

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

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info@amarjothi.net
www.amarjothi.net



ISO 9001 : 2008 | GOTS OE | DEKO TEX CERTIFIED
GST : 33AAFCAT082C1Z0
CIN:L17111TZ1987PLC002090

13.02.2024

To

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Newspaper Advertisement regarding dispatch of Postal Ballot Notice electronically

Ref: Compliance of regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir(s)/ Madam,

This is further to our letter dated February 12, 2024, with regard to the Notice of Postal Ballot of the Company and in compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper publication with regard to remote e-voting and completion of dispatch of Postal Ballot Notice electronically, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the Company, Amarjothi Spinning Mills Limited, in the following newspapers:

1. Trinity mirror- English (Published on February 13, 2024)
2. Makkal Kural- Tamil (Published on February 13, 2024)

Kindly take the same on record.

Thanking you.

Yours faithfully,

For AMARJOTHI SPINNING MILLS LIMITED,

MOHANA
Digitally signed by
MOHANA PRIYA M
Date: 2024.02.13
15:53:53 +05'30'

MOHANAPRIYA.M
COMPANY SECRETARY



Healthcare experts advocate awareness on cardiac issues

Chennai, Feb 13:

Sudden cardiac arrest (SCA) continues to pose a significant global health challenge, accounting for a substantial proportion, as much as 50% of all cardiovascular fatalities. Amidst the surging prevalence of cardiac incidences, increased awareness and screening of Sudden Cardiac Arrest (SCA) in high-risk populations is the need of the hour. Empowering individuals, and communities with knowledge and resources to detect and prevent this life-threatening condition is key.

Sudden Cardiac Arrest (SCA) is a life-threatening medical emergency that occurs

when the heart suddenly stops beating or beats irregularly and ineffectively; typically, the result of an electrical problem in the heart. While SCA can occur in individuals with no prior cardiac history, certain populations face a higher risk due to underlying heart conditions, genetic factors, or lifestyle choices.

Dr A.M. Karthigesan, Senior Consultant Cardiologist & Electrophysiologist, Apollo Hospitals, Greaves Road, Chennai stresses the importance of early detection and intervention:

"Sudden Cardiac Arrest can affect anyone, regardless of age or

apparent health. By increasing awareness and implementing screening programs, we can identify high-risk individuals and provide timely interventions, such as implantable defibrillators or lifestyle modifications, to prevent potential tragedies."

Screening for SCA may involve a combination of medical history evaluation, physical examinations, electrocardiograms (ECGs), and further diagnostic tests as needed. Early identification of at-risk individuals allows for targeted interventions, including lifestyle modifications, medication, or implantable devices such as defibrillators,

reducing the likelihood of SCA and improving overall outcomes.

According to recent studies, immediate intervention in the form of Cardiopulmonary Resuscitation (CPR) and early defibrillation can significantly improve survival rates for Sudden Cardiac Arrest. CPR, a lifesaving technique performed during emergencies, helps maintain blood flow and oxygenation until professional medical assistance arrives. Defibrillators, which deliver controlled electric shocks to restore the heart's normal rhythm, can play a crucial role in resuscitating individuals experiencing Sudden Cardiac Arrest.

Aakash BYJU'S student Sri Ram secures 99.99% in JEE Mains

Chennai, Feb 13:

Aakash BYJU'S is proud to announce the remarkable achievement of Sri Ram A, a diligent student hailing from Chennai, who secured 99.99 percentile in the first session of the Joint Entrance Examination (JEE) Main 2024.

He also scored a perfect 100 percentile in Physics and Chemistry showcases his unwavering commitment and academic excellence in one of India's most competitive exams. The National Testing Agency unveiled the results earlier today, marking the commencement of the first of the two scheduled Joint Entrance Examinations for Engineering this year. Enrolling in Aakash's classroom program with the aspiration of conquering the formidable IIT JEE,

renowned as the most challenging entrance exam globally, Sri Ram A credits his ascent to the top percentiles to his dedication to comprehending fundamental concepts and maintaining a disciplined study regimen.

Public Notice

This is to inform general public that we have been accorded environmental clearance by State Environmental Impact Assessment Authority (SEIAA) (Letter No. SEIAA-TN/F.No. 49451/EC/8(a)/907/2023 dated 01.02.2023) for our Proposed Construction of Group Development in Old S.No. 1014 Part, 1015 Part, 1016 Part, Old T.S.Nos. 1/1 Part (New T.S. No. 1/9) & Old S.No. 1014/1 Part Old T.S.No. 1/2 Part (New T.S. No. 1/11), Ward B, Block No.24 of Madhavaram Village, Madhavaram Taluk, Tiruvallur District, Tamil Nadu. The copies of the said clearance available in Tamilnadu Pollution control Board (TNPCB) and also can be seen in the website of SEIAA http://environmentalclearance.nic.in/Staterecord.aspx?State_Name=%Tamil%20Nadu

M/s Hiliving Royal Hommes LLP
No. 1A, Victory Field Road,
Madhavaram,
Chennai 600060.

SUNDARAM FINANCE HOLDINGS

PUBLIC NOTICE

NOTICE is hereby given that the share certificate, as detailed hereunder, have been misplaced/lost and request for issue of duplicate share certificate by the claimants is under consideration.

| Sl. No. | Name of the Shareholder & Folio no. | Scrip Nos. | Distinctive Nos. | No. of Shares |
|---------|-------------------------------------|------------|---------------------|---------------|
| 1. | Mrs. Mylavalli (Folio no.420) | 420 | 42627388 - 42634875 | 7488 |

Any person's who / have any claim in respect of such share certificate should lodge such claim/s in writing to the Company with evidence, within 15 days of the publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share certificates. In spite of this notice, the persons who deal with the said shares will be doing so at their own risk.

For SUNDARAM FINANCE HOLDINGS LIMITED
S KALYANARAMAN
SECRETARY & COMPLIANCE OFFICER

12.02.2024

Sundaram Finance Holdings Limited

CIN: L65100TN1993PLC025994
Regd. Office: 21, Palullos Road, Chennai 600 002. Tel: 044 2852 1181. Fax: 044 2858 6641
Email: investorservices@sundaramholdings.in www.sundaramholdings.in

REGARDING LOSS OF SHARE CERTIFICATE(S) OF JAMNA AUTO INDUSTRIES LTD

Jai Spring Road, Industrial Area, Yamuna Nagar, Haryana, 135001

I/we, PARAS MAL JAIN residing at Flat No. 1071 Phoenix one Bangalore west, Dr. Rajkumar Road, Opp Orion Mall, Rajajinagar, Bengaluru, Karnataka-560010 the registered holder(s) of the below mentioned shares held in the above said company, hereby give notice that the share certificate(s) in respect of the said shares were lost.

Further, the said shares have been transferred to IEPF Authority, as required under the relevant law. As the rightful owner(s) of the subject shares, I/we have made claim to the IEPF Authority for release of the shares in my/our favour.

Any person having any objection to my/our aforesaid claim should lodge his response with the Company at its above referred address within 15 days from this date, else the Company will subject to my/our compliance with the relevant requirement will approve my/our claim and request the IEPF Authority for releasing the said shares from their demat a/c to my/our demat account, without insisting on production of the original share certificates.

| Folio No. | Face Value | Certificate No. | Distinctive Nos. | No. of Shares | Name of shareholder |
|-----------|------------|-----------------|------------------|---------------|---------------------|
| 00035772 | 1/- | 15691 | 7722901-7727900 | 5000 | PARAS MAL BADERA |

Date : 13-02-2024

Place : Bangalore



ASHRAM ONLINE.COM LIMITED

Regd.Off.New No.29, Old No.12, 2nd Floor, Mookathal Street,Purasawalkam, Chennai. 600 007

Email: info@ashramonline.in | Website : www.ashramonline.in

CIN NO. L74999TN1991PLC020764

Unaudited Financial Results for the Quarter and Nine Months Ended 31.12.2023 (₹ in Lakhs)

| Particulars | Quarter ended | Quarter ended | Quarter ended | Nine Months ended | Nine Months ended | Year ended |
|---|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|-------------------------|
| | 31.12.2023 (Un Audited) | 30.09.2023 (Un Audited) | 31.12.2022 (Un Audited) | 31.12.2023 (Un Audited) | 31.12.2023 (Un Audited) | 31.12.2023 (Audited) |
| Total Revenue from operations (Net) | 18.66 | 17.81 | 16.89 | 52.95 | 54.65 | 79.16 |
| Net Profit / (Loss) From Continuing Operations After Tax | -3.60 | -4.24 | -6.28 | -13.46 | -16.47 | -25.26 |
| Net Profit / (Loss) For the Period | -3.60 | -4.24 | -6.28 | -13.46 | -16.47 | -25.26 |
| Paid - up equity share capital (Face Value of the share Rs. 10/- each) | 1195.09 | 1195.09 | 1195.09 | 1195.09 | 1195.09 | 1195.09 |
| Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 123.76 | 107.24 | 141.03 | 123.76 | 141.03 | -0.77 |
| Earning per share (From Continuing and Discontinued Operations of Rs. 10/- Each) | | | | | | |
| a. Basic | -0.03 | -0.04 | -0.05 | -0.11 | -0.14 | -0.21 |
| b. Diluted | -0.03 | -0.04 | -0.05 | -0.11 | -0.14 | -0.21 |

Notes : The above is an extract of the detailed format of the Quarterly / Nine months Financial Results filed with the Bombay Stock Exchange Ltd under the Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations 2015. The full format of the Quarterly / Nine financial results are available on the Bombay Stock Exchange Ltd, www.bseindia.com and the company's website, www.ashramonline.in

FOR ASHRAM ONLINE.COM LIMITED

Sd/-
SANGITA TATIA
WHOLE TIME DIRECTOR
DIN: 06932448

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 OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has on Monday, February 12, 2024 sent the electronic copies of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company/ Depositories as on Friday, February 09, 2024 being the cut-off date for seeking the approval of the Members, in respect of the Ordinary Resolution contained in the Notice of Postal Ballot dated February 09, 2024 by voting through electronic means ('remote e-voting') only.

The details of the resolution is as under:

| S.No | Description | Type of Resolution |
|------|--|---------------------|
| 1. | To approve the appointment of M/s. V.Narayanaswami & Co., Chartered Accountants, as Statutory Auditor to fill the casual vacancy until the conclusion of the ensuing Annual General Meeting of the Company | Ordinary Resolution |

The Board of Directors vide its Resolution passed on February 09, 2024 appointed Mr. R Ramchandar, Practicing Company Secretary (CP No. 12240), as the Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent Manner. In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, February 09, 2024 may cast their vote through e-voting only and a person who is not a Member as on the Cut-off date shall treat this Notice for information purpose only. The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that e-voting period will commence on Wednesday, February 14, 2024 at 09:00 Hours IST and end on Thursday, March 14, 2024 at 17:00 Hours IST. The e-voting module shall be disabled by CDSL for voting thereafter. Electronic Voting Sequence Number (EVSN) of the Company is 242028011. The resolution, if approved, shall be deemed to have been passed on the last date specified for receipt of the postal ballot or e-voting, i.e., March 14, 2024.

Members may please note that the Postal Ballot Notice is available on the Company's website at www.amarjothi.net, website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com and on the website of CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites. The result of the Postal Ballot will be declared not later than 2 (Two) working days of the conclusion of the Postal Ballot i.e. on or before Saturday, March 16, 2024. The results of the Postal Ballot shall be posted on the Company's website viz. www.amarjothi.net and on CDSL website viz. www.evotingindia.com besides communicating to the BSE Limited the Stock Exchange where the Shares of the Company are listed.

Members holding shares in physical form and have not registered their e-mail address can now register the same by writing to the Company at mill@amarjothi.net along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the member, self-attested copy of the PAN card linked with Aadhaar and self-attested copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member to enable the Company to register the e-mail address and for receiving the Notice of Postal Ballot and E-Voting instructions. Members holding shares in demat form are requested to register/update their e-mail addresses with their Depository Participant(s) only.

If you have any queries or issues regarding -Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic Means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

For AMARJOTHI SPINNING MILLS LIMITED

Sd/-

R.PREMCANDER
Managing Director

Good response to BMW art fair

Chennai, Feb 13:

Tata Capital Limited, the flagship financial services company of the Tata Group, has undertaken a series of development projects across rural areas of Maharashtra, Tamil Nadu, and Rajasthan under its CSR initiative – the JalAadhar programme. The initiative aims to maximize water security for communities within a micro-watershed area. The programme

