

# SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :  
Door No. 181, 'VASANTHAM', 4<sup>th</sup> Cross Street, New Fairlands,  
SALEM - 636 016.

Our Ref: \_\_\_\_\_  
31.08.2018  
Dated: \_\_\_\_\_

To  
The Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub: 38<sup>th</sup> AGM of the Company and Book Closure Advertisement.

Ref: Regulation 42,44 and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we herewith inform you that the 38<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on 25.09.2018.

The Registrar of Members and the Share Transfer Books of the Company will remain closed from Wednesday 19<sup>th</sup> September, 2018 to Tuesday 25<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.

Further herewith enclosed, Notice convening 38<sup>th</sup> Annual General Meeting of the Company and text of newspaper publication (intimation of details of remote e-voting facility for the AGM resolutions and dispatch of Annual Report for the year ended 31<sup>st</sup> March, 2018 ) arranged to be published on 1<sup>st</sup> September, 2018.

Kindly take the same for your records.

Thanking you,

For Sri Nachammai Cotton Mills Limited.,

  
Smita Jain, G  
Company Secretary.

Encl: 1. Notice convening the 38<sup>th</sup> AGM  
2. Text of Newspaper Publications – 1. English  
2. Tamil

e-mail : [sncm@rediffmail.com](mailto:sncm@rediffmail.com)  
Telephone : (0427) 2330847 & 2330466  
Fax : (0427) 2331951  
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Website : [www.sncmindia.com](http://www.sncmindia.com)

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Sales Tax Internal Area Code No. 149  
GSTIN : 33AACCS9491G1Z4  
CST. RC. No. 425497 dated 01-08-1993  
E.C.C.No. AACCS9491GXM003  
CIN : L17115TZ1980PLC000916

**SRI NACHAMMAI COTTON MILLS LIMITED**  
**Registered Office: Door No. 181, 'VASANTHAM'**  
**4<sup>th</sup> Cross Street, New Fairlands, SALEM 636 016**  
**Phone No. 0427-2330847, Fax No. 0427 – 2331951**  
**CIN: L17115TZ1980PLC000916**  
**E-mail :sncm @rediffmail.com Website: [www.sncmindia.com](http://www.sncmindia.com)**

#### **NOTICE TO THE SHAREHOLDERS**

Notice is hereby given pursuant to Section 96 and other applicable provisions of the Companies Act, 2013 that the 38th Annual General Meeting will be held on Tuesday, the 25<sup>th</sup> day of September, 2018 at 5.00 P.M at Hotel Sri Sai Vihar, No.30 Murugan Temple Street, Fairlands, Salem– 636016 to transact the following business. All the Shareholders are requested to attend the same.

#### **ORDINARY BUSINESS**

1. To consider and adopt the audited Annual Financial Statements including Balance Sheet as at 31<sup>st</sup> March, 2018, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.
2. Sri. A. Arunkumar (DIN .07176491), Director retires by rotation and being eligible, offers himself for re-election.
3. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 139(2) and other applicable provisions, if any of the Companies Act, 2013, and the rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) M/S V.V.SOUNDARARAJAN & CO., Chartered Accountants (Registration No.003944S) Salem be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 42nd Annual General Meeting of the Company. The Board of Directors be and are hereby authorised to fix their remuneration on the recommendation of the Audit Committee”.

#### **SPECIAL BUSINESS**

4. To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Sections 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rule, 2014 including any statutory amendments and modifications thereof or re-enactment thereof for the time being in force, the remuneration payable to Sri B.VENKATESWAR, Cost Accountant, Coimbatore having the Membership No.27622 appointed by the Board of Directors to conduct the Audit of the Cost accounting records of the Company for the Financial Year 2018 -19 amounting to Rs.25,000/- per annum exclusive of GST as applicable and re-imburement of out of pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

5. To appoint Smt. C Renuka (DIN.02209915) Additional Director, as the Director of the company

“RESOLVED THAT Smt. C Renuka (DIN.02209915, who was appointed as an Additional Director on the Board of Directors (“Board”) of the Company with effect from 30th May, 2018 in terms of Section 161 of the Companies Act, 2013, holds office up to the date of this Annual General Meeting, be and is hereby appointed as the Non Executive Non Independent Director, liable to retire by rotation, of the Company.

RESOLVED FURTHER THAT P.Umayal Chairman cum Managing Director of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give complete effect to this resolution.”

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, consent of the members be and is hereby accorded to the continuance of Directorship of Sri. Perumal Madhavagopal (DIN. 00363963) upto 9<sup>th</sup> December 2019, who was appointed as an Independent Director of the Company at the 34<sup>th</sup> AGM held on 10<sup>th</sup> December 2014 to hold office for five consecutive years for a term upto 9<sup>th</sup> December 2019, not liable to retire by rotation, pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment , and Qualification of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force)."

By Order of the Board,  
For Sri Nachammai Cotton Mills Limited,

Place: Salem  
Date:30<sup>th</sup> May, 2018.

P.Umayal,  
Chairman cum Managing Director,  
Din.00110260.

**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Please read the instructions printed overleaf the Proxy Form attached to this notice before using the Form. The right of remote e-voting shall not be exercised by a Proxy.
2. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, as maintained under Section 189 of the Companies Act, 2013 will be available for inspection for the members at the AGM.
3. The Register of Members and Share Transfer books of the Company shall remain closed from **19<sup>th</sup> September, 2018 to 25<sup>th</sup> September, 2018** (both days inclusive).

4. Additional information pursuant to regulation 36 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Directors seeking appointment/re-appointment at the AGM are furnished and forms part of the Notice. The Directors have furnished the requisite consents/declarations for their appointment(s).
5. Members holding shares in Physical form are requested to contact M/S. Cameo Corporate Services Limited, Registrars and Share Transfer Agents of the Company, at 'Subramanian Building', No.1 Club House Road, Chennai 600 002 for recording any change of address, bank mandate, or nominations and for redress of grievance or to contact the Company Secretary at the Registered Office of the Company. In case of shareholders holding shares in demat form, all such intimation are to be sent to their respective Depository Participants (DP).
6. As per the provisions of the Companies Act, facility for making nominations is available to individuals holding shares in the Company. The prescribed nomination form can be obtained from the RTA/Depository Participants.
7. Members who hold shares in physical form in multiple folios and/or in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrar and Share Transfer Agents, for consolidation into a single folio.
8. The Securities and Exchange Board of India(SEBI) has mandated the submission of Permanent Account Number(PAN) by every participant in securities market for registering transfers, transpositions, transmissions etc. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the RTA, Cameo Corporate Services Limited., at 'Subramanian Building', No.1 Club House Road, Chennai 600 002.
9. Members are requested to inform the Company their e-mail ID to facilitate quick response from the Company. Ministry of Corporate Affairs has recognised e-mail communication to share holders as effective and efficient means of communication from the company and also member's communication to the Company. Members may register their e-mail ID with the company and also keep the Company informed of any changes in their e-mail ID.
10. Members are advised to dematerialise the shares held in Physical form. As per LODR amendments from December 2018, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.
11. The Notice along with the Annual Report 2017-18 are being sent by the permitted mode. Members may note that this Notice and Annual Report 2017-18 will also be available on the Company's website [www.sncmindia.com](http://www.sncmindia.com).
12. A member requiring clarification on account or operations of the Company shall write to the Chief Financial Officer/Company Secretary at least 7 days before the meeting, so that the information required can be provided.
13. Voting through Electronic Means  
In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members, facility to exercise their right to vote at the 38<sup>th</sup> Annual General Meeting by

Electronic means and the business may be transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

**The instructions for members for voting electronically are as under:**

- (i) The e-voting period begins on **22<sup>nd</sup> September, 2018 (9.00a.m) and ends on 24<sup>th</sup> September, 2018(5.00 p.m.)** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **18.09.2018** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The Shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on “Shareholders” tab.
- (iv) Enter your User ID.
  - a) For CDSL: 16 digits beneficiary ID.
  - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
  - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Enter the image verification as displayed and click on Login.
- (vi) If you are holding shares in Demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below.

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as Physical shareholders)</p> <p>*Members who have not updated their PAN with the Company/RTA/DP / are requested to use the first two letters of their name and the sequence number in the PAN field. The Sl. No. Printed on your address slip pasted on the Annual Report envelope added with sufficient 0s in between the first two letters of your name and the Sl.No. to fill the ten digit PAN field for this purpose. Example: If your name is Ramesh Kumar with Sl.No. 1 then enter RA00000001 in the “PAN field”.</p>
Date of Birth (DOB) Dividend Bank Detail	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or Company please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (iv)</p>

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company in which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other personal take utmost care to keep your password confidential.
- (x) For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN of “Sri Nachammai Cotton Mills Limited”.

(xii) On the voting page, there will be “RESOLUTION DESCRIPTION” and against the same the option YES/NO” for voting. Select the option YES or NO as desired. The option YES implies assent to the Resolution and option NO implies dissent to the resolution.

(xiii) Click on the “RESOLUTIONS FILE LINK” to view the Resolution details.

(xiv) After selecting the resolution to vote on, click on “SUBMIT”. A confirmation box will be displayed. To confirm the vote, click on “OK”, else to change the vote, click on “CANCEL” and accordingly modify the vote.

(xv) Once the vote on the resolution is “CONFIRM”, shall not be allowed to modify the vote.

(xvi) A print of the votes cast can be taken by clicking on “Click here to print” option.

(xvii) If a Demat account holder has forgotten the login password then Enter User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Institutional Shareholders, Custodians and Non- individual shareholders

\* Non- individual shareholders (i.e. other than individuals, HUF, NRI etc.) and Custodians are required to log on to log on to [www.evoting.com](http://www.evoting.com) and register themselves as Corporates.

\* A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

\* After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

\* The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.

\* A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Question (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).

(xx) In case of members receiving the Physical copy and person who acquire shares of the Company and become a member of the Company as on the Cut-off date.

a) Please follow all steps from Sl. Nos. (i) to (xvi) above to cast vote.

b) In case of any queries or issues regarding e-voting, members may refer to 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.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

#### **VOTING AT THE VENUE OF THE AGM**

i) The Company offers the facility for voting through polling paper at the meeting. The Members as on the cut-off date 18.09.2018 attending the AGM are entitled to exercise their voting right at the meeting.

ii) Members who have cast their vote by e-Voting may attend the AGM and shall not be entitled to cast their vote.

iii) The Chairman will fix the time for voting at the Meeting. Shareholders present in person or by Proxy can vote.

**General Instructions**

1. The cut – off date for the purpose of e-voting has been fixed as 18.09.2018. Members holding shares as on this cut off date should endeavour to cast their vote.
2. Voting rights of Shareholders shall be in proportion to their shareholding in the Company as on the cut-off date of 18.09.2018
3. In case a Shareholder by inadvertence or otherwise has voted under more than one option, his voting by only one mode shall be taken as final and valid.
4. Mr.M.R.L. Narasimha, Company Secretary in Practice, Coimbatore (Membership No. 2851 CP No. 799) has been appointed as Scrutinizer to scrutinize the e-voting.
5. The Scrutinizer shall after the conclusion of voting at the AGM.
  - (i) Count the votes cast at the Meeting through polling paper.
  - (ii) Thereafter unlock the votes cast through remote e-voting which will be done in the presence of two witnesses, not in the employment of the Company.
  - (iii) The Scrutinizer not later than two days of the conclusion of the AGM shall submit a consolidated scrutinizer report of the total votes cast through remote e-voting process and poll cast at the AGM to the Chairman.
  - (iv) The Chairman or a person authorised by him in writing shall declare the result of the voting based on Scrutiniser’s Report.
  - (v) Subject to receipt of requisite number of votes, the Resolution shall be deemed to be passed on the date of AGM.
  - (vi) The results declared alongwith the Scrutiniser’s report will be placed on the company’s website [www.sncmindia.com](http://www.sncmindia.com) and on the website of CDSL [www.evoting.cdsl.com](http://www.evoting.cdsl.com) immediately after the result is declared and also communicated to BSE.

**EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013.**

**ITEM No.4**

On the recommendation of the Audit Committee, Board of Directors has appointed Sri B.Venkateswar, Cost Accountant as Cost Auditor of the Company for audit of Cost Accounts of the Company for the FY 2018-19 on the remuneration of Rs.25,000/- (Rupees Twenty Five Thousand only) excluding out of pocket expenses and GST. As per the provisions of Section 148 of the Companies Act 2013 and Rule 14 of the Companies (Audit and Auditors) Rules 2014 with subsequent amendments thereto, remuneration payable to the cost auditor as approved by the Board of directors of the Company shall be ratified by the shareholders. Resolution for this purpose is placed for consideration of members for ratification of the remuneration as stated in the resolution.

The Company has received a Certificate from the Cost Auditor confirming his independence and his willingness to act as the Cost Auditor of the Company.

None of the directors or the key managerial personnel or their relatives is interested in the resolution.

**ITEM No.5**

Smt. C Renuka was appointed as an Additional Director of the Company with effect from 30<sup>th</sup> May 2018, holds office up to the date of the ensuing Annual General Meeting of the Company, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. The Board is of the view that the appointment of Smt. C Renuka on the Company's Board as Director is desirable and would be beneficial to the Company. Resolution for this purpose is placed for consideration of members for approval by an ordinary resolution.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Smt. C Renuka herself, is in any way concerned or interested, in the resolution.

**ITEM No.6**

The members of the Company at its 34<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> December, 2014 appointed Sri. Perumal Madhavagopal as an Independent Director of the Company for a period of five consecutive years for a term upto 9<sup>th</sup> December 2019. However, SEBI vide notification dated 09 May, 2018 notified the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 wherein it was prescribed that, no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a Special Resolution is passed to that effect. Sri Perumal Madhavagopal exceeds the age of seventy five (75) years.

The aforesaid provision shall be effective from 01.04.2019, which will be before convening of the 39<sup>th</sup> Annual General Meeting.

Brief resume of Sri. Perumal Madhavagopal, Chairmanships of Board Committees, Shareholding and relationships between directors inter-se etc. as stipulated under Listing Regulations and other relevant details as required under Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, are provided in the Corporate Governance Report forming part of the Annual Report.

The Board considers that Sri. Perumal Madhavagopal continued association would be of immense benefit to the Company and it is desirable to continue to avail his services as an Independent Director.

Accordingly, Resolution for this purpose is placed for consideration of members for approval by as Special Resolution.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Sri. Perumal Madhavagopal himself is in any way concerned or interested, in the said resolution.

By Order of the Board,  
For Sri Nachammai Cotton Mills Limited,

Place: Salem  
Date: 30<sup>th</sup> May, 2018.

P.Umayal,  
Chairman cum Managing Director.  
Din.00110260



<b>Details of Director seeking appointment /and re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015</b>	
Name	A .ARUNKUMAR
DIN No.	07176491
Date of Birth & Age	20.02.1982( ( 36 Years)
Nationality	INDIAN
DOA on the Board	06/05/2015
Relation with other Director	Son of Sri A Annamalai , Director
Qualification	(B.E)
Experience	8 years in the field of Engineering
No. of Shares held	2552
List of Directorships held in other Companies	NIL
Chairman/Member of the Committees of the Board of other companies in which he/she is Director	NIL
Name	C. RENUKA
DIN No.	02209915
Date of Birth & Age	16/07/1949 – 67 years
Nationality	INDIAN
DOA on the Board	30.05.2018
Relation with other Director	NIL
Qualification	B.A.
Experience	Expert in Accounts and Finance
No. of Shares held	NIL
List of Directorships held in other Companies	NIL
Chairman/Member of the Committees of the Board of other companies in which he/she is Director	NIL

SRI NACHAMMAI COTTON MILLS LTD.,  
Regd. Office: Door No. 181, 'VASANTHAM', 4<sup>TH</sup> Cross Street, New Fairlands,  
Salem – 6360 016 CIN NO.: L17115TZ1980PLC000916  
Tel: 0427-2330847 Fax: 0427 -2331951 website: www.sncmindia.com  
e-mail: [sncm@rediffmail.com](mailto:sncm@rediffmail.com)

**NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING  
INFORMATION AND BOOK CLOSURE**

**Notice is hereby given that:**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 25th, 2018 at 5.00 P.M at Hotel Sri Sai Vihar, No.30 Murugan Temple Street, Fairlands, Salem 636 016, to transact the business as set forth in the Notice of the 38<sup>th</sup> AGM dated May 30, 2018.

The Notice of AGM and Annual Report for the Financial Year 2017-18 has been sent to all the members of the Company at their registered address in the permitted mode and are also available on the website of the Company [www.sncmindia.com](http://www.sncmindia.com). The dispatch of Notice of AGM has been completed on August 31, 2018.

**Remote E-Voting:**

Members holding shares either in Physical form or dematerialized form, as on cut-off date September, 18,2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited('CDSL') from a place other than the venue of the AGM ('remote e-voting'). All the members are informed that:

- i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on September 22, 2018 (9.00 A.M) and ends on September 24, 2018 (5.00 P.M)
- iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2018.
- iv. E-voting by electronic mode shall not be allowed beyond 5.00 P.M of September 24, 2018.
- v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 18, 2018 may follow the instructions for e-voting given in the Notice of 38<sup>th</sup> Annual General Meeting for exercising their vote through remote e-voting. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M on September 24, 2018 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper. 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@cdsiindia.com](mailto:helpdesk.e-voting@cdsiindia.com).

**Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from September 19,2018 to September 25, 2018 (both days inclusive).

For Sri Nachammai Cotton Mills Limited.,

  
Sarita Jain.G.  
Company Secretary.

Salem  
31.08.2018

ஸ்ரீ நாச்சம்மை காட்டன் மில்ஸ் லிமிடெட்  
பதிவு அலுவலகம்: 181, "வசந்தம்" 4வது குறுக்கு தெரு,  
நியூ பேர்லேண்ட்ஸ், சேலம் 636 016.  
Tel:0427-2330847 Fax :0427-2331951 CIN: L17115TZ1980PLC000916  
Website : [www.sncmindia.com](http://www.sncmindia.com) email: [sncm@rediffmail.com](mailto:sncm@rediffmail.com)  
38வது வருடாந்திர பொதுக்கூட்டம், ரிமோட் மின்னணு வாக்குப்பதிவு  
மற்றும் புத்தகம் மூடல் பற்றிய அறிவிப்பு

இதன் மூலம் அறிவிப்பதாவது:

1. மே 30, 2018 தேதியிட்ட 38வது வருடாந்திர பொதுக்கூட்டம் அறிவிப்பில் கண்டுள்ள அலுவல்களை செயல்படுத்த கம்பெனி உறுப்பினர்களின் 38வது வருடாந்திர பொதுக்கூட்டம் செவ்வாய்க்கிழமை செப்டம்பர் 25, 2018 அன்று மாலை 5.00 மணிக்கு ஹோட்டல் ஸ்ரீ சாய் விஹார், நெ. 30, முருகன் கோயில் தெரு, பேர்லேண்ட்ஸ், சேலம் - 636 016ல் நடைபெறுகிறது.
  2. வருடாந்திர பொதுக்கூட்ட அறிவிப்பு, 2017-2018 நிதி ஆண்டுக்கான வருடாந்திர அறிக்கை ஆகியவை கம்பெனியின் அனைத்து உறுப்பினர்களுக்கும் அனுமதிக்கப்பட்ட முறையில் அவர்களின் பதிவு பெற்ற முகவரிக்கு அனுப்பப்பட்டுள்ளது. வருடாந்திர பொதுக்கூட்ட அறிவிப்பு அனுப்பும் பணியை ஆகஸ்ட் 31, 2018 அன்று முடித்துள்ளது.
- ரிமோட் மின்னணு வாக்குப்பதிவு கட் ஆப் தேதியான செப்டம்பர் 18, 2018 அன்று காதி வடிவில் அல்லது பத்திரமில்லாத வகையில் பங்குகளை வைத்துள்ள உறுப்பினர்கள் வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் கண்டுள்ள அலுவல்கள் மீது மின்னணு முறையில் வருடாந்திர பொதுக்கூட்டம் நடைபெறும் இடம் தவிர வேறு இடத்தில் இருந்தும் ("ரிமோட் மின்னணு வாக்குப்பதிவு") சென்டரல் டெபாசிட்டரி சர்வீசஸ் (இந்தியா) லிமிடெட் ("CDSL")யின் மின்னணு வாக்குப்பதிவு முறை மூலமாக வாக்களிக்கலாம். அனைத்து உறுப்பினர்களுக்கும் இதன் மூலம் தெரிவிக்கப்படுவது யாதெனில்:
- i) மின்னணு வாக்குப்பதிவு முறையில் வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் உள்ள அலுவல்கள் செயல்படுத்தப்படலாம்.
  - ii) ரிமோட் மின்னணு வாக்குப்பதிவு செப்டம்பர் 22, 2018 (காலை 9.00 மணிக்கு) துவங்குகிறது.
  - iii) ரிமோட் மின்னணு வாக்குப்பதிவு செப்டம்பர் 24, 2018 (மாலை 5.00 மணிக்கு) முடிவடைகிறது.
  - iv) மின்னணு முறையில் அல்லது வருடாந்திர பொதுக்கூட்டம் நடைபெறும் இடத்தில் வாக்களிக்க தகுதி உள்ளவர்களை தீர்மானிக்க கட் ஆப் தேதி செப்டம்பர் 18, 2018.
  - v) செப்டம்பர் 24, 2018 அன்று மாலை 5 மணிக்கு பிறகு மின்னணு முறையில் வாக்களிக்கும் மின்னணு வாக்குப்பதிவு அனுமதிக்கப்படமாட்டாது.
  - vi) வருடாந்திர பொதுக்கூட்ட அறிவிப்பு அனுப்பிய பிறகு உறுப்பினர் ஆனவர் கட் ஆப் தேதியான செப்டம்பர் 18, 2018 அன்று பங்குகளை வைத்திருந்தால் ரிமோட் மின்னணு வாக்குப்பதிவின் மூலமாக வாக்களிப்பதற்காக 38வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் அளிக்கப்பட்டுள்ள மின்னணு வாக்குப்பதிவிற்கான வழிமுறைகளை பின்பற்ற வேண்டும். மின்னணு வாக்குப்பதிவிற்காக CDSL ல் ஏற்கனவே பதிவு செய்த நபர் தற்போதைய உபயோக ஐடி மற்றும் பாஸ்வேர்டை வாக்களிக்க பயன்படுத்தலாம்.
  - vii) உறுப்பினர்கள் கவனத்தில் கொள்ள வேண்டியது: a) செப்டம்பர் 24, 2018 அன்று மாலை 5.00 மணிக்கு பிறகு ரிமோட் மின்னணு வாக்குப்பதிவு CDSL-லினால் முடக்கப்படும் மற்றும் ஒரு தீர்மானத்தின் மீது உறுப்பினர் வாக்களித்துவிட்டால் பின்னர் உறுப்பினர் அதனை மாற்ற அனுமதிக்கப்படமாட்டார். b) வாக்குச்சீட்டு மூலமாக வாக்களிக்கும் வசதி வருடாந்திர பொதுக்கூட்டத்தில் செய்யப்படும். c) வருடாந்திர பொதுக்கூட்டத்திற்கு முன்பாக ரிமோட் மின்னணு வாக்குப்பதிவின் மூலம் வாக்களித்த உறுப்பினர்கள் வருடாந்திர பொதுக்கூட்டத்தில் ஆஜராகலாம் ஆனால் மறுபடியும் வாக்களிக்க உரிமை இல்லை. மற்றும் d) கட் ஆப் தேதியன்று உறுப்பினர் பதிவேடு அல்லது டெபாசிட்டரிகளால் பராமரிக்கப்படும் பயனுள்ள உரிமையாளர் பதிவேட்டில் பதிவாகி உள்ள நபர் மட்டுமே ரிமோட் மின்னணு வாக்குப்பதிவு மற்றும் வருடாந்திர பொதுக்கூட்டத்தில் வாக்குச்சீட்டு மூலமாக வாக்களிக்க உரிமை உள்ளது.
  - viii) பங்குதாரர்களுக்கு இம்மின்னணு வாக்குப்பதிவு தொடர்பாக எழும் எல்லா கேள்விகளுக்கும் சந்தேகங்களுக்கும் இந்நிறுவனத்தின் அலுவலக நேரங்களில் (10.00 am to 5.00 pm) நிறுவனத்தின் செயலாளர் G.சரிதா ஜெயின் அவர்களை மேலே கண்ட முகவரி, தொலைபேசி எண்கள் மூலம் தொடர்புக் கொள்ளுமாறு கேட்டுக் கொள்ளப்படுகிறது.
- புத்தகம் மூடல்
3. கம்பெனிகள் சட்டம் 2013 பிரிவு 91 மற்றும் கம்பெனிகள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள் 2014, விதி 10ன் படி, 2017-18ம் நிதி ஆண்டுக்கான கம்பெனியின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு பரிமாற்ற புத்தகங்கள் புத்தகிழமை, செப்டம்பர் 19, 2018 முதல் செவ்வாய்க்கிழமை, செப்டம்பர் 25, 2018 முடிய (இரண்டு நாட்களும் சேர்த்து) மூடப்பட்டிருக்கும்.

ஸ்ரீ நாச்சம்மை காட்டன் மில்ஸ் லிமிடெட்டிற்காக

G.சரிதா ஜெயின்

நிறுவனத்தின் செயலாளர்.

இடம்: சேலம்

தேதி: ஆகஸ்ட் 31, 2018