

# SHRENO LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003.

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## VOTING BY ELECTRONIC MEANS

Shreno Limited is pleased to provide Electronic Voting facility to its shareholders for the 69th Annual General Meeting (AGM) of the Company to be held on 11th August, 2014.

In this regard, the notice is hereby given that the Company has completed the dispatch of Notice convening the AGM on 12th July, 2014. The business mentioned in the said notice may be transacted by electronic means. The shareholders are required to log on to [www.evotingindia.com](http://www.evotingindia.com) to cast their vote electronically. The detailed procedure for e-voting is provided in the notice.

E-voting Commences on 6th August, 2014 at 9.00 AM

E-voting Ends on 7th August, 2014 at 6.00 PM

The E-Voting shall not be allowed beyond the said date and time. The notice convening AGM, as a part of the 69th Annual Report of the Company, is displayed on the website of the company, [www.yera.com](http://www.yera.com) and is also available on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com)

Grievances connected with e-Voting may be referred to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**For Shreno Limited**  
Manisha Kathed  
Company Secretary

Place: Vadodara

**Date : 21/07/2014**