

Ref. PILC/2024-25

Aug 20, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

Dear Sir/Madam,

**Sub: Newspaper Advertisement for 33<sup>rd</sup> Annual General Meeting of the company to be held on Thursday, 12<sup>th</sup> September 2024 at 10.00AM(IST)**

**Ref: PATSPIN INDIA LTD**

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with Circulars issued by Ministry of Corporate Affairs (MCA), we hereby enclose copies of the Newspaper Advertisement published in Business Standard (English) and Deepika (Malayalam) on August 20, 2024 informing the Shareholders regarding the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 12<sup>th</sup> September 2024 at 10.00AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For PATSPIN INDIA LTD



Veena Vishwanath Bhandary  
Company Secretary

**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

3<sup>rd</sup> Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India

Phone: 91-484-2661900

Email: cs@patspin.com | fin.ho@patspin.com

www.patspin.com

ISO 9001:2005 / 14001:2005 Certified

**ARUN TEXTILES PRIVATE LIMITED**  
 NO. 80, Perumalkovil Street, Tiruppur, Tamilnadu -641604  
 Tel no: 0421 2241365 Email: mail@aruntext.com;CIN: U17115TZ1989PTC002372

Notice is hereby given that **Ms. Sujatha Carthic** ("the Requisitionist") is seeking approval of the members of the Company by way of Postal Ballot on the following two resolutions as ordinary resolutions:

SNO	DESCRIPTION OF RESOLUTION
1	APPOINTMENT OF <b>Ms. SAKTHI SAMYUKTA S</b> (DIN: 10131526) AS DIRECTOR OF THE COMPANY
2	APPOINTMENT OF <b>MR. CARTHIC</b> (DIN: 00584017) AS DIRECTOR OF THE COMPANY

The Postal Ballot notice is available in the Notice Board of the Company. The Requisitionist has sent the postal ballot notice on **19.08.2024** through Registered Post /Speed Post to those Members whose addresses are registered with the Company and whose names are recorded in the Register of Members of the Company as on **Thursday, July 11, 2024**. The Requisitionist has appointed Mr. N H Venkataraman (M.NO: F10839), Practising Company Secretary, as the Scrutinizer to conduct the postal ballot process in a fair and transparent manner.

Shareholders are requested to note that the voting shall commence from 13/09/2024 and ends on 12/10/2024 (17.30 Hrs). The duly completed postal ballot form should reach the scrutinizer on or before close of working hours on 12/10/2024 (i.e., 17.30 Hours) at the following address: Mr. N H Venkataraman(M.NO: F10839), Practising Company Secretary, No. 1413, Second Floor, Sakthi Nagar, (Near Deccan Industries) Ganapathy, Coimbatore 641006, Mobile: 94438 99959, E-Mail: venkats@outlook.com

The Scrutinizer will submit his report to the Chairman or the person who is calling the meeting or any other person authorised by him, on or before 19/10/2024 the results of the voting conducted by Postal Ballot along with the Scrutinizer's report will be made available in the Notice Board at the registered office of the company.

Additional Information

Particulars	Event/Date
Date of completion /dispatch of notice	19-08-2024
Date of commencement of voting	13-09-2024
Date of ending of voting	12-10-2024
Contact details of the person	<b>Mobile No: 96550 22112, Name: Sujatha Carthic, Address : No. 1, 2nd Cross Street, College Road, Tiruppur - 641 602, Mail id : sujatha.aruntext@gmail.com</b>

Postal ballot form received after 12/10/2024 (i.e., 17.30 Hours) would be strictly treated as if reply from the shareholders has not been received.

Shareholders who have not received Postal Ballot Form can apply for duplicate from the mail id: sujatha.aruntext@gmail.com through mail, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the close of working hours on or before 12/10/2024 (i.e., 17.30 Hours).

Sd/-  
**Sujatha Carthic**  
 Requisitionist

Dated: 20/08/2024  
 Place: Tiruppur

**PATSPIN INDIA LIMITED**  
 CIN:L18101KL1991PLC006194 Regd. Office: 3rd Floor, Palal Towers, Ravipuram, MG Road, Kochi - 682016 Tel:0484-2661900, Email:cs@patspin.com | Website: www.patspin.com

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of Shareholders of the Company will be held on Thursday 12th September, 2024 at 10:00 am through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) general Circular No. 10/2022 dated 28th December 2022 and September 25, 2023 along with other relevant Circulars of MCA (collectively referred to as MCA Circulars) as well as SEBI Circular dated 5th January 2023, October 7, 2023 and other relevant circulars of SEBI (collectively referred to as SEBI Circulars) without the physical presence of the Members at a common venue to transact the businesses set out in the Notice of 33rd AGM dated 13th August 2024. Also the requirement of sending physical copies of Notice of 33rd AGM and Annual report to the Members have been dispensed with vide MCA and SEBI Circulars. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purposes of quorum under Section 103 of the Act.

In Compliance with the above Circulars, Notice of the 33rd AGM and Annual Report for the financial year ended March 31, 2024 will be sent electronically to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) / Depository Participants (DP). The aforesaid documents will be made available and can be downloaded from the websites of the Company at www.patspin.com and BSE Ltd at www.bseindia.com. Further, Members of the Company who have not registered their email address can also attend the AGM and vote by following the procedure being provided in the Notice of the 33rd AGM.

The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all Resolutions set out in the Notice of the AGM. Detailed instructions for attending the AGM and casting votes through remote e-voting and e-voting at the AGM is being provided in the Notice of 33rd AGM.

The remote e-voting commences on Monday 9th September 2024 at 9.00 A.M and ends on Wednesday 11th September 2024 at 5 PM. The remote e-voting shall not be allowed beyond the said date and time. During the remote e-voting period Members of the company holding shares either in physical or in dematerialized form as on the cut-off date Friday 6th September 2024 may cast their vote electronically. Any person who acquires shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on the cut-off date, may obtain login ID and password by sending a request at csdstd@integratedindia.in or helpdesk.evoting@cdsindia.com. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Friday, 6th September, 2024 to Thursday 12th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board  
 Sd/- Veena Vishwanath Bhandary  
 Company Secretary

Place: Kochi  
 Date: 19.08.2024

**GTN TEXTILES LIMITED**  
 CIN:L18101KL2005PLC018062 Regd. Office: 614/64, 6th Floor, Palal Towers, Ravipuram, MG Road, Cochin -682016 Tel: 0484-2661900, Email:cs@gtntextiles.com | Website: www.gtntextiles.com

**NOTICE OF THE 19th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES**

Notice is hereby given that the 19th Annual General Meeting (AGM) of Shareholders of the Company will be held on Thursday, 12th September, 2024 at 11.30 am through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act 2013 (the Act) and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) general Circular No. 10/2022 dated 28th December 2022 and September 25, 2023 along with other relevant Circulars of MCA (collectively referred to as MCA Circulars) as well as SEBI Circular dated 5th January 2023, October 7, 2023 and other relevant circulars of SEBI (collectively referred to as SEBI Circulars) without the physical presence of the Members at a common venue to transact the business set out in the Notice of 19th AGM dated 13th August 2024. Also the requirement of sending physical copies of Notice of 19th AGM and Annual report to the Members have been dispensed with vide MCA and SEBI Circulars. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purposes of quorum under Section 103 of the Act.

In Compliance with the above Circulars, Notice of the 19th AGM and Annual Report for the financial year ended March 31, 2024 will be sent electronically to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) / Depository Participants (DP). The aforesaid documents will be made available and can be downloaded from the websites of the Company at www.gtntextiles.com and BSE Ltd at www.bseindia.com. Further, Members of the Company who have not registered their email address can also attend the AGM and vote by following the procedure being provided in the Notice of the 19th AGM.

The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all Resolutions set out in the Notice of the AGM. Detailed instructions for attending the AGM and casting votes through remote e-voting and e-voting at the AGM is being provided in the Notice of 19th AGM.

The remote e-voting commences on Monday 9th September 2024 at 9.00 A.M and ends on Wednesday 11th September 2024 at 5 PM. The remote e-voting shall not be allowed beyond the said date and time. During the remote e-voting period Members of the company holding shares either in physical or in dematerialized form as on the cut-off date Friday 6th September 2024 may cast their vote electronically. Any person who acquires shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on the cut-off date, may obtain login ID and password by sending a request at csdstd@integratedindia.in or helpdesk.evoting@cdsindia.com. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Friday, 6th September, 2024 to Thursday 12th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board  
 Sd/- E K Balakrishnan  
 Company Secretary

Place: Kochi  
 Date: 19.08.2024

**SHRIRAM HOUSING FINANCE LIMITED**  
 Head Office: Level -3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100; Website: http://www.shriramhousing.in  
 Reg. Off: No.123, Angappa Naicken Street, Chennai-600 001;  
 Branch Office: Srinivas Tower | First Floor | Cenatopha Road | Thenampet | Chennai - 600018

**APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to Shriram Housing Finance Limited, the Physical possession of which have been taken by the Authorized Officer of Shriram Housing Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 24th Sep 2024 between 11 a.m. to 01.00 p.m. for recovery of the balance due to Shriram Housing Finance Limited from the Borrowers And Guarantors, as mentioned in the table. Details of Borrowers and Guarantors, amount due, Short Description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit & increment are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagors	Date & Amount of 13(2) Demand Notice	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
Mrs. Parimaladevi W/o Kesava Moorthi No.1 Main Street,CS Palayam, Punjai Kolanalli, Erode-638154 Also at- M/S Parimala Farm, Prop.Parimaladevi SF No.17/2B, Anjarampalyam Village, Hanumanpalli Road, Erode - 638154 Kesava Moorthi S/o Muthusamy Account No. SLPHERDE00000 32	Rs. 1519087/- (Rupees Fifteen Lak nineteen thousand eighty seven Only) as on 09-08-2023 under reference of Loan Account No. SLPHERDE00000 32	Rs.2230048 (Rupees Twenty Two lak thirty thousand forty eight Only) <b>Bid Increment</b> Rs.20,000/- and in such multiples <b>Earnest Money Deposit (EMD) (Rs.)</b> Rs.223005/- (Rupees Two Lak twenty three thousand Five only) <b>Last Date for Submission of EMD.</b> 23rd Sep 2024 Time 10.00 a.m. to 05.00 p.m.	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below: <b>BANK NAME- AXIS BANK LIMITED</b> <b>BRANCH- BANDRA KURLA COMPLEX, MUMBAI</b> <b>BANK ACCOUNT NO- Current Account No. 911020045677633</b> <b>I F S C C O D E - UTIB00000230</b>	<b>24th Sept. 2024</b> & <b>Time. 11.00 a.m. to 01.00 p.m.</b>	<b>PD customer care number 022 - 40081572.</b>  <b>M. P. Janakiraman</b> 9865091118 <b>James Clement</b> +917200281906  <b>Property Inspection Date:</b> 23rd Sep 2024 <b>Time 11.00 a.m. to 04.00 p.m.</b>

**Description of Property**

Erode R.D, Kodumudi S.R.D. Erode Taluk, Punjai Kolanalli Village, New S.F.No.75/5, P.Hec.0.24.0, Kist Rs.0.66 (Old S.F.No.412/B,C) Patta No.304, at present as per sub-division New S.F.No.75/5B in this situated within the following boundaries: North of : East -West Panchayat Road, East of : Property of Ilaiyaperumal in R.S. No.75/4, South of : Property of Dhavamani in R.S. No.75/5A, West of : Property of Dhavamani in R.S.No.75/5A, 5B. In this measuring P.Hec.0.10.33 I.e; P.Ac.0.251/2 entire extent along with LBP irrigation right through LBP Vayickal situated in property of Ilaiyaperumal, R.S. No.75/4 and 1 no Bore-Well, mamul pathway rights, etc and a Terrace building and Cement Sheet roofing house therein, poultry farm with buildings including Door, Frame, Kattukoppu etc., The said property is situated within the limit of Vellothamparapu Town Panchayat, Ward No.9, Chinnasemandampalayam Main Street, bearing Door No.1, Tax Assessment No.1389 (Part) EB Service Connection No:04-043-002-546.

For detailed terms and conditions of the sale, please refer to the link <http://shriramhousing.in/e-auction-Residential.php> provided in the Shriram Housing Finance Limited website

Place : Erode  
 Date : 20.08.2024

Sd/- Authorised Officer  
 Shriram Housing Finance Limited

**IN THE COURT OF THE HON'BLE 1st ADDITIONAL DISTRICT MUNSIF, MADURAI TOWN**  
 I.A.No: 209 / 2022 In R.C.O.P.No: 153 / 2007

**Jeyaraman and 3 others ...Petitioners / Petitioners -Vs- Hasan Banu, W/o. Moosakhan Alith Manzil, Thenkoviza, Quilon, Kerala State**

**...2nd Respondent / 2nd Respondent PUBLIC NOTICE**

It is hereby stated that the above delay condone petition in I.A.No: 209 / 2022 in Rent Control Original Petition in R.C.O.P.No: 153 / 2007 filed by my client namely R.Jeyaraman & 3 others is posted on 27.08.2024 for your appearance and you are required to appear in person or through pleader on the prescribed date by 10.00 Am before this Court, failing which the case will be decided on merits in your absence. **P. Suresh Kumar, Advocate Madurai, Tamil Nadu**

**IN THE COURT OF THE HON'BLE 1st ADDITIONAL DISTRICT MUNSIF, MADURAI TOWN**  
 I.A.No: 210 / 2022 In R.C.O.P.No: 153 / 2007

**Jeyaraman and 3 others ... Petitioners / Petitioners -Vs- Hasan Banu, W/o. Moosakhan Alith Manzil, Thenkoviza, Quilon, Kerala State**

**...2nd Respondent / 2nd Respondent PUBLIC NOTICE**

It is hereby stated that the above that abatement set aside petition in I.A.No: 210 / 2022 in Rent Control Original Petition in R.C.O.P.No: 153 / 2007 filed by my client namely R.Jeyaraman & 3 others is posted on 27.08.2024 for your appearance and you are required to appear in person or through pleader on the prescribed date by 10.00 Am before this Court, failing which the case will be decided on merits in your absence. **P. Suresh Kumar, Advocate Madurai, Tamil Nadu**

**POSSESSION NOTICE**

Whereas, the authorized officer of **Jana Small Finance Bank Limited** (Formerly known as Jana Lakshmi Financial Services Limited), under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act,2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc., incurred till the date of payment and/ or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	30098642084298 30099660000121 & 30099660001278	1) M/s. Oswal Weldmesh Pvt. Ltd., Rep. by its Managing Director Mr. Dipak Lunia, Also at: Mr. Dipak Lunia, S/o. Rajkaran Loonia, 2) M/s. Oswal Weldmesh Pvt. Ltd., Rep By its Director Mrs. Monika Lunia, Also at Mrs. Monika Lunia, W/o. Dipak Lunia	11/06/2024 Rs.2,52,59,026/- as on 31.05.2024	17-08-2024 01.50 P.M. Symbolic Possession

**Schedule of the Property:** Coimbatore Registration District, Coimbatore Joint I Sub Registration District, Coimbatore Taluk, Coimbatore Town, T.S. Ward No.2, in T.S.No.2/120/2, Mill Road the property situated within the following **Boundaries and measurements: Boundaries: North of:** Common place, **East of:** Common place, **South of:** Property belongs to S.Parimala and Mill Road, **West of:** Property belongs to B.K. Ranganatha Naidu. **Measurements:** East West on the North: 35 feet 9 inches, Towards South North: 24 feet 3 inches, Towards East: 11 feet 9 inches, Towards South: 65 feet, Towards West: 42 feet 3 inches, Towards North: 28 feet 6 inches. In this land measuring an extent of 1481 Square Feet together with building constructed thereon provided with electricity and water service connection and with 1/3 right in 1720 Sq.ft. Of car parking area, bathroom and passages situated in the above building and with the right to use the common roads and with other customary rights. And **Boundaries: North of:** C.S.I School Ground, **East of:** Property belongs to S.Parimala, **South of:** Mill Road, **West of:** Property belongs to Pankajam. **Measurements:** East West on the North: 16 feet 3 inches, East West on the South: 16 feet 3 inches, North South on the East: 70 feet 3 inches, North South on the West: 70 feet 3 inches. In this land measuring an extent of 1141 Square Feet together with building constructed in the Ground floor thereon provided with electricity and water service connection and with 1/3 right in 481 Sq.ft., bathroom, Staircase and common passages. And **Boundaries: North of:** C.S.I School Ground, **East of:** Property belongs to Ismath Tara, **South of:** Property belongs to Pankajam and Common Staircase, **West of:** Property belongs to Pankajam. **Measurements:** East West on the North: 19 feet, Towards South: 18 feet 9 inches, Towards East: 17 feet 6 inches, Towards South: 21 feet 3 inches, Towards West: 36 feet 6 inches, Towards North: 40 feet. In this land measuring an extent of 1130 Square Feet together with building constructed in the First floor thereon provided with electricity and water service connection and with 1/3 right in 531 Sq.ft., bathroom, Staircase and common passages. And 1130 Square Feet of RCC building in the Third floor and with common 1/3 right in 531 Sq.ft., of Staircase and common passages. Door No.: 17 Part Mill Road, Old Assessment No.: 118009, New Assessment No.: 235029 Part, EB SC No.: 1641 Part. The above said property situated within the limits of Coimbatore City Municipal Corporation.

Whereas the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower's mentioned herein above in particular and to the Public in general that the authorised officer of **Jana Small Finance Bank Limited** has taken **symbolic possession** of the properties/ secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured assets will be subject to the charge of **Jana Small Finance Bank Limited**.

Place: Coimbatore  
 Date: 20.08.2024

Sd/- Authorised Officer,  
 Jana Small Finance Bank Limited

**JANA SMALL FINANCE BANK**  
 (A scheduled commercial bank)

**Registered Office:** The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. **Branch Office:** No.117, Sasthri Road, Ram Nagar, Coimbatore-641009.

**SPIC**  
**SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED**  
 CIN:L11011TN1969PLC005778  
 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.  
 Phone: 044-22350245.  
 E-mail: spiccorp@spic.co.in shares.dep@spic.co.in website : www.spic.in

**NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAILS**

The Ministry of Corporate Affairs (MCA) vide General Circular No.09/2023 dated 25<sup>th</sup> September, 2023 and SEBI vide Circular No.SEBI/HO/CFD/POD2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (collectively referred to as "said Circulars") permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC) or other Audio Visual Means (OVAM).

In compliance with the said Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of AGM shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories / Registrar and Transfer Agents (RTA). Members may note that the Notice of AGM will also be available on the Company's website [www.spic.in](http://www.spic.in), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the website of the E-Voting service provider M/s.Central Depository Services (India) Limited at <https://www.evotingindia.com/>.

Members are hereby requested to register their email address with the Company/ Depositories/RTA, if not already updated, by following the below instructions. Updating the email ids will enable the Company to provide you with a copy of Notice for AGM and Annual Report and to participate and vote in Resolutions, besides other communications.

**Members who are holding shares in physical /demat form may follow the below procedure to register / update their e-mail and other particulars with Company / RTA/Depositories.**

- Request for registration / change of the information shall be submitted in Form ISR-1 prescribed by SEBI which is available in the website of the Company under the following link: <https://www.spic.in/investors/get-in-touch/>. The scanned copy of the filled Form and other required documents may be sent to the RTA by e-mail at [investor@cameoindia.com](mailto:investor@cameoindia.com). Alternatively, the aforesaid information may be sent by post or courier viz., Cameo Corporate Services Limited, Unit: Southern Petrochemical Industries Corporation Limited, "Subramanian Building" No 1 Club House Road, Chennai-600 002. Tel:044-28460390/28460718.
- Members holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Notices and other communications by e-mail has been duly exercised / registered with DP in respect of such holdings.

This will enable the Shareholders to receive the Notice of AGM/EGM/Postal Ballot and other communication as and when sent by the Company in the future.

(By Order of the Board)  
 For Southern Petrochemical Industries Corporation Limited  
 Place: Chennai - 600 032 M B Ganesh  
 Date : 20<sup>th</sup> August, 2024 Secretary

**GTN TEXTILES LIMITED**  
 CIN:L18101KL2005PLC018062 Regd. Office: 614/64, 6th Floor, Palal Towers, Ravipuram, MG Road, Cochin -682016 Tel: 0484-2661900, Email:cs@gtntextiles.com | Website: www.gtntextiles.com

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By Order of the Board  
 Sd/- E K Balakrishnan  
 Company Secretary

Place: Kochi  
 Date: 19.08.2024

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