



Ref: KKL/SE/2024-25

07/08/2024

To,

BSE Ltd,
25th Floor, P.J.Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Newspaper Publication(s) for Notice of the Extra Ordinary General Meeting (EGM) of the Company, E-Voting Information.

Ref: Scrip ID – KANCHI, Scrip Code – 538896

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper advertisement published in 'Trinity Mirror' (English), and 'Makkal Kural' (Tamil) on 6th August, 2024, informing about Completion of dispatch of Notice of Extra-Ordinary General Meeting to be held on Wednesday, 28th August 2024. We request you to take above submission on record.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking you

For Kanchi Karpooram Limited

K Abirami

Company Secretary and Compliance Officer

Amazon forest fires in Brazil, monsoon fury in India

BRICS has vital common issues to tackle: Dr. Sirkali Siva Chidambaram

Chennai, Aug 6: BRICS Generation had organised an event in city to discuss various aspects of BRICS and the brainstorming session highlighted the scope and future of the BRICS Plus countries. Carnatic musician and medical doctor Padmasri Dr. Sirkali Siva Chidambaram delivered a speech emphasizing the role BRICS must play in protecting the environment and addressing deforestation, especially in countries like Brazil.

The Amazon wildfires and the Wayanad landslide are not isolated incidents but rather symptoms of a broader environmental crisis. The BRICS nations have an opportunity to demonstrate global leadership by taking decisive action to address these challenges. By working together, they can create a more sustainable and resilient future for both their citizens and the planet, he observed.

Following is the full text of his speech:

It is an honor to address this esteemed gathering at the BRICS Summit, where we unite our diverse nations with a shared vision for progress, prosperity, and sustainability. Today, I



wish to focus on a critical issue that transcends borders and affects us all: environmental management and disaster prevention, specifically regarding the recent Amazon wildfires and the devastating landslide in Wayanad.

My recent trip to the Amazon in Brazil was a profoundly eye-opening experience. Covering approximately 5.5 million square kilometers, the Amazon rainforest known as the "Lungs of our Earth", is a sprawling, breathtaking expanse of biodiversity, home to countless species and vital for regulating our global climate. The scale and beauty of this ecosystem are awe-inspiring, yet the visit

also highlighted a stark reality: the increasing frequency and intensity of wildfires, driven by deforestation and climate change.

Similarly, my visit to Wayanad before the recent landslide allowed me to witness the region's natural beauty and the vulnerability of its communities. Nestled in the Western Ghats, Wayanad is rich in lush greenery and diverse wildlife. Yet, even then, signs of environmental strain were apparent. The tragic landslide that has since struck Wayanad underscores the urgent need for effective environmental management to safeguard both people and nature.

Understanding the

Causes

The root causes of both the Amazon wildfires and the Wayanad landslide are interconnected. They stem from unsustainable land use practices, climate change, and inadequate disaster preparedness. Deforestation, agricultural expansion, and unplanned urbanization are contributing to increased fire risks and landslide susceptibility. Our collective challenge is to address these causes with effective solutions.

Preventive Measures and Environmental Management Systems To address these challenges, it is imperative that we implement comprehensive environmental

management systems and preventive measures. Here are key strategies we must adopt:

1. Strengthening Forest Protection Laws: We need to enforce stricter regulations against illegal logging and land clearance. This includes increasing monitoring and surveillance efforts to ensure compliance.

2. Promoting Sustainable Agriculture: Shifting towards sustainable agricultural practices can significantly reduce the risk of fires. Techniques such as agroforestry, conservation tillage, and the use of cover crops can help preserve soil health and reduce fire hazards.

3. Investing in Early Warning Systems: Enhancing early warning systems for both wildfires and landslides is crucial. This involves using satellite technology and weather forecasting to predict and respond to potential disasters swiftly.

4. Community Engagement and Education: Raising awareness among local communities about the importance of environmental conservation and disaster preparedness can play a critical role in prevention. Engaging communities in reforestation efforts and disaster response planning can build resilience.

5. International

Amazon crisis

The Amazon rainforest, often referred to as the "lungs of the planet," is under siege. Rampant deforestation and increasingly frequent wildfires are wreaking havoc on this vital ecosystem. These fires not only contribute to climate change but also lead to the loss of biodiversity and the displacement of indigenous communities.

Wayanad's wake-up call

The landslide in Wayanad, India, serves as a stark reminder of the vulnerability of human settlements to extreme weather events exacerbated by climate change. The tragedy highlighted the urgent need for improved disaster preparedness, early warning systems, and sustainable land use practices. Such incidents also underscore the interconnectedness of environmental challenges and their impact on human lives and livelihoods.

Collaboration: As BRICS nations, we have the capacity to lead by example. We should collaborate on research and technology development, share best practices, and provide support to one another in combating environmental threats. This could include joint research initiatives on climate resilience and funding for sustainable development projects.

6. Implementing Green Infrastructure: Developing green infrastructure, such as rain gardens, permeable pavements, and urban green spaces, can mitigate the impacts of heavy rainfall and reduce the risk of landslides. As BRICS nations, we

have the opportunity—and indeed the responsibility—to lead by example. By working together, sharing our expertise, and committing to sustainable practices, we can mitigate the impacts of environmental disasters and ensure a resilient future for generations to come.

Let us use this summit as a catalyst for change, turning our collective vision into concrete actions to build a more resilient and sustainable world, ensuring that our natural resources are preserved and that our communities are protected from the devastating impacts of environmental degradation.

KANCHI KARPOORAM LIMITED
 Regd. Office: Enadur Village Parandur Road, Karaiyappettai Post, Kanchipuram T.K., Tamilnadu- 631 552, Chennai Office: No. 1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai- 600 010 Tamil Nadu, India
 CIN: L30006TN1992PLC022109 Phone No. +91-44-26401914/15/16/17, Email: info@kkggroup.in, Website: www.kkggroup.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION
 Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of the Kanchi Karpooram Limited will be held on Wednesday, 28th August, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice of EGM convening the said meeting.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 Dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of the EGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), issued from time to time.

The Company has sent the notice convening EGM on Monday, 5th August, 2024, through electronic mode to the members whose email addresses are registered with the company/ Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the relevant MCA Circulars and SEBI Circulars, Notice convening EGM is also available and can be downloaded from the company's website at www.kkggroup.in and the website of Central Services Depositories Limited ("CDSL") https://www.evotingindia.com, BSE Ltd at www.bseindia.com. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM and for this purpose, it has appointed CDSL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the EGM as well as remote e-Voting during the EGM will be provided by CDSL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9:00 a.m. (IST) on 24th August, 2024
End of e-Voting	Up to 5:00 p.m. (IST) on 27th August, 2024

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 21st August, 2024.

During this period member may cast their vote electronically. The remote e-Voting module shall be disabled by CDSL thereafter. Those members who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting systems during the EGM.

Mr. N Lovelish Lodha, (M. No: 35677) Practicing Company Secretary has been appointed as the scrutineer to scrutinize the e-voting process (remote e-Voting before the EGM and during the EGM) in a fair and transparent manner.

Any person, who acquires shares of the company and become a member of the company after the notice has been sent electronically by the company and holds shares as of the cut-off date (i.e. 21st August, 2024) may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing user ID and password for casting the votes.

Physical shareholders are requested to send below mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Cameo Corporate Services Limited, at investor@cameoindia.com or dispatch at Office "Subramanian Building", No. 1, Club House Road, Chennai- 600002, Tamil Nadu, India.

Sl. No	Type of Change	Physical Holding	Demat Holding
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact their depository participant
2	Updating Address	Request letter, old address proof, new address proof (Aadhaar card/Electricity Bill etc.)	

As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, members are encouraged to express their questions/queries in advance mentioning their name, demat account number/folio number, email ID, mobile number at secretarial@kkggroup.in. The questions/queries received by the Company till 5.00 P.M. (IST) on Wednesday, 21st August, 2024 shall be considered and responded during the EGM.

In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of the EGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available https://www.evotingindia.com.

For KANCHI KARPOORAM LIMITED
 Sd/-
 K Abirami
 Company Secretary & Compliance Officer
 Membership No: A73658

Date: 05/08/2024
 Place: Chennai

PUBLIC NOTICE
 This is to the general public that my client Mr. Sampath, S/o. Menon, Plot No.59, Venba Avenue, 2nd Street, Sitalapakkam, Chennai 600126 has lost the Original Sale Deed Doc.No.10764/1983 on the file of sub Registrar, Tambaram for the Property Land and Building, bearing Plot No.59, Comprised in S.No.24/1A, New S.No.24/44 measuring with an extent of 1800 Sq.ft., Situated at "Venba Avenue" vide Sub Division Layout Approval PPD/LO.No.27/1983, Sitalapakkam Village, Tambaram Taluk, Chengalpatt District while he was returning home after taking Xerox Copy of the same near Sitalapakkam bus stand on 02.02.2024. The same could not be traced by his in spite of diligent search. Anyone having any interest or claim on the same or in possession of the said document, is hereby called upon to file their objection with documentary proof to the undersigned within Seven days from this date, failing which it will be presumed that the above said original documents are lost. Finder is requested to hand over the same either to me at the below mentioned address or to my client at the above address.
 T.Mahesh, Advocate
 New No.10/1, Old No.92/2, Muthaiah Street,
 1st Floor, Vellala Teynampet,
 Chennai - 600086,
 Cell No.98844 24372.

IN THE HIGH COURT OF JUDICATURE AT MADRAS
C.M.P.No. 16278 of 2024
in
O.S.No. 199 of 2023
P.Shanthi @ Shanihi Bai
W/o.T.K.Sukumar and others -Vs- **-Appellants**
1) Dinakaran, ... Respondents
S/o.V.Dakshinamoorthy & another
To
D. Dinakaran,
S/o.V.Dakshinamoorthy Proprietor,
Mrs.Green Avenue Homes and Gardens,
No.3051/170, T.T.K.Road,
Alwarpet, Chennai-600 018.
 Please take notice that in the above said C.M.P.No.16278, of 2024 in O.S.No. 199 of 2023 came up for hearing on 31.07.2024, the Honble Joint Registrar (Appellate Side) was pleased to order notice to you returnable by 16.8.2024 and posted the matter on 16.08.2024. Make it convenient to appear before the Honble High Court, Chennai on 16.08.2024 at 10.30 AM, either in person or through a pleader, failing which the matter will be heard on merits and decided ex-parte.
M.KEMPRAJ, Advocate
No.2, Law Chamber, High Court Buildings
Chennai- 600 104,
Counsel for Appellant

IN THE HIGH COURT OF JUDICATURE AT MADRAS
(Testamentary and Intestate Succession)
O.P.No. 10 of 2024
 In the matter of Indian Succession Act, XXXIX of 1925 And
 In the matter of Letters of Administration of assets of D.K.Thanikachalam died on 11.12.1989 and E.K.Rosy Bai died on 10.04.2018
1.J.Mekhala, D/o. Late Thangavelu
No:4/12,P.K.Raja Street, Peedampalli, Coimbatore-641016
2.K.T.Gopinath, S/o. Late Thangavelu
No: 1, Maraimalai Adikal Street,
1st Floor, Mahalakshmi Nagar, Rajakipakkam Chennai-600073
3.D.Mallika, d/o. Late Thangavelu
Ceramic Factory Post, Near Narayana Medical Hospital
Muthkur Road, Naddipalem
Nellore- 524003, Andhra Pradesh
4.K.N.Sivakumar, s/o. Late D.K.Natarajan
No:27, Sri Venkateswara Nagar
Lakshimpuram, Kolathur, Chennai - 600099
5.Chandrika Manoharan, d/o. Late D.K.Natarajan
No:28,4th East Main Road, Gandhi Nagar, Vellore - 632006
6.E.Hemalatha, d/o. Late D.K.Natarajan
No:22, 1 Main Road, JB Estate Avadi, Chennai-600054
7.N. Premavathy, w/o. Late D.K.Natarajan
No 27, Sri Venkateswara Nagar, Kolathur, Chennai 600099
8.R.Bala Subramaniam, s/o. Rajagopalan and Late Bhuvaneshwari
No:261, N.A. Thevar Street, Ramanathapuram Coimbatore - 641045
Petitioners
 All the persons claiming to have any interest in the estate of the above named D.K.Thanikachalam and E.K.Rosy Bai died who were residing at No.10/19, Venkatchalam street, Purasawaikam, Chennai-600007 and died on 11.12.1989, 10.04.2018 respectively are hereby cited to come and see the proceedings before the Learned Master sitting in the original side of High Court of Judicature at Madras on 13.08.2024 at 10.30 a.m and requested to file their objections, if they think fit before the grant of letters of administration. Dated at Chennai on this 22nd day of July 2024.
S.Kannan, Assistant Registrar-1,
Original Side-I, High Court, Chennai
K.Ramanathan, Counsel for Petitioner
No.149/309, Thambu Chetty street,
2nd Floor, C.J.Complex, Chennai-600001

AMARJOTHI SPINNING MILLS LIMITED
 Regd Office: "AMARJOTHI HOUSE", 157, Kumaran Road, Tirupur 641 601
 Tel 0421 4311600-83 Fax 0421 4326694 CIN: L17111TZ1987PLC002090
 E-Mail: mill@amarjothi.net Website: www.amarjothi.net

NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING

Dear Member(s)

- NOTICE is hereby given that 36th Annual General Meeting (AGM) of Amarjothi Spinning Mills Limited will be held on Tuesday, September 03, 2024 at 11.00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at the common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) Securities and Exchange Board of India (SEBI Circulars).
- The Notice of the 36th AGM and the Annual Report for the year 2023-24 including the financial statements for the year ended 31st March, 2024 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA and the SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Notice of the 36th AGM and Annual report will also be available on the website of the Company i.e. www.amarjothi.net and the website of the Stock Exchange- BSE Ltd i.e. www.bseindia.com.
- Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:
 - Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective Depository Participant.
 - Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company Cameo Corporate Services Limited at investor@cameoindia.com Members may download the prescribed forms from the Company's website at www.amarjothi.net at Investor Downloads.
- Members holding shares in physical form or who have not registered their e-mail address with the Company/RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.
- Considering the above, we urge the shareholders to update their e-mail ID & Bank account details with the Company / RTA / Depository Participant to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the Company.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 28th August 2024 to Tuesday, 03rd September 2024 (both days inclusive) for the purpose of the Annual General Meeting. The Board of Directors of the Company has recommended a dividend of Rs.2.20/- per equity share of Rs.10/ each for the year ended 31.03.2024. Hence the provisions of Finance Act, 2020 with regard to payment of dividend arise for the year.
- Pursuant to the Finance Act 2020, dividend income will be taxable at the hands of shareholders w.e.f. April 01, 2020. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs.5,000/-. However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during financial year 2024-25 does not exceed Rs.5,000/- and also in cases where members provide Form 15G / Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the IT Act.
 Form 15G / 15H can be downloaded from <https://investors.cameoindia.com> to avail the benefit and e-mail to nagaraj@cameoindia.com or wisdom.cameoindia.com by 11:59 P.M.IST on August 27, 2024. There is also provision to upload the 15G / 15H in the web link viz., <https://investors.cameoindia.com> provided by the Company's Registrar and Share transfer agent. For Non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess or as notified by the Government of India on the amount of dividend payable.
 For any additional information, members may refer the document titled "Communication on TDS on Dividend Distribution" available at- <https://tinyurl.com/Communication-on-TDS-Dividend>
 The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

Date: 05.08.2024
 Place: Tirupur
 For AMARJOTHI SPINNING MILLS LIMITED
 MOHANA PRIYA.M
 Company Secretary