



SVSM/RO/SEC/2016-17

8th September, 2016

To
The Manager (Listing),
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Notice of 37th Annual General Meeting under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Scrip Code: 514140

We wish to inform you that 37th Annual General Meeting of the Company scheduled to be held on **Friday, 30th day of September, 2016 at 10.00 a.m. at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad – 500003.**

The company has provided the facility of voting by electronic means (remote e-voting) on all the items set out in the notice of the Annual General Meeting to the shareholders of the company holding shares either in physical form or in dematerialized form as on the cut -off date i.e. **23rd September 2016**. The remote e-voting shall commence from **27th September, 2016 at 9.00 am (IST) and end on 29th September, 2016 at 5.00 pm (IST).**

In this regard, please find attached the copy of Notice of 37th Annual General Meeting of the Company along with the copies of advertisement published in the newspaper.

We also submit that the Register of members and share transfer books of the Company shall remain closed from **24th September, 2016 to 30th September, 2016** (both days inclusive) for the purpose of Annual General Meeting of the Company.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

For Suryavanshi Spinning Mills Limited


B. Somasekhara Rao
CFO & Company Secretary
Encl: as above



Regd. Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad – 500003
Tel No. 040-30512700, Fax No. 040-30512725, E-mail: info@suryavanshi.com
website: www.suryavanshi.com CIN: L14220TG1978PLC002390

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of the Members of Suryavanshi Spinning Mills Limited will be held on **Friday, 30th day of September, 2016 at 10.00 A.M. at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500003** to transact the following business:

ORDINARY BUSINES

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.
2. To appoint a director in place of Sri Rajender Kumar Agarwal, who retires by rotation and, being eligible offers himself for re-appointment.
3. To appoint auditors and to fix their remuneration.

SPECIAL BUSINESS

4. **TO CONSIDER AND IF THOUGH FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION.**

“RESOLVED THAT the Company do hereby approve in terms of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit & Auditors) Rules, 2014, as amended, the remuneration of ₹ 20,000/- (Rupees Twenty thousand only) plus out of pocket expenses payable to Aruna Prasad & Co., Cost Accountant for the cost audit to be conducted by them of the cost records of the Company for the financial year 2016-17.”

By order of the Board
For **Suryavanshi Spinning Mills Limited**

Place : Secunderabad
Date : 30.05.2016

B.N.Agarwal
Executive Chairman

NOTES:

1. The register of members and share transfer books of the Company will be closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. The holder of the proxy shall prove his/her identity at the time of attending the meeting.
3. A member holding more than 10% of the total share capital may appoint a single person as Proxy and such person shall not act as Proxy for any other person or member. The Instrument appointing the proxy should be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.
4. The shareholder desiring any further information as regards the accounts are requested to write to the Company so as to reach it at least one week prior to the date of the meeting for consideration of the management to deal at the meeting.
5. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective

specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

6. Members may note that the Notice of the 37th AGM and the Annual Report for FY 2015-16, copies of audited financial statements, directors' report etc., will also be available on the website of the company, www.suryavanshi.com for download. Members holding shares in electronic mode are therefore requested to keep their email address updated with the Depository Participants. Members holding shares in physical mode are also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company at the address M/s Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.
7. **E-Voting:**
- (i) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited (KCPL) on all resolutions set forth in this Notice. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
- (ii) In order to enable its Members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of AGM, the Company has also enclosed a ballot form with the Annual Report for 2015-16.
- (iii) The facility for voting through polling paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting/ballot form shall be able to vote at the Meeting through polling paper.
- (iv) A Member can opt for only single mode of voting i.e. either through e-voting or by ballot form. If a Member casts votes by both modes then voting done through e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the Meeting but shall not be entitled to cast their vote again.
- (v) The Board of Directors of the Company has appointed Smt Rashida Adenwala, a Practising Company Secretary, Partner, R & A Associates, Hyderabad as Scrutinizer to voting process (e-voting, ballot and poll) in a fair and transparent manner and she has communicated her willingness to be appointed and will be available for same purpose.
- (vi) **Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 23rd September 2016.**
- (vii) **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. 23rd September 2016 only shall be entitled to avail the facility of remote e-voting, ballot form as well as voting at AGM through polling paper.**
- (viii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 23rd September 2016, may obtain the User ID and password by writing to Karvy at evoting@karvy.com or contact 040-67161606 or Toll Free No. 1800 3454 001. However, if the person is already registered with Karvy for remote e-voting then the existing user ID and password can be used for casting vote.
- (ix) The remote e-voting facility will be available during the following period:
Commencement of remote e-voting: From 9.00 a.m. (IST) on 27th September 2016.
End of remote e-voting: Up to 5.00 p.m. (IST) on 29th September 2016
The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting Module shall be disabled by Karvy upon expiry of aforesaid period.
- (x) The Scrutinizer, after scrutinising the votes cast at the meeting and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.suryavanshi.com and on the website of Karvy <https://evoting.karvy.com>. The results shall simultaneously be communicated to BSE Limited.
- (xi) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 30th September 2016.

- (xii) **Instructions and other information relating to remote e-voting:**
- A. In case of Members receiving Notice through mail:**
- a. Open e-mail and open PDF File viz. "Suryavanshi Spinning Mills.pdf" with your client ID or folio No. as password. The said PDF File contains your user ID and password for e-voting. Please note that the password is an initial password.
 - b. Use the following URL for e-voting: From Karvy website: <http://evoting.karvy.com>
 - c. Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically.
 - d. Enter the login credentials. In case of physical folio, User ID will be EVEN number followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - e. After entering the details appropriately, click on LOGIN.
 - f. You will reach the Password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update any contact details like mobile, email etc., on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - g. You need to login again with the new credentials.
 - h. On successful login, the system will prompt you to select the EVENT i.e., **Suryavanshi Spinning Mills Limited**.
 - i. On the voting page, enter the number of shares as on the cut-off date under FOR/AGAINST or alternately you may enter partially any number in FOR and partially in AGAINST but the total number in FOR/AGAINST taken together should not exceed the total shareholding. You may also choose the option ABSTAIN. If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - j. Shareholders holding multiple folios / demat account shall choose the voting process separately for each folios / demat account.
 - k. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
 - l. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, shareholders can login any number of times till they have voted on the Resolution.
 - m. Once the vote on the Resolution is cast by the shareholder, he shall not be allowed to change it subsequently.
 - n. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to rashida@rna-cs.com with a copy marked to evoting@karvy.com.
 - o. In case of any queries relating to e-voting, members may please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <http://evoting.karvy.com> or contact Mr. P. Srirama Murthy, Asst. Manager - Corporate Registry, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Contact no. 040-67161606, Toll free No. 1800 345 4001, email id: srirama.murthy@karvy.com, evoting@karvy.com.
- B. In case of members receiving notice through post/courier:**
- (i) E-Voting Event Number (EVEN), User ID and Password is provided in the ballot form
 - (ii) Please follow all steps mentioned above in Sr. No. (xii)(A)(b) to (xii)(A)(n) to cast your vote by electronic means.
- (xiii) **Instructions and other information relating to Ballot Form:**
- (i) A Member desiring to exercise voting by using Ballot Form shall complete the enclosed Ballot Form with assent (FOR) or dissent (AGAINST) and send it to the Scrutinizer, Smt Rashida

Adenwala, a Practising Company Secretary, Partner, R & A Associates, Hyderabad, duly appointed by the Board of Directors of the Company, Ballot Forms deposited in person or sent by post or courier by the member will be accepted at the Registered Office of the Company.

- (ii) Please convey your assent in Column "FOR" or dissent in the column "AGAINST" by placing a tick (√) mark in the appropriate column in the Ballot Form only. The assent / dissent received in any other form / manner will not be considered.
- (iii) Duly completed and signed Ballot Forms shall reach the Scrutinizer on or before **Thursday, September 29th 2016 (5.00 p.m. IST)**. The Ballot Forms received after the said date / time shall be strictly treated as if the reply from the Member has not been received.
- (iv) Unsigned / incomplete Ballot Forms will be rejected. Scrutinizer's decision on validity of the Ballot Form shall be final.
- (v) A Member may request duplicate Ballot Form, if so required, by writing to the Company at its Registered Office or by sending an email on

info@suryavanshi.com by mentioning their Folio No. / DP ID and Client ID. However, the duly filled in duplicate Ballot Form should reach the scrutinizer not later than **Thursday, September 29th, 2016 (5.00 p.m. IST)**.

8. The Companies Act, 2013 provides for the facility of nomination to the holders of Shares in a Company. Accordingly, members can avail the facility of nomination in respect of their shares held either singly or jointly. Members desiring to avail this facility are requested to fill up the prescribed nomination form and send the same to the Registered Office of the Company. (The forms are available at the Regd. Office /Office of Registrars of the Company).
9. Members are requested to notify immediately any change in their addresses to the Company.
10. The members are requested to bring their copy for the annual report with them at the time of attending Annual General Meeting.

By order of the Board
For **Suryavanshi Spinning Mills Limited**

Place : Secunderabad
Date : 30.05.2016

B.N.Agarwal
Executive Chairman

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

Item No. 4

Section 148 of the Companies Act, 2013 read with Rule 14 of Companies (Audit & Auditors) Rules, 2014, as amended, provides for the appointment and the remuneration of the Cost Auditor for the audit of the cost records of the company by the Board and the remuneration of the Cost Auditor to be ratified by the members of the company. The appointment of Aruna Prasad & Co., Cost Accountant has been approved by Board of Directors as Cost Auditor for carrying out cost audit on the cost records maintained by the company for the year 2016 - 17 on a remuneration of ₹ 20,000/- plus out of pocket expenses. The ratification by the members to this remuneration is being sought in this resolution. The Board

recommends the resolution for the approval of the members.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise in the resolution.

By order of the Board
For **Suryavanshi Spinning Mills Limited**

Place: Secunderabad
Date: 30.05.2016

B.N.Agarwal
Executive Chairman

37th Annual General Meeting
SURYAVANSHI SPINNING MILLS LIMITED

Registered Office: 6th Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500003
Phone: 91-40-30512700, Fax: 91-40-30512725
Website: www.suryavanshi.com, Email: info@suryavanshi.com

CIN: LI4220TGI978PLC002390

PLEASE COMPLETE THE ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING HALL.

ATTENDANCE SLIP

I / We hereby record my / our presence at the **37th Annual General Meeting of the Suryavanshi Spinning Mills Ltd Friday, 30th September, 2016 at 10.00 A.M. at Gayatri Gardens, Survey No.26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500003.**

For Physical Holding	For Electronic Form (Demat) NSDL / CDSL		No. of shares
Folio No.	DP ID	CLIENT ID	
NAME OF THE MEMBER / JOINT MEMBER(S) (IN BLOCK CAPITALS):			

Signature of the member/ Joint member(s) / proxy

37th Annual General Meeting
SURYAVANSHI SPINNING MILLS LIMITED

Registered Office: 6th Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500003
Phone: 91-40-30512700, Fax: 91-40-30512725
Website: www.suryavanshi.com, Email: info@suryavanshi.com

CIN: LI4220TGI978PLC002390

PROXY FORM

Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the member(s)	
Registered Address	
Email ID	
Folio No./ Client ID	
DP ID	

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name :
Address :
Email ID :
Signature : or failing him
2. Name :
Address :
Email ID :
Signature : or failing him
3. Name :
Address :
Email ID :
Signature :

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the **Annual General Meeting of the company, to be held on Friday, 30th September, 2016 at 10.00 A.M. at Gayatri Gardens, Survey No.26, Sikh Village, Near Diamond Point Hotel, Secunderabad – 500003** or at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Particulars	FOR	AGAINST
	Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon		
2	To appoint a director in place of Sri Rajender Kumar Agarwal, who retires by rotation and, being eligible offers himself for re-appointment		
3	To appoint auditors and fix their remuneration		
	Special Business		
4	To ratify the remuneration of cost auditor for FY 2016-17		

Signed this _____ day of _____ 2016

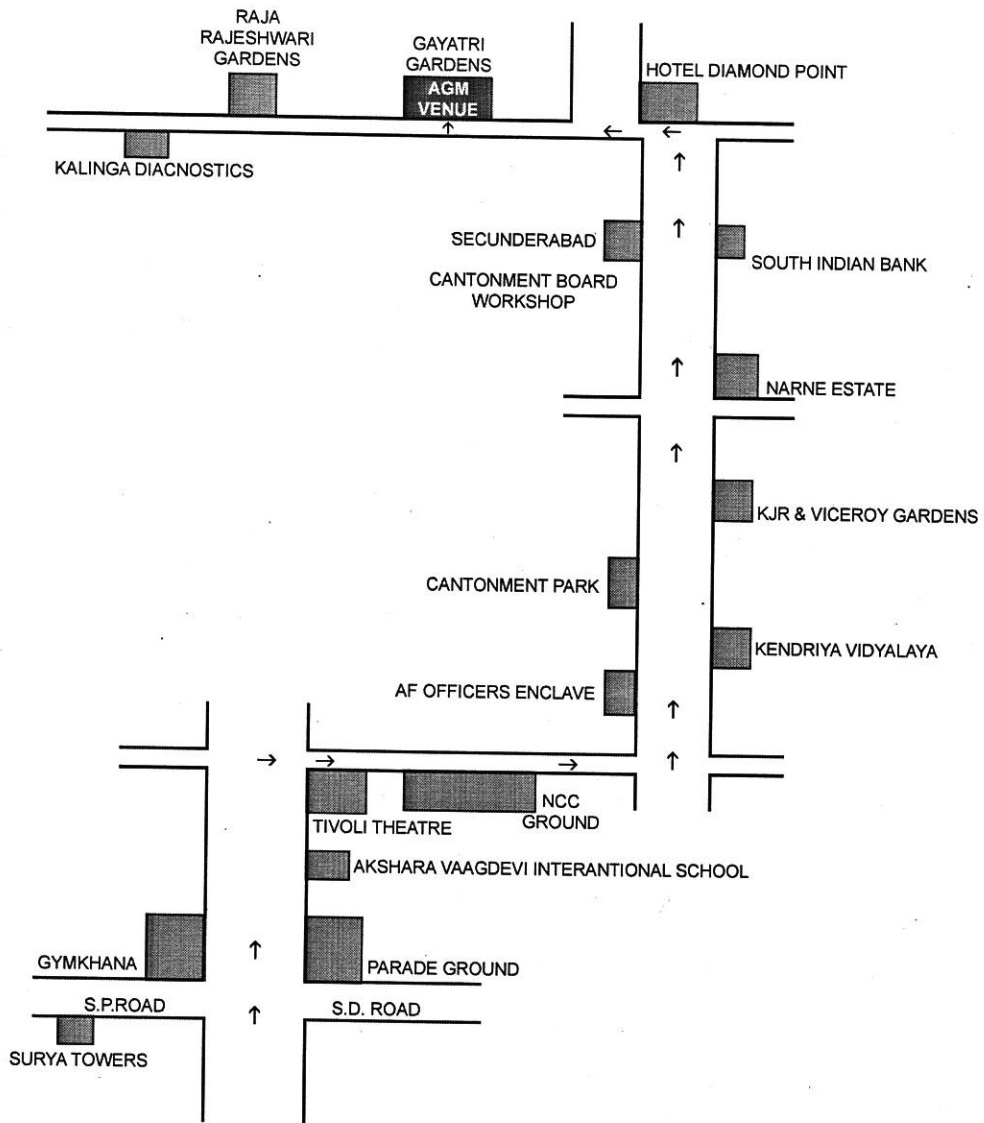
Signature of Shareholder

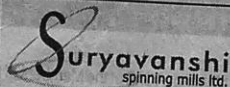
Signature of Proxyholder(s)

Affix
Revenue
stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP TO AGM VENUE





SURYAVANSHI SPINNING MILLS LIMITED

CIN: L14220TG1978PLC002390

Registered Office: 6th Floor, Surya Towers,
105, S.P.Road, Secunderabad – 500003

Phone: 91-40-30512700, Fax: 91-40-30512725

Website: www.suryavanshi.com, Email: info@suryavanshi.com

**NOTICE OF 37th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on **Friday, 30th day of September, 2016 at 10.00 a.m.** at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad – 500003.

Electronic copies of the Notice and Annual report for the year 2015-16 have been sent to the members whose e-mail addresses are registered with the Company/Depository and physical copies to all other members at their registered addresses through permitted mode.

The Business of the notice may be transacted through voting by electronic means. The remote e-voting shall commence on **27th September, 2016 at 9.00 am (IST) and end on 29th September, 2016 at 5.00 pm (IST)**, the company has fixed **23rd September, 2016 as cut-off date**. The Register of Members and Share Transfer Books of the Company shall remain closed from **24th September, 2016 to 30th September, 2016** (both days inclusive). Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password by writing to Karvy at evoting@karvy.com or contact 040-67161606 or Toll Free No. 1800 3454 001. Smt Rashida Adenwala, Practising Company Secretary, Partner, R & A Associates, has been appointed as Scrutinizer.

Members may note that:-

- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

The Annual report of the Company, Notice and information relating to e-voting is available on the website of the Company www.suryavanshi.com and also on the website of Karvy <http://evoting.karvy.com>. Further, these documents are available for inspection at the registered office of the Company between 2.00 p.m. to 4.00 p.m. on all working days till the date of AGM.

In case of any queries relating to e-voting, members may please refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at the download section of <http://evoting.karvy.com> or contact Mr. P. Srirama Murthy, Asst. Manager - Corporate Registry, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Contact no. 040-67161606, Toll free No. 1800 345 4001, email id: srirama.murthy@karvy.com, evoting@karvy.com.

For Suryavanshi Spinning Mills Limited

Place: Secunderabad
Date: September 07, 2016

Sd/
Rajender Kumar Agarwal
Managing Director

**హైదరాబాద్
గురువారం 8 సెప్టెంబర్ 2016**



SURYAVANSHI SPINNING MILLS LIMITED
CIN: L14220TG1978PLC002390
రిజిస్టర్డ్ ఆఫీస్: 6వ అంతస్తు, సూర్యవంశీ, 105,
ఎస్.వి.రోడ్, సికింద్రాబాద్-500003
Phone: 91-40-30512700, Fax: 91-40-30512725
Website: www.suryavanshi.com, Email: info@suryavanshi.com

**37వ వార్షిక సర్వసభ్య సమావేశం, ఇ-ఓటింగ్ సమాచారం
మరియు పుస్తకం ముగింపు ప్రకటన**

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా, కంపెనీ యొక్క 37వ వార్షిక సర్వసభ్య సమావేశం (ఎజియం) కుక్రమం, 30 సెప్టెంబర్, 2016 ఉ.10.00గం.లకు గాయత్రీ గార్డెన్స్, నల్లె నం.26, సిఫ్ ఎల్.కే. డైమండ్ పాయింట్ హైటెక్ డగ్గర్, సికింద్రాబాద్-500003 వద్ద నిర్వహించబడును. నోటీసు మరియు 2015-16 కొరకు వార్షిక రిపోర్టు కంపెనీ/డిపాజిటరీతో ఎవరి ఇమెయిల్ చిరునామాలు సమాధుచేయబడినదో అట్టి సభ్యులకు మరియు అనుమతించిన విధానం ద్వారా తమ రిజిస్టర్డ్ చిరునామాల వద్ద అన్ని ఇతర సభ్యులకు ధౌతక రూపంలోని కాపీలు పంపబడినవి ఎలక్ట్రానిక్ విధానం ద్వారా ఓటింగ్ ద్వారా వ్యాపారంను సమీక్షించవచ్చును. రిమోట్ ఇ-ఓటింగ్ 27 సెప్టెంబర్, 2016న ఉ.9.00గం.లకు ప్రారంభమై మరియు 29 సెప్టెంబర్, 2016 సా.5.00గం.లకు ముగియును. కంపెనీ కటాఫ్ తేదీగా 23 సెప్టెంబర్, 2016 నిర్ణయించింది. సభ్యుల రిజిస్టర్ మరియు కంపెనీ యొక్క వాటా దిదిలి పుస్తకాలు 24 సెప్టెంబర్, 2016 నుండి 30 సెప్టెంబర్, 2016 (రెండు రోజులకోసం) ముగిసియుండును. సమాచారపు ప్రకటన పంపబడిన తరువాత కంపెనీ యొక్క సభ్యుడైన ఏదేని వ్యక్తి మరియు కటాఫ్ తేదీనాటికి వాటాలు కలిగియున్న నకు వ్రాయుట ద్వారా యాజర్ ఐడి మరియు పాస్వర్డ్ పొందవచ్చును లేదా సంప్రదించండి: 040-67161606 లేదా టోల్ ఫ్రీ నం.1800 8454 001ను సంప్రదించవచ్చును. శ్రీమతి రమీనా అదైవాల, ప్రాక్టీసింగ్ కంపెనీ సెక్రటరీ, పార్లనర్, ఆర్&ఎ అసోసియేట్స్ను ప్రొక్యురెజర్గా నియమించినారు. సభ్యులు గమనించాల్సినవి:

- ఎ) సదరు తేదీకి సమయం తరువాత రిమోట్ ఇ-ఓటింగ్ అనుమతించబడదు. ఒకసారి వేసిన ఓటు తిరిగి మార్చటకు అవకాశం ఉండదు.
- బి) రిమోట్ ఇ-ఓటింగ్ ద్వారా తమ ఓటును వినియోగించుకోని సభ్యులు ఎజియం వద్ద పోలింగ్ పేపర్ ద్వారా ఓటింగ్ సదుపాయం అందుబాటులో ఉంటుంది.
- సి) ఎజియంకు ముందు రిమోట్ ఇ-ఓటింగ్ ద్వారా తమ ఓటును వినియోగించుకోని సభ్యులు ఎజియంనకు హాజరవవచ్చును కాని వారు తిరిగి ఓటువేయలేరు.
- డి) ఇ-ఓటింగ్ సదుపాయంనకు ఆక్సెస్ చేయని సభ్యులు నోటీసుతోపాటు ఐతహాసం ద్వారా పోలింగ్ లో ఇచ్చిన తీర్మానాలన్నింటికీ సంబంధించి వ్రాతపూర్వకంగా తమ అనుమతి మరియు నిరాకరణ కూడా పంపవచ్చును; మరియు

ఇ) ఒకవ్యక్తి ఎవరి పేరైతే కటాఫ్ తేదీ నాటికి సభ్యుల రిజిస్టర్ లో లేదా డిపాజిటరీస్ ద్వారా నిర్వహించబడుచున్న ఐసఫీషల్ ఓనర్స్ యొక్క రిజిస్టర్ లో రికార్డుచేయబడినదో అట్టి సభ్యులు రిమోట్ ఇ-ఓటింగ్ సదుపాయం లేదా పోలింగ్ పేపర్ ద్వారా ఎజియం ద్వారా ఓటింగ్ సదుపాయం పొందవచ్చును.

కంపెనీ యొక్క వార్షిక రిపోర్టు, నోటీసు మరియు ఇ-ఓటింగ్ కు సంబంధించిన సమాచారం కంపెనీ యొక్క వెబ్ సైట్ www.suryavanshi.com పై లభించును మరియు కార్మి యొక్క వెబ్ సైట్ <http://evoting.karvy.com> పై కూడా లభించును. తదుపరి, ఈ పత్రాలు ఎజియం తేదీనాటికి అన్ని పనిదినముల్లో మ.2.00గం.లు నుండి సా.4.00గం.ల మధ్య కంపెనీ యొక్క రిజిస్టర్డ్ ఆఫీస్ వద్ద పరిశీలించుటకు కొరకు అందుబాటులో ఉంటాయి.

ఇ-ఓటింగ్ కు సంబంధించిన ఏదేని విచారణల విషయంలో, సభ్యులు <http://evoting.karvy.com> యొక్క డౌన్ లోడ్ సెక్షన్ వద్ద లభించు వాటాదాతుల కొరకు ఇ-ఓటింగ్ యాజర్ మాన్యువల్ మరియు తరుచుగా అడుగు ప్రక్రమ (ఎఫ్ఎక్యూలు)ను దయచేసి పరిశీలించవచ్చును లేదా సంప్రదించండి: శ్రీ పి. శ్రీరామ మూర్తి, అసిస్టెంట్ మేనేజర్ - కార్పొరేట్ రిజిస్ట్రీ, కార్మి కంప్యూటర్ సెంటర్ ప్రైవేట్ లిమిటెడ్, కార్మి సెలెనియం బవర్ బి. ఫ్లాట్ నం.31&32, గచ్చిబౌలి, హైదరాబాద్ డిస్ట్రిక్ట్, నానకరామ్ గూడ, శేరిలింగంపల్లి, హైదరాబాద్-500032, సంప్రించు నం.040-67161606, టోల్ ఫ్రీ నం.1800 845 4001, ఇమెయిల్ ఐ.డి: srirama.murthy@karvy.com, evoting@karvy.com.

For Suryavanshi Spinning Mills Limited
సం/-
రాజేందర్ కుమార్ అగర్వాల
మేనేజింగ్ డైరెక్టర్

ప్రదేశం: సికింద్రాబాద్
తేదీ: సెప్టెంబర్ 07, 2016