



# Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/104/2014-15

31<sup>st</sup> August, 2015

To  
The Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Notice of our 39<sup>th</sup> AGM on 27-09-2015 and our Annual Report for 2014-15**

Pursuant to Clause 31 of the Listing Agreement, we send herewith SIX printed copies of our 39<sup>th</sup> Annual Report for the financial year 2014-15 together with the Notice of 39<sup>th</sup> Annual General Meeting of our Company scheduled to be held at the Mill Premises of Sambandam Spinning Mills Limited, Kamaraj Nagar Colony, Salem - 636 014 on Sunday, the 27<sup>th</sup> September, 2015 at 11.45 a.m..

The Company has provided remote e-voting, postal ballot (in lieu of remote e-voting) and polling (at the venue of the AGM) facilities to its members, holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 21-09-2015, to cast their votes for all the resolutions contained in the notice of the 39<sup>th</sup> AGM. Details and instructions pertaining to remote e-voting and postal ballot processes have been mentioned in the Notice.

Physical copy of the AGM Notice together with the Annual Report has already been sent to the members on 29-08-2015. The Company has also forwarded electronic copy of the above documents to those members who have registered their e-mail addresses.

Kindly note that the Registrar of Members and the Share Transfer Books of our Company will remain closed from Saturday 19<sup>th</sup> September, 2015 to Sunday 27<sup>th</sup> September, 2015 (both days inclusive) for the purpose of the AGM. We have also arranged for the publication in news paper as per the enclosure.

Thanking you,

Yours faithfully,  
For Kandagiri Spinning Mills Limited

J. Asifa

Company Secretary

Encl.: As above

CC: To all other recognized Stock Exchanges in India - together a copy of our 39<sup>th</sup> Annual Report with Notice.



*Cameo Corporate Services, Chennai*

Regd. Off: Mill Premises, Udayapatti (P.O.), P.B. No. 3, Salem - 636 140. Phone: Mill: 0427-2244400






Fax: 0427-2244422 Grams: SUPERSPIN E-mail: sales@kandagirimills.com Web: www.kandagirimills.com

CIN: L17111TZ1976PLC000762



# FORM A

Format of covering letter of the annual report to be filled with the Stock Exchanges

1	Name of the Company	Kandagiri Spinning Mills Limited
2	Annual financial statements for the year ended	March 31, 2015
3	Type of Audit observation	Un-qualified
4	Frequency of observation	NA
5	To be signed by-	
	<ul style="list-style-type: none"> <li>• CEO/Managing Director</li> </ul>	 R. Selvarajan – Chairman and Managing Director
	<ul style="list-style-type: none"> <li>• CFO</li> </ul>	 S. Vijay Shankar – CFO
	<ul style="list-style-type: none"> <li>• Auditor of the Company</li> </ul>	<div style="text-align: center;"> <p>For M.S. KRISHNASWAMI &amp; RAJAN Chartered Accountants, Reg. No: 015545</p>  <p> R. Krishnan - Partner Member of Institute of Chartered Accountants of India M.S. Krishnaswami &amp; Rajan</p> </div>
	<ul style="list-style-type: none"> <li>• Audit Committee Chairman</li> </ul>	 Dr. V. Gopalan – Chairman of Audit Committee

## KANDAGIRI SPINNING MILLS LIMITED

Corporate Identity Number (CIN): L17111TZ1976PLC000762

Registered Office: POST BAG NO.3, UDAYAPATTI P.O SALEM – 636 140

Tel: 0427 2244400 Fax: 0427 2244422

Email: [sales@kandagirimills.com](mailto:sales@kandagirimills.com) Website: [www.kandagirimills.com](http://www.kandagirimills.com)

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ( AGM ) of the Company will be held on Sunday, 27-09-2015 at 11.45 a.m. at the Mill Premises of Sambandam Spinning Mills Limited, Kamaraj Nagar Colony, Salem – 636 014. Dispatch of the physical copy of the notice convening the meeting, together with the Postal Ballot Form and Annual Report for the year 2014-15 in the permitted mode to the members has been completed on 29-08-2015 and also electronic copy of the above documents has been sent to those members who have registered their email addresses. Full text of the above documents has also been hosted in the Company's website [www.kandagirimills.com](http://www.kandagirimills.com). These documents are also available for inspection at the Registered Office of the Company during business hours up to the date of the AGM on 27.09.2015.

Notice is given pursuant to Section 91 of the Companies Act, 2013 ( the Act ) that the Register of Members and the Share Transfer books will remain closed from 19-09-2015 to 27-09-2015 (both days inclusive).

In compliance with the provisions of Section 108 of the Act, read with the relevant Rules as amended and Clause 35B of the Listing agreement, the Company has offered members remote e-voting and postal ballot (for those who do not have access to e-voting) facilities to cast their vote for all the resolutions mentioned in the Notice of the 39<sup>th</sup> AGM. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting facility. The e-voting commences at 9.15 a.m. on 23.09.2015 and ends at 5.00 p.m. on 26.09.2015. No e-voting will be allowed beyond the said date and time. The duly completed Postal Ballot Form should reach the Scrutinizer before 5.00 p.m. on 26-09-2015. The facility of voting through polling shall be made available at the venue of the AGM and the members attending AGM who have not cast their vote through remote e-voting/postal ballot are entitled to vote at the AGM through poll. Members exercised their vote through remote e-voting/postal ballot shall attend the AGM but are not entitled to vote at the venue of the AGM.

A person whose name appears in the register of members/beneficial owners on the cut-off date i.e., 21.09.2015 only shall be entitled to avail the facility of remote e-voting/postal ballot as well as voting at the AGM. Members including those who become member of the Company after dispatch of the notice and holding shares on the cut-off date shall refer the detailed instructions for e-voting described under clause 12 "voting through electronic means" of notes of the AGM notice to cast their vote through remote e-voting facility. Postal ballot instructions are described overleaf of the postal ballot form.

**CS B. Kalyanasundaram of B.K. Sundaram & Associates, Practising Company Secretary** has been appointed as the Scrutinizer for remote e-voting, postal ballot and polling processes.

Any query/grievance relating to remote e-voting/Postal Ballot Form should be addressed to the Company Secretary, at the address or e-mail ID or phone No. mentioned above.

In case of any queries relating to remote e-voting, members may also refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Salem  
31.08.2015

By order of the Board  
For Kandagiri Spinning Mills Limited  
J. Asifa  
Company Secretary