



SRI NACHAMMAI COTTON MILLS LIMITED

Registered Office: Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands, SALEM 636 016

Phone No. 0427-2330847; CIN: L17115TZ1980PLC000916

E-mail: sncm@rediffmail.com Website: www.sncmindia.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the Extra Ordinary General Meeting of the shareholders will be held on Tuesday, the 03rd day of December, 2024 at 10.15 A.M at the registered office of the company situated at Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands, SALEM 636 016 to transact the following business. The Shareholders are requested to attend the same.

SPECIAL BUSINESS

1. To Consider And Approve The Extension Of Period Of Redemption Of The Preference Shares

To consider and if thought fit to pass with or without modification the following resolution as a special resolution:

“RESOLVED THAT pursuant to Section(s) 48, 55 and other applicable provisions of the Companies Act, 2013 consent of the preference shareholders of the Company holding the 15,00,000/- 0% Redeemable preference shares of Rs.100/- each, to extend the period of redemption of the said preference shares till the maximum period of twenty years from the date of issue of the preference shares as permitted under section 55 of the Companies Act, 2013- that is till 10.04.2032.

RESOLVED FURTHER to note that except for the above variation in respect of period of redemption, all other terms and conditions of the issue of the said Preference Shares shall continue.

RESOLVED FURTHER THAT Sri P Palaniappan, (DIN-01577805) Managing Director of the Company be and is hereby authorized to take all action as may be necessary, proper, expedient and to do all such acts, deeds, matters and things in connection therewith and incidental thereto in respect of the above matter.”

2. Appointment of Mr. A.Arunkumar as Non Executive Independent Director of the company

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended) and upon the recommendation of the Nomination and Remuneration Committee and the consent of the Board of Directors, Mr. ARUNKUMAR ANNAMALAI (DIN 07176491) as Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, Regulation 16(1) (b) of Listing Regulations and the Articles of Association of the Company and whose name is included in the databank as required under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and who is eligible for appointment and in respect of whom a notice in writing under Section 160 of the Companies Act, 2013 from a member has been received by the Company, proposing



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his candidature for the office of Independent Director and who is eligible for appointment as Independent Director of the Company, be and is hereby appointed to hold office from December 10th, 2024 to December 09th, 2029 and not liable to retire by rotation.”

“**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”

3. Appointment of Mr.N Dinesh as Non Executive Independent Director of the company

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended) and upon the recommendation of the Nomination and Remuneration Committee and the consent of the Board of Directors, Mr. Natarajan Dinesh (DIN 10013116) as Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, Regulation 16(1) (b) of Listing Regulations and the Articles of Association of the Company and whose name is included in the databank as required under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and who is eligible for appointment and in respect of whom a notice in writing under Section 160 of the Companies Act, 2013 from a member has been received by the Company, proposing his candidature for the office of Independent Director and who is eligible for appointment as Independent Director of the Company, be and is hereby appointed to hold office from December 10th, 2024 to December 09th, 2029 and not liable to retire by rotation.”

“**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”

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

Place: Salem
Date: 09TH November, 2024

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

Notes:



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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 EGM.
3. 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 EGM are furnished and forms part of the Notice. The Directors have furnished the requisite consents/declarations for their appointment(s).
4. 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).
5. 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.
6. 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.
7. 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.
8. 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.
9. Members are advised to dematerialise the shares held in Physical form. As per LODR amendments from April 2019, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.
10. The Notice are being sent by the permitted mode. Members may note that this Notice will also be available on the Company's website www.sncmindia.com.



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11. 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.

12. 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 Extra Ordinary 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 INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

- (i) The voting period begins on **30THNovember, 2024 (9.00a.m) and ends on 2nd December, 2024 (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 **26.11.2024** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository



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Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



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<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>



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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now 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. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable



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	<p>for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
<p>Dividend Bank Details OR Date of Birth (DOB)</p>	<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> <ul style="list-style-type: none"> 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.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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 on 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 person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant "SriNachammai Cotton Mills Limited" on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.



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- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to 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 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.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; “sncm@rediffmail.com”, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)



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3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

VOTING AT THE VENUE OF THE EGM

- i) The Company offers the facility for voting through polling paper at the meeting. The Members as on the Cut-off date 26th November 2024 attending the EGM are entitled to exercise their voting right at the meeting.
- ii) Members who have cast their vote by e-Voting may attend the EGM 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 26th November 2024. 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 26th November 2024.
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 EGM.
 - (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.



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- (iii) The Scrutinizer not later than two days of the conclusion of the EGM shall submit a consolidated scrutinizer report of the total votes cast through remote e-voting process and poll cast at the EGM 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 EGM.
- (vi) The results declared along with the Scrutiniser's report will be placed on the company's website www.sncmindia.com and on the website of CDSL 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.

1. EXTENSION OF PERIOD OF REDEMPTION OF THE PREFERENCE SHARES

The Company has issued the 15,00,000/- 0% Redeemable preference shares of Rs.100/- each on 11.04.2012. The said Preference Shares are presently due for redemption on 10.04.2025. However, in view of the prevailing situations and financial position of the Company, it will not be possible for the Company to redeem the said preference shares in accordance with section 55 of the Companies Act, 2013. Therefore, the Board of Directors have proposed to extend the period of redemption of the said preference shares to 20 (Twenty) years from the date of issue of the said preference shares as permitted under section 55 of the Companies Act, 2013. Section 48 of the Companies Act, 2013 permits the said extension of the period of redemption with the consent of the preference shareholders to be accorded by special resolution to be passed at a meeting of the preference shareholders. Therefore, this Extra Ordinary General meeting is being convened to be held to pass the requisite special resolution to extend the period of redemption of the preference shares as stated in the resolution. The Board recommends the special resolution for approval of the Preference Shareholder(s).

Except to the extent of the shareholding in the Company, Smt P Umayal (Chairman cum Managing Director) and Sri P Palaniappan (Managing Director) are not concerned or interested financially or otherwise in the aforesaid special resolution.

Other than the aforesaid Directors none of the directors or key managerial personnel of the Company or their relatives are concerned or interested financially or otherwise in the aforesaid special resolution.

2. Appointment of Mr. A.Arun Kumar and Mr.N.Dinesh as Non Executive Independent Director of the company

The Company had, pursuant to the provisions of Clause 49 of the Listing Agreement entered with the Stock Exchange, appointed Mr. ARUNKUMAR ANNAMALAI, and Mr.Natrajan Dinesh as Independent Directors, in compliance with the requirements of Clause 49.



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Pursuant to the provisions of section 149 of the Act, which came in to effect from April 1st, 2014, every Listed Public Listed Public Company is required to have at least one-third of the total number of directors as Independent directors, who are not liable to retire by rotation.

The Audit Committee has recommended the appointment of these persons as independent Directors from December 10th, 2024 to December 09th, 2029. Mr. ARUNKUMAR ANNAMALAI, and Mr. Natrajan Dinesh have given a declaration to the Board that they meet the criteria of independence as provided under section 149(6) of the Act, In the opinion of the Board, each of these directors fulfill the conditions specified in the Act and the rules framed there under for appointment as Independent Director and they are independent of the management. In compliance with the provisions of section 149 read with Schedule IV of the Act, the appointment of these directors as Independent Directors as Independent Directors is now being placed before the Members for their approval. The terms and conditions of appointment of the above Directors shall be open for inspection by the members at the Registered Office of the Company during normal business hours on any working day.

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

It may also be noted that the tenure of present Independent Directors Mr.S Ravichandran, Mr.A Alagappan and Mr.PL.Subbaiah will also expire in December, 2024 and the appointment of the new Independent Directors will coincide with the cession of the term of the existing set Independent Directors to ensue compliance of the legal requirements.

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

Sd/-

Place: Salem

Date: 09th November, 2024

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



SRI NACHAMMAI COTTON MILLS LIMITED

Registered Office: Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands, SALEM 636 016

Phone No. 0427-2330847; CIN: L17115TZ1980PLC000916

E-mail: sncm@rediffmail.com Website: www.sncmindia.com

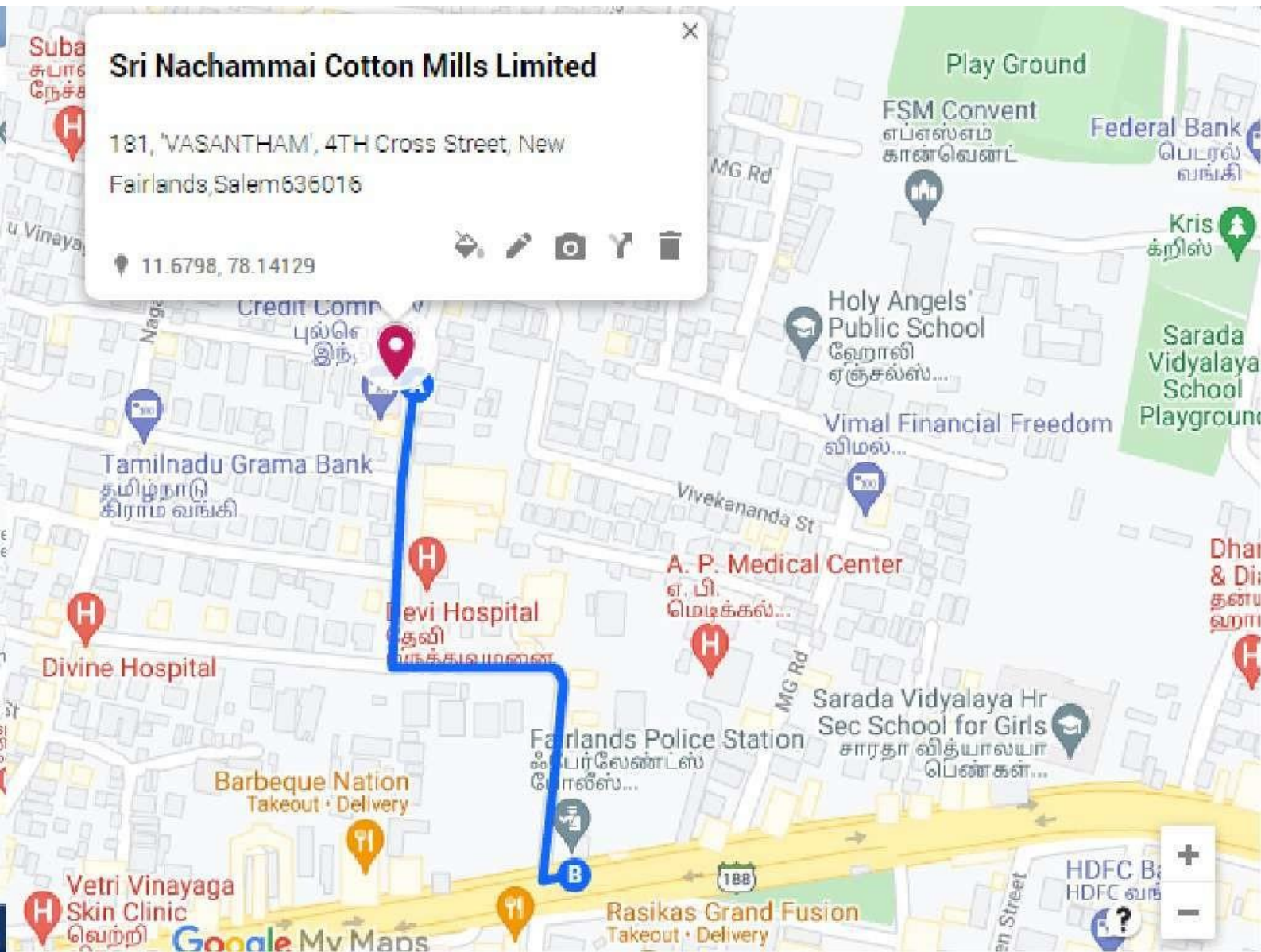
Details of Director seeking appointment/ and re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Name	Arunkumar Annamalai	CS N Dinesh
DIN No.	07176491	10013116
Date of Birth & Age	20.02.1982	12.08.1988
Nationality	Indian	Indian
Date of Appointment on the Board	-	-
Relation with other Director		-
Qualification	Diplomo in Computer Science and B.E.(EEE)	ACS, B.B.A
Experience	15 years as Businessmen	7 Years as Company Secretary
No. of Shares held	2552	-
List of Directorships held in other Companies	-	1. AVR SWARNAMAHAL JEWELRY LIMITED 2. RESONA HOSPITALS & RESEARCH INSTITUTE LIMITED 3. UNNAMALAI HOSPITAL LIMITED
Chairman/Member of the Committees of the Board of other companies in which he/she is Director	-	-

Sri Nachammai Cotton Mills Limited

181, 'VASANTHAM', 4TH Cross Street, New
Fairlands, Salem 636016

11.6798, 78.14129





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ATTENDANCE SLIP – EGM on 03rd December, 2024

Folio No..... DP ID No..... Client ID No.....
 Name of the Member..... Signature.....
 Name of the Proxy holder..... Signature.....

I/we hereby record my/our presence at the Annual General Meeting of the Company to be held on Tuesday the 03rd December, 2024 at 10.15 A.M at Door No.181, 'VASANTHAM', 4th Cross Street, New Fairlands, SALEM 636 016.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

Form No. MGT -11

PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN No	L17115TZ1980PLC000916
Name of the Company	Sri Nachammai Cotton Mills Limited
Registered Office	Door No.181, 'VASANTHAM', 4 th Cross Street, New Fairlands, SALEM 636 016

Name of the Shareholder	
Registered address	
E-mail ID	
Folio No./Client ID	
DP ID	

Name of the Shareholder	
Registered address	
E-mail ID	
Folio No./Client ID	
DP ID	

Name of the Shareholder	
Registered address	
E-mail ID	
Folio No./Client ID	
DP ID	

I/we hereby declare and authorise Mr/Mrs. _____ As my/our proxy to attend and vote on behalf for me/us at the Extra Ordinary General Meeting of the Company be held on Tuesday the 03rd December, 2024 at 10.15 A.M at Door No.181, 'VASANTHAM', 4th Cross Street, New Fairlands, SALEM 636 016 and at any adjournment thereof in respect of such resolutions as are indicated below:
 Put a tick mark for the resolutions ()

S.No	Special Resolution – Special Business	Yes	No
1.	To Consider And Approve The Extension Of Period Of Redemption Of The Preference Shares		
2.	Appointment of Mr. A.Arunkumar as Non Executive Independent Director of the company		
3.	Appointment of Mr.N Dinesh as Non Executive Independent Director of the company		

Signed this _____ day of _____ 2024.

Signature of the Shareholder : _____

Signature of Proxy holder(s) : _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

Affix Revenue Stamp
