

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

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



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GST : 33AAFCA7082C1ZO

CIN:L17111TZ1987PLC002090

03.09.2022

To

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

Dear Sir,

Sub: Submission of newspaper cutting – Notice of 34th Annual General Meeting and E-Voting Information

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

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the copies of the newspaper advertisement titled "Notice of 34th Annual General Meeting and E-Voting Information" published in newspapers i.e. "Trinity Mirror" (English) and "Makkal Kural" (Tamil) on 03rd September, 2022 and herewith enclose the same for your record.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For AMARJOTHI SPINNING MILLS LIMITED,

A handwritten signature in blue ink, appearing to read "M. Mohanapriya", is written over a faint, illegible stamp.

MOHANAPRIYA.M
COMPANY SECRETARY

Govt allows arts & science colleges to raise intake

Chennai, Sept 3: Tamil Nadu Higher Education Department has issued orders to permit arts and science colleges in the State to admit students beyond the sanctioned strength for the academic year 2022-23.

According to the orders, government colleges would be allowed to admit 20% more students than the sanctioned strength in arts and science courses, depending on the availability of labs. All departments in government-aided colleges will be allowed to take in 15% more students and self-financing colleges will be allowed to take in 10% more.

The government allowed a similar permission

last year too. For the academic year 2021-22, government colleges were allowed to permit 25% more students than the sanctioned strength, while government-aided and self-financing colleges were allowed 15%.

The orders for the present academic year have been issued as per the request from the office of the Director of Collegiate Education (DCE), citing an increase in the number of applications. The DCE had said that the increase in seats in government colleges would allow more students from rural areas and underprivileged background to pursue higher education.

While the DCE had requested for an increase

of 25% in government colleges and 15% in government-aided and private colleges like last year, the Principal Secretary of Higher Education, in the orders issued, had permitted 20% in government colleges, 15% in government-aided and 10% in private colleges.

All the colleges have been asked to obtain permission from the universities they are affiliated to, regarding the increased intake. Government-aided and self-financing colleges have been asked to share with the government the college-wise details of additional number of students admitted.

IIT-Madras, KMC Hospital develop software to identify kidney stones and breast tumours

Chennai, Sept 3: Kilpauk Medical College and Hospital in association with the Indian Institute of Technology-Madras (IIT-M) is developing an artificial intelligence-based software to help technicians red flag renal calculi (kidney stones) or to identify malignant tumours in breasts, Tamil Nadu health minister Ma Subramanian said on Friday.

The radiology department of the medical college hospital was on Friday upgraded to the Institute of Radiodiagnosis – the second such institute in the state after Rajiv Gandhi Government General Hospital.

“The institute will have infrastructure and experts for doing high-tech treatment and diagnosis. It will also be a centre of excellence for education and research,” Subramanian said.

The institute, which has published 38 research papers in national and international peer-reviewed journals, offers unique diagnosis methods for infertility and cancers, reducing the chances of misdiagnosis. The cost of diagnosis for certain tests such as iron content in the liver is Rs 25,000 compared to Rs 2,500 in private centres.

“Interim results of the kidney stone software we are developing are showing promising results,” said senior radiologist Dr J Devi Meenal. “This new AI software works like a triaging system and is useful in smaller towns and centres. So far, technicians have been able to identify kidney stones without missing them. Once it’s red-flagged, it will be a top priority and confirmed by doctors online,” she said.

The health minister inaugurated an inquiry and complaints centre in the hospital. A coordinator will be in the reception to handle the queries and complaints from patients, attendees, and visitors. Every state-

run medical college hospital and district headquarters hospital would have similar centres, he said. By April, the state would open a Rs 128crore building constructed in the hospital with funds from JICA, Subramanian said.

The state will urge the Centre to permit six

more medical colleges – one each in Perambalur, Tirupathur, Ranipet, Kancheepuram and Tenkasi in districts. It will also seek permission to start a nursing college

in every district. Subramanian and a team of officials will meet Union health minister Mansukh Mandaviya in Delhi and press for the completion of construction work on

AIIMS, Madurai. “We will also meet AYUSH minister Sarbananda Sonowal to upgrade ayurveda, unani and sidha colleges in the state,” he said.

Govt to introduce UPI transactions at PDS outlets

Chennai, Sept 3: Unified Payment Interface (UPI) transactions via apps like Google Pay and Paytm will be introduced at some PDS outlets run by the cooperatives department, Tamil Nadu cooperation minister I Periyasamy said on Friday.

It would be expanded to all outlets in the state in a phased manner, he added.

The cooperatives department runs 33,377 outlets in the state and sells the commodities to 2.02 crore families.

In a statement, the minister said orders had been issued to get ISO-9000 certification for quality control and ISO-28000 certification for security in supply chain management and storage, besides FSSAI certificates.

“Action has also been taken to supply IOC’s 5kg and 2kg LPG cylinders at select PDS outlets on an experimental basis,” the minister said.

The department has been taking measures to turn ten PDS outlets in each district as model outlets.

Since the department runs 17,473 outlets in own buildings and the rest on rent or a non-rent basis, the minister said action had also been taken to construct own buildings for 6,907 outlets.

Government poramboke land has been chosen for 362 outlets and administrative sanction has been given for 243 outlets. Construction is on availing the funds under MGNREGA, MLA and MP local area development fund and CSR fund,” Periyasamy said.

September 15. Party treasurer and MP T.R. Baalu will be presented the Kalaigarnar Award. Sampornam Swaminathan will be presented the Periyar Award. Era Mohan will get the Anna Award, while C.P. Thirunavukkarasu will be given the Pavendar Award. Coonoor Srinivasan will get the Perasiriyar Award, according to a press release.

Baalu met Chief Minister and DMK president M.K. Stalin at Chennai airport, where the latter conveyed his wishes to the DMK MP.

Baalu to get ‘Kalaigarnar’ award

Chennai, Sept 3: The DMK on Friday announced the list of

awardees for its annual ‘Mupperum Vizha’, to be held in Virudhunagar on

September 15. Party treasurer and MP T.R. Baalu will be presented the Kalaigarnar Award. Sampornam Swaminathan will be presented the Periyar Award. Era Mohan will get the Anna Award, while C.P. Thirunavukkarasu will be given the Pavendar Award. Coonoor Srinivasan will get the Perasiriyar Award, according to a press release.

Vocalist Sankaranarayanan passes away

Chennai, Sept 3: Carnatic vocalist T.V. Sankaranarayanan, considered a torchbearer of the Madurai Mani Iyer style of singing and technique, died here on Friday evening. He was 77. He is survived by wife, a son and a daughter.

Sankaranarayanan was the nephew of Mani Iyer and son of T.S. Vembu Iyer, who accompanied Mani Iyer on stage till

his last days. Sankaranarayanan was born in Mayiladuthurai in 1945 after Mani Iyer shifted his base there due to the evacuation in Chennai during the Second World War. The family returned to Chennai in the 1950s.

He won the Sangita Kalanidhi award of the Music Academy and the Padma Bhushan award in 2003.

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more medical colleges – one each in Perambalur, Tirupathur, Ranipet, Kancheepuram and Tenkasi in districts. It will also seek permission to start a nursing college

in every district. Subramanian and a team of officials will meet Union health minister Mansukh Mandaviya in Delhi and press for the completion of construction work on

AIIMS, Madurai. “We will also meet AYUSH minister Sarbananda Sonowal to upgrade ayurveda, unani and sidha colleges in the state,” he said.

NAME CHANGE
I, USHA GIRI, W/o. DHANANJAY HARISH CHANDRA ROY, Date of Birth: 24.03.1986 Residing at Plot No. 221A, 1st Floor, 1st Main Road, Kamakoti Nagar, Pallikaranai, Chennai – 600 100, shall henceforth be known as **USHA ROY**
USHA GIRI

NAME CHANGE
I, Banumathi Madaswamy, W/o. Dharani Kumar, Date of Birth: 31.05.1992, Residing at Old No. 46, New No.34, Dr. Radhakrishnapuram, Green Ways Road, R A Puram, Chennai – 600 028, shall henceforth be known as **Banu Dharani Kumar**
Banumathi Madaswamy

NAME CHANGE
I, Mathivanan Arun Siddharthavadivelan, S/O. Mathivanan, Date of Birth: 11.04.1972, Residing at Flat No. 203, 2nd Floor, Lemongrass Apts. Plot No.1, Poothapedu Main Road, Porur, Chennai – 600 116, shall henceforth be known as **ARUN SIDDHARTH VADIVELAN MATHIVANAN**
Mathivanan Arun Siddharthavadivelan

NAME CHANGE
I, KUPPAN GOPAL, S/o. Gopal, Date of Birth: 08.02.1963, Residing at No. 21/3, Brindavanam Street, West Mambalam, Chennai – 600 033, shall henceforth be known as **KUPPUSWAMY GOPAL**
KUPPAN GOPAL

NAME CHANGE
I, Nafuudeen Mohamed Nazeem, S/o. Mohamed Najim, Date of Birth: 12.02.2002, Residing at No. 2/19, Jinna Theru, Akkur Post, Madapuram, Nagapattinam Dist 609301, shall henceforth be known as **Mohamed Nafuudeen Mohamed Najim**
Nafuudeen Mohamed Nazeem

NAME CHANGE
I, ANU VANITHA, D/o. Vanitha, Date of Birth: 12.06.1999, Residing at No.2/406, Kandhasamy Nagar 1st Cross Street, Palavakkam, Chennai – 600 041, shall henceforth be known as **ANU SREE**
ANU VANITHA

NAME CHANGE
I, Shruti Chandramouli Iyer, D/o. Chandramouli, Date of Birth: 31.08.1996, Residing at C-3, Ground Floor, Om Sakthi Apartment, Krishna Nagar 2nd Street, Madanapuram, Mugalivakkam – 600 125, shall henceforth be known as **SHRUTI IYER**
Shruti Chandramouli Iyer

NAME CHANGE
I, Allaudeen Kubbuddin Nawab Jan, S/o: Nawab Jan, Date of Birth: 12.05.1971, Residing at No.6, Kumarasamy Street, Near Valliyammal, Pallavaram, Tambaram Chennai – 600043, shall henceforth be known as **Allaudeen Nawab Jan**
Allaudeen Kubbuddin Nawab Jan

NAME CHANGE
I, RANGASAMY, S/o. Rangasamy, Date of Birth: 03.02.1977, Residing at No.5, Kumara Gothandapani Nagar, Kalitheethakkuppam, Puducherry – 605107, shall henceforth be known as **BASKKARAN SRINIVASAN RANGASAMY**
BASKKARAN RANGASAMY

NAME CHANGE
I, **SAMPATH KUMAR DHANAKOTY**, holder of Indian Passport No:U0873323 issued at ABU DHABI on 07/04/2021 and Permanent Resident of 5 SANJEEVI PILLAI STREET SAIDAPET VELLORE PIN 632012 TAMIL NADU INDIA and presently residing at BLDG NO 6A FLAT NO 70 NEW LAND COMPOUND AL MUWAI AL AIN do hereby change the name of my minor child RAKSHANAA holding Indian Passport No: T8248254 issued at ABU DHABI on 26/03/2020 from **RAKSHANAA to RAKSHANAA (Given name) SAMPATHKUMAR (Surname)** with immediate effect.

INTEGRATED HITECH LTD
CIN: L72300TN1993PLC024583
Regd. Office: Cisons Complex, 150/115, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008.
Email: easitax.ih@gmail.com, Website: www.easitax.com

NOTICE FOR THE 29th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 29th September, 2022 at 10.00 AM through Video Conferencing (VC) for which purpose the Registered Office of the Company situated at the Cisons Complex, 150/115, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008 to transact the business as set out in the Notice for 29th Annual General Meeting (AGM).

The Notice for the 29th Annual General Meeting (AGM) and Annual Report has been sent in electronic mode to members whose e-mail Ids are registered with the Company / Registrar & Share Transfer Agent / Depository Participant(s) as the case may be. Physical copies of the Notice for the 29th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode.

Pursuant to Section 108 of the Companies Act, 2013, read with applicable Rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all the resolution set forth in the Notice. Mr. Rabindra Kumar Samal, Company Secretary, Chennai, has been appointed as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

- Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility.
- Date and time of commencement of remote e-voting: Monday, the 26th September, 2022 at 9.00 A.M.
- The remote e-voting will end on Wednesday, the 28th September, 2022 at 5.00 P.M.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 22nd September, 2022, shall only be entitled to avail the facility of remote e-voting as well as voting at the venue of the 29th Annual General Meeting (AGM).
- A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com. However if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- Voting through remote e-voting shall not be allowed beyond 5.00 P.M. on Wednesday, the 28th September, 2022. The e-voting module will be disabled by CDSL for voting thereafter.
- The members who have cast their vote by remote e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The Notice for 29th Annual General Meeting (AGM) is also available on the Company's website www.easitax.com.
- For e-voting instructions, members may go through the instructions in the Notice for 29th Annual General Meeting (AGM). In case of any queries / grievances in connection with e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM).

The documents pertaining to the items of the business to be transacted in the Annual General Meeting (AGM) are open for inspection at the Registered office of the Company on all working days during business hours upto the date of the meeting.

As a green initiative measure, members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or else to the RTA i.e. Cameo Corporate Services Limited (for physical holding) for receiving all communications electronically.

By Order of the Board,
For Integrated Hitech Ltd.,
Sd/-
A.Gerald Ebenezer
Managing Director

Place : Chennai
Date : 02.09.2022

AMARJOTHI SPINNING MILLS LIMITED
Regd Office: "AMARJOTHI HOUSE", 157, Kumaran Road, Tirupur 641 601
Tel 0421 4311600-83 Fax 0421-4326694 CIN: L17111TZ1987PLC002909
E-Mail: mill@amarjothi.net Website: www.amarjothi.net

NOTICE OF THE 34th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND E-VOTING INFORMATION

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 on Saturday, September 03, 2022, electronically to those members whose e-mail IDs were registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent in accordance with the read with Circulars issued by the Ministry of Corporate Affairs (MCA) Securities and Exchange Board of India (SEBI Circulars)

The AGM Notice along with the Explanatory statement and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.amarjothi.net and the website of the Stock Exchange in which the shares of the Company are listed i.e. BSE Limited – www.bseindia.com and on the website of Central Depository Services Limited (CDSL) – www.cdslindia.com.

Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. 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.

Notice pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the 34th AGM of the Company.

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 a facility to cast their vote on all the resolutions set forth in the AGM notice, using electronic voting system from the place other than the Venue of AGM ('remote e-voting') as well as e-voting at the AGM. The Company has engaged the services of CDSL to provide the facility for remote e-voting as well as e-voting during the AGM through CDSL e-voting system at www.evotingindia.com.

The Board of Directors of the Company has appointed Sri. Ramchandrar.R, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The detailed instructions for remote e-Voting and e-voting at AGM are given in the Notice of the AGM. Members are also requested to note the following:

1.	Date of Completion of mailing of Notice / Annual Report	Saturday, 03.09.2022
2.	Date and time of Commencement of remote e-voting	Monday, 26.09.2022
3.	Date and time of conclusion of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Wednesday, 28.09.2022
4.	Cut-off date for determining the Members eligibility for e-voting / remote e-voting	Thursday, 22.09.2022

The members whose name appear in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date will be entitled to avail the facility of remote e-Voting / e-voting during the AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only. Once the votes on resolutions are cast by the members, the members shall not be allowed to change subsequently. The facility of e-Voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-Voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.

Any person who has become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/list of Beneficial owners as on the cut-off date, may obtain the login id and password by sending a request to www.evotingindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used to cast vote.

In case the Members email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, login details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / RTA / Depository, you may please follow the below mentioned instructions for obtaining login details for e-voting:

- Members holding shares in physical mode are requested to send a request to the Registrar & Share Transfer Agent of the Company, M/s S.K.D.C. Consultants Limited ("SKDC") at green@skdc-consultants.com by providing Follo No., Name of Shareholder, Scanned copy of the Share Certificate (front and back), PAN and Aadhar (Self attested) for registering the email address.
- Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in their Demat account, as per the process advised by the DP.

In case of any queries/grievances relating to e-voting process, the shareholders may contact at helpdesk.evoting@cdslindia.com or 18002005533 or M/s. S.K.D.C. Consultants Ltd, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028 or their mail id - info@skdc-consultants.com or telephone numbers 0422-2539835/2539836 or Smt. Mohana Priya.M, Company Secretary at the Company's Registered office at "Amarjothi House", 157, Kumaran Road, Tirupur – 641 601, or her mail id – mill@amarjothi.net or telephone number 0421-4311600.

The result of e-voting will be announced by the Company in its website www.amarjothi.net and on the website of the Central Depository Services Limited (CDSL) and also will be intimated to the stock-exchange – BSE Limited in which the equity shares of the Company are listed.

This public notice is also available on the Company's website www.amarjothi.net and on the website of Central Depository Services Limited (CDSL) www.cdslindia.com and on the website of the stock exchange in which the shares of the Company are listed i.e. BSE Limited – www.bseindia.com

For AMARJOTHI SPINNING MILLS LIMITED
MOHANA PRIYA.M
Company Secretary

Date: 03.09.2022
Place: Tirupur

ERP SOFT SYSTEMS LIMITED
10A, Trankuili Nest, Kamakoti Nagar, 3rd Main Road, Pallikaranai, Chennai 600 100
Email id: info@erpssoft.com | CIN: L67120TN1994PLC029563

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of ERP Soft Systems Limited will be held on **Saturday, the 24th day of September, 2022 at 10:00 a.m.** (VC)/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, 05.05.2022 and May 13, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 02.09.2022 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from **18.09.2022 to 24.09.2022 (both days inclusive)** for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 28th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at **21.09.2022 at 9.00 a.m.**
- The remote e-voting shall end on **23.09.2022 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **17.09.2022.**
- Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Aarathi Consultants Private Limited, to receive copies of Annual Report 2021-22 along with notice of 28th Annual General Meeting.
- The Notice of AGM is available on the company's website www.erpssoft.com and also on the CDSL's website https://www.evotingindia.com/.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.com/in or contact Mr. ILA Raveendra Babu, CFO at 10A Trankuili Nest Kamakoti Nagar 3rd Main Road Pallikaranai Chennai Kancheepuram - 600100 Tamil Nadu, email id: investorcare@erpssoft.com, Ph: +91-9182787122.

For and on behalf of the Board
For ERP Soft Systems Limited
Sd/-
K. Parvathi Reddy
Managing Director
(DIN: 00827258)

Place : Chennai
Date : 02.09.2022

M/s. EURO LEDER FASHION LIMITED
(CIN: L18209TN1992PLC022134)
Regd. Office: No. 10, P.P. Amman Koil Street, Nagelkenni, Chromepet, Chennai 600 044 | Tel: 044 - 4215 7220
E-mail: cs@euroleder.com, Website: www.euroleder.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC

Notice is hereby given that:

- The **30th Annual General Meeting** of the Company will be convened on **Wednesday, 28th September, 2022 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the business as set out in the Notice of the 30th AGM, as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 30th AGM and the Annual Report for the year 2022 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the 30th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- The Register of Members and Share Transfer Books of the Company will remain closed from **22nd September, 2022 to 28th September, 2022 (both days inclusive)** in connection with the 30th Annual General Meeting of the Members of the Company to be held on **Wednesday, 28th September, 2022 at 11.30 A.M.**
- As indicated in the Notice, in terms of Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with applicable rules as amended from time to time, the company is providing remote e-voting facility to the shareholders of the company to enable them to cast their votes electronically on all business items forming part of the Notice.
 - The remote e-voting of the shareholders/beneficiary owners shall be reckoned on the equity share held by them as on **21st September, 2022** being the cut-off date for this purpose. Shareholders of the company holding Shares either in physical or dematerialized form on the said cut-off date may cast their votes electronically.
 - Details of the procedure of casting e-votes are available in the Notice of 30th Annual General Meeting which is also posted in the website of the company viz., www.euroleder.com and in the website of the CDSL, the e-voting agency viz., www.evotingindia.com.
 - The remote e-voting period begins on 25th September, 2022 at 9.00 a.m. and ends on 27th September, 2022 at 5.00 p.m. and shall not be available thereafter.
 - In case of any queries/issues/grievance regarding the e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Menboob Lakhani (022-23058543) or Mr. Rakesh Davli (022-23058542). Kindly note that once you have cast your vote through e-voting you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the Meeting and participate in the discussions.
 - The results of remote e-voting will be announced by the company on its website www.euroleder.com and also informed to the BSE Limited.

For Euro-Leder Fashion Limited
Sd/-
AKRITI SHARMA
Company Secretary

Place: Chennai
Date: 3rd September, 2022

