



## Ambika Cotton Mills Limited

04/09/2021  
Ref.No.ACM/032/2021-22

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai – 400 051

The Listing Department  
BSE Limited  
PhirozeJeejeebhopy Towers  
Dalal Street, Mumbai – 400 001

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**  
**NSE - AMBIKCO**

Dear Sirs,


**Newspaper Advertisement of Notice to members for 33<sup>rd</sup> Annual General Meeting – E Voting information - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

We are enclosing herein the Press release issued on 04.09.2021 in Financial Express and Dinamani Tamil Newspapers publishing the notice of Thirty Third Annual General meeting scheduled to be held on Wednesday the 29<sup>th</sup> September 2021 through Video conferencing ("VC") or Other Audio Visual Means ("OAVM").

This is for your information and records as per Regulation 47 of SEBI LODR, 2015.

Thanking you,  
Yours faithfully,

For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623  
email : ambika@acmills.in  
CIN : L17115T21988PLC002269

**THE TRAVANCORE CEMENTS LIMITED**  
(AN ISO 9001:2015 COMPANY)  
(A GOVT. OF KERALA UNDERTAKING)  
NATTAKOM, KOTTAYAM-686 013.  
Ph: 0481-2361371/72.  
E-mail: tcl.materials@gmail.com

**SUPPLY OF WHITE CEMENT CLINKER**  
E-tenders are invited for the Supply of clinker suitable for manufacturing white cement at 'C.I.F Cochin'.  
Last date: 20.9.2021 @ 6 PM.  
Tender ID: 2021\_TCL\_436771\_1.  
For more details visit  
[www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in).  
Chief Manager (OJC)

**ICEX**  
Indian Commodity Exchange Limited  
Corp Office: Reliable Tech Park, 403-A, B-Wing, 4th Floor, Thane - Belapur Road, Airoli, Navi Mumbai - 400706, India.  
CIN: U87120GJ2009PLC089142 Email: [members@icexindia.com](mailto:members@icexindia.com) Contact no: +91-22-40381500

**PUBLIC NOTICE**  
Notice is hereby given that the following member of Indian Commodity Exchange Limited (ICEX) has applied for Surrender of its Trading Membership (TM).

Member ID	Member Name	SEBI Registration No.
2037	Adroit Commodities Services Private Limited	INZ000052535

Any Client/person having any claim/dispute/grievance against above member arising out of transactions in Commodities Derivatives through ICEX, may furnish details of their claim in prescribed form available on Exchange web site <https://www.icexindia.com/ig-arbitration/grievance/register-a-complaint-offline> to Investor Grievance Department of the Exchange (ICEX) at the address given above, enclosing therewith all supporting documents, within 60 days of the publication of this notice. Any claims received thereafter shall not be entertained by the Exchange.

Place: Mumbai  
Date: September 4, 2021

For, Indian Commodity Exchange Limited.  
Sd/-  
Authorised Signatory

**Infomedia Press Limited**  
CIN: L22219MH1955PLC281164  
Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
Tel: +91 22 4001 9000 / 6666 7777  
Email: [investors@infomedia18.in](mailto:investors@infomedia18.in) • Website: [www.infomediapress.in](http://www.infomediapress.in)

**INFORMATION REGARDING 66<sup>TH</sup> ANNUAL GENERAL MEETING**

The 66<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Infomedia Press Limited** (the "Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Monday, September 27, 2021 at 1:30 P.M. (IST)**, 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, read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the audited financial statement for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company, electronically, whose email address is registered with the Company /KFinTech/Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.infomediapress.in](http://www.infomediapress.in) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at <https://evoting.kfintech.com>.

**Manner of registering /updating email address:**

- Members holding shares in physical mode, who have not registered /updated their email address with the Company, are requested to register /update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at [investors@infomedia18.in](mailto:investors@infomedia18.in) or to KFinTech at [implinvestor@kfintech.com](mailto:implinvestor@kfintech.com).
- Members holding shares in dematerialised mode, who have not registered /updated their email address, are requested to register /update their email address with the Depository Participant(s) where they maintain their demat accounts.

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://jiomeet.jio.com/infomediapressagm/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors  
For **Infomedia Press Limited**  
Sd/-  
**Tasneem Cementwala**  
Company Secretary

Date : September 4, 2021

**TV18**  
**TV18 Broadcast Limited**  
CIN: L74300MH2005PLC281753  
Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
Tel: +91 22 4001 9000 / 6666 7777  
Email: [investors.tv18@nw18.com](mailto:investors.tv18@nw18.com) • Website: [www.nw18.com](http://www.nw18.com)

**INFORMATION REGARDING 16<sup>TH</sup> ANNUAL GENERAL MEETING**

The 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of **TV18 Broadcast Limited** (the "Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Monday, September 27, 2021 at 10:30 A.M. (IST)**, 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, read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company, electronically, whose email address is registered with the Company /KFinTech/Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.nw18.com](http://www.nw18.com) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at <https://evoting.kfintech.com>.

**Manner of registering /updating email address:**

- Members holding shares in physical mode, who have not registered /updated their email address with the Company, are requested to register /update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at [investors.tv18@nw18.com](mailto:investors.tv18@nw18.com) or to KFinTech at [tv18investor@kfintech.com](mailto:tv18investor@kfintech.com).
- Members holding shares in dematerialised mode, who have not registered /updated their email address, are requested to register /update their email address with the Depository Participant(s) where they maintain their demat accounts.

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://jiomeet.jio.com/tv18broadcastagm/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors  
For **TV18 Broadcast Limited**  
Sd/-  
**Ratnesh Rukhariyar**  
Company Secretary

Date : September 4, 2021

**Network 18**  
**NETWORK18 MEDIA & INVESTMENTS LIMITED**  
CIN: L65910MH1996PLC280969  
Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
Tel: +91 22 4001 9000 / 6666 7777  
Email: [investors.n18@nw18.com](mailto:investors.n18@nw18.com) • Website: [www.nw18.com](http://www.nw18.com)

**INFORMATION REGARDING 26<sup>TH</sup> ANNUAL GENERAL MEETING**

The 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Network18 Media & Investments Limited** (the "Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Monday, September 27, 2021 at 12:00 Noon (IST)**, 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, read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company, electronically, whose email address is registered with the Company /KFinTech/Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.nw18.com](http://www.nw18.com) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at <https://evoting.kfintech.com>.

**Manner of registering /updating email address:**

- Members holding shares in physical mode, who have not registered /updated their email address with the Company, are requested to register /update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at [investors.n18@nw18.com](mailto:investors.n18@nw18.com) or to KFinTech at [nw18investor@kfintech.com](mailto:nw18investor@kfintech.com).
- Members holding shares in dematerialised mode, who have not registered /updated their email address, are requested to register /update their email address with the Depository Participant(s) where they maintain their demat accounts.

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://jiomeet.jio.com/network18milagm/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors  
For **Network18 Media & Investments Limited**  
Sd/-  
**Ratnesh Rukhariyar**  
Group Company Secretary

Date : September 4, 2021

**CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED**  
Regd. Office: Unit No. 04-03, Level 4, Block 1, "Cyber Pearl", Hitec City, Madhapur, Hyderabad - 500081.  
Ph: +91-040-4023 4400 Fax: +91-040-4023 4600 | E-mail: [investors@ctelpl.com](mailto:investors@ctelpl.com) Website: [www.ctelpl.com](http://www.ctelpl.com)  
CIN: L72200TG1999PLC030997

**NOTICE OF 22<sup>ND</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 27, 2021 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of 22<sup>nd</sup> AGM. The said AGM is being convened through VC or OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The deemed venue for the 22<sup>nd</sup> AGM shall be the Registered Office of the Company.

The Company has completed the dispatch of Annual Report, *inter-alia*, containing the financial statements and other statutory reports for the financial year ended March 31, 2021 and the Notice of the 22<sup>nd</sup> AGM through electronic mode on September 02, 2021 to those members whose email addresses are registered with the Company or with their respective Depository Participants. The said Annual Report and the Notice of 22<sup>nd</sup> AGM is also available on the website of the company; <https://www.ctelpl.com/> and websites of stock exchanges <http://www.bseindia.com/> and <http://www.nseindia.com>

Pursuant to section 91 of the Companies Act, 2013, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of said Annual General Meeting of the Company.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the 22<sup>nd</sup> AGM are provided in the Notice of the said AGM. The Company is also pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) and has engaged National Securities Depository Limited (NSDL) as an agency to provide remote e-voting facility as well as through e-voting system during the AGM. The said AGM notice is also available on the website of the said agency, NSDL at <https://www.evoting.nsdl.com/>. The following is the schedule of events:

- The date and time of commencement of remote e-voting: Thursday, September 23, 2021 at 09:00 A.M.
- Date and time of end of remote e-voting: Sunday, September 26, 2021 at 05:00 P.M.
- The cut-off date as on which the right of voting of the Members shall be reckoned: September 20, 2021.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. **September 20, 2021**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Issuer / RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. **1800 1020 990 and 1800 22 44 30**. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. **September 20, 2021** may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

It is further stated that:-

- remote e-voting shall not be allowed beyond the said date and time (i.e., September 26, 2021 and 5:00 P.M.) and remote e-voting module shall be disabled by NSDL thereafter.
- the facility of e-voting through the same portal provided by NSDL will be available during the Meeting through VC / OAVM. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for remote e-voting in AGM Notice. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast 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 (through the same portal provided by NSDL) during the AGM.
- a Member may participate in the general meeting through VC / OAVM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the meeting; and
- 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., September 20, 2021 only shall be entitled to avail the facility of remote e-voting or voting through e-voting system to be provided at the general meeting through VC / OAVM, as the case may be.

Ms. Priyanka Rajora, Practicing Company Secretary [C.P.No. 22886] has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries / grievances connected with facility for voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 / 1800 224 430. You may also send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Asst. Vice President - NSDL, National Securities Depository Limited, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in). Tel: 022-24994360, who will address the grievances connected with facility for voting by electronic means or in case of any technical assistance is required at the time of log in / assessing / voting at the Meeting through VC / OAVM or who need assistance with using the technology before or during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 22<sup>nd</sup> AGM. Also, please refer below.

**Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration / updating of email ids for e-voting/for obtaining Annual report and other documents in electronic mode:**

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at [info@arthiconsultants.com](mailto:info@arthiconsultants.com) or to Company at [investors@ctelpl.com](mailto:investors@ctelpl.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at [investors@ctelpl.com](mailto:investors@ctelpl.com) or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained in Notice of 22<sup>nd</sup> AGM at step 1 (A), i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder / members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Further it is inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register email address on their website under Investor Services / Go Green Feedback Tab [http://www.aarthiconsultants.com/investor\\_services](http://www.aarthiconsultants.com/investor_services)

For **Cambridge Technology Enterprises Limited**  
Sd/-  
**Ashish Bhattad**  
Company Secretary

Date : September 02, 2021  
Place : Hyderabad

**AMBIKA COTTON MILLS LIMITED**  
Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.  
CIN : L17115TZ1988PLC002269  
Phone:0422-2491504, Fax:0422-2499623  
website: [www.acmills.in](http://www.acmills.in), email: [ambika@acmills.in](mailto:ambika@acmills.in)

**NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- 33<sup>rd</sup> Annual General Meeting (AGM) of Members of Ambika Cotton Mills Limited will be held on Wednesday, the 29<sup>th</sup> September 2021 at 12:00 Noon through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013, and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued in April / May 2020 and January 2021 ("Circulars") at a common venue to transact the business as set out in the Notice of AGM dated 11.08.2021.

- The Notice and Annual Report of the company for the financial year ended 31st March, 2021 and other documents required to be attached thereto have been sent only by electronic mode to those members whose email addresses are registered with the Company / Depository in accordance with the aforesaid Ministry of Corporate Affairs (MCA) and SEBI circulars.

- The Annual Report along with Notice of AGM is also available on the Company's website [www.acmills.in](http://www.acmills.in) and on the website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

- The shareholders who wish to attend the AGM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 33<sup>rd</sup> AGM.

- Transaction of all business of the AGM through remote e-Voting is arranged to the Members through Central Depository Services (India) Limited (CDSL). The remote e-Voting will be available from Sunday, September 26, 2021 at 9.00 AM and ends on Tuesday, September 28, 2021 at 5.00 PM. This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.

- The members who have not cast their votes by remote e-Voting can exercise e-voting during the AGM. The procedure for e-voting during the AGM is the same as that of the instructions mentioned for remote e-voting.

- The cut-off date for reckoning the eligibility of members for voting is Wednesday, 22<sup>nd</sup> September, 2021. Any person holding shares in the Company at the close of business hours of the cut-off date alone is eligible for voting through remote e-voting on the day of the AGM.

- Any person who has acquired shares after the dispatch of the notice may obtain the User ID and password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [info@skdc-consultants.com](mailto:info@skdc-consultants.com).

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September 2021 (both days inclusive)

- Dividend when approved will be paid to such of the members whose names appear in the Register of the Members of the Company as on Wednesday, 22<sup>nd</sup> September, 2021. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of the business hours on Wednesday, 22<sup>nd</sup> September, 2021.

- For any queries / clarifications please contact : M/s. S.K.D.C. Consultants Ltd, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Telephone No. : +91 -422 -4958995, 2539835 - 836, Fax : +91 - 422 - 2539837  
E-mail ID : [info@skdc-consultants.com](mailto:info@skdc-consultants.com).

For **Ambika Cotton Mills Limited**  
Sd/-  
**P.V. Chandran**  
Chairman & Managing Director  
(DIN : 00628479)

**एसजेवीएन लिमिटेड SJVN Limited**  
(A Joint Venture of Govt. of India & Govt. of H.P.)  
CIN No. L40101HP1988GOI008409

**NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of SJVN Limited ("Company") will be held on **29<sup>th</sup> September 2021 at 15:00 HRS through Video Conferencing / Other Audio Visual Means (OAVM) facility provided by Central Depository Services (India) Limited (CDSL) to transact the business set out in the Notice convening the AGM.**

The Notice of 33<sup>rd</sup> AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2020-21 has been sent in electronic mode to Members whose E-Mail IDs are registered with the Company or the Depository Participant(s) in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020, dated 05<sup>th</sup> May, 2020 and General Circular No. 02/2021, dated 13<sup>th</sup> January, 2021.

In accordance 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(1) of the SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice.

NOTICE is also given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September 2021 (both days inclusive)** for the purpose of the 33<sup>rd</sup> AGM of the Company and for determining the entitlement of dividend declared for the year ended 31<sup>st</sup> March, 2021.

The Board has recommended a Final Dividend @ **Rs.0.40 per share** at its 290<sup>th</sup> meeting held on 26<sup>th</sup> June 2021. The dividend, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company at the closure of business hours of 22<sup>nd</sup> September 2021.

The details as required under the aforesaid provisions are given hereunder:

- Date and time of Commencement of Remote E-voting : **26<sup>th</sup> September, 2021 at 09:00 A.M**
- The Remote E-voting shall end on **28<sup>th</sup> September, 2021 at 05.00 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. **22<sup>nd</sup> September, 2021** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM shall follow the same procedure for e-Voting as mentioned in the Notice of the Company.

- Voting through Remote E-Voting shall not be allowed beyond 5.00 P.M. on 28<sup>th</sup> September, 2021. The E-Voting Module shall be disabled by CDSL, for voting thereafter.

- The Notice of 33<sup>rd</sup> AGM and Annual Report is available on the Company's website [www.sjvn.nic.in](http://www.sjvn.nic.in) and on CDSL's E-Voting website [www.evotingindia.com](http://www.evotingindia.com).

- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM mode, but shall not be entitled to vote again.

- For electronic voting instructions, Members may go through the instructions in the Notice of 33<sup>rd</sup> AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of [www.evotingindia.com](http://www.evotingindia.com) or may write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43 or Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (E), Mumbai - 400013
- The Company has appointed Shri Santosh Kumar Pradhan, Practicing Company Secretary (C.P.No.7647) as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner.

The results on the resolutions shall be declared within 48 hours of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the company

