

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 No.:- L51900MH1979PLC021914

NOTICE OF 39th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting ("AGM") of the Company is scheduled on Monday, September 30, 2019 at 5:00 PM. at the Registered Office of the Company to transact the business as set out in the Notice of the Meeting. The Annual Report of the Company for the financial year 2018-19 has been dispatched to the Members by Regd. post/ courier at their registered address and the same is also available on the Company's website at www.springformtech.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged Central Depository Services (India) Limited (CDSL) to provide the facility to its members to exercise their right to vote on all resolutions set out in the Notice of AGM from a place other than the venue of the AGM ("remote e-voting facility"). ***The remote e-voting facility commences on Thursday, September 26, 2019 (9:00 a.m. IST) and ends on Saturday, September 28, 2019 (5:00 p.m. IST). The remote e-voting facility shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.***

Members who do not have access to remote e-voting facility can cast their votes using Ballot Form which is available on the website of the Company at www.springformtech.com. Such Ballot Forms shall be submitted in a sealed envelope addressed to the scrutinizer, Ms. Amita Desai, Practicing Company Secretary, at the Registered Office of the Company so as to reach the Scrutinizer not later than Saturday, September 28, 2019 before 5:00 p.m. The Ballot Forms shall also be made available to the Members upon a request made in writing to the Company. Ballot Forms received after aforesaid date and time will be considered as invalid. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and vote casted through Ballot Forms shall be considered as invalid. Further, a facility for voting shall also be made available to the members attending AGM. However, Members who have already cast their votes by remote e-voting or Ballot Form prior to AGM may attend AGM but shall not be entitled to vote.

A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Saturday, September 21, 2019 only shall be entitled to avail the facility of remote e-voting/ Ballot voting/ voting at AGM. Any person who becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date can obtain the Notice of the AGM from the Company's website or from the website of the CDSL. Such Members may cast their vote through remote e-voting or Ballot voting by following the procedure contained in the Notice of AGM as the case may be. Alternatively, such Members may cast their vote at AGM.

In case of any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no **18002005533** or contact Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 who will also address grievances connected with the voting by electronic means.

By order of the Board
sd/-

Pankaj Shah
Managing Director

Date: September 05, 2019

Place: Mumbai