

SRI NACHAMMAI COTTON MILLS LTD.,  
Regd. Office: 30, Sugavaneswara Road, Balaji Nagar, Salem - 636004  
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**NOTICE OF ANNUAL GENERAL MEETING - E-VOTING INFORMATION**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 27<sup>th</sup> day of September, 2017 at 5.00 P.M at Sarathy Classic, 8/3, Park Street, Fairlands, Salem - 636 016. The Notice convening the 37<sup>th</sup> AGM of the Company along with the Annual report for the year 2016-2017 has been sent to the members to their registered addresses in the permitted mode and electronically to those members who have registered their email addresses on 25.08.2017. These documents are also been hosted in the Company's website [www.sncmindia.com](http://www.sncmindia.com). These documents are also available for inspection at the Registered Office of the Company during business hours up to the date of AGM on 27.09.2017.

Notice is given pursuant to Section 91 of the Companies Act, 2013 (the Act) and regulation 42 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer books will remain closed from 21.09.2017 to 27.09.2017 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Act, read with the relevant Rules as amended and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 Company has offered members remote e-voting facility to cast their vote for all the resolutions mentioned in the Notice of the 37<sup>th</sup> AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The remote e-voting period commences at 9.00 a.m on 24.09.2017 and ends at 5.00 p.m on 26.09.2017. No e-voting will be allowed beyond the said date and time. The facility of voting through polling shall be made available at the venue of the AGM and the members attending AGM who have not cast their vote through remote e-voting are entitled to vote at the AGM through poll.

Members exercised their vote through remote e-voting shall attend the AGM but are not entitled to vote at the venue of the AGM.

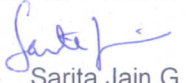
A person whose name appears in the Register of Members /beneficial owners on the cut-off date i.e 20.09.2017 only shall be entitled to avail the facility of remote e-voting as well as venue of the AGM. Members including those who become member of the Company after dispatch of the notice and holding shares on the cut-off date shall refer the detailed instructions for e-voting described under clause 14 "Voting through electronic means" of notes of the AGM notice to cast their vote through remote e-voting facility.

Shri M.R.L. Narasimha, Practising Company Secretary has been appointed as the Scrutinizer for remote e-voting and polling process.

Any query/grievance relating to remote e-voting should be addressed to the Company Secretary at the address or e-mail ID or phone no. mentioned above.

In case of any queries relating to remote e-voting members may also refer to the frequently Asked Questions(FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.e-voting@cdslindia.com](mailto:helpdesk.e-voting@cdslindia.com).

For Sri Nachammai Cotton Mills Limited.,

  
Sarita Jain.G,  
Company Secretary.

Salem  
30.08.2017