



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA
Telephone : 0422-2435555 Fax : 0422-4383325 E-mail : shares@bannarimills.com
CIN: L17111TZ1989PLC002476 Website: www.bannarimills.com

BASML/SEC/367/BSE/2016-2017

2.9.2016 ✓

BSE LIMITED ✓

Scrip Code: 532674 ✓

FLOOR 25

PHIROZE JEEJEBHOY TOWERS

DALAL STREET,

MUMBAI - 400 001

Dear Sir,

Sub: Notice of 26th Annual General Meeting - reg.

Pursuant to Regulation 47 and A. 12 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following:


1. Notice of 26th Annual General Meeting, Resolutions and Explanatory Statement sent to shareholders.
2. Copy of Notice given to shareholders by advertisement in Newspapers.
 - i. Business Standard dt: 31.8.2016 in English
 - ii. Makkal Kural dt: 31.8.2016 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED


N KRISHNARAJ
COMPANY SECRETARY

Encl: as above



NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 26th Annual General Meeting of the Members of the Company will be held at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641037 on Wednesday, the 28th day of September, 2016 at 9.15 AM to transact the business set out in the agenda given below:

You are requested to make it convenient to attend the meeting.

AGENDA

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company both Standalone and Consolidated for the financial year ended 31st March, 2016, the reports of the Board of Directors and the Auditors thereon;
2. To declare dividend on equity shares
3. To appoint a Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED that pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to the recommendations of the Audit Committee of the Board, and pursuant to the resolution passed by the members at the Annual General Meeting held on 25th August, 2014, the appointment of the auditors of the Company viz., M/s P N Raghavendra Rao and Co., Chartered Accountants, Coimbatore (Firm Registration No.003328S), to hold office from the conclusion of this 26th Annual General Meeting and untill the conclusion of 27th Annual General Meeting and to audit the Accounts of the Company for the financial year ending 31.3.2017 be and is hereby ratified and that the Board of Directors be and are hereby authorised to fix their remuneration for the Financial Year 2016-17, as per recommendation of Audit Committee.

SPECIAL BUSINESS

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation of Audit Committee the remuneration of ₹1,00,000 (Rupees One Lakh only) (besides reimbursement of out of pocket expenses incurred by him for the purpose of Audit) payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133), as approved by the Board of Directors for conducting the audit of the Cost Records of the Company for the Financial Year ending 31st March 2017 be and is hereby ratified and confirmed.

By Order of the Board

S V ARUMUGAM

Chairman & Managing Director

DIN 00002458

Coimbatore

25th May, 2016

**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote at the meeting.

2. Proxies, in order to be effective, should be deposited with the Company, forty eight hours before the commencement of the meeting.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business in respect of item 5 of the Agenda is annexed hereto.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from 22.9.2016 to 28.9.2016 (both the days are inclusive).
5. The dividend, if declared, will be paid to those members whose names appear on the Register of Members of the Company as on 21.9.2016. In respect of dematerialized shares, dividend will be paid on the basis of the beneficial ownership furnished by the National Security Depository Limited and Central Depository Services (India) Limited at the end of the business hours on 21.9.2016.
6. The dividend remaining unclaimed for a period of 7 years will be transferred to Investor Education and Protection Fund established under section 205C of the Companies Act, 1956 on the respective due dates; upon such transfer, no claim shall be lie against the Company or the Central Government for such unclaimed dividend.
7. Members are requested to bring their copy of the Annual Report along with them to the meeting.
8. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the facility of voting through electronic means, as an alternate, to all its Members to enable them to cast their votes electronically instead of casting their vote at a meeting. Please note that the voting through electronic means is optional for the members.
9. The voting through electronic means will commence on 25.9.2016 at 10.00 a.m and will end on 27.9.2016 at 5.00 p.m. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the e-voting system shall be disabled for voting thereafter.
10. The Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, to act as the Scrutinizer for conducting the voting process in a fair and transparent manner.



11. The instructions for shareholders voting electronically are as under :

- i) The voting period begins on 25.9.2016 at 10.00 A.M. and ends on 27.9.2016 at 5.00 P.M. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21.9.2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- iv) Click on Shareholders.
- v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi) Next enter the Image Verification as displayed and Click on Login.
- vii) 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.
- viii) If you are a first time user follow the steps given below :

For Members holding shares in Demat Form and 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> <ul style="list-style-type: none"> ● Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN field.
DOB	<p>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.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> ● Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).



- ix. After entering these details appropriately, click on "SUBMIT" tab.
- x. Members holding shares in physical form will then directly reach 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.
- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the EVSN for the relevant BANNARI AMMAN SPINNING MILLS LIMITED on which you choose to vote.
- xiii. 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.
- xiv. Click on "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv. 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.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xviii. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xx. Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.



- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xxi) 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.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
12. Kindly note that members can opt for only one mode of voting i.e., either by voting at the venue or through remote e-voting. The Members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote thro remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the venue.
13. In support of the "Green Initiative" announced by the Government of India, electronic copy of the Annual Report and Notice *inter alia* indicating the process and manner of e-voting along with attendance slip and proxy form are being sent by e-mail to those shareholders whose e-mail addresses have been made available to the Company / Depository Participants unless member has requested for a hard copy of the same.
14. The Route Map to the Venue of the Annual General Meeting is attached to the Proxy Form / Attendance Slip.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM 5

The Board of Directors of the Company on the recommendation of the Audit Committee, approved the appointment and remuneration of Sri M Nagarajan, Cost Auditor to conduct the audit of the Cost records of the Company for the financial year ending 31st March, 2017.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is to be ratified by the members of the Company. Accordingly, the members are requested to ratify the remuneration payable to the Cost Auditor for the financial year ending 31st March 2017, as set out in the resolution.

Necessary Ordinary resolution is placed before the members for their approval.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out in Item No. 5.

Coimbatore

25th May, 2016

By Order of the Board

S V ARUMUGAM

Chairman & Managing Director

DIN 00002458

**ANNEXURE TO THE NOTICE****RE-APPOINTMENT OF DIRECTOR**

A brief resume in respect of Director seeking reappointment is given below in terms of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Name	: Sri S V Arumugam DIN 00002458
Age	: 67 years
Qualification	: B.Sc., ACA
Date of Appointment	: 27.5.2005
Experience	: He has more than 31 years of experience in Textile Industry
Other Directorships	: Annamallai Infrastructures Limited Bannari Amman Flour Mill Limited Bannari Amman Food Products Limited Sakthi Murugan Transports Limited Shiva Texyarn Limited STYL Textile Ventures Limited SIMA Textile Processing Center Limited Confederation of Indian Textile Industry Anamallais Agencies Private Limited Anamallais Automobiles Private Limited Anamallais Motors Private Limited Young Brand Apparel Private Limited Bannari Techno Park Private Limited Murugan Enterprise Private Limited Senthil Infrastructure Private Limited Vedanayagam Enterprises Private Limited



Abirami Amman Mills Private Limited

Accel Apparels Private Limited

Bannari Amman Logistics Private Limited

Bannari Amman Properties Private Limited

Member of Committees : Stakeholders Relationship Committee - Member

Member of Committees in other
Public Limited Companies : Shiva Texyarn Limited
Stakeholders Relationship Committee - Member

Number of Shares held in the Company : 168017

Relationship with other Directors : No

Coimbatore
25th May, 2016

By Order of the Board
S V ARUMUGAM
Chairman & Managing Director
DIN 00002458

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MEETING BOOK
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helpdesk@cdslindia.com.

By Order of the Board
RIGERATION LIMITED
Sd/-
Arun Bhatia
Managing Director
(DIN:00031279)



ZEE
Media Corporation Limited

ZEE MEDIA CORPORATION LIMITED

Regd. Office: Continental Building, 135, Dr. Annie Besant Road,
Worli, Mumbai -18

Tel: 91 22 7106 1234 Fax: 91 22 2300 2107

CIN: L92100MH1999PLC121506 Website: www.zeenews.india.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, September 9, 2016, *inter alia*, to consider and approve the Un-audited financial results of the Company for the 1st Quarter of financial year 2016-17 and three months ended on June 30, 2016.

For Zee Media Corporation Limited
Pushpal Sanghavi
Company Secretary

Date: August 30, 2016
Place: Mumbai

Note: The information contained in this Notice is also available on the website of the Company at www.zeenews.india.com and can be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17119WB1935PLC046111

Registered Office: Birla Building, 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata 700 001
Phone: (033) 3057 3700 / 3041 0900 (Extn. 1883)

Website: <http://www.rameshwarajute.com>; Email: rjm.ho@rjm.co.in

NOTICE

NOTICE is hereby given that the Annual General Meeting (AGM) of the Company will be held at 3:00 P.M. on Friday, the 23rd September, 2016 at 16th Floor, Birla Building, 9/1, R. N. Mukherjee Road, Kolkata 700 001 to transact the business as detailed in the Notice dated 27th May, 2016, the despatch of which, together with the Company's Annual Report 2015 - 2016 for the year ended 31st March, 2016, have been completed on 30th August, 2016 to all Members appearing on the Company's List of Members as on 19th August, 2016 by courier.

Members, who do not receive the Annual Report in the course of time, should approach the Registered Office of the Company, at the above address, to obtain another copy of the Annual Report.

The Annual Report including the Notice convening the AGM, together with the Statement under Section 102 of the Act and voting instructions, are available on the Company's website www.rameshwarajute.com and the Central Depository Services (India) Ltd. ("CDSL") website www.cdslindia.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 17th September, 2016 to Friday, 23rd September, 2016, both days inclusive, for the purpose of AGM.

Members entitled to attend the AGM may appoint one or more proxies to attend in their stead. Proxies in order to be effective must comply with the provisions of Section 105 of the Act read with Rule 19 of the Companies (Management & Administration) Rules, 2014. The instrument of Proxy must be lodged with the Company **no less than 48 hours before the Meeting.**

Attention of the Members is brought to the following :

- (i) The proposed business as given in the Notice convening the AGM will be transacted electronically through the e-Voting facility, from a place other than the venue of the AGM ("remote e-Voting"), made available by the Central Depository Services (India) Ltd. ("CDSL").
- (ii) The remote e-Voting window will open at **9.00 A.M. on Tuesday, the 20th September, 2016** and close at **5.00 P.M. on Thursday, 22nd September, 2016.** The remote e-Voting module will be disabled thereafter and no remote e-Voting shall be allowed beyond 5.00 P.M. on Thursday, 22nd September, 2016.
- (iii) A person, whose name is recorded in the Register of Members as on the **cut-off date i.e. 16th September, 2016 (Friday)** shall be entitled to avail the facility of either remote e-Voting or voting at the AGM.
- (iv) Persons, who have acquired Shares and become Members of the Company after the despatch of the Notice for the AGM, as afore-said but before the cut-off date, will follow instructions as given under Note No. 16 of the Notice for the AGM, as available on the website of the Company and that of CDSL as stated above, for casting their votes electronically.
- (v) The facility for voting through Ballot Paper shall be made available at the AGM to the Members. Members who have not cast their vote by remote e-Voting shall be able to exercise their right to vote at the Meeting through Ballot Paper.
- (vi) A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be entitled to vote at the AGM again.
- (vii) A Member as on the cut-off date shall only be entitled to avail voting through remote e-Voting facility or at the AGM, as the case may be.
- (viii) In case of any queries or issues regarding remote e-Voting, Members may refer the Frequently Asked Questions ("FAQs") and remote e-Voting manual available at www.evotingindia.com under "Help" section or write an email to helpdesk.evoting@cdslindia.com. For any query / grievance relating to the Resolutions proposed to be passed at the AGM, it may be addressed to Suresh Sharma, Chief Executive Officer at the Registered Office address given above or emailed to: rjm.ho@rjm.co.in or may call at 033-2243 7121.

THE RAMESHWARA JUTE MILLS LIMITED
Suresh Sharma
Chief Executive Officer
Place: Kolkata
Date : 31st August, 2016



BANNARI AMMAN SPINNING MILLS LTD

Regd. Office: 252, Mettupalayam Road, Coimbatore-64 1043

Phone: 0422-2435555

CIN: L17111TZ1989PLC002476 | Website: www.bannarimills.com

E-mail: shares@bannarimills.com

NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 28th September, 2016 at 9.15 A.M. at Nani Kalaiaragam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641 037. The Register of Members and Share Transfer Books of the Company will remain closed from 22.9.2016 to 26.9.2016 (Both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 (including any statutory modifications, amendments or re-enactments there to) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide e-voting facility to the members and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolutions placed by the Company on e-voting system. Electronic copy of Annual Report for F.Y.2015-16 is also available on the Company's website www.bannarimills.com.

Physical copies of Annual Report for F.Y. 2015-16 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report has been completed on 27.8.2016.

BUSINESS TO BE TRANSACTED

Ordinary Business

1. Approval of Financial Statements both standalone and consolidated for the year ended 31st March 2016, the Report of the Board of Directors and the Report of the Auditors there on.
2. Declaration of Dividend on equity shares
3. Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment
4. Ratification of appointment of Auditors and to fix their remuneration (Firm Registration No. 003328S)

Special Business

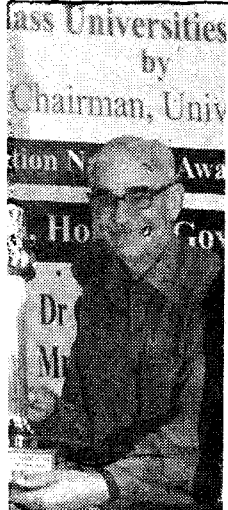
5. Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133)

All the members are informed that

- I. The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 21st September, 2016;
- II. The remote e-voting shall commence from Sunday, 25th September, 2016 at 10.00 a.m and end on Tuesday, 27th September, 2016 at 5.00 p.m.;
- III. Any Person, who acquires shares and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., Wednesday, 21st September, 2016 may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- IV. Members may note that
 - a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper is available at the AGM;
 - c) The member 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; and
 - d) 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 as well as voting at the AGM through ballot paper;
 - e) The Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutiner, by use of ballot paper for all these members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.
 - f) The Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or Contact :

Central Depository Services (India) Limited	Link Intime India Private Limited	Company Secretary
Regd. Office: 17 th floor, P J Towers, Dalal Street, Mumbai - 400 001	Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641 028	Bannari Amman Spinning Mills Limited 252, Mettupalayam Road, Coimbatore-641 043
022-22725062	0422-2314792	0422-2435555
helpdesk.evoting@cdslindia.com	coimbatore@linkintime.co.in	shares@bannarimills.com
By Order of the Board Bannari Amman Spinning Mills Limited N KRISHNARAJ Company Secretary		
COIMBATORE 28.8.2016		



தாற்றுவிப்பதற்கான ஸ்காட் பொறியியல் இலாபகரமான தேசிய வழங்கி, பாராட்டு

OLMENT NOTICE

days of the publication of e and with in THREE months. r. I, R.VENKATALAKSHMI, amaraj, aged 23 years ntly residing at 16/20, Street, Sundakkamuthur, ore-641010. Intend having olment as an advocate before the Bar Council of du, Bar Council Buildings, urt Campus, Chennai-104. who have any valid is may Notify the same to ouncil within 10 days.

OLMENT NOTICE

days of the publication of oice and with in THREE hereafter. I, N.RAMU, Narayanan, aged 32 years ntly residing at No.12A-rianna Gounder Nagar, 36401. Intend having my it as an advocate moved e Bar Council of Tamil ar Council Buildings, High Campus, Chennai-104. who have any valid s may Notify the same to ouncil within 10 days.

ஈசி (RIP) 2016-17 - (PHASE-II)
தூள் : 30.08.2016

அளவைத் தீர்மானம்	செய்தல்	பணி முடிக்க வேண்டிய காலம்
1	1%	6 மாதங்கள்

சுலாதி பெற்றுக்கொள்ளும் அலுவலர் திகதி 01.09.2016 முதல் 16.09.2016 மாலை 5:30 வரையில் கட்டுப்பாட்டு அலுவலகம் நடைபெறும்.

12.09.2016 முதல் 11.00 மணி	16.09.2016 முதல் 2.00 மணி வரை
16.09.2016 முதல் 3.00 மணி வரை	16.09.2016 முதல் 3.30 மணி

தீர்மானிக்கப்பட்டல் அடுத்த மூன்று நாட்கள்

ஊயர் (பி), நரிச்செய்தல் தகவல்கள்

மேற்படி மனுதாரர் வங்கியானது, மேற்படி வழக்கில் 08.03.2011ம் தேதியன்று பிறப்பிக்கப்பட்ட தீர்ப்பானையை நிறைவேற்ற உங்கள் மீது தாக்கல் செய்யப்பட்டுள்ள நிறைவேற்ற மனு E.P.No.15of2015 நீங்கள் ஆஜராவதற்காக 04.10.2016 அன்று வாய்தா போடப்பட்டுள்ளது. மேற்படி தேதியில் மேற்படி நீதிமன்றத்தில் காலை 10.30 மணிக்கு நேரடியாகவோ வழக்கறிஞர் மூலமாகவோ ஆஜராகாவிடில் உமக்கெதிராக ஒருதலைபட்சமாக உத்திரவு பிறப்பிக்கப்படும் என்பதை அறியவும்.

R.CHELLI MUTHU, B.A.,B.L., வழக்கறிஞர், கோவை

மாண்புமிகு குற்றவியல் நடுவர் நீதிமன்றம் மேட்டுப்பாளையம் C.M.P.No.4864/2016

மாணிக்கம் ...மனுதாரர் -எதிர்- சார்பறிவாளர், சார்பறிவாளர் அலுவலகம், மேட்டுப்பாளையம்.

...எதிர்மனுதாரர் அறிவிப்பு மேற்படி மனுதாரரின் மகன் M.PRADAP கடந்த 15.03.1993ல் ப.எண்.2/76, பு.எண்.2/119, MGRநகர், தோலம்பாளையம், மேட்டுப்பாளையம் - 641113ல் பிறந்ததை மேற்படி எதிர்மனுதாரரின் பிறப்பு பதிவேட்டில் பதிவு செய்யக்கோரி தாக்கல் செய்துள்ள மேற்படி மனுவானது வருகின்ற 15.9.2016 அன்று வாய்தா போடப்பட்டுள்ளது. யாருக்கேனும் ஆட்சேபனை இருப்பின் அன்று காலை 10.00 மணிக்கு மேற்படி நீதிமன்றத்தில் ஆஜராகி தங்களுக்கு ஆட்சேபனையை தெரிவித்துக் கொள்ளவும். தவறும் பட்சத்தில் மேற்படி மனுவானது ஒருதலைபட்சமாக தீர்மானிக்கப்படும் என்பதை அறியவும்.

K.MAHENDRAN, MSW.,M.A.,B.L., Pa.SUGANYADEVI, M.A.,B.L., வழக்கறிஞர்கள், கோயமுத்தூர்.

கனம் குற்றவியல் நடுவர் நீதிமன்றம் என்.1, தரம்புரி C.M.P.No.1561/2016

A.வேடிப்பன், த/பெ.ஆறுமுகம், க.எண்.1/73, தொளகத்தூர், நடுஅள்ளி அஞ்சல், தருமபுரி வட்டம் & மாவட்டம். ...மனுதாரர் -எதிர்க- வட்டாட்சியர், தருமபுரி. ...எதிர்மனுதாரர் அறிவிப்பு

மேற்படி மனுதாரர் தன்னுடைய மகன் V.அருள்மணி பிறந்த தேதியான 21.5.1991-ஐ பதிவு செய்து பிறப்பு சான்று வழங்க எதிர்மனுதாரருக்கு உத்தரவிடக்கோரி கனம் நீதிமன்றத்தில் தொடர்ந்த மனு வருகின்ற 2.9.16 அன்று விசாரணைக்கு வருகின்றது. ஆட்சேபனை உள்ளவர்கள் அன்று காலை 10.30 மணியளவில் தங்கள் நேரிலோ அல்லது வழக்கறிஞர் மூலமோ ஆஜராகி தங்களுக்கு ஆட்சேபனையை தெரிவித்து கொள்ள வேண்டியது. தவறும் பட்சத்தில் மனு ஒருதலைபட்சமாக தீர்மானிக்கப்படும் என்பதை அறியவும்.

L.N.வேல்முருகன், B.A.,B.L., Advocate, Dharmapuri.

சென்னை (ஆணை) சாலை சந்திப்பில் மேம்பாலம் கட்டுதல் பணியில் துணைப்பணியாக பிரிக்கலின் சிலாப், கிராஸ் போர்டர், கொடும் மற்றும் அணுகு சாலை ஆகியவை அமைக்கும் பணி (அசோக் பில்லர் பக்கம்)	73.50 இலட்சம்	47,000.00	15000+750	45 நாட்கள்	பெருநகர வளர்ச்சித் திட்டம் கோட்டம்-1, எண்.1, ரியல் டைமண்ட் கட்டிடம், கிண்டி, சென்னை-32
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குறிப்புகள்:

1. இணையதளத்திலிருந்து ஒப்பந்தப்புள்ளி படிவங்களை கட்டணம் இன்றி பதிவிறக்கம் செய்து கொள்ளலாம். இணைய தளமுகவரி <http://www.tnhighways.gov> மற்றும் <http://tenders.tn.gov.in>. ஒப்பந்தப்புள்ளி படிவங்கள் அலுவலக நேரங்களில் 07.09.2016 மாலை 5.45 மணி வரை பெற்றுக் கொள்ளலாம்.
2. ஒப்பந்தப்புள்ளிகள் 09.09.2016 அன்று மாலை 3.00 மணி வரை கண்காணிப்புப் பொறியாளர் (நெ), சென்னை பெருநகர வளர்ச்சித் திட்டம் வட்டம் எண்.485 எம்.டி.பி. கட்டிடம் அண்ணாசாலை, நந்தனம், சென்னை-35 அவர்களால் பெற்றுக் கொள்ளப்படும்.
3. நெடுஞ்சாலைத்துறையில் மாநில அளவில் இரண்டாம் வகுப்பு மற்றும் அதற்கு மேலும் ஒப்பந்தகாரராக, பதிவு செய்யப்பட்டு, மேற்படி பதிவு புதுப்பிக்கப்பட்டிருக்க வேண்டும். ஒப்பந்தப்புள்ளி படிவங்கள் மற்றும் நிபந்தனைகள் போன்ற விபரங்கள் இணையதளத்தில் உள்ளது.

கண்காணிப்புப் பொறியாளர் (நெ) சென்னை பெருநகர வளர்ச்சித் திட்டம் வட்டம் நந்தனம், சென்னை-35

செ.ப.தொ.இ3548/ஒப்பந்தப்புள்ளி/2016

பண்ணாரி அம்மன் ஸ்பின்னிங் மில்ஸ் லிமிடெட்

பதிவு அலுவலகம் : 252, மேட்டுப்பாளையம் ரோடு, கோயமுத்தூர் - 641043.
போன் : 91-422-2435555 | மின்னஞ்சல் : shares@bannarimills.com
இணையதளம் : www.bannarimills.com | CIN: L17111TZ1989PLC002476

உறுப்பினர்களுக்கான அறிவிப்பு

ஆண்டு மகாசபை கூட்டம்
கம்பெனியின் 26 வது வருடாந்திர மகாசபை கூட்டம், நான்காவது மணி மெல்நிலைப்பள்ளி, பாப்பநாயக்கன்பாளையம், கோயமுத்தூர் - 641037 - ல் புதன் கிழமை 28 செப்டம்பர் 2016 அன்று காலை 9.15 மணிக்கு நடைபெறும் என்று இதன் மூலம் அறிவிக்கப்படுகிறது. கம்பெனியின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு மாற்றும் வர்த்தகம் ஆகியவை 22 செப்டம்பர் 2016 முதல் 28 செப்டம்பர் 2016 வரை மூடிவைக்கப்படும் (இரண்டு நாட்களும் உட்பட)

கம்பெனிகள் கூட்டம் 2013 ல் 108 மற்றும் Rule 20 Companies (Management and Administration) Rules, 2014 மற்றும் Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 கீழ் தொலை மின்னணு வாக்கீர்களை வசதியை சென்டரல் டெபாசிட்டுரி சீள்வல் (இந்தியா) லிமிடெட் மூலம் ஏற்பாடு செய்யப்பட்டுள்ளது (CDSL)

பங்குதாரர்களின் Demat Account / Folio Number ஆகியவை கம்பெனியின் தீர்மானங்களின் மீது வாக்கீரிப்பதற்காக மின்னணு வசதியுடன் இணைக்கப்பட்டுள்ளது. ஆண்டு அறிக்கை மற்றும் 25 வது மகாசபை கூட்டத்திற்கான அறிவிப்பு கம்பெனியின் இணையதளம் www.bannarimills.com ல் பதிவேற்றப்பட்டுள்ளது.

கம்பெனியின் ஆண்டு அறிக்கை 2015 - 2016 உறுப்பினர்களின் முகவரிக்கு தபால் மூலம் அனுப்பி வைக்கப்பட்டுள்ளது. 27.8.2016 அன்று தபால் மூலம் ஆண்டு அறிக்கை அனுப்பும் பணி நிறைவு பெற்றது.

நிறைவேற்றப்படவுள்ள அலுவல்கள்

- சாதாரண அலுவல்கள்
- 1) 31.3.2016 தேதியுடன் முடிந்த நிதி ஆண்டிற்கான தனித்த மற்றும் தொகுக்கப்பட்ட நிதி நிலை அறிக்கைகளுடன் இயக்குநர்கள் அறிக்கை மற்றும் ஆடிட்டர்கள் அறிக்கைகளை ஏற்றுக்கொள்ளுதல்
 - 2) பங்கு ஆதாய தீர்மானம்
 - 3) திரு S.V.ஆறுமுகம் இயக்குநர் அவர்களின் ஓய்வு மற்றும் சுழற்சி முறை நியமனம்
 - 4) ஆடிட்டர் நியமனம் மற்றும் ஊதியம் மீதான தீர்மானம்.
- சிறப்பு அலுவல்கள்
- 5) காஸ்ட் ஆடிட்டர்-க்கான ஊதியம் வழங்குதல் ஒப்புதல்

மேலும் இதன்மூலம் அறிவிப்பது யாதெனில்

- I. மின்னணு வாக்கீரிக்கும் வசதிக்கான Cutoff தேதி புதன் கிழமை 21 செப்டம்பர் 2016
 - II. தொலை மின்னணு வாக்கு வசதி குடியிருக்கிறோம் 25.9.2016 காலை 10.00 மணி முதல் செவ்வாய்க்கிழமை 27.9.2016 மாலை 5.00 மணி வரை வாக்குகள் பதிவு செய்ய திறப்பிலிருக்கும் .
 - III. எவரேனும் வருடாந்திர பொதுக்கூட்டத்தின் அறிக்கை அனுப்பப்பட்ட பிறகு கம்பெனியின் பங்குகளை வாங்கியிருந்து வாக்கு உரிமம் நிர்ணயிக்கும் தேதியன்று உறுப்பினராக இருந்தால் அவர்கள் நுழைவு பெயர் (Login ID) மற்றும் உட்புள்ளி (Password) helpdesk.evoting@cdslindia.com என்ற மின்னஞ்சலுக்கு தமது கோரிக்கையை அனுப்பி பெற்றுக்கொள்ளலாம்.
 - IV. a. உறுப்பினர்கள் மேலே குறிப்பிட்ட தேதிக்கு பின்னர் வாக்கீரிக்க அனுமதி இல்லை. மின்னணு வாக்கு இணையவாயில் வசதி CDSL மூலம் மூடப்படும். மின்னணு வாக்கு செலுத்திவர்கள் அதனை மாற்ற இயலாது.
b. வருடாந்திர கூட்டத்தில் வாக்குச்சீட்டு வசதி செய்யப்பட்டுள்ளது.
c. வருடாந்திர பொது கூட்டத்திற்கு முன்பே தொலை மின்னணு வாக்குப்பதிவு மூலம் வாக்கீரித்த உறுப்பினர்கள் வருடாந்திர பொது கூட்டத்தில் கலந்து கொள்ளலாம். ஆனால் அவர்கள் கூட்டத்தின் போது வாக்குச்சீட்டின் மூலம் வாக்கீரிக்க இயலாது.
d. பங்குதாரர்கள் பதிவேட்டில் வாக்கு உரிமம் நிர்ணயிக்கும் தேதியன்று உறுப்பினராக இருந்தால், அவர்கள் தொலை மின்னணு வாக்கு மூலமாகவோ அல்லது வாக்குச்சீட்டு பதிவு மூலமாகவோ தங்கள் வாக்குகளைப் பதிவு செய்யலாம்.
e. கம்பெனியின் தலைவர் தீர்மானங்கள் நிறைவு பெற்றவுடன் Scrutinizer உதவியுடன் வாக்குப்பதிவினை நடத்துவார்
f. மின்னணு வாக்கீரிக்கான நேரம் நிறைவு பெற்றவுடன் Scrutinizer கம்பெனியின் ஊழியர் அவரைத் திரும்பி சமீபம் முன்னிலையில் வாக்குகளை எண்ணி அறிக்கையினை சமர்ப்பிப்பார். அந்த அறிக்கை வருடாந்திர கூட்டம் நிறைவுபெற்ற 48 மணி நேரத்திற்குள் அறிவிக்கப்படும்.
- ஏதேனும் சந்தேகங்கள் அல்லது புரள்கள் தொலை மின்னணு வாக்கீரிக்கு இருந்தால் கீழே உள்ள முகவரிக்கு எழுதலாம்.

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கோயமுத்தூர்
22.8.2016
N கிருஷ்ணராஜ்
கம்பெனி செயலாளர்