

આ ફોલિયોના સહી અને સિલના સાથે  
આપવામાં આવ્યું. તા. ૨૧.૦૩.૨૦૧૭  
પરીની તારીખ : ૦૨.૦૫.૨૦૧૭



સહી / - (જય સર) વસુલી સચિવાલય-II  
અથવા વસુલી સચિવાલય-II, અમદાવાદ

આવક પર ટક્સ લખા  
નથી કે ૨૩ એપ્રિલની ગવા

2017

(₹ in lacs)

ANK (ated)

FOR THE YEAR ENDED (1.03.2016)

51,364.23
12,689.97
12,689.97
8,357.59
476.57
53,082.19
35.12
34.93

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A SHARMA MD & CEO

# SAYAJI SAYAJI INDUSTRIES LTD.

CIN : L99999GJ1941PLC000471  
 Regd. Office : P.O. Kathwada, Maize Products, Ahmedabad-382430 Tel : +91 79 22901581 to 85  
 E-mail : maize@sayajigroup.in • Website : www.sayajigroup.in

## NOTICE

(For attention of equity shareholders of Sayaji Industries Ltd.)

This Notice is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amended Rules, 2017 (The Rules) as amended, read with Section 124(6) of the Companies Act, 2013 (The Act).

The shareholders of Sayaji Industries Ltd. (The Company) are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, all shares in respect of which the unclaimed dividend has been transferred to Investor Education and Protection Fund (IEPF) under the Act and the Rules and in respect of which any dividend warrant has not been encashed by the Shareholder(s) during last seven years, shall be transferred and credited by the Company to the demat account of IEPF in the manner prescribed under the Rules.

The Company has already transferred the final dividend for the year 2008-09 to the IEPF which remained unclaimed for a period of seven years. Therefore, shares held by such shareholders who have not encashed even one of the dividend warrants during last seven years (2009-10 to 2015-16) are required to be transferred to the IEPF. Details of such shareholders and the shares held by them which are required to be transferred to the IEPF are available on the website of the Company viz, www.sayajigroup.in. The Company has also sent individual letters to the shareholders who are holding such shares and have not encashed even one of the dividend warrants during last seven consecutive years (2009-10 to 2015-16). Hence, such shares are required to be transferred to IEPF in compliance of the aforesaid provisions of the Act and Rules. However, such shareholders should immediately write to the Company for claiming their unpaid dividend so that dividend can be credited to their account well before due date of transfer of shares, i.e. May 31, 2017. Shareholders should note that once shares are transferred to IEPF, all benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc. except right issue, shall also be transferred to IEPF in compliance of the rules. Further, the shareholders may be able to claim back such shares along with benefit accrued thereon, only after following the procedure laid down in the Rules and submission of necessary documents.

In terms of Rules, if the shares which are required to be transferred to IEPF are held in physical form, the company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificate(s) the original share certificate(s) held by the respective shareholder will be deemed to be cancelled and non-negotiable. In case the shares are held in demat form by the respective shareholder, the Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares to IEPF.

Details of shares to be transferred to IEPF are available on website of the Company. It should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) that will be issued by the company for the purpose of transfer of shares to IEPF and no separate notice will be issued in this regard.

For any clarification in this regards, the shareholder may write to Company at e-mail and address given above or to Registrar and Share Transfer Agent, Mrs. C Shobha and M/s Karvy Computershare Private Ltd., Karvy Selenium Tower B, Plot No. 31-32, Gachhi Financial District, Nanakramguda, Hyderabad-500032, Tel.040-67162222, e-mail: einward.ris@karvy.com, website : www.karvy.com.

Date : 26/04/2017.  
 Place : Ahmedabad

For Sayaji Industries

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**SAYAJI****SAYAJI INDUSTRIES LTD.**

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Date : 26/04/2017.  
Place : AhmedabadFor Sayaji Industries Limited  
sd/-  
Rajesh H. Shah  
Company Secretary

Eco-English 23/4/2017