

SEA GOLD INFRASTRUCTURE LIMITED
(Formerly Known as SEA GOLD AQUA FARMS LIMITED)

CIN: L70200AP1993PLC016389

Regd. Office: Plot No. 23, Phase IV, IDA Jeedimetla, Hyderabad-055

Phone No: +91-40-23544558, Fax No: +91-4023544558

Email: seagoldacqa@gmail.com, Website: seagoldaqua.com

NOTICE

(A) Notice of the 23rd Annual General Meeting,
Book Closure and Remote E-Voting Information

NOTICE is hereby given that 23rd Annual General Meeting of the Members of M/s. SEA GOLD INFRASTRUCTURE LIMITED will be held on Friday, the 29th day of September, 2017 at 03.00 P.M at the Registered office of the company situated at Plot No.23, Phase IV, IDA Jeedimetla, Hyderabad – 500 055 to transact the business as set out in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 25-09-2017 to 29-09-2017 (both days inclusive) for the purpose of 23rd AGM.

Electronic copies of the Notice of the 23rd AGM and Annual Report for the Financial year 2016-17 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, **M/s. Venture Capital and Corporate Investments Private Limited**. Physical copies of the Notice of the 23rd AGM and Annual Report for Financial year 2016-17 have been sent to all other Shareholders at their registered addresses in the permitted mode. The Notice of the 23rd AGM and the Annual report for financial year 2016-17 are also available on the Company's website: seagoldacqa@gmail.com

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- (i) Date of completion of sending of Notices:07.09.2017;
- (ii) Date and time of commencement of voting through electronic voting: Tuesday, 26th September, 2017 at 9.00 A.M
- (iii) Date and time of end of voting through electronic voting: Thursday, 28th day of September, 2017 at 5.00 P.M.
- (iv) Voting through electronic means shall not be allowed after 5.00 P.M. on Thursday, 28th day of September, 2017.
- (v) Members holding shares either in physical or dematerialized form, as on the cut-off date of 22.09.2017, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 23rd AGM through electronic voting system of Central Depository Services Limited.
- (vi) Persons who have acquired shares and has become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agents **M/s. Venture Capital and Corporate Investments Private Limited**
- (vii) The members present at the meeting will be provided facility for poll to cast their votes. However, a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- (viii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- (ix) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 23rd AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of **www.evotingindia.co.in** or write an email to helpdesk.evoting@cdslindia.com or contact Mr. P.V.Srinivas, official at Registrar & Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited. Telephone No: 040-23818475, e-mail: info@vccilindia.com who will address the grievances connected with the electronic voting.

For and on behalf of the board of Directors of
Sea Gold Infrastructure Ltd.,

Sd/-

Venkata Krishna Reddy Panati
Chairman & Managing Director

Place : Hyderabad

Date : 04.09.2017

DIN: 00308975