



Smruthi Organics Limited

Date: 29-01-2021

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai -400 001.

To
Listing Department
Metropolitan Stock Exchange of India Ltd
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra- Kurla Complex, Mumbai - 400098

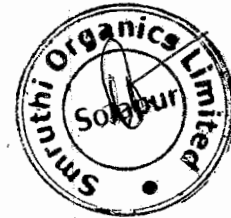
Subject: Postal Ballot Notice under Regulation 30 of SEBI (listing Obligation and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Further to our letter dated 16th January, 2021 and pursuant to Regulation 30 of SEBI Listing Regulations, we hereby enclose a copy of the Postal Ballot Notice along with Postal Ballot Form, seeking approval of the members for the following matters:

1. Reclassification of un issued Non-Convertible Cumulative Redeemable Preference Shares into Equity Shares
2. Increase in the Authorised Share Capital
3. Amendment in Memorandum of Association
4. Amendment in Articles of Association
5. Issue of Bonus Shares by capitalization of reserves.

The Postal Ballot Notice has been sent to the Members on 28th January, 2021 whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as on Friday, January 15, 2021 i.e. Cut-off date. The Company has engaged the services of Adroit Corporate Services Private Limited ("Adroit") to provide e-voting facility to the members of the Company. The voting through postal ballot and through e-voting will commence from Monday, 01st February, 2021 (9:00 AM IST) and ends on Wednesday, 03rd March, 2021 (17:00 hours IST) (both days inclusive). The results of the postal ballot will be announced on or before Friday, March 5, 2021.





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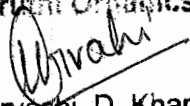
The above information will also be made available on the website of the Company
i.e. www.smruthiorganics.com.

Kindly take on record the above information and acknowledge.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited


Urvasi D. Khanna
Company Secretary & Compliance Officer

