



notice

NOTICE is hereby given that the Thirty First Annual General Meeting of the Members of Sharyans Resources Limited will be held on Tuesday, August 06, 2013 at 12 noon at MVIRDC, World Trade Centre, Centre -1, 1st Floor, Centrum Hall, Cuffe Parade, Mumbai – 400 005 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors' and Auditor's thereon.
2. To declare dividend on equity shares for the financial year 2012-13.
3. To appoint a Director in place of Mr. Manish Goswami, who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint M/s Chaturvedi & Shah, the retiring auditors as Auditors of the Company to hold the office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT M/s. Chaturvedi & Shah, Chartered Accountants (Registration No.101720W), be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors.”

By order of the Board of Directors

Place : Mumbai
Date : May 06, 2013

Bina Shah
Company Secretary

Registered Office:

4th Floor, Kalpataru Heritage,
127, M. G. Road,
Fort, Mumbai – 400001.

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.
2. *Members are hereby informed that the relevant date for the issue and allotment of 25,00,000 equity shares of ₹ 10 each under SEBI ICDR Regulations as intimated to the Shareholders vide Postal Ballot notice dated November 08, 2012 be read as November 19, 2012 instead of November 17, 2012.*
3. Corporate members intending to send their Authorised Representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. In terms of Article 98 of the Articles of Association of the Company read with Section 256 of the Companies Act, 1956 Mr. Manish Goswami retires by rotation at the ensuing Meeting and being eligible, offers himself for re-appointment. The Board of Directors of the Company recommends his appointment.

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5. Members/proxies are requested to bring their attendance slip along with their copy of the Annual Report to the meeting.
6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and members who hold shares in physical form are requested to write their Folio numbers in the attendance slip while attending the meeting.
8. Members desiring any information at the Annual General Meeting are requested to write to the Company at least ten days before the Meeting so that necessary answers may be made available at the meeting.
9. The Register of Members and Share Transfer Books will remain closed from July 22, 2013 to August 06, 2013 (both days inclusive) for determining the names of members eligible for dividend on equity shares, if declared at the meeting.
10. The dividend on equity shares, if declared at the meeting, will be credited / dispatched between August 06, 2013 to August 16, 2013 to those Members whose names appear on the Company's Register of Members on July 21, 2013. In respect of shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
11. In order to provide protection against fraudulent encashment of dividend warrants, members who hold shares in physical form are requested to intimate to the Company's Registrar and Transfer Agents, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400 078 under the signature of the Sole/First joint holder, the following information to be incorporated on dividend warrants:
 - (i) Name of the Sole/First joint holder and the folio number
 - (ii) Particulars of Bank Account viz.
 - (a) Name of the Bank
 - (b) Name of the Branch
 - (c) Complete address of the Bank with Pin code number
 - (d) Account Type – Savings Account(SA) or Current Account (CA)
 - (e) Bank Account Number
12. Members who hold shares in dematerialized form and wish to change the Bank Account details are requested to advise their Depository Participants about such change with complete details of the Bank Account.
13. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company via electronic mode.
14. In terms of Section 205A(5) and 205C of the Companies Act, 1956 any dividend which remains unpaid or unclaimed for a period of 7 years from the due date of payment is required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Central Government. The Company has therefore transferred unpaid or unclaimed dividends for the financial year ended March 31, 2005 on October 25, 2012, to the IEPF. For the financial year ended March 31, 2006, the Company shall in accordance with the provisions, transfer the amount to the IEPF within 30 days from September 30, 2013. Members who have not as yet encashed their dividend warrants for the financial year ended March 31, 2006 or thereafter are requested to write to the Company /Registrars and Share Transfer Agents. Members are requested to note that no claims shall lie against the Company or the IEPF in respect of any amounts which were unclaimed or unpaid for a period of seven years from the dates they first became due for payment and no payment shall be made in respect of such claim.



15. ADDITIONAL INFORMATION PURSUANT TO CLAUSE 49-IV(G) OF THE LISTING AGREEMENT:

Details of Directors seeking appointment /re-appointment at the ensuing Annual General Meeting :

Particulars	Mr. Manish Goswami
Date of Birth	October 08, 1961
Date of Appointment	February 04, 2011
Qualifications	Graduate
Brief Resume	Manish Goswami is the Chairman and Managing Director of Siddhant Cinevision Limited a major content provider for various leading G.E.C. channels in Hindi. His company, Siddhant Cinevision Limited has produced over 35 major television series and he has earned his own niche in the highly competitive television industry to reign as one of the 5 top producers in the realm of television world in India.
No. of shares held	Nil
Directorships held in other Companies	Siddhant Cinevision Limited Red Carpet Films Limited Prebon Yamane (India) Limited ITI Securities Limited Siddhant Arts Private Limited
Committee Membership / Chairmanship in other Companies	<u>Member of Audit Committee-</u> Sharyans Resources Limited
Relationship between directors inter-se	Nil

Important communication – Support Green Initiative

Ministry of Corporate Affairs, New Delhi (MCA) has taken a 'Green Initiative' in the Corporate Governance by permitting paperless compliances by Companies vide its Circular No.17/2011 dated April 21, 2011 and Circular No.18/2011 dated April 29, 2011 and clarified that the services of documents by a company can be made through electronic mode instead of sending the physical copy of the documents to its shareholders. Keeping in view the underlying theme and the circulars issued by MCA, we propose to send henceforth all communications / documents including the Notice calling the Annual General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report etc. via electronic mode. In connection with the same, we request you to provide your latest/updated email address on which future communication / correspondence / documents can be sent to you. Shareholders holding shares in demat mode are requested to register their e-mail address with the concerned Depository Participant. Shareholders holding shares in physical mode are requested to register their e-mail address with Link Intime India Private Limited - the Registrars and Share Transfer Agents of the Company by sending a request letter duly signed by the sole/first shareholder. We are sure you would appreciate the "Green Initiative" taken by MCA and your Company's desire to participate in such an initiative.

By order of the Board of Directors

Place : Mumbai
Date : May 06, 2013

Bina Shah
Company Secretary

Registered Office :
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