

ANNUAL GENERAL MEETING NOTICE

The Twenty-eighth Annual General Meeting of the Company will be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on Monday, 07th September, 2020 at 11:00 a.m. in compliance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Notice of the AGM along with Annual Report for the financial year 2019-20, will be sent electronically to those Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.smtgrinders.com and on the website of Bombay Stock Exchange.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (“e-voting”). Further, the facility for voting through electronic voting system will also be made available at the AGM. The detailed procedure of remote e- voting/ e-voting is provided in the notice of the AGM.

If Member's email id is already registered with the Company/ depository, login details of e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company/ depository or any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date, i.e. Monday, 31st August, 2020 may obtain the User ID and password by sending a request at rnt.helpdesk@linkintime.co.in.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in. For further details you may refer the Notice of the AGM.

For Solitaire Machine Tools Limited

Sd/-

Barkha Arora

Company secretary

Date-09/08/2020

Place- Mumbai