

SRI NACHAMMAI COTTON MILLS LIMITED,

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

Our Ref : _____

Dated : _____ 17.08.2024

To
BSE Limited, Mumbai,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers, a
Dalal Street, Fort,
MUMBAI — 400 001.
Stock Code: 521234

Dear Sirs,

INTIMATION REGARDING THE DATE OF EXTRA ORDINARY GENERAL MEETING OF PREFERENCE SHAREHOLDERS TO BE HELD ON 13TH SEPTEMBER, 2024

As per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that an Extra Ordinary General Meeting of the preference shareholders will be held on Friday, the 13th day of September, 2024 at 10.15A.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:

"TO CONSIDER AND APPROVE THE EXTENSION OF PERIOD OF REDEMPTION OF THE PREFERENCE SHARES."

We clarify that there are only two preference shareholders and the preference share capital is unlisted but this event attracts under Regulation 30 as a material event we are intimating the exchange through this communication.

We please to inform you that we intimated the said agenda to the Stock Exchange on 08/08/2024 by mentioning in the outcome of the Board Meeting in continuation to that we are filing this intimation letter along with the EGM notice.

Notice of the Extra Ordinary General Meeting date is also being published in English and Tamil (Regional Language) Newspapers as per copy of the Notice annexure hereto.

Yours truly,

For Sri Nachammai Cotton Mills Ltd.,



CS M. Harish

Company Secretary cum Compliance Officer

e-mail : sncm@rediffmail.com
Telephone : (0427) 2330847 & 2330466
Fax : (0427) 2331951
Cell : 98427 - 27766
Website : www.sncmindia.com

*

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', 4th Cross Street, New Fairlands, SALEM 636 016

Phone No. 0427-2330847; CIN: L17115TZ1980PLC000916

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

EXTRAORDINARY GENERAL MEETING NOTICE

NOTICE is hereby given that an Extra Ordinary General Meeting ("EGM") of the Preference Shareholders of Sri Nachammai Cotton Mills Limited ("Company") will be held on Friday, 13th September 2024 at 10.15 AM at the Registered office of the Company at No181, 'VASANTHAM' 4th Cross Street, New Fairlands, Salem 636016 to transact the following special business:

SPECIAL BUSINESS

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."

Place: Salem

Date: 08th August, 2024.

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



CS M. Harish
Company Secretary cum Compliance Officer

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

NOTE:

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 such a proxy need not be a member. Proxy to be effective, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 in respect of the special business set out above appears below and forms part of the notice of the meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

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, 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.

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



CS M. Harish
Company Secretary cum Compliance Officer

Place: Salem

Date: 08th August, 2024

SRI NACHAMMAI COTTON MILLS LTD.,
Regd. Office: Door No. 181, 'VASANTHAM', 4TH Cross Street, New Fairlands,
Salem – 6360 016 CIN NO.: L17115TZ1980PLC000916
Tel: 0427-2330847 website: www.sncmindia.com
e-mail: sncm@rediffmail.com

PRESS COPY

NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE PREFERENCE SHAEHOLDERS

Notice is hereby given that:

The Extra-ordinary General Meeting (EGM) of Preference Shareholders of the Company will be held on Friday, 13th September, 2024 at 10.15 A.M. at Door No. 181, 'VASANTHAM', 4TH Cross Street, New Fairlands, Salem – 6360 016, to transact the business as set forth in the Notice of EGM.

The Notice of EGM has been sent to all the preference shareholders of the Company in the permitted mode and is also available on the website of the Company www.sncmindia.com. The dispatch of Notice of EGM has been completed on 17th August 2024.

For Sri Nachammai Cotton Mills Limited,

Sd/-
CS M Harish
Company Secretary cum Compliance Officer

Salem
08.08.2024

ஸ்ரீ நாச்சம்மை காட்டன் மில்ஸ் லிமிடெட்
பதிவு அலுவலகம்: 181, "வசந்தம்" 4வது குறுக்கு தெரு,
நியூ பேர்லேண்ட்ஸ், சேலம் 636 016.
Tel:0427-2330847 CIN: L17115TZ1980PLC000916
Website : www.sncmindia.com email:sncm@rediffmail.com

PRESS COPY

முன்னுரிமை பங்குதாரர்களின் கூடுதல் பொதுக்கூட்ட சந்திப்பு பற்றிய அறிவிப்பு,

இதன் மூலம் அறிவிப்பதாவது:

ஆகஸ்ட் 8, 2024 தேதியிட்ட இயக்குநர் குழு கூட்ட அறிவிப்பில் கண்டுள்ள அலுவல்களை செயல்படுத்த கம்பெனியின் முன்னுரிமை பங்குதாரர்களின் கூடுதல் பொதுக்கூட்டம் **வெள்ளி கிழமை செப்டம்பர் 13, 2024 அன்று காலை 10.15 மணிக்கு** 181, "வசந்தம்" 4வது குறுக்கு தெரு, நியூ பேர்லேண்ட்ஸ், சேலம் 636 016 ல் நடைபெறுகிறது.

1. கூடுதல் பொதுக்கூட்ட அறிவிப்பு அறிக்கை ஆகியவை கம்பெனியின் முன்னுரிமை பங்குதாரர்களுக்கு அனுமதிக்கப்பட்ட முறையில் அவர்களுக்கு அனுப்பப்பட்டுள்ளது மேலும் அவை கம்பெனியின் இணையதளமான www.sncmindia.com ல் கிடைக்கும். கூடுதல் பொதுக்கூட்ட அறிவிப்பு அனுப்பும் பணியை ஆகஸ்ட் 17, 2024 அன்று முடித்துள்ளது.

ஸ்ரீ நாச்சம்மை காட்டன் மில்ஸ் லிமிடெட்டிற்காக

Sd/-

மு. ஹரிஷ்

நிறுவனச்செயலர்

இடம்: சேலம்

தேதி: ஆகஸ்ட் 8, 2024