  
Revenue  
Stamp here  
& Sign

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2010

SIGNATURE OF SHAREHOLDER(S)

\*Applicable for holding in electronic form.

Note: The proxy form must be returned so as to reach at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be member of the Company.



SHREE CEMENT LIMITED

ELECTRONIC CLEARING SERVICE (CREDIT CLEARING) MANDATE FORM

Karvy Computershare Pvt. Ltd.

Unit - Shree Cement Ltd.

17-24, Vithalrao Nagar,

Madhapur,

Hyderabad-500 081

← For SHARES HELD IN PHYSICAL MODE  
Please complete the form and mail to

For SHARES HELD IN ELECTRONIC MODE  
Please inform respective DPs

Dear Sir(s),

Sub: Change in mode of payments to ECS

I hereby consent to have the amount of dividend on my equity shares credited through Electronic Clearing Service (ECS). The particulars are:

1. Folio No./DP ID No. & Client ID No. \_\_\_\_\_  
(Folio No. given in equity share certificate(s)/Client ID no. given by your DP)

2. Shareholder's name  
\_\_\_\_\_  
\_\_\_\_\_

3. Shareholder's address  
\_\_\_\_\_  
\_\_\_\_\_

4. Particulars of the bank:

- Bank name \_\_\_\_\_
- Branch and address \_\_\_\_\_
- Telephone no. of bank \_\_\_\_\_
- Mention the 9 digit-code number of the bank and branch appearing on the MICR cheque issued by the bank.

(Please attach the photocopy of a cheque or a cancelled bank cheque issued by your bank for accuracy of your code number)

Account type (Please ✓ )      Saving ☐      Current ☐      Cash Credit ☐

• Account number (as appearing on the cheque book) \_\_\_\_\_

5. Date from which mandate should be effective \_\_\_\_\_

I hereby, declare that particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold Company/Registrar and Share Transfer agents of the Company responsible. I also undertake to advise any change in the particulars of my account to facilitate updation of records for the purpose of credit of dividend amount through ECS.

Signature of the First/Sole shareholder

## SHREE CEMENT LIMITED

Regd. Office: Bangur Nagar,  
Beawar-305 901 Distt.: Ajmer (Rajasthan)

### SUB : Payment of Dividend through Electronic Clearing Service (ECS)

Dear Shareholder(s),

We are to inform you that to avoid undue delay in respect of receipt of dividend, the Company has provided ECS facility to members which will enable you to receive your dividend through electronic mode to your bank account. ECS also provide adequate protection against fraudulent interception and encashment of dividend warrants apart from eliminating loss/damage of dividend warrants in transit and the correspondence with the Company on revalidation / issuance of duplicate dividend warrants.

Under ECS arrangement, your branch will credit your account and indicate the credit entry as “ECS” in your pass book / bank statement without issuing or handling any paper instrument / warrant. The dividend amount shall be directly credited to the account of shareholders having account in branches of banks participating in clearing zones of the following major cities:

*Agra, Ahmedabad, Allahabad, Amritsar, Aurangabad, Bangalore, Baroda, Bhopal, Bhubaneswar, Calcutta, Calicut, Chandigarh, Chennai, Cochin, Coimbatore, Dehradun, Erode, Gorakhpur, Guwahati, Gwalior, Hubli, Hyderabad, Indore, Jaipur, Jalandhar, Jamnagar, Jodhpur, Kakinada, Kanpur, Kolhapur, Lucknow, Ludhiana, Madurai, Mangalore, Mumbai, Mysore, Nagpur, Nasik, New Delhi, Panjim, Patna, Pondichery, Pune, Raipur, Rajkot, Ranchi, Salem, Sholapur, Surat, Tirunelveli, Trichur, Trichy, Trivandrum, Udaipur, Udupi, Vijayawada and Vishakhapatnam*

This facility is available subject to Reserve Bank of India's guidelines.

Shareholders holding shares in physical mode and wishing to exercise ECS mechanism are advised to fill up and sign the enclosed ECS mandate form. The form, thereafter, may be sent to our Registrar and Share Transfer Agents M/s Karvy Computershare Pvt. Ltd. at 17-24, Vithalrao Nagar, Hyderabad – 500081.

Shareholders holding shares in electronic mode should forward the ECS form duly filled up to the Depository participant with whom the electronic account is maintained.

The information should be accurate and complete in all respect so that you get the credit of dividend in time. Kindly attach a photocopy of a cheque from your cheque book issued by your bank for verifying the accuracy of the MICR code number indicated at the bottom of the cheque. These instructions will supercede all your previous bank mandates / details including those that may have been incorporated at the time of your opening a beneficiary account with the Depository Participant. The shareholders opting of this facility have the right to withdraw from ECS mode of payment by giving 30 days notice before the due date of payment.

We recommend that you should avail for the same.

Yours faithfully,

**For SHREE CEMENT LIMITED**

**S. S. KHANDELWAL**  
COMPANY SECRETARY



## SHREE CEMENT LIMITED

Regd. Office: Bangur Nagar, Beawar-305 901 Distt.: Ajmer (Rajasthan)

Dear Shareholder(s),

### Sub: Nomination facility for shares

You may be aware that the Companies Act, 1956 provides nomination facility for shares and debentures. Nomination will enable smooth inheritance of ownership of the shares to the Nominee without any procedural difficulties. Therefore if you desire to avail this facility, you may fill in the prescribed Form No. 2B and send to the Registrar and Share Transfer Agent of the Company at following address:

**M/s. Karvy Computershare Pvt. Ltd.,  
Unit: Shree Cement Limited  
17-24, Vithalrao Nagar,  
Madhapur,  
Hyderabad-500081  
Kind Atten: Mr. K S Reddy, Asstt General Manager**

Investors holding share in electronic form should contact their concerned Depository Participant (DP) directly for nomination.

Yours faithfully,

**S. S. Khandelwal**  
Company Secretary



Form No. 2B

(See rules 4CCC and 5D of the Companies (Central Government’s) General Rules and Forms, 1956)

NOMINATION REQUEST FORM

(To be filled by individual(s) holding shares in physical form – singly or jointly)

To,  
M/s. Karvy Computershare Pvt. Ltd.,  
Unit: Shree Cement Limited  
17-24, Vithalrao Nagar,  
Madhapur,  
Hyderabad-5800081

From: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Folio No.: \_\_\_\_\_  
No. of shares held: \_\_\_\_\_

I am / we are the holder(s) of shares of the Company as mentioned above. I / we nominate the following person(s) in whose favour all rights of transfer and/or amount payable in respect of shares shall vest in the event of my / our death.

Nominee’s name: \_\_\_\_\_ Age 

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Date of Birth 

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 (To be furnished only in case the nominee is minor)

Address of the nominee: \_\_\_\_\_

\_\_\_\_\_ Pin code 

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Telephone No(s): \_\_\_\_\_ Fax No(s) \_\_\_\_\_

Email Address: \_\_\_\_\_ Mobile No(s): \_\_\_\_\_

Name and address of Guardian (To be furnished only in case the nominee is minor)  
\_\_\_\_\_  
\_\_\_\_\_

Specimen signature of Nominee / Guardian (in case of nominee is minor) (optional) 

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Kindly take the aforesaid information on record.

Thanking you,  
Yours faithfully,

Name of all the holder(s) (as appearing on the Certificate(s))	Signature as per specimen recorded with the Company	Date

Signature of two witnesses

Name and address of witness	Signature	Date

INSTRUCTIONS:

1. The Nomination can be made only by individuals holding shares on their own behalf singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. If the shares are held jointly, all joint holders shall sign the nomination form.
2. A minor can be nominated by holder(s) of shares and in that event the name and address of the Guardian shall be given by the holder(s).
3. The nominee shall not be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or a Power of Attorney Holder. A Non-resident Indian can be a nominee on repatriable basis subject to RBI approval.
4. Nomination shall stand rescinded upon transfer of shares.
5. Transfer of shares in favour of a nominee shall be valid discharge by Company against the legal heir.

FOR OFFICE USE ONLY

Nomination Registration No.: \_\_\_\_\_ Checked by: \_\_\_\_\_

Date of Registration: \_\_\_\_\_ Signature: \_\_\_\_\_

GUIDELINES FOR NOMINATION

- 1. Nomination per Folio**  
Nomination for only one folio can be made on this Form. In case you have many folios, then you may take a photocopy of this form and nominate separately for each folio.
- 2. Signatures**  
The sole / joint holders should sign as per the specimen signatures recorded with the Company / Share Transfer Agent, else the Form is liable to be rejected.
- 3. Registration of Nomination**  
Upon receipt of a duly executed Nomination Form, Karvy Computershare Pvt. Ltd. will register the nomination and allot a Registration Number. This number will be furnished to the holder. All the subsequent correspondence regarding the nomination may please be done quoting the Registration number.
- 4. Change of Nomination**  
The holder(s) can override (delete or change) an earlier nomination by executing a fresh nomination form for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled upon registration of new nomination.
- 5. Change in composition of the Account**  
Nomination stands rescinded upon transfer of shares / debentures. Whenever the shares in the given folio are transferred / transmitted / dematerialized / amalgamated with some other folio, then this nomination stands void. A new nomination form will have to be filled by the person(s) in whose name(s) the shares / debentures have been transferred / transmitted / dematerialized / amalgamated.
- 6. Electronic holding**  
The nomination given in the form would be considered for the physical holding only. In case shares are held in electronic form, then the holder(s) have to approach to the concerned Depository Participant (DP) for registering their nomination.
- 7. Accrual and Acquisitions**  
Once a nomination is registered by a Company for a given folio, the same is valid for all future accruals and acquisitions made by the holder(s) in that folio unless notified to the contrary by the holder(s). The accruals could be in the form of Rights, Bonus etc.
- 8. Validity of nomination**  
The nomination made through Form 2B will be considered valid and recognised by the Company if the nomination made by the holder(s) of the shares / debentures / deposits is registered with the Company before the death of the holder(s) of the shares / debentures / deposits.
- 9. Entitlement of Nominee**  
The nominee will be entitled to all the rights in the shares of the Company only in the event of death of the sole / all holders in the account. The nominee will be required to approach the Company for transmitting the securities in his / her name and will be required to produce the death certificate of the holder(s), the share certificates and proof of identity as required by the Board of Directors of the Company. The registration number under which the nomination was registered should be provided by the Company.
- 10. Date of execution**  
Kindly note that nomination being a legal document should be dated by the nominator and the witnesses should certify that the Form has been signed by the nominator in their presence. Furthermore, the date of execution on the nomination form should match with the date of witness, witnessing the document.