

Sec/BM/62/2023

13.05.2023

To  
All Directors,

Dear Sirs,

Meeting No.BM/62/2023 of the **Board Meeting** of the Directors will be held on **Monday, 22<sup>nd</sup> May, 2023 at 12.15 P.M.** at Door No. 181, 'VASANTHAM' 4<sup>th</sup> Cross Street, New Fairlands, Salem- 636016 (Telephone No. 0427- 2330847). Please make it convenient to attend.

#### **A G E N D A**

1. To grant leave of absence to Directors.
2. To note Minutes of the Board meeting held on 11<sup>th</sup> February 2023.
3. To read and record the minutes of the Stakeholders Relationship Committee meeting.
4. To note the minutes of the meeting of the Audit Committee of Board of Directors of the Company held on 11<sup>th</sup> February, 2023.
5. To read and record the minutes of the Share Transfer Committee meeting.
6. To record the status of Dematerialization of Company's Equity shares and Shareholding/Distribution.
7. To consider information placed before the Board in terms of Regulation 27(2) And 17(3) Of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
8. To consider and approve the Draft Balance Sheet for the year ended 31<sup>st</sup> March, 2023, Cash Flow Statement and Statement of Profit & Loss Account on that date.
9. To consider the Draft Auditors' Report on the accounts for the year ended 31<sup>st</sup> March, 2023.
10. To consider the Internal Financial controls and Internal Financial Report by Statutory Auditors.
11. To ascertain the Directors who are liable to retire by rotation.
12. To consider and to take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 and publishing the same in Regulation 33(3) of SEBI (LODR) Regulations, 2015 with Stock Exchange.
13. To approve the Draft Director's report and to authorize the chairman to sign on behalf of the Board of Directors.
14. To consider and approve the draft Management Discussion and analysis report and corporate governance report for the year ended 31<sup>st</sup> March, 2023
15. To record the general notice of disclosure received under section 184(1) of the companies act, 2013 in form MBP-1.

16. To consider appointment of secretarial auditor.
17. To consider the re-appointment of internal auditor.
18. To consider the appointment of cost auditor.
19. To approve/ratify the contracts entered into by the company during the period 01.01.2023 to 31.03.2023 with such companies/firms in which the directors of the company are interested.
20. To review report on reconciliation of share capital audit for the quarter ended 31<sup>st</sup> March, 2023.
21. To consider the certificate 40(9) given by practicing company secretary for the year ended 31<sup>st</sup> March, 2023.
22. To record the status of compliance under internal code of conduct of the company
23. To consider and record compliance with various statues as applicable to the company for the quarter ended 31<sup>st</sup> March, 2023 as reported by officers responsible for compliance.
24. To appoint CS.M.R.L.NARASIMHA, Practicing Company Secretary as the scrutinizer for voting (both physical and electronic) of Annual General Meeting.
25. To review action taken on Board's Earlier Decision.
26. To file of return of deposit DPT-3.
27. To Consider Statutory Compliance Certificate.
28. To review related party Transactions for the quarter ended 31<sup>st</sup> March 2023.
29. To consider and record the details of familiarization program for Independent directors.
30. To consider the proposal of extending the lease agreement for the further period of 11 months.
31. To consider the resignation of Shri P.Palaniappan (DIN 01577805) from the office of the chairman
32. To appoint Smt .P.Umayal (DIN 00110260) as the chairman of the company.
33. To consider any other subject(s) with the permission of the chairman.

Kindly acknowledge the receipt.

**Yours Truly,**  
**For SRI NACHAMMAI COTTON MILLS LIMITED,**

**SD/-**  
**P.Palaniappan,**  
**Chairman cum Managing Director,**  
**DIN:01577805.**