

# YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office: Shop No 128, Supemall-2 GH-0 Circle Infocity, Sector 7, Gandhinagar,  
Gujarat, India, 382007

E-mail: [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in) Contact No: [+91 70417 66868](tel:+917041766868)

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**Date:** 9<sup>th</sup> September, 2024

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Tower,**  
**Dalal Street,**  
**Mumbai – 400 001**

Dear Sir / Madam,

**Sub: Submission of Newspaper Advertisement for Notice of AGM, Book Closure & E-voting**

**Ref: Security Id: YARNSYN/ Scrip Code: 514378**

We hereby enclose herewith copies of the public notice of the 78<sup>th</sup> Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 8<sup>th</sup> September, 2024 and 9<sup>th</sup> September, 2024 respectively in the following newspapers:

1. English Newspaper – The Financial Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

**For, Yarn Syndicate Limited**

**Ravi Pandya**  
**Managing Director**  
**DIN: 09509086**





SUNDAY, SEPTEMBER 8, 2024



**Yarn Syndicate Limited**

CIN: L51109GJ1946PLC153972

Registered Office: Shop No 128 Supermall-2 GH-0 Circle, Infocity, Gandhinagar - 382 007

Phone: +91 7041766868, Email: ysl@yarnsyndicate.in, Website: www.yarnsyndicate.in

**Notice of the 78th Annual General Meeting of the Company, Book Closure and E-voting**

Notice is hereby given that:

1. The 78th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2024 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 78th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 30th August, 2024, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of 78th AGM and Annual Report for Financial Year 2023-24 will also be made available on the Company's website i.e. [www.yarnsyndicate.in](http://www.yarnsyndicate.in) and website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for purpose of 78th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;
  - A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
  - B. The remote e-voting shall commence on 27th September, 2024 at 09:00 A.M. & shall end on 29th September, 2024 at 05:00 P.M.
  - C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 23rd September, 2024.
  - D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
  - E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
6. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in) or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 for any further clarification.

For, Yarn Syndicate Limited  
SD/-

Ravi Pandya  
Managing Director  
DIN: 09509086

Place : Gandhinagar  
Date : 6th September, 2024

