



# SHIVA MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/222/NSE & BSE/2021-22

23.8.2021

The Manager  
Listing Department  
National Stock Exchange Of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: SHIVAMILLS**

**Scrip Code: 540961**

Dear Sir,

**Sub: Advertisement in Newspaper - Notice of AGM and e-voting reg.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following:

Copy of Notice given to shareholders by advertisement in Newspapers.

1. Business Standard dt: 23.8.2021 in English
2. Makkal Kural dt: 23.8.2021 in Tamil

Kindly take on record the above information.

Thanking you,  
Yours faithfully,

**For SHIVA MILLS LIMITED**

  
**M SHYAMALA**  
**COMPANY SECRETARY**

Encl: as above

# Customers in limbo as banks, payments firms and RBI thrash out differences

**WHO WILL BLINK FIRST:** PSPs worried about losing business over regulator's stance on tokenisation; banks dragging feet on e-mandate and auto-debit rule

ANUP ROY & SUBRATA PANDA  
Mumbai, 22 August

The payments industry is at a crossroads with the banking regulator on two pressing issues, neither of which seems headed towards an amicable solution.

Depending upon which side accommodates the other, customers in India will have to choose between convenience and ironclad safety. In the end, the Reserve Bank of India (RBI), which regulates both banks and all payments services providers, will prevail. But the question is: will it do so by bending a little or by sticking to its firm stand?

The two issues — one concerning payment facilitators storing customers' card details and the other about auto-renewal of payments — appear similar but aren't.

## Tokenisation

The RBI is not willing to ease its stance on tokenisation, insisting that payment facilitators cannot store customer card details. This would come as an inconvenience to many, particularly online shopaholics who have to so far key in only the CVV number of their cards saved (masked with the last four digits visible) on the e-commerce portal and proceed with a transaction.

What the RBI is proposing is that every time a transaction is to be made, the entire card details must be keyed in. These would reach the merchant servers in a tokenised format, or as random numbers. Since the tokenised numbers generated would be one-time in nature, the merchant site and payments facilitator would have no reason to save the details.

The RBI's logic is that this will introduce a robust safety mechanism for Indian consumers. E-commerce sites and others in the chain, however, argue that it will be a body blow to online transactions since fast checkouts will be hampered. Single click purchases with tech sites such as Google and Apple will also cease to exist with this, adding some element of complexity to purchasing apps.

To be sure, even now, few people want to store their card details with e-commerce sites.



## Caught in middle

This tug of war of sorts between banks and the regulator have left many — over-the-top (OTT) and direct-to-home platforms, media platforms, websites, and everything that depends on auto-renewal of subscriptions — in a quandary.

For the framework to work, banks and payments aggregators will have to make changes in their technology system, data-interchange processes and underlying business contracts, besides how they intimate their customers, says an industry source. Banks, he adds, are not willing to undertake these exercises as they have "little or no returns on investments"

from these efforts.

And unless banks finish their system upgradation, payments aggregators cannot start working on their, says a source.

Customer inconvenience aside, a disruption to these auto-renewal services is likely to have a "domino effect on large and small businesses", and will affect the merchant business "while having minimal impact on banks' services", the source adds.

One particular technical issue is that the RBI's framework is silent on migrating customers on the legacy auto-debit system to the new structure. And banks do not want to undertake such a job on

their own, risking auditing and compliance issues.

The affected merchants and service providers, instead of approaching the RBI directly, are now in discussions with banks to convince them of the benefits of moving to the new e-mandate platforms.

Realising that their losses would be far greater than those of banks, merchants sent their representations to the Ministry of Electronics and Information Technology, NITI Aayog and the finance ministry to highlight their concerns. Even as these merchants have no direct channel to the RBI, they now plan to send a representation to the regulator with a detailed note on the potential fallout of non-compliance by banks and the impact it would have on consumers and merchants, sources say.

In short, this issue will linger on unless both the banks and the RBI agree on a middle ground — with the regulator offering some flexibility and banks willingness to invest in a new platform.

Payments Council of India.

"While the RBI has allowed payment aggregators to store card details for transaction processing purposes, it wants to prohibit the one-click checkout service. The demand, however, is that since payment aggregators and gateways are following best practices, they might as well allow the one-click checkout service," Patel adds.

And while payments industry insiders, too, have welcomed the RBI stance on customer safety, they want an alternative mechanism, which the central bank has not yet agreed to.

"The RBI's concerns are genuine because we have seen several hacks on merchants and payment service providers (PSPs) in the recent past, wherein data of millions of cards was compromised," says Vishwas Patel, chairman,

Rameesh Kailasam, CEO and president of IndiaTech.org, an industry association representing India's technology start-ups, unicorns and investors, agrees that while the RBI's intention is noble, it will create "frictions in the transaction process and may upset the experience of the consumer", who will have to enter the 16-digit card number, name, expiry date, CVV number, and the OTP instead of just the CVV and OTP now.

"The efficiency and ease of making payments in the periodic/monthly subscription-based models will be disrupted," says Kailasam. "We are proposing that the RBI allow PCI DSS Level 1-certified merchants to store the card details." (PCI DSS, or Payment Card Industry Data Security Standard, is the benchmark of payments security, and Level 1 is its highest and most stringent standard.)

Modes such as Unified Payments Interface (UPI) and net banking would likely gain from tokenisation.

Payments companies, which have been dragging their feet on the issue, have till December 31 to comply. The RBI is unlikely to budge.

## E-mandates

The second, and more nuanced, is the issue of e-mandates, which is staring at a September deadline. Under the revised rule on auto-debits and e-mandates, which was to be earlier implemented on April 1, a customer has to give her consent for payment to be deducted from her account. This Additional Factor of Authentication (AFA) applies for auto-renewal of payments up to ₹5,000, across all modes such as UPI, wallets and banks.

Industry sources say so far only two private banks have upgraded their platforms to accommodate this AFA mandate. Others, including public sector banks (PSBs) that ordinarily comply with RBI rules readily, are not willing to invest in the infrastructure.

The RBI has in the past delivered a stern warning on non-compliance, but banks have dug in their heels and are unwilling to invest millions for a value-added service that they can simply drop from their product offerings. Of course, everyone will eventually end up complying with the RBI diktat so as not to be in the regulator's bad books, but they will be in no hurry to do so, experts say. And this won't be the first time banks would be stalling.

It took about a decade for the RBI to push all banks to migrate to CTSS2010 standard for cheques. International Financial Reporting Standards (IFRS) is something that has still not been achieved even after more than a decade. With e-mandate, too, it could be a long-drawn affair, despite the RBI threatening "stringent supervisory action" if the September deadline is missed.

Sources say some PSBs have argued that since their customer base is not as tech savvy, such a consent-based mechanism would add to the confusion. The customers may not give their consent on even mundane things, fearing fraud, and this could lead to payments failure.

"Clever fraudsters, who evolve with technology, will exploit such a consent type system," says a senior banker, requesting anonymity. "We have just educated the customers not to respond to bank messages, especially with sensitive data. Now we will have to tell them you can give consent sometimes. This will bewilder many who are not savvy, and will have the opposite effect of what the RBI's intention is."

Banks, particularly the public sector ones, also do not want to upset their stable network that facilitates varied kinds of transactions, including running direct benefit transfer (DBT) schemes of the government.

Therefore, it is likely that when the deadline ends, banks will do what they did at the end of March — alert customers that the auto-debit service is being cancelled from the bank's end. And they will be well within their rights to do so, experts say.

That said, on both issues — tokenisation and e-mandates — the RBI will have its way, says a senior banker. For the regulator, the banker adds, "safety is of primary concern while convenience comes a distant second".

"The regulator issues discussion papers, consults all stakeholders and gives sufficient lead time — and also extends it many times. Despite this, if the players are behind the curve, nothing can be done," says the banker, adding that the regulatory sandbox process is throwing up interesting solutions for today's problems, provided the players invest.

"This ecosystem is going to evolve constantly. Can anyone stick to the old ways and do business? The inertia in the system, plus an unwillingness to invest in safety, is the bane of the Indian financial system," the banker adds.

## Apple watch from 1995

BLOOMBERG  
22 August

Apple Watch — these two words no doubt bring to mind the sleek, smart device that puts a computer on your wrist. It's a piece of technology that has permeated our lives. But the one Tim Cook debuted in 2014 (launched in 2015) wasn't the first Apple Watch. A little-known, largely forgotten relic of the World Wide Web era came two decades earlier.

Steve Jobs, the Apple co-founder and prickly visionary, had been ousted. In the ensuing years, the company endured a level of innovation-stasis, iterating on the same technologies year-in and year-out. As a result, it slowly began losing market share as rival Microsoft began preparing its true arrival on the scene.

In 1991, it released "Macintosh System 7" — a new operating system built on the original Macintosh interface. Unlike previous versions that required inserting a floppy disk into the computer to run, this was the first to utilise CDs. From 1991 to 1995, Apple made small adjustments to the OS, culminating in System 7.5 set for release in May 1995. It offered all manner of new features including "one-stop access to email, faxing, and the Internet". It set the price for Macintosh System 7.5 at \$134.99. If you were to buy a new Mac computer, the OS would come standard — but if you were just upgrading on your computer, you had to pay up. Likely realising the price was high, Apple decided to bundle their new product with some extras.

So here was the incentive. If you bought System 7.5, you would get — at no extra cost — your choice of either a piece of software, Conflict Catcher 3 (meant to help alleviate issues with third party applications running on the Macintosh), or... an Apple Watch.

Vipul Limited					
Regd. Office: Unit No. 201, C-50, Malviya Nagar, New Delhi - 110017					
Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurugram-122009					
CIN No.: L65923DL2002PLC167607, Phone No.: 0124-4065500, Website: www.vipulgroup.in					
<b>Unaudited Standalone Financial Results for the quarter ended June 30, 2021</b>					
(Rs. In Lakhs except per share Earnings per share)					
S. No.	PARTICULARS	FOR THE QUARTER ENDED		FOR THE YEAR ENDED	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from operations	1,438.81	2,150.80	299.44	4,666.97
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(645.93)	(1,308.28)	(1,029.91)	(6,689.55)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(645.93)	(1,308.28)	(1,029.91)	(6,689.55)
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(489.37)	(903.64)	(795.10)	(4,934.87)
5.	Equity Share Capital	1,199.84	1,199.84	1,199.84	1,199.84
6.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(489.37)	(866.91)	(795.10)	(4,898.14)
7.	Earnings per share (of Rs. 1/- each) (for continuing and discontinued operations) (in Rs)				
	- Basic	(0.41)	(0.75)	(0.66)	(4.11)
	- Diluted	(0.41)	(0.75)	(0.66)	(4.11)
<b>Unaudited Consolidated Financial Results for the quarter ended June 30, 2021</b>					
(Rs. In Lakhs except per share Earnings per share)					
Sl. No.	PARTICULARS	FOR THE QUARTER ENDED		FOR THE YEAR ENDED	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from operations	1,961.30	2,185.21	344.57	4,839.25
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(490.29)	(1,436.08)	(1,169.06)	(7,454.55)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(490.29)	(1,291.69)	(1,169.06)	(7,310.16)
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(423.80)	(883.20)	(934.25)	(5,551.63)
5.	Equity Share Capital	1,199.84	1,199.84	1,199.84	1,199.84
6.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(423.80)	(842.09)	(934.25)	(5,510.52)
7.	Earnings per share (of Rs. 1/- each) (for continuing and discontinued operations) (in Rs)				
	- Basic	(0.35)	(0.74)	(0.78)	(4.63)
	- Diluted	(0.35)	(0.74)	(0.78)	(4.63)
<p>Note: The above are extracts of the detailed format of standalone and consolidated un-audited for the quarter ended June 30, 2021, filed with BSE Ltd. and National Stock Exchange of India Ltd., under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the standalone and consolidated un-audited for the quarter ended June 30, 2021 is available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the Company's website i.e. www.vipulgroup.in.</p> <p>The above standalone and consolidated un-audited for the quarter ended June 30, 2021 is reviewed by the Audit Committee and on the recommendations have been approved by the Board of Directors at their respective meetings held on August 21, 2021. Further in accordance with the requirements of Regulation 33 of the Listing Regulations with the stock exchanges, the statutory auditor have carried out limited review for standalone and consolidated un-audited for the quarter ended June 30, 2021 and the limited review report has been approved by the Board.</p> <p>The above results have been prepared in accordance with recognitions and measurements principles laid down in Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.</p> <p>These results will be made available on the Company's website viz www.vipulgroup.in and websites of BSE Limited and National Stock Exchange of India Limited viz, www.bseindia.com and www.nseindia.com.</p>					
<p>For and on behalf of the Board Vipul Limited Sd/- Punit Bherwala Managing Director &amp; Chief Executive Officer</p>					
<p>Date: August 21, 2021 Place: Gurugram</p>					

Precot	
PRECOT LIMITED	
(formerly Precot Meridian Limited)	
CIN: L17111TZ1962PLC001183	
SF No.559/4, D-Block, 4 <sup>th</sup> Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore - 641 028	
Tel: 0422 - 4321100 Website: www.precot.com. E-mail: secretary@precot.com	
<b>NOTICE OF 59TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE</b>	
<p>Notice is hereby given that 59<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at on Friday, 17<sup>th</sup> September 2021 at 4.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM.</p> <p>The Company has sent the Notice of AGM/Annual Report to those shareholders holding shares of the Company as on 21<sup>st</sup> August, 2021, through e-mail to Members whose e-mail addresses are registered with the Company / RTA / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular no. 02/2021 dated 13<sup>th</sup> January, 2021 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.</p> <p>The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2020-21 is available and can be downloaded from the Company's website www.precot.com and the website of Stock Exchange in which the shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (LIPL) at www.instavote.linkintime.co.in.</p> <p>Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.</p> <p>All the members are informed that:</p> <ol style="list-style-type: none"> <li>Members of the company holding shares either in physical or dematerialised form on the cut-off date, Friday September 10, 2021, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.</li> <li>The remote e-voting period commences on Tuesday September 14, 2021 at 10.00 am and ends on Thursday, September 16, 2021 at 5.00 pm. Remote e-voting shall not be allowed thereafter.</li> <li>Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. September 10, 2021 may obtain their User ID and password by sending a request to coimbatore@linkintime.co.in. Members who are holding shares in demat form and had registered on e-voting system of LIPL https://instavote.linkintime.co.in, and/or voted on an earlier voting of any company can use their existing password to login.</li> <li>E-Voting facility will also be made available during the AGM and the Members attending the meeting through VC facility, who have not already cast their vote by remote e-voting shall be able to vote through e-voting system at the AGM.</li> <li>Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to vote again at the AGM.</li> <li>Any person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting system at the AGM.</li> <li>The Notice of 59<sup>th</sup> AGM and Annual Report for the financial year 2020-21 is available on the company's website www.precot.com and on the website of National Stock Exchange of India Limited www.nseindia.com.</li> <li>The Company has appointed Mr K Duraisami, Practising Company Secretary as Scrutinizer to scrutinize both remote e-voting process and e-voting at the AGM in a fair and transparent manner.</li> <li>For detailed instructions pertaining to e-voting, members may refer to the register "Notes" in Notice of the AGM. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to notices@linkintime.co.in or Call us :- Tel : 022 - 49186000 or may also contact Mrs S Kavitha, Company Secretary, Precot Limited, SF No.559/4, D Block, 4<sup>th</sup> Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore - 641 028. Phone No. +91 422 4321100 Email: secretary@precot.com.</li> </ol> <p>Notice is further given pursuant to section 91 of the Act that the Register of Members and Share Transfer books of the Company will remain closed from September 11, 2021 to September 17, 2021 (both days inclusive) for the purpose of the AGM.</p>	
<p>For Precot Limited S. Kavitha Company Secretary</p>	
<p>Place : Coimbatore Date : August 21, 2021</p>	

SHIVA MILLS LIMITED		
CIN: L17111TZ2015PLC022007		
Registered Office : 252, Mettupalayam Road, Coimbatore - 641 043.		
Website : www.shivamills.com, Telephone : (0422) 2435555 E-mail: shares@shivamills.com		
<b>NOTICE OF 6<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</b>		
<p>Dear Members,</p> <p>NOTICE is hereby given that 6<sup>th</sup> Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be on Monday, 20<sup>th</sup> September 2021 at 9.30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with Circular No.14/2020 dated 8<sup>th</sup> April, 2020 and Circular No.17/2020 dated 13<sup>th</sup> April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 12<sup>th</sup> May, 2020, to transact the business as set out in the Notice of AGM dated 23<sup>rd</sup> June 2021, sent through e-mail, to those shareholders holding shares in the Company as on 13<sup>th</sup> August 2021 and whose e-mail addresses are registered with the Company / RTA / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 14.9.2021 to 20.9.2021 (both days inclusive).</p> <p>The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2020-2021 is also available and can be downloaded from the Company's website www.shivamills.com and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. Link Intime India Private Ltd (LIPL) at www.instavote.linkintime.co.in.</p> <p>Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.</p> <p>In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.</p> <p>The Board of Directors has appointed Sri.R.Dhanasekaran, Practising Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.</p> <p>Members are requested to carefully read the instructions provided for voting through e-voting on the AGM Notice. Members are also requested to note the following:-</p>		
1	Date of completion of dispatch of Notice	21 <sup>st</sup> August, 2021
2	Date and time of commencement of remote e-voting	Friday, 17 <sup>th</sup> September 2021 @ 10.00 A.M
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Sunday, 19 <sup>th</sup> September 2021 @ 5.00 P.M
4	Cut-off date of determining the members eligible for e-voting	Monday, 13 <sup>th</sup> September 2021
<p>Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.</p> <p>A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 13<sup>th</sup> September 2021 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.</p> <p>The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.</p> <p>Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to notices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he / she can use his/her existing User ID and Password for casting the votes.</p> <p>In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.</p> <p>If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.</p> <p>Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos. to the Registrar and Share Transfer Agents M/s. SKDC Consultants Limited, Suriya May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028.</p> <p>Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.</p> <p>For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help Section or write an e-mail to notices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instameet@linkintime.co.in or Call us at Tel: (022-49186175).</p> <p>The result of voting will be announced by the Company in its website www.shivamills.com and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed.</p>		
<p>For Shiva Mills Limited M SHYAMALA Company Secretary ACS 24464</p>		
<p>Coimbatore 21.8.2021</p>		

