



# SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA

Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/64/2022-23

23<sup>rd</sup> August 2022

To

BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Fort Mumbai – 400 001  <b>SCRIP CODE : 511108</b>	National Stock Exchange India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra – (East) Mumbai – 400 051  <b>SCRIP CODE : SHIVATEX</b>
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Dear Sir,

**SUB:- NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION –  
NEWSPAPER ADVERTISEMENT - REG.**

We are enclosing herewith the copy of Notice of 41<sup>st</sup> Annual General Meeting and E-Voting information of the Company advertised in the Newspapers **BUSINESS STANDARD (English)** and **MAKKAL KURAL (Tamil)** on **19<sup>th</sup> August 2022**.

Kindly take on record the above information.

Thanking you

Yours truly

**For Shiva Texyarn Limited**

  
**R. SRINIVASAN**  
Company Secretary  
M.No. 21254





# SHIVA TEXYARN LIMITED

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## NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**NOTICE** is hereby given that 41<sup>st</sup> Annual General Meeting (AGM) of the members of SHIVA TEXYARN LIMITED will be held on **Monday, 12<sup>th</sup> September 2022 at 11.00 A.M** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 ("MCA Circulars"), SEBI Notification No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 to transact the business as set out in the annual report of the company for the financial year 2021-2022 along with the notice convening the AGM has been sent through e-mail, to those shareholders holding shares in the Company as on 12<sup>th</sup> August 2022 and whose e-mail addresses are registered with the Company / RTA / Depositories.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-2022 is also available and can be downloaded from the Company's website [www.shivatex.in](http://www.shivatex.in) and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of M/s. Link Intime India Private Ltd (LIPL) at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

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.

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 the same are 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](http://www.instavote.linkintime.co.in).

The Board of Directors has appointed Mr R Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1	Date of completion of dispatch of Notice	18th August 2022
2	Date and time of commencement of remote e-voting	Friday, 9th September 2022 @ 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, 11th September 2022 @ 5.00 P.M
4	Cut-off date of determining the members eligible for e-voting	Monday, 5th September 2022

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. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday, 5th September 2022 (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.

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.

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 [enotices@linkintime.co.in](mailto:enotices@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.

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.

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.

### Procedure for registration of e-mail address and bank details:

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, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028.

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.

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 send an e-mail to [enotices@linkintime.co.in](mailto:enotices@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 contact **Mr. Rajiv Ranjan, Assistant Vice-President (E-Voting), M/s. Link Intime India Private Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra - 400083, E-mail: enotices@linkintime.co.in, Tel: (022-49186175).**

The result of voting will be announced by the Company in its website [www.shivatex.in](http://www.shivatex.in) 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.

The Board of Directors in their meeting held on 25-05-2022 has recommended a dividend of Rs.1.40/- per share (14%) for every one equity share of Rs.10/- each for the financial year 2021-2022.

Notice is further given, pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 6th September 2022 to 12th September, 2022 (both days inclusive), for determining the entitlement of the shareholders to the dividend for the year 2021-22.

This public notice is also available on the Company's website [www.shivatex.in](http://www.shivatex.in) and in the website of LIPL viz. [instavote.linkintime.co.in](http://instavote.linkintime.co.in) and on the website of the Stock Exchanges where the shares of the Company are listed.

For Shiva Texyarn Limited  
R Srinivasan  
Company Secretary  
ACS 21254

Coimbatore  
18.08.2022

[www.business-standard.com](http://www.business-standard.com)

FRIDAY, 19 AUGUST 2022  
20 pages in 1 section  
KOCHI  
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(Act) and the Rules made thereunder and the Regulations, 2015 read with a of Corporate Affairs (MCA) for convening G Circulars) and Securities and Exchange Bo business as set forth in the Notice of the AGM KFin Technologies Limited (Kfintech), Reg Company, is providing the VCI OAVM facility fo The Company has electronically sent the No financial year 2021-22 on August 18, 2022 to their e-mail addresses with the Company/ Dep and Transfer Agent as at Friday, August 12, 2022. Notice of the 31<sup>st</sup> AGM and the Annual Repo Company's website at [www.strides.co](http://www.strides.co) <https://evoting.kfintech.com/> and on the websi National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) Pursuant to Section 108 of the Companies Act (Management and Administration) Rules, Meetings (SS-2), Regulation 44 of the S Requirements) Regulations, 2015 and MCA e-voting facility to all its Shareholders to cast t set forth in the Notice of AGM through Kfintech

### Key Details regarding the AGM/ e-voting is i

#	Particulars	
1	Link for live webcast of the AGM and for participation through Video Conferencing	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a> Instructions for p process for e-voti
2	Link for remote e-voting	<a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a>
3	Cut-off date for eligibility for e-voting	Friday, September 9, 2022 @ 10.00 A.M
4	Remote e-voting period	Starts from 09:00 and Ends on Thur. Please note that n KFinTech beyond 2022. Once the vo the Shareholder subsequently. Shareholders wh prior to the AGM n shall not cast their Shareholders who voting shall be e system available e integrated with the
5	Email registration	Link for shareho address and mo <a href="http://clientservices/mo">clientservices/mo</a>
6	Scrutinizer for e-voting	Mr. Binoy Chaiko Partner of M/s. Secretaries, Beng
7	Registrar and Share Transfer Agent contact details	KFin Technologies (Formerly KFin Te E-mail: <a href="mailto:einward.ris">einward.ris</a> Toll Free No.: 1800
8	Helpline details for any query/ grievance/ technical assistance and support, before or during the AGM for VC participation and e-voting	Shareholders may a) refer to the He and e-voting u section of <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> b) contact Mr. Raj Kumar A, Mana c) email at <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> d) call KFinTech's

Any person holding shares in physical form and shares of the Company and becomes a Share AGM Notice and holds shares as on the cut-off 2022, may obtain the login ID and p [evoting@kfintech.com](mailto:evoting@kfintech.com) or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) registered with KFinTech, then the existing User In case of Individual Shareholders holding se shares of the Company and becomes a Share Notice and holding shares as of the cut-off date steps mentioned in the Notice of the AGM und participating in the AGM through Video Conf OAVM) Facility and voting through electronic me Shareholders who have not registered their e-r same in respect of shares held in electronic Depository Participant(s) and in respect of st Company's RTA, KFin Technologies Lim [investors@strides.com](mailto:investors@strides.com) for receiving all the com in electronic mode from the Company.

Place : Navi Mumbai  
Date : August 18, 2022



