



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : P.B. No.1, Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambadam.com
website : www.sambadam.com Corporate Identity No. L17111TZ1973PLC000675

Ref. : 1095/SSML/CS/2018-19

25th February 2019

The DGM Listing,
The Bombay Stock Exchange Limited,
Floor No.25, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

**Ref : Script Code / SYMBOL 521240 (BSE)
Regulation 44(1), (2) and 47 (1) (d) of the Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Enclosure of Postal Ballot Notice and Text of Newspaper Advertisement**

In accordance with the above referred regulations, we herewith enclosed a copy of the Postal Ballot notice dated 13.02.2019 seeking members' consent through postal ballot (which includes electronic voting) in respect of the resolution stated in the Postal Ballot notice.

We also herewith enclosed text of the newspaper publication (with respect to the Postal Ballot notice) published in English and regional language newspaper (Trinity Mirror and Makkal Kural) on 24th February, 2019.

Kindly take the same for your information and records.

Thanking You

Yours Faithfully
for SAMBADAM SPINNING MILLS LIMITED

(S.Natarajan)
Company Secretary



SAMBANDAM SPINNING MILLS LIMITED



Post Box No.1, Kamaraj Nagar colony, Salem – 636 014
Ph. 0427-2240790; Fax-0427-2240169, CIN :L17111TZ1973PLC000675
E mail: corporate@sambandam.com; cs@sambandam.com,
Website: www.sambandam.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

NOTICE TO THE SHAREHOLDERS

Notice is hereby given pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard (SS-2), for seeking consent of the shareholders by way of postal ballot/electronic voting ("e- voting") in respect of the resolutions stated in this notice.

Board of Directors has appointed Shri B. Kalyanasundaram, Practising Company Secretary (Membership No. 672; COP No: 2209) of M/s B. K. Sundaram & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot/ e-voting process in a fair and transparent manner.

Consent of the Members is requested for the proposed special resolution as stated against special business agenda item in the notice. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, pertaining to the said Resolution, setting out material facts and the reasons thereof is annexed hereto along with a Postal Ballot Form ("Form") for your consideration.

Members are requested to carefully read the instructions printed in the Form, record their assent or dissent and return the Form, in original duly completed and signed in the enclosed self addressed business reply envelope so as to reach the Scrutinizer on or before **27th March, 2019** by 5.00 P.M. Please note that any Postal Ballot Form(s) received after the said date and time will be treated as not received.

In compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with rules thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also extended e-voting facility as an alternate for its members to enable them to cast their votes electronically instead of dispatching Form(s). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all its members. Detailed instructions to use the e-voting facility are given in this Notice.

The Scrutinizer will submit his report to the Chairman and/or Managing Director of the Company after completion of the scrutiny of the Forms (including e-voting) and the results of the Postal Ballot will be announced on **29th March, 2019** and the same will be displayed on the Notice Board at the Registered Office of the Company. The results will also be displayed on the Company's website at www.sambandam.com and will also be communicated to the stock exchanges where the shares of the Company are listed. The Resolution(s), if approved by requisite majority, shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed postal ballot forms or e-voting.





PROPOSED RESOLUTION

Special Business

1. Approval for continuing Sri S. Gnanasekharan as a Non-Executive Independent Director

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution :

RESOLVED THAT pursuant to Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and other applicable provisions, if any, consent of members of the company be and is hereby accorded for continuance of Sri.S.Gnanasekaran (DIN: 06796817), who has crossed the age of seventy five years (75) Years ,as a Non – Executive Independent Director of the company who shall hold office till the remaining period of his existing enure (i.e till the conclusion of 45th Annual General Meeting of the company) to be held in the year 2019.

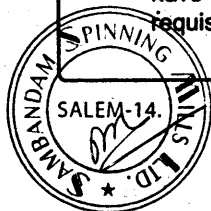
By order of the Board of Directors
For Sambandam Spinning Mills Limited

Place : Salem
Date : February 13, 2019

S. Natarajan
Company Secretary

NOTES:-

1. The explanatory statement setting out the material facts in respect of the above stated special resolution, as required under Section 102 of the Companies Act, 2013 is annexed hereto.
2. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members appearing in the company's Register of members /record of depositories as at the close of the business hours on **15th February, 2019 ("cut-off date")**. A person who is not a member as on the cut-off date should treat this notice for information purposes only.
3. Physical copy of the postal ballot notice (along with postal ballot form and self addressed business reply envelope) is being sent by the permitted mode to all the members whose names appear in the Company's Register of Members/record of depositories as at the close of the business hours on **15th February, 2019 ("cut-off date")** and also electronically by e-mail to those members (as on cutoffdate) who have registered their e-mail addresses and PAN with the RTA/depositories.
4. The Notice is also placed on the website of the Company i.e. www.sambandam.com and also on the website of Central Depository Services (India) Limited.
5. All the material documents referred to in the notice and explanatory statement are available for inspection by the members at the Company's Registered Office during business hours on all its working days from the date of dispatch of the notice till **27th March, 2019**.
6. The last date for receipt of postal ballot forms or e-voting i.e. **27th March, 2019** shall be taken as the date of passing resolutions, if approved by requisite majority. Resolutions passed by the members through postal ballot voting facility (including voting through electronic means) shall be deemed to have been passed at a duly convened General Meeting of the members subject to receipt of the requisite number of votes in favour of the resolution.





7. Kindly note that Members can opt for only one mode of voting i.e. either by Postal Ballot Form or e-voting. In case of receipt of vote by both the modes, voting through e-voting shall prevail and voting by Postal Ballot Form shall be treated as invalid.
8. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

9. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM

- (i) The Members are requested to carefully read the instructions printed overleaf the Postal Ballot Form and return the Postal Ballot Form duly completed with the assent (for) or dissent (against), in the enclosed postage pre-paid self-addressed business reply envelope, so as to reach the Scrutinizer, on or before **Wednesday, 27th March, 2019 by 5.00 P.M.**, to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member.
- (ii) The Members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted.

Envelopes containing Postal Ballot Form if deposited in person or sent by courier/post at the expense of the Members will also be accepted.

10. VOTING THROUGH ELECTRONIC MEANS

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for e-voting purpose.

The voting period begins on **Tuesday, 26.02.2019 at 9.00 a.m and ends on Wednesday, 27.03.2019 at 5.00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on **15.02.2019 (cut-off date)**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" "SAMBANDAM SPINNING MILLS LIMITED" from the drop down menu and click on "SUBMIT".
- (iv) Now Enter your User ID (For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio Number registered with the Company and then enter the Captcha Code (image verification) as displayed and Click on Login.
- (v) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. If you are a first time user follow the steps given below.
- (vi) Now fill up the following details in the appropriate boxes:

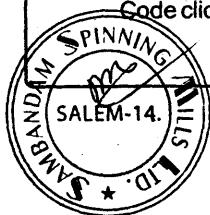




| For Members holding shares in Demat Form or in Physical Form | |
|--|---|
| PAN* | <p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>* Members who have not updated their PAN with the Company / RTA / DP are requested to use the first two letters of their name and the sequence number in the 'PAN field'. The S.L. No. printed on your address label slip pasted on the envelope added with sufficient 0s in between the first two letters of your name and the S.L. No. to fill the ten digit PAN field for this purpose,</p> <p>Example : If your name is Ramesh with S.L. No. 00003615 then enter RA00003615 in the 'PAN field'. If the name is V.K. Mohan with S.L. No. 00000005, enter VK00000005 in the 'PAN field'.</p> |
| Date of Birth (DOB) | Enter the Date of Birth (as recorded in your demat account or in the Company records for the said demat account or folio) in dd/mm/yyyy format. |
| Dividend Bank Details | Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. |

Please enter DOB or dividend bank details in order to login. In case both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) Click on the EVSN for the relevant <Company Name> "SAMBANDAM SPINNING MILLS LIMITED" on which you choose to vote.
- (x) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
- (xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xv) If Demat account holder has forgotten the changed password then, enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.





- (xvi) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates. After receiving the login details they have to link the account(s) which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (xvii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO : 1 - Approval for continuing Sri.S.Gnansekaran as a Non Executive Independent Director

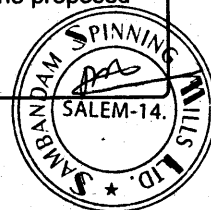
Sri S. Gnanasekharan was appointed as a Non-Executive Independent Director at the 40th Annual General Meeting of the Company held on 28.09.2014 for a period of five consecutive years to hold office up to the conclusion of 45th Annual General Meeting of the Company. Sri S. Gnanasekharan is of 80 years of age. He is a fellow Member of ICSI and has served in various senior positions in the Corporate Sector. Presently he is a Practising Company Secretary. He has over five decades of vast experience in the corporate profession including more than three decades in finance and accounts, general administration, public relations etc.

As per the amendments to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI circular dt. 9th May, 2018, no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect. This amendment is effective from 01st April 2019.

Since Non-Executive Independent Director Sri S. Gnanasekharan has crossed the age limit of 75 years, his directorship can be continued for his remaining term only with the approval of shareholders by way of passing of special resolution.

Taking into consideration, his professional qualification and expert knowledge in the company Law and other connected matters and his contribution to the company and on the recommendation of Nomination and Remuneration committee, the Board of Directors at their meeting held on 13 th Feb 2019 has recommended for Sri.S.Gnanasekaran as Non-Executive Director on the Board. Accordingly Board recommends to the shareholders to pass special resolution as set out against the agenda of the Notice.

None of the Directors/Key Managerial Personnel or their relatives except Sri S. Gnanasekharan, director to whom this resolution relates, is interested or concerned in this resolution. It is further declared with reference to the proviso to sub section 2 of section 102 of the companies Act of 2013 that the proposed resolutions do not have any bearing with the business of any other company.





Additional Information on Directors required under Reg 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|--|
| Name of the Director | Sri S. Gnanasekharan |
| DIN | 06796817 |
| Date of Birth | 29-05-1938 |
| Date of Appointment | 14-02-2014 |
| Qualification | FCS – Fellow Member of ICSI |
| Expertise in Specific Functional areas | He is a fellow Member of ICSI and has served in various senior positions in the Corporate Sector. He has over five decades of vast experience in the Corporate Profession including experience of more than three decades in Finance and Accounts, General Administration, Public Relations etc. Presently he is a Practising Company Secretary. |
| Directorship in other Companies | 1. Non-Executive Independent Director in Kandagiri Spinning Mills Limited (KSML) 2. Non-Executive Independent Director in Annai Infra Developers Limited |
| Committee Membership in other Companies | <u>Holds following Committee Membership in KSML</u> 1. Audit Committee – Chairman 2. Nomination and Remuneration Committee – Member 3. Stakeholders Relationship Committee - Chairman |
| No. of shares in the Company | Nil |
| Inter-se relationship with any other directors | Nil |
| Number of Board meetings attended during the year – FY 2018-19 | Attended four out of four Board Meetings held during the year |
| Terms and conditions of appointment | Continuance of appointment as Non-Executive Independent Director |
| Remuneration sought to be paid | Not Applicable |
| Remuneration last drawn | Not Applicable |

By order of the Board of Directors
For Sambandam Spinning Mills Limited

Place : Salem
Date : February 13, 2019

S. Natarajan
Company Secretary





SAMBANDAM SPINNING MILLS LIMITED



Post Box No.1, Kamaraj Nagar colony, Salem - 636 014
 Ph. 0427-2240790; Fax-0427-2240169, CIN :L17111TZ1973PLC000675
 E mail: corporate@sambandam.com; cs@sambandam.com,
 Website: www.sambandam.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No: _____

| | | |
|----|--|--|
| 1. | Name & Address of the Sole / First Named Member | |
| 2. | Name(s) of Joint holder(s) if any | |
| 3. | Registered Folio No. / *DP ID & Client ID No. (*Applicable for shares in demat form) | |
| 4. | No. of Equity Shares held | |

I/We hereby exercise my/our vote in respect of the Ordinary/Special Resolutions to be passed through postal ballot as detailed in the Notice of the Company dated 13th February, 2019, by sending my/our Assent (Yes) or Dissent (No) to the said resolutions by placing the tick (✓) mark in the appropriate column below:-

| Item No. | Brief Description of the Resolution | Nature of Resolution | No. of equity shares held | I/We assent to the Resolution (Yes) | I/We dissent to the Resolution (No) |
|----------|---|----------------------|---------------------------|-------------------------------------|-------------------------------------|
| 1. | Approval for continuation of Sri S. Gnanasekharan as a Non-Executive Independent Director | Special | | | |

Note : 1) Kindly read the instructions printed overleaf (next page) before filling this form.

2) Last date of receipt of this form by the Scrutinizer: 27th March, 2019 upto 5.00 p.m.

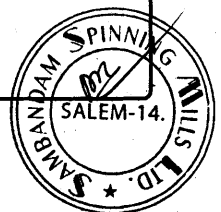
Place : _____

Date : _____

Signature of the Member

(ELECTRONIC VOTING PARTICULARS)

- Please refer the detailed instructions for evoting (including e-voting link, EVSN, User id & Password) given under Note No. 10 of the Postal Ballot Notice sent herewith
- E-voting Starting Period : (From) 26th February, 2019 at 9.00 a.m
Ending Period : (To) 27th March, 2019 at 5.00 p.m.



**INSTRUCTIONS**

1. A member desiring to exercise vote by Postal Ballot shall complete this Postal Ballot Form and send it duly and properly sealed to the Scrutinizer in the self-addressed business reply envelope sent herewith. However, envelopes containing Postal Ballot form, if deposited in person or sent by courier / post at the expense of the member will also be accepted. Members are requested to convey their assent or dissent in this postal Ballot form only. Assent or dissent received in any other form or manner shall be considered as invalid.
2. This Form should be completed and signed by the member (as per the specimen signature registered with the Company / Depository Participant(s)). In case of Joint holding, this form should be completed and signed by the first named member and in his absence, by the next named Member. However, where the form is sent separately by the first named member as well as by the joint holder(s), the vote cast by the first named member would be considered.
3. Duly completed Postal Ballot form should reach the scrutinizer not later than 5 PM IST on 27th March, 2019. All Postal Ballot forms received after this date will be strictly treated as if reply from such member(s) has not been received.
4. There will be only one Postal Ballot Form for every Folio No. / DP ID_Client ID No. irrespective of the number of Joint Member(s). On receipt of the duplicate Postal Ballot Form, the original will be rejected.
5. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney / attested specimen signatures etc.
6. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed business reply envelope, as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer and the Company would not be able to act on the same.
7. In case any member is desirous of obtaining a printed postal ballot form or a duplicate thereof, the same may be requested by sending an e-mail to corporate@sambandam.com. However, the duly filled-in/signed duplicate postal ballot form should reach the scrutinizer not later than the date and time specified above in Clause No. 3 of the Instructions.
8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The scrutinizer's decision on the validity of the Postal Ballot Form will be final and binding.
9. Additionally, please note that the Postal Ballot Forms shall be considered invalid if:
 - a) A form other than one issued by the Company has been used;
 - b) It has not been signed by or on behalf of the member;
 - c) Signature on the postal ballot form doesn't match the specimen signatures registered with the Company;
 - d) It is not possible to determine without any doubt the assent or dissent of the member;
 - e) Neither assent or dissent is mentioned;
 - f) Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
 - g) It is defaced or mutilated in such a way that its identity as genuine form cannot be established;
 - h) The member has made any amendment to the Resolution or imposed any condition while exercising his vote.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member(s) as on 15th February, 2019 (cut-off date).
11. A member need not use all his/her votes nor does he/she need to cast his/her votes in the same way.
12. Voting right in Postal Ballot/E-voting cannot be exercised by a proxy.
13. The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of returning duly filled-up Postal Ballot Form. Members can opt for only one mode of voting i.e., either by ballot or through E-voting. In case members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be considered invalid.
14. Any query/grievances connected with voting by postal ballot/e-voting, may be addressed to Company Secretary at the Email id and Phone No. of the Company mentioned in both postal ballot form & notice.





SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : P.B. No.1, Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com
website : www.sambandam.com ,Corporate Identity No. L17111TZ1973PLC000675

/Text of Newspaper publication/

SAMBANDAM SPINNING MILLS LIMITED

Corporate Identity Number (CIN): L17111TZ1973PLC000675

Registered Office: POST BAG NO.1, KAMARAJ NAGAR COLONY SALEM – 636 014

Tel: 0427 2240790 Fax: 0427 2240169

Email: corporate@sambandam.com Website: www.sambandam.com

NOTICE

Pursuant to section 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Company is seeking members' consent through postal ballot (which includes electronic voting) in respect of all the resolutions stated in the Postal Ballot notice dated 13th February, 2019.

The Company has on 23rd February, 2019 completed sending emails and dispatch of postal ballot notice (along with postal ballot form and postage- prepaid self-addressed business reply envelope) by the permitted mode to all the members. Full text of these documents has also been hosted on the Company's website www.sambandam.com.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting ("e-voting") facility. **Voting through postal ballot and e-voting shall commence from 26.02.2019 at 9.00 a.m. and end on 27.03.2019 at 5.00 p.m.** Postal ballot forms received after 5.00 p.m on 27.03.2019 will not be valid and voting through postal ballot/e-voting shall not be allowed beyond the said date and time.

Members, whose name recorded in the Register of Members/record of depositories as on the cut-off date i.e. Friday, 15th February, 2019 will be entitled to cast their votes through postal ballot/e-voting. A person who is not a member as on the cut-off date should accordingly treat the Postal ballot notice for information purposes only.

Board of Directors has appointed Shri B. Kalyanasundaram, Practising Company Secretary (Membership No. A672; COP No: 2209) of M/s B. K. Sundaram & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot/ e-voting process in a fair and transparent manner.

Any member who has not received postal ballot form may apply to the Company by sending an email to corporate@sambandam.com and obtain a duplicate thereof. Detailed instructions for postal ballot described overleaf the Postal ballot form.

In case of any queries relating to e-voting, members may also 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. Detailed instructions for e-voting described in notes to the postal ballot notice.

The results of the Postal Ballot will be announced on March 29, 2019 and the same will be displayed on the Notice Board at the Registered Office of the Company. The results will also be displayed on the Company's website www.sambandam.com and also communicated to BSE simultaneously.

Any query/grievances connected with voting by postal ballot/e-voting, may be addressed to Company Secretary at the Email id and Phone No. of the Company, mentioned above.

Salem
23.02.2019



By order of the Board
For Sambandam Spinning Mills Limited
(Sd) S.Natarajan
Company Secretary

TRINITY MIRROR

8

SAMBANDAM SPINNING MILLS LIMITED

Corporate Identity Number (CIN): L17111TZ1973PLC000675

Registered Office: Post Bag No.1,
Kamaraj Nagar Colony, Salem - 636 014

Tel: 0427 2240790 Fax: 0427 2240169

Email: corporate@sambandam.com Website: www.sambandam.com

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Any member who has not received postal ballot form may apply to the Company by sending an email to corporate@sambandam.com and obtain a duplicate thereof. Detailed instructions for postal ballot described overleaf the Postal ballot form.

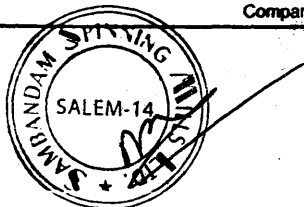
In case of any queries relating to e-voting, members may also refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Detailed instructions for e-voting described in notes to the postal ballot notice.

The results of the Postal Ballot will be announced on March 29, 2019 and the same will be displayed on the Notice Board at the Registered Office of the Company. The results will also be displayed on the Company's website www.sambandam.com and also communicated to BSE simultaneously.

Any query/grievances connected with voting by postal ballot/e-voting, may be addressed to Company Secretary at the Email id and Phone No. of the Company, mentioned above.

By order of the Board
For Sambandam Spinning Mills Limited,
(Sd) S.Natarajan
Company Secretary

Place: Salem
Date: 23.02.2019



மக்கள் குரல்

8



சம்பந்தம் ஸ்பின்னிங் மில்ஸ் லிமிடெட்

Corporate Identity Number (CIN): L17111TZ1973PLC000675

பதிவு அலுவலகம்: தபால் பை எண். 1,

காமராஜ் நகர் காலனி, சேலம் 636 014

Tel: 0427 2240790 Fax: 0427 2240169

Email: corporate@sambandam.com; Website: www.sambandam.com

அறிவிப்பு

கம்பெனிகள் சட்டம் 2013, பிரிவு 108 மற்றும் 110, இது பொருத்தக்கூடிய விதிகள், திருத்தப்பட்ட கம்பெனிகள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள் 2014-ன் விதிகள் 20 மற்றும் 22 மற்றும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீடு தேவைகள்) விதிகள் 2015-ன் விதி 44-ன்படி, 13 பிப்ரவரி 2019 தேதியிட்ட தபால் ஓட்டு அறிவிப்பில் குறிப்பிடப்பட்டுள்ளபடி அனைத்து தீர்மானங்களுக்கும் தபால் ஓட்டு (மின்னணு வாக்குப்பதிவு உள்பட) மூலம் உறுப்பினர்களின் ஒப்புதலை கம்பெனி பெற உள்ளது என்று இதன் மூலம் அறிவிக்கப்படுகிறது.

அனைத்து உறுப்பினர்களுக்கும் அனுமதிக்கப்பட்ட முறையில் இமெயில் மற்றும் தபால் ஓட்டு அறிவிப்பு (சுயமுகவரிமிட லடாம்ப் ஓட்டப்பட்ட வந்தக பதிலுரை மற்றும் தபால் ஓட்டு படிவம்) அனுப்பும் பணியை கம்பெனி 23 பிப்ரவரி 2019 அன்று முடித்துள்ளது. கம்பெனியின் இணைய தளம் www.sambandam.com-ஓம் இந்த ஆவணங்களின் முழு விவரங்கள் அளிக்கப்பட்டுள்ளது.

மின்னணு வாக்குப்பதிவிற்காக ('இ-வோட்டிங்') சென்ட்ரல் டெபாசிட்டுரி சர்வீஸ் (இந்தியா) லிமிடெட்டின் (சிடீஸ்எல்) சேவைகளுக்கு கம்பெனி ஏற்பாடு செய்துள்ளது. தபால் ஓட்டு மற்றும் மின்னணு வாக்குப்பதிவு 26.02.2019 அன்று காலை 9.00 மணிக்கு தொடங்கி 27.03.2019 அன்று காலை 5.00 மணிக்கு முடிவடைகிறது. 27.03.2019 அன்று காலை 5.00 மணிக்கு பிறகு பெறப்படும் தபால் ஓட்டு படிவங்கள் செல்லாததாக கருதப்படும். மேற்சொன்ன தேதி மற்றும் நேரத்திற்கு பின்னர் தபால் ஓட்டு/மின்னணு வாக்குப்பதிவு அனுமதிக்கப்படமாட்டாது.

கட் ஆப் தேதியான வெள்ளிக்கிழமை, 15 பிப்ரவரி 2019 அன்று உறுப்பினர்கள்/டெபாசிட்டுரிகளின் பதிவேட்டில் பதிவாகி உள்ள பெயர்களில் உள்ளவர்கள் தபால் ஓட்டு மின்னணு மூலம் வாக்குப்பதிவு செய்யலாம். கட் ஆப் தேதியன்று உறுப்பினராக இல்லாத தபால் ஓட்டு அறிவிப்பினை தவறாக மட்டுமே கருதலாம்.

தபால் ஓட்டு/மின்னணு வாக்குப்பதிவு நேர்மையாகவும் வெளிப்படையான முறையிலும் நடைபெற திரு. பி. கல்யாணசுந்தரம், பிராக்டிசிங் கம்பெனி செயலாளர் (உறுப்பினர் எண். 672; சிஓபி எண். 2209) மெசர்ஸ் பி.கே. சுந்தரம் அன்ட் அசோசியேட்ஸ், கம்பெனி செயலாளர் அவர்களை ஆசாய்வாளராக இயக்குங்கள் குழு நியமனம் செய்துள்ளது.

தபால் ஓட்டு படிவத்தை பெறாத உறுப்பினர் corporate@sambandam.com-க்கு இமெயில் அனுப்பி கம்பெனிக்கு விண்ணப்பித்து மாற்று படிவத்தை பெற்றுக் கொள்ளலாம். தபால் ஓட்டு பற்றிய விவரமான வழிமுறைகள் தபால் ஓட்டு படிவத்தில் உள்ளது.

மின்னணு வாக்குப்பதிவு தொடர்பாக ஏதேனும் சந்தேகம் இருப்பின், அது குறித்து அடிக்கடி கேள்விகள் கேட்கப்படும் பிரிவை பார்வையிடலாம் மற்றும் உதவிப்பிரிவின் கீழுள்ள www.evotingindia.com-ல் உள்ள மின்னணு வாக்குப்பதிவு கையேட்டை பார்வையிடலாம் அல்லது helpdesk.evoting@cdslindia.com-க்கு இமெயில் அனுப்பலாம். தபால் ஓட்டு அறிவிப்பில் மின்னணு வாக்குப்பதிவிற்கான விவரமான வழிமுறைகள் உள்ளது.

மார்ச் 29, 2019 அன்று தபால் ஓட்டு முடிவுகள் அறிவிக்கப்படும் மற்றும் கம்பெனியின் பதிவு அலுவலகத்தில் உள்ள அறிவிப்பு பலகையில் அவை வெளியிடப்படும். கம்பெனியின் இணையதளம் www.sambandam.com-ஓம் முடிவுகள் வைக்கப்படும் மற்றும் அதே நேரத்தில் பீஎஸ்இ-க்கும் தகவல் தெரிவிக்கப்படும்.

தபால் ஓட்டு/மின்னணு வாக்குப்பதிவு தொடர்பாக ஏதேனும் சந்தேகம்/ குறைகள் இருப்பின் அது குறித்து கம்பெனி செயலாளர் அவர்களை மேற்குறிப்பிட்டுள்ள கம்பெனியின் இமெயில் ஐடி மூலம் தொலைபேசியில் அணுகலாம்.

சம்பந்தம் ஸ்பின்னிங் மில்ஸ் லிமிடெட்டின்
தபால் பை எண். 1

இடம்: சேலம்
தேதி: 23.02.2019

என். நடராஜன்
கம்பெனி செயலாளர்

