

SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)

Regd. Office.: 203, A- Wing, Suchita Enclave, Maharashtra Nagar,
Borivali (West), Mumbai- 400092. Tel. :- 022-28906901

E-mail :- sales@springindia.com Website :- www.springformtech.com

CIN :- L51900MH1979PLC021914

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, December 31, 2020 at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") facility to transact the businesses as set out in the notice of AGM, being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular No.14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 and also Securities Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("Circulars"), have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with these Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM facility.

In accordance with the aforesaid Circulars, Notice of AGM alongwith the Annual Report 2019-20 is being sent only by electronic mode to the members whose e-mail address are registered with the Company and/or Depositories. Members may note that the Notice of AGM and Annual Report will also be available on the Company's website www.springformtech.com, website of BSE Limited at www.bseindia.com and also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice of AGM. As per Section 103 of the Companies Act, 2013, members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company is offering Electronic Voting (e-voting facility "remote e-voting") to all its members to cast their votes in respect of the businesses as set out in the Notice of the 40th AGM. The Company has appointed "Central Depository Services (India) Limited ("CDSL")" as the authorized agency to provide e-voting facilities (remote e-voting and during the AGM). Detailed procedure for remote e-voting/e-voting facility is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depositories please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in physical mode – please provide necessary details like folio no., name of shareholders by email to sales@springindia.com.
- Members holding shares in demat mode can get their E-mail ID registered by contacting their respective Depository participant or by email to sales@springindia.com.

The cut-off date for the purpose of e-voting: **December 20, 2020**

The Notice of the 40th AGM will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding attending of AGM and e-voting system, 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@cdsindia.com or contact Mr.Nitin Kunder (022-23058738) or Mr.Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Springform Technology Limited

Sd/-

Mr. Pankaj Kishor Shah
Managing Director
DIN: 00945911

Date: December 02, 2020

Place: Mumbai