

# South West Pinnacle

ISO 9001 : 2015 Certified Company

**South West Pinnacle Exploration Limited**  
(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: L13203HR2006PLC049480

**Regd. & Corp. Office:**

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,  
Gurugram-122003

Haryana, INDIA

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(W): [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

Date: 03/09/2021

To,

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

Symbol: SOUTHWEST

**Subject- Intimation regarding 15<sup>th</sup> Annual General Meeting, Book Closure, Cut -Off Date, E-Voting Information and Record Date for the Purpose of Final Dividend for the F.Y 2020-21.**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III Part A (12), we wish to inform you that the 15<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Wednesday, 29<sup>th</sup> September, 2021 at 03:00 P.M. (IST)** through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Integrated Annual Report is available on the following Link:

[https://drive.google.com/file/d/1Kd58JF\\_49UJDgEOdoTvp90w3ZK06u5pJ/view?usp=sharing](https://drive.google.com/file/d/1Kd58JF_49UJDgEOdoTvp90w3ZK06u5pJ/view?usp=sharing)

Further, pursuant to Section 91 of the Companies Act 2013 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting of the company & Payment of Final Dividend. The Company has fixed the **Wednesday, September 22, 2021** as '**Record Date**' for the purpose of determining entitlement of the members of the Company to receive Final Dividend of Rs. 0.50 per Equity Share as recommended by the Board. The said dividend if approved at the ensuing Annual General Meeting shall be paid to those members whose names appear in the Register of Members /list of Beneficial Owners at the end of business hours on Wednesday, September 22, 2021.





The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 ('MCA Circulars') and also the Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular"), has provided "remote e-voting" and "e-voting" facility to the members before and during the AGM in respect of the Ordinary and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). Members holding shares either in physical or in demat mode as on the **cut-off date i.e., Wednesday, September 22, 2021** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The remote e-voting shall commence from **Sunday, September 26, 2021 at 9:00 A.M.** and ends on **Tuesday, September 28, 2021 at 5:00 P.M.**

This information and Annual Report are also available on website of the Company at [www.southwestpinnacle.com](http://www.southwestpinnacle.com).

You are kindly requested to take the same on record.

Thanking you,

For South West Pinnacle Exploration Limited

Vaishali

Company Secretary & Compliance Officer

C.C :

- 1) M/S Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001.
- 2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
- 3) M/s. Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058