



Sri Lakshmi Saraswathi Textiles (Arni) Limited

Registered Office: No.16, Krishnama Road,
Nungambakkam, CHENNAI 600 034, INDIA
CIN: L17111TN1964PLC005183
Phone No. 28277344, 28270548, Email : slst@slstarni.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 57th Annual General Meeting of the Company will be held at 2.30 p.m. on Monday, November 29, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The members of the Company are hereby informed that:

- a. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd, (CDSL).
- b. The company has completed despatch of notice of 57th AGM by email on 30th October 2021 to members who have registered their email IDs with Company/ Registrars/ Depository Participants.
- c. Members holding shares in physical or electronic form as on November 22, 2021, being the cut-off date for the purpose of e-voting, may cast their votes electronically. Cut-off date for the purpose of e-voting is November 22, 2021 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting
- d. Notice of AGM which also contains the procedure for e-voting and attending AGM through VC/OAVM is available in the Company website: www.slstindia.com

e. E-Voting period

Begins at	November 26, 2021 at 09.00 AM
Ends at	November 28, 2021 at 05.00 PM

The e-voting module shall be disabled thereafter.

- f. Shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM
- g. In case you have any queries, issues or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.co.in> under help section or write an email to helpdesk.evoting@cdslindia.com or Contact Mr.P.Muralidharan, Assistant Manager, M/s.Cameo Corporate Services Limited, Chennai at 044-28460390. email: agm@cameoindia.com,
- h. The members of the company are hereby informed that a member who had cast his vote by remote evoting cannot modify his vote. However, he can attend the meeting and participate in the discussions.
- i. The results of e-voting will be placed on the Company's website: www.slstindia.com and on the website of CDSL and BSE within two working days of passing of the resolutions at the AGM of the company.
- j. Shareholders can also log onto <https://investors.cameoindia.com/> to register their email id / mobile number or for updation of Form no: 15H/Form no: 15G

NOTICE is hereby given Under Section 91 of Companies Act 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from November 23, 2021 to November 29, 2021 (both days inclusive).

Place: Chennai – 34
Date : November 2, 2021

/ By Order of the Board /
for SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED

(Sd/-)

(BALAKRIHNA S)
MANAGING DIRECTOR