



RASI ELECTRODES LTD.,



Ref:REL/0094/2024-25
August 31, 2024

To,

Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: ADVERTISEMENT OF NOTICE OF DESPATCH OF EVOTING & 30TH AGM NOTICE TO SHATEHOLDERS

We are sending herewith the Newspaper clippings of the Notice published in Newspapers regarding the dispatch of Notice and Annual Report 2023-2024 and 30th AGM and Evoting schedule.

We request you to kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,
for RASI ELECTRODES LIMITED,


B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168

Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, Rams Apartment, 3rd Floor, Chennai - 600 084, Ph : +91-44-26424523 / 7884 Email : info@rasielectrodes.com

Visit us : www.rasielectrodes.com, Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52. 9381023215 / 9884361566

CIN : L52099TN1994PLC026980. Customer Care : +91-044-26401822

Kamakshi Memorial Hospital launches Parinamam support group

Chennai, Aug 31: Dr. Kamakshi Memorial Hospital announced the launch of the "Parinamam" Support Group, a comprehensive initiative designed to provide holistic support for patients living with Parkinson's disease. Parkinson's is a complex, slowly progressing neurodegenerative condition that presents both motor and non-motor symptoms, each requiring specialized care. Parkinson's disease (PD) is often recognized for its motor symptoms, such as tremors, dyskinesia, issues with walking and balance, difficulty with swallowing, and speech disorders. However, it is essential to understand that Parkinson's also encompasses non-motor symptoms, including cognitive issues, behavioral abnormalities, hallucinations, sleep disturbances, anxiety, and depression. These diverse symptoms necessitate a multifactorial approach to treatment, combining both pharmacological and non-pharmacological therapies. "While titration of medications is critical

for managing motor symptoms, the role of physiotherapy and occupational therapy cannot be understated," says Dr. Parvathi, Head of the Physiotherapy Department. "It's equally important to address the non-motor symptoms with a comprehensive support system." In response to the complex needs of Parkinson's patients, Dr. Kamakshi Memorial Hospital has established the "Parinamam" Support Group under the expert guidance of neurologists Dr. Rajeswari, Dr. Praveen Chander, and Dr. Amrban.

HDFC Bank unveils DigiPassBook feature on SmartWealth App

Chennai, Aug 31: HDFC Bank has launched an innovative feature on its SmartWealth app called DigiPassBook. This feature allows users to manage and view all their equity investments, ETFs, and Demat accounts within the app. DigiPassBook enables users to aggregate their equity investments, ETF holdings, and transactions from various depository participants by providing a one-time consent. With this feature, users can seamlessly access investment details, transactions, and analytics, all in one place. It also consolidates bank account balances, reducing the need to switch

between multiple apps, and provides a comprehensive view of income and expenses. DigiPassBook is supported by the account aggregator framework, which allows users to consolidate financial assets from different institutions. This feature shows combined balances from all savings accounts and offers insights into spending and income categories. Users can categorize their expenses and analyze their financial inflows and outflows.

Read Trinity Mirror and Makkal Kural

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that below mentioned Share Certificate(s) issued by M/s. Shriram Finance Limited has been lost/misplaced.

Folio No	Certificate No	Distinctive No.	No. Of Shares
74013	603454	67086261 to 67086710	450

Due to Notice thereof has been given the company and we have applied to the company for the issue of Duplicate Share Certificate.

The Public is hereby warned against purchasing or dealing in any way with the above Share Certificate. Any person who has any claim in respect of the said Share Certificate(s) should lodge such claim with Shriram Finance Limited, Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai-600 032 or its Share Transfer Agents Integrated Registry Management Services Pvt Limited, "Kences Towers" 2nd Floor, No. Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017, within 15 days of publication of this notice. Else the Company will proceed to issue duplicate certificate(s) without further intimation.

Place : Chennai
Date : 31.08.2024

KUMMAN SS (Deceased)
H.No.1-874/1&2, "Chandu Nilaya"
Venkatesh Nagar
Kalaburagi-585102

Sd/- PRASHANT S. KUMMAN
H.No.1-874/1&2, "Chandu Nilaya"
Venkatesh Nagar Kalaburagi-585102,
Mob No. 9916455164

NCRI hosts symposium on Neurocritical Care

Chennai, Aug 31: The 5th Annual Symposium of Neurocritical Care Society of India (NCRI) begins in Chennai. This consultation is being conducted by Kaveri Hospital, Chennai Radial Road, in association with NCRI. NCRI's main objective is to promote evidence-based treatment of neurological diseases. NCRI continues to strive to advance the field of neurology, improve the health of patients and provide them with multidisciplinary care. NCRI strives to provide best clinical practice

by reviewing current scientific advances in the field of neurology in consultation with other clinical disciplines. NCRI focuses on education, research, patient safety, multidisciplinary care, innovative and multidisciplinary clinicians, etc. Dr. Ponnaiah Vanamurthy, President, Neurocritical Care Society of India, highlighted the clinical merits of modern advances in the treatment of stroke, head injury and other serious neurological diseases. Dr. MJ University Chancellor Dr. Narayanasamy inaugurated the 5th Annual Symposium of Neurocritical Care Society of India. Dr. K. Sridhar, Secretary, Neurocritical Care Society of India, who was the special guest, shared his joy about joining the Neurocritical Care Society of America for the first time. 15 international neurologists from different countries are participating in this seminar.

In this, a pre-consortium workshop on Advanced Monitoring in Neurotherapy has been organized. 400 eminent doctors and neurotherapists from all over the world are participating in the first ever Neurocritical Care Society of India Symposium in Chennai. The seminar is organized around the theme "Emerging Trends, Expanding Opportunities, Changing Perspectives".

NAME CHANGE
My Son, Old Given name: AADITHYA, Old Surname: MANIVANNAN, Date of Birth: 06.09.2012, Residing at Plot No.1000, 30th Cross Street, Sai Ganesh Nagar, Pallikarai, Chennai - 600 100. shall henceforth be known as New Given name: ADITHYA SAI New Surname: MANIVANNAN
MANIVANNAN PACHIAPPAN, Father

NAME CHANGE
I, AEJAZ AHMED PEERVA, S/O. Peerva Mohamed Ismail, Date of Birth: 09.12.1958, Residing at No.672, Chengan Tippu Street, Muslimpur, Vaniyambadi -635 751, Tirupathur Dist. shall henceforth be known as PEERVA AEJAZ BASHA AEJAZ AHMED PEERVA

NAME CHANGE
I, MOHAMED SALEEM TASNEEM KOUSAR, W/O. Mohamed Saleem, Date of Birth: 07.04.1968, Residing at No.11/122, Moolakadai Madar Street, Neelfield, Vaniyambadi -635 751, Tirupathur Dist. shall henceforth be known as KANIYAMBADI TASNEEM KOUSAR
MOHAMED SALEEM TASNEEM KOUSAR

NAME CHANGE
I, S.SOFIA JAYAKUMAR, D/o. NATESAN SUGUNA RAO, DATE OF BIRTH: 06.01.1984, residing at NO 6/11, FLAT NO. C104, FANTASTIC BY URBANTREE, NOOMBAL, CHENNAI - 600 095. Shall henceforth be known as S.SOFIA S.SOFIA JAYAKUMAR

WELFARE OFFICER
Educational Qualification: MBS With AF H Recognized by DGFASLI
Experience: Min. 2 to 3 Yrs
Age Limit: 25 to 35 Yrs
Language: Excellent Communication Skills in Tamil, English & Hindi will be an added advantage.

SAFETY OFFICER
Educational Qualification: M Industrial Safety/Diploma In Industrial Safety approved by DGFASLI
Experience: Min. 5 to 10 Yrs
Age Limit: 25 to 35 Yrs
Language: Excellent Communication Skills in Tamil, English & Hindi will be an added advantage.

NAME CHANGE
I, MOHAMED SALEEM ALEENASUMAN, W/O. Peerva Usama Tameem, Date of Birth: 21.10.1997, Residing at No.11/122, Moolakadai Madar Street, Neelfield, Vaniyambadi -635 751, Tirupathur Dist. shall henceforth be known as MANDIA ALEENA SUMAN MOHAMED SALEEM ALEENA SUMAN

SUGAL & DAMANI SHARE BROKERS LTD.,
CIN: L55991TN1993PLC028228
Regd. Office: SIYAT HOUSE, III FLOOR
961, POONAMALLEE HIGH ROAD, CHENNAI - 600 084

NOTICE

NOTICE IS HEREBY GIVEN THAT Shareholders of the Company may note that in compliance with General Circular issued by The Ministry of Corporate Affairs ("MCA") has its latest circular dated September 25, 2023, December 28, 2022, May 5, 2022, January 13, 2021, read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA Circulars"), the 31st Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Friday, September 27, 2024 at 11:30 a.m.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/furnish their email addresses and mobile numbers with the Company at sugalshare_2008@rediffmail.com and its Registrar and Share Transfer Agent, Cameo Corporate Services Limited at sofia@cameoindia.com. The notice of the 31st AGM and Annual Report 2023-24 will also be made available on the Company's website at www.sugalshare.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM to the shareholders. Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

BY ORDER OF THE BOARD
FOR SUGAL & DAMANI SHARE BROKERS LIMITED
SD/-
RADHIKA MAHESHWARI
COMPANY SECRETARY

Date: 30/08/2024
Place: Chennai

NAME CHANGE
Old Sur name:..... Old Given Name: SHARDA, W/o. ASHOK KUMAR GUPTA, Date of Birth: 01/05/1962, Residing at No: 37, Hanumantharayan Koil Street, Edapalayam, Chennai 600003. Shall henceforth be known as New SurName: GUPTHA New Given Name: SHARDA Old Sur name:..... Old Given Name: SHARDA
Dhanvitha Prashanth

GITA RENEWABLE ENERGY LIMITED
CIN : L40108TN2010PLC074364
Registered Office & Factory: Sy.No.1808/181 OPG Nagar Periyar Obulapuram Village Nagaraja Kandigai, Madharapakkam Road Gummidipoondi, Tamil Nadu 601201 India
Email: companysecretarial@gitarenewable.com, website: www.gitarenewable.com
Tel: +91 44 2799 1450

NOTICE OF THE 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of Gita Renewable Energy Limited ("The Company") will be held on Wednesday, September 25th, 2024 at 4:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, Securities and Exchange Board of India (SEBI) and all other applicable laws, to transact the Ordinary businesses as set out in the Notice.

- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent to all the members whose email addresses are registered / available with the company / Depository Participants.
- Manner of Registering / Updating Email addresses- Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent- Cameo Corporate Services Limited, "Subramanian Building", 1, Club House Road, Chennai - 600 002, Phone: +91 44 2846 0390. Email: investor@cameoindia.com / agm@cameoindia.com.
- The Notice of AGM and the Annual Report will also be available on the company's website at www.gitarenewable.com, website of Stock Exchange (BSE Limited) at www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com.
- Manner of casting vote through e-voting: Members will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the company. Members are requested to visit www.gitarenewable.com for such details.
- The Notice of the 14th AGM will be sent to the members in accordance with the applicable laws or their email addresses shortly.

For Gita Renewable Energy Limited
Sd/-
Manas Ranjan Sahoo
Company Secretary

Place: Gummidipoondi
Date: 28th August, 2024

SAMBANDAM SPINNING MILLS LIMITED
Corporate Identity Number (CIN): L1711T21973PLC000675;
GST No: 33AAEC3342JZH
Registered Office: POST BAG NO.1, KAMARAJ NAGAR COLONY SALEM - 636 014
Tel: 0427 2240790 Email: corporate@sambandam.com; cs@sambandam.com Website: www.sambandam.com

NOTICE

NOTICE REGARDING 50th ANNUAL GENERAL MEETING, BOOK CLOSURE, AND FACILITY FOR REGISTRATION / CHANGE OF E-MAIL ID

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Company is convened to be held on Saturday 21st September 2024 at 10.45 A.M (IST) through two way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with circulars made available by MCA vide Circular No. 09/2023 dt 25.08.2023 and all other relevant circulars issued from time to time, and other updates thereon.

In continuation of our previous intimations with respect to update of email address and Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from 15-09-2024 to 21-09-2024 (both days inclusive). The Notice convening the 50th Annual General Meeting as well as the Annual Report is sent to registered e-mail address of the respective shareholders and also being made available on Company's website www.sambandam.com and on the BSE Exchange on which the equity shares of the Company are listed.

Members who hold the shares of the Company in physical form or who have not registered their email address with the Company can get the same registered with the Company by sending an email to investor@cameoindia.com or http://wisdom.cameoindia.com.

Members who are holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National security depository services Ltd., (NSDL) during the voting period as per following procedure.

- In case shares are held in physical mode, please provide Folio No., Name of the shareholders, scanned copy of the share certificate (front and back page), PAN (self-certified scanned copy of PAN Card), AADHAR (self-certified scanned copy of Aadhar Card) by email to investor@cameoindia.com or http://wisdom.cameoindia.com.
- In case shares are held in demat mode, please provide DPID-CLID or 16 digit beneficiary ID Name, client master or copy of consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAR (self-certified scanned copy of Aadhar Card) by email to investor@cameoindia.com or http://wisdom.cameoindia.com.
- Alternatively members may send an email request to e-voting@nsdl.co.in for obtaining user ID and password by providing the details mentioned in point 1 or 2 as the case may be.

The Company have availed the service of NSDL for providing facility of remote e-voting as well as for providing facility or remote e-voting as well as for providing platform for conduct of 50th AGM through VC or OAVM and also for voting during the time of 50th AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 50th AGM through VC or OAVM, members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://e-voting.nsdl.com and in case of queries email to e-voting@nsdl.co.in. Members may please contact the Company at corporate@sambandam.com.

By order of the Board
For Sambandam Spinning Mills Limited
(Sd) S.Natarajan
Company Secretary

Place : Salem
Date : 30.08.2024

CHENNAI FERROUS INDUSTRIES LIMITED
CIN: L27310TN2010PLC075626
Regd Off.: Survey No.180-183, 1908/191, Periyar Obulapuram Village Nagaraja Kandigai, Madharapakkam Rd, Gummidipoondi, Tiruvallur TN 601201.
Web: www.chennaiferrous.com, E-mail: company.secretarial@chennaiferrous.com, Tel: +91 44 2799 1450

Notice

Notice is hereby given that the 14th Annual General Meeting (Meeting /AGM) of the shareholders of the Company will be held on Wednesday, September 25, 2024 at 2:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the AGM of the Company, in compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with applicable circulars issued by Ministry of Corporate Affairs (MCA) and circulars issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "relevant circulars" or "Circulars"). The Register of Members and Share Transfer books will remain closed for 5 (Five) days from Saturday, 21st September 2024 to Wednesday, 25th September 2024 (both days inclusive) on account of the 14th AGM.

The Notice of the AGM of the Company along with the Annual Report for the financial year 2023-24, containing Inter alia Board's Report, Statement of Profit and Loss, Balance Sheet and Report of the Auditors thereon, has been sent through electronic means on 30th August, 2024 to those shareholders, whose email addresses are registered with the Company / Depository Participants as on 23rd August 2024. The Notice of the AGM along with the Annual Report 2023-24 is also made available on the Company's website https://www.chennaiferrous.com/investorrelations.html and the website of the Stock Exchange, BSE Ltd., at www.bseindia.com.

Relevant circulars issued by MCA and SEBI permit holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. The Circulars dispensed with the facility of permitting the members to appoint proxies to attend and vote on his / her behalf, as the AGM is being held through VC. Accordingly, the facility for appointment of proxies by the members will not be available. Instructions for remote e-voting & e-voting during AGM and instructions for joining the AGM through VC are detailed in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company will provide its members, facility of e-voting to exercise their right to vote on the resolutions proposed to be passed at the said meeting. The Company has engaged National Securities Depository Limited (NSDL) to facilitate remote e-voting and e-voting during the AGM. The remote e-voting facility will commence on Sunday, September 22, 2024 from 9:00 a.m. (IST) and will end on Tuesday, September 24, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Facility for e-voting shall also be made available during the meeting. Members whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. September 18, 2024 are entitled to vote. The voting rights of members shall be in proportion to their shareholding in the Company as on the beginning of the cut-off date i.e. September 18, 2024.

Only those shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again during the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as of the cut-off date i.e. September 18, 2024, may obtain the Notice of the Meeting from Company's website www.chennaiferrous.com or write to investor@chennaiferrous.com.

Members who would like to express their views/ ask questions as a Speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail addresses mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to investor@chennaiferrous.com before September 20, 2024. Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending upon the availability of time at the AGM.

For Chennai Ferrous Industries Limited
Sd/-
R Natarajan
Chairman and Managing Director

Place : Gummidipoondi
Date : August 30, 2024

RASI ELECTRODES LIMITED
CIN: L52599TN1994PLC026980
Registered Office: Flat A-14, 3rd Floor, Rams Apartments, 21, Raja Annamalai Road, Purasawalkam, Chennai-600084

PUBLIC NOTICE REGARDING 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT:

- The Company intends to convene its 30th Annual General Meeting (AGM) scheduled to be held at 9.30 A.M. on MONDAY, the 30th SEPTEMBER 2024, through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, read along with applicable circulars issued by Ministry of Corporate Affairs (MCA) and by Securities & Exchange Board of India.
- The Company proposes to send Notice convening the 30th AGM together with the 30th Annual Report - 2023-2024, to all its members only by email after, at least three days from the date of publication of this public notice. The Notice convening the 30th AGM together with the 30th Annual Report - 2023-2024 shall also be available for download at the website of the Company at www.rasielectrodes.com and also at the website of the stock exchange at www.bseindia.com.
- Shareholders holding shares in electronic form and who have not registered / updated their email id, are requested to have the same registered / updated by taking appropriate steps with their Depository Participant.
- Shareholders holding shares in physical form and who have not registered / updated their email id, are requested to write to the company's RTA at investor@cameoindia.com or make use of the web-module accessible at https://investors.cameoindia.com/ for registering their email id, mobile number and other details related to their folio(s).
- The Ordinary & Special Business mentioned in the said Notice may be transacted by Electronic Voting. The Company has made arrangements with Central Depository Services (India) Limited for facilitating E-Voting vide EVSN No. 240819013 which could be accessed at their website www.evotingindia.com.
- Voting through Electronic means shall commence at 10.00 A.M. on THURSDAY, the September 26, 2024.
- Voting through Electronic means shall end at 5.00 P.M. on SUNDAY, the September 29, 2024.
- Electronic Voting shall not be allowed beyond the abovementioned date and time;
- Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. However, they may attend and participate at the 30th AGM.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and, in particular, instructions for joining the AGM through VC / OAVM and for casting their votes through remote voting.
- Contact details of the person responsible for redressal of grievances concerning participating in the AGM and electronic voting is :
Mr Jagruti Jain, Company Secretary & Compliance Officer,
Rasi Electrodes Limited
Admn Off: A-14, Rams Apartments, 21, Raja Annamalai Road, Chennai-600084.
PHONE: 044-26424523; 044-26427884;
EMAIL: info@rasielectrodes.com

FOR RASI ELECTRODES LIMITED
B POPATLAL KOTHARI
MANAGING DIRECTOR
CHENNAI
DATED: 31.08.2024
DIN 00594168

NOTICE

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Members who are holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National security depository services Ltd., (NSDL) during the voting period as per following procedure.

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For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 50th AGM through VC or OAVM, members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://e-voting.nsdl.com and in case of queries email to e-voting@nsdl.co.in. Members may please contact the Company at corporate@sambandam.com.

By order of the Board
For Sambandam Spinning Mills Limited
(Sd) S.Natarajan
Company Secretary

Place : Salem
Date : 30.08.2024

