



MILLS : GOBI MAIN ROAD,  
PUDUSURIPALAYAM,  
NAMBIYUR - 638 458.  
GOBI (TK), ERODE (Dt.)  
TAMILNADU, INDIA.  
PHONE : 04285 - 267201, 267301, 267805  
E-mail: mill@amarjothi.net

CIN: L17111TZ1987PLC002090

30.08.2017

To

BSE Limited,  
Listing Dept. / Dept of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code; 521097  
Name: M/s. Amarjothi Spinning Mills Limited

Dear Sirs,

**Sub: Submission of Notice of Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the Notice along with e-voting instructions of the Annual General Meeting of the Company to be held on 25<sup>th</sup> September, 2017. The aforesaid have also been sent to all eligible shareholders and are also available on the website of the Company at [www.amarjothi.net](http://www.amarjothi.net)

This is for your information and records.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited,

  
P. Singaravelu,  
Chief Financial Officer.

Regd. Office :  
Amarjothi House  
157, Kumaran Road  
Tirupur 641601  
Tamilnadu, India

Tel : +91-421-4311600, 4311601  
4311621, 4311622  
E-mail : info@amarjothi.net  
sales@amarjothi.net  
export@amarjothi.net  
Website : www.amarjothi.net

CST : 440691 / 21.09.1990  
TIN : 33632960864  
PAN : AAFCA7082C  
IECODE : 3291003012



**NOTICE OF ANNUAL GENERAL MEETING**

**Notice** is hereby given that the 29<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on Monday, the 25<sup>th</sup> September, 2017 at 11.00 A.M. at the Meeting Hall of Gayathri Hotel, Kangayam Road, Tirupur – 641 604 to transact the following business:

**ORDINARY BUSINESS**

1. To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED** that the Audited Statements of Accounts of the Company for the year ended 31<sup>st</sup> March 2017 and the Director’s and Auditors’ Reports thereon, be and are hereby approved and adopted.”

2. To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED** that a final dividend of Rs.2/- per share (20% on the face value of Rs.10/-), as recommended by the Directors, be and is hereby declared for the year ended 31<sup>st</sup> March 2017 on the paid-up capital of Rs. 6,75,00,000. And the same be paid to shareholders, whose names stand on the Register of Members of the Company on 18<sup>th</sup> September 2017, and that the total dividend amount of Rs.1,35,00,000 representing the said total dividend of Rs.2 per share (20% on the face value of Rs.10/-) be paid out of the profits for the year 2016-17.”

3. To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED** that pursuant to the provisions of Section 152 and other applicable provisions, if any, of the companies Act, 2013, the Rules there under (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. M. Moorthi (Holding DIN: 06801357), the retiring Director, be and is hereby re-appointed as Director of the Company, liable for retirement by rotation

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

“**RESOLVED** that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, Mr.P.S.Sitaram, Chartered Accountant, Coimbatore, (Membership No.023033), be and is hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of Twenty Nineth (29<sup>th</sup>) Annual General Meeting to until the conclusion of the Thirtieth (30<sup>th</sup>) Annual General Meeting of the Company, as per



the provisions of the Companies Act, 2013 on such remuneration as may be determined by the Board of directors of the company.

**SPECIAL BUSINESS**

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

**“RESOLVED** THAT Pursuant to provisions of section 148(3) and other applicable provisions if any, of Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment (s) thereof for time being in force), the remuneration payable during the financial year 2017-18 to Mr. M.Nagarajan , Practicing Cost Accountant having membership No.6384 and the Registration No.000088 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2017-18, amounting to Rs.40,000/- (Rupees Forty Thousand Only) as also the payment of service tax as applicable be and is hereby ratified and confirmed.”

**By order of the board**

Place : Tirupur

Date : 28.07.2017

(Sd/-) **N.RAJAN**

Chairman

DIN: 00390813

(Sd/-) **R.PREMCHANDER**

Managing Director

DIN: 00390795

**NOTE :**

1. A member entitled to attend and vote is entitled to appoint a proxy and such a proxy need not be a member. The proxy form duly stamped and executed, should be deposited at the Registered Office of the Company at least forty-eight hours before the time fixed for the commencement of the meeting. A person can act as proxy on behalf of not more than fifty (50) members holding in the aggregate not more than 10% of the total share capital of the Company.
2. The register of members and share transfer books of the Company will remain closed from 19th September, 2017 to 25th September, 2017 (both days inclusive). The dividend, if declared at the meeting, will be paid on or before 25th October, 2017.
3. Pursuant to the provisions of Sections 124 (5) and 125, read with Rule 5 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, of the Companies Act, 2013, the Company has transferred the unclaimed and unpaid dividends for the financial year 31<sup>st</sup> March 2009, to the Investor Education and Protection Fund (the IEPF) established by the Central Government. Pursuant to the provisions of Investor Education and Protection Fund



(Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on 28th September 2016 (date of last Annual General Meeting) on the website of the Company ([www.amarjothi.net](http://www.amarjothi.net)), as also on the Ministry of Corporate Affairs website.

4. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Reg.44 of SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting.

The Board of Directors has appointed Sri. R.RAMCHANDAR, Company Secretary in Practice as the Scrutinizer, for conducting the postal ballot and e-voting process in a fair and transparent manner:

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility.

The e-voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com) during the following voting period.

**The remote e-voting would commence on Friday, the 22<sup>nd</sup> September 2017 (9:00 am) and end on Sunday, the 24<sup>th</sup> September 2017 (5:00 pm).**

During the above period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18<sup>th</sup> September 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5:00 p.m. on 24<sup>th</sup> September 2017. Once the vote on a resolution is cast by the shareholder, the shareholder cannot change it subsequently.

The voting rights of Members shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on 18<sup>th</sup> September 2017. 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 (18<sup>th</sup> September 2017) only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through Ballot Paper.

Notice is being sent to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CSDL) as at the close of business hours on Monday, the 28<sup>th</sup> August 2017.



Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but holding shares as on the cut-off date for remote e-voting i.e. 18<sup>th</sup> September 2017, may obtain the login Id and Password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact our Registrar & Share Transfer Agent at the address mentioned on Note no. 5(ii).

The facility for voting through poll shall be made available at the Meeting and the members attending the Meeting and who have not cast their vote by remote e-voting shall be eligible to vote at the Meeting through poll by ballot paper.

The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Members can opt for only one mode of voting, i.e., either by Ballot Form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Ballot Form shall be treated as invalid.

The procedure and instructions for e-voting is furnished in this notice.

The Scrutinizer will submit his report to the Chairman after completion of the Scrutiny and the results of the physical ballot / e-voting will be announced by the Company on its website - [www.amarjothi.net](http://www.amarjothi.net) within 48 hours of the conclusion of the AGM.

5. Members are requested to:

- Provide Permanent Account Number if not already provided;
- Opt for NECS / NEFT / RTGS facility by providing latest bank account details for prompt credit and for avoiding fraudulent encashment / loss in postal transit of dividend warrant; and
- Avail nomination facility.

For the above purposes,

- i) Shareholders holding shares in electronic mode may approach their respective depository participants (DP) and
- ii) Shareholders holding shares in physical mode can approach M/s. S.K.D.C Consultants Limited, our Registrar & Share Transfer Agent – Tel. No. 0422-6549995, 2539835 Email: [info@skdc-consultants.com](mailto:info@skdc-consultants.com).

6. Members who are holding shares in physical form are requested to avail dematerialization facility.

For further information, please refer to FAQs posted by National Securities Depository Limited on its website [www.nsdl.co.in](http://www.nsdl.co.in) and Central Depository Services (India) Limited on its website [www.cdslindia.com](http://www.cdslindia.com).



**STATEMENT OF MATERIAL FACTS UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

ITEM No. 5

The Board of Directors, on the recommendation of the Audit Committee, has approved the re-appointment of and remuneration payable to Shri. M. Nagarajan, Practicing Cost Accountant, Coimbatore, for auditing the cost accounting records of the Company pursuant to the Companies (Cost Records and Audit ) Rules 2014 for the Financial Year 2017-18 at a remuneration of Rs. 40,000/- per annum excluding the applicable service tax and reimbursement of out of pocket expenses incurred by him in connection with the audit.

As per Section 148 of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014, the remuneration payable to the Cost Auditor as determined by the Board is required to be ratified by the members of the Company. Board recommends this resolution for the approval of the members.

Other than the appointee none of the Directors and other Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

**By order of the board**

Place : Tirupur  
Date : 28.07.2017

(Sd/-) **N.RAJAN**  
Chairman  
DIN: 00390813

(Sd/-) **R.PREMCHANDER**  
Managing Director  
DIN: 00390795

**PROCEDURE AND INSTRUCTION FOR E-VOTING:**

- i) The voting period begins on <22.09.2017 – 9.00 AM> and ends on <24.09.2017- 5.00 PM>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of <18.09.2017> 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](http://www.evotingindia.com).
- iv) Click on Shareholders.

## AMARJOTHI SPINNING MILLS LIMITED



- v) 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.
- 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](http://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"><li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li></ul> <p>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"><li>If both 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 (v).</li></ul>

- 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.

- xii) Click on the EVSN relevant for <AMARJOTHI SPINNING MILLS LIMITED>
- 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 the "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 a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xviii) If a demat account holder has forgotten the login 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. Apple 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](http://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](mailto:helpdesk.evoting@cdslindia.com).





## AMARJOTHI SPINNING MILLS LIMITED

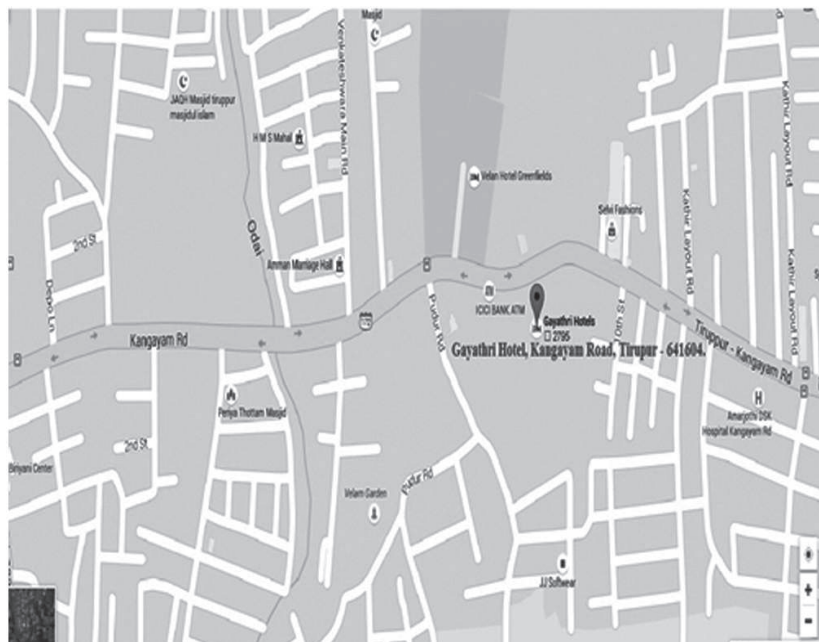
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**By order of the board**

Place : Tirupur  
Date : 28.07.2017

(Sd/-) **N.RAJAN**  
Chairman  
DIN: 00390813

(Sd/-) **R.PREMCHANDER**  
Managing Director  
DIN: 00390795



**29th ANNUAL GENERAL MEETING**  
Monday, 25<sup>th</sup> September, 2017  
at 11.00 A.M. at Gayathri Hotel, Kangayam Road, Tirupur- 641604.

**AMARJOTHI SPINNING MILLS LIMITED**

Particulars of the Directors seeking re-appointment in the forthcoming Annual General Meeting pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015.

ITEMS - 3

Name of the Director	<b>M. MOORTHY</b>
DIN	06801357
Date of Birth	03/05/1975
Expertise in specific functional areas	Has more than 12 years experience in the field of human Resource Management
Qualifications	M.B.A
List of other companies in which directorship held as on 31 <sup>st</sup> March 2017	NA
Chairman / Members of the Committees of the Board of other companies in which he is a Director as on 31 <sup>st</sup> March 2017	<b>Chairman : Nil</b> <b>Member : Nil</b>
Shareholding as on 31 <sup>st</sup> March 2017	
a) held individually	Nil
b) held as Karta of HUF	Nil
c) held jointly with others	Nil
d) held as Executor / Trustee	Nil
Relationship with other Directors	NA