



# Sree Jayalakshmi Autospin Limited

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere  
Road, Chitradurga, Karnataka, 577501

Email: [sjlalcd@gmail.com](mailto:sjlalcd@gmail.com)

GSTIN: 29AADCS6415K1Z1

Offi.: 223040, Fact.: 234487

Date: 24-02-2025

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub:** Submission of Press Release under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the above mentioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Notice of Extra Ordinary General Meeting to be held on 24<sup>th</sup> March 2025 published in the newspapers viz. 'Financial Express' (All India Edition) and 'Vijayvani - Chitradurga Edition' (Kannada).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For SREE JAYALAKSHMI AUTO SPIN LIMITED**

SHIVANI  
BAIRATHI

Digitally signed by SHIVANI  
BAIRATHI  
Date: 2025.02.24 12:22:51  
+05'30'

**Shivani Bairathi**  
**Compliance Office/Company Secretary**

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## SREE JAYALAKSHMI AUTOSPIN LIMITED

CIN: L85110KA1991PLC011732

Regd. Office: "Sanjana" Davanagere Road, Chitradurga-577501

Phone Number: 08197-223040, E-mail: [sjalacd@gmail.com](mailto:sjalacd@gmail.com), Website: [www.sjalacd.com](http://www.sjalacd.com)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25

We are pleased to inform you that the company Sree Jayalakshmi Autospin Limited is holding an Extra Ordinary General Meeting scheduled to be held on Monday, March 24, 2025 at 12:00 P.M IST through Video Conferencing or Other Audio Visual Means ("VC"/Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated February 21, 2025 convening the EGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of EGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in EGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening EGM has been sent, through electronic mode on February 20, 2025 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

**Remote e-voting and e-voting during EGM:** Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolution listed in the EGM Notice and has availed the services of Central Depository Services Limited (CDSL) for providing VC facility and e-voting. The detailed procedure for attending the EGM through VC/OAVM and the e-voting is provided in the EGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL), <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL)
Cut-off date for determining the Members entitled to vote through remote e-voting or during the EGM	Monday, March 17, 2025 The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, March 17, 2025.
Commencement of remote e-voting period	Thursday, March 20, 2025 at 9:00 A.M. (IST)
End of remote e-voting period	Sunday, March 23, 2025 at 5:00 P.M. (IST)

The remote e-voting shall be disabled by CDSL at 5:00 PM (IST) on March 23, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, facility will also be made available during the EGM.

Further, the Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting you may refer 'Frequently Asked Question' (FAQ's) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or you may contact on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Further you can also write to an e-mail to the company at [sjalacd@gmail.com](mailto:sjalacd@gmail.com).

**Joining the EGM through VC / OAVM:** Members will be able to attend the EGM through VC / OAVM, through the details provided by CDSL, by using login credentials provided in the email received from CDSL.

By Order of the Board

For Sree Jayalakshmi Autospin Limited

Sd/-

Sarita Devi Sharma

Managing Director



**NTPC Limited**

(A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975GO1007966

Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex

7 Institutional Area, Lodi Road, New Delhi -110003

