



## 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 website: [www.sncmindia.com](http://www.sncmindia.com)  
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### NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

#### Notice is hereby given that:

The 41<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 16<sup>th</sup>, 2021 at 10.45 A.M through video conferencing or other audio visual means to transact the business as set forth in the Notice of the 41<sup>st</sup> AGM dated August 12<sup>th</sup>, 2021.

The Notice of AGM and Annual Report for the Financial Year 2020-2021 has been sent to all the members of the Company 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 18<sup>th</sup> 2021.

#### INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

#### Remote E-Voting:

Members holding shares either in Physical form or dematerialized form, as on cut-off date September 09<sup>th</sup>, 2021, 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 13<sup>th</sup>, 2021 (9:00 A.M) and ends on September 15<sup>th</sup>, 2021 (5.00 P.M)
- iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 09<sup>th</sup>, 2021.
- iv. E-voting by electronic mode shall not be allowed beyond 5.00 P.M of September 15<sup>th</sup>, 2021.
- 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 09<sup>th</sup>, 2021 may follow the instructions for e-voting given in the Notice of 41<sup>st</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 15<sup>th</sup>, 2021 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 e-voting 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 e-voting.

Shri M.R.L. Narasimha, Practising Company Secretary has been appointed as the Scrutinizer for remote e-voting and e-voting at AGM. 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.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.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 10<sup>th</sup>, 2021 to September 16<sup>th</sup>, 2021 (both days inclusive).

Salem  
18.08.2021

For Sri Nachammai Cotton Mills Limited,  
Sd/-  
CS M. Harish.  
Company Secretary.

