



## Sri Lakshmi Saraswathi Textiles (Arni) Limited

Registered Office: No.16, Krishnama Road,  
Nungambakkam, CHENNAI 600 034, INDIA  
CIN : L17111TN1964PLC005183  
Phone No. 28277344, 28270548, Email : [slst@slstarni.com](mailto:slst@slstarni.com)

### 57<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 57<sup>th</sup> Annual General Meeting of the Company will be held at 2.30 p.m. on Monday, November 29, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with applicable provisions of Companies act, 2013 read with General Circular Nos.20/2020, 14/2020. 17/2020 issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular issued by Securities and Exchange Board of India vide SEBI/HO/CFD/CMD1/CIR/P/2020/79. Members can attend and participate in the 57<sup>th</sup> AGM through VC/OAVM only and those who are attending will be counted for purpose of reckoning quorum under Section 103 of the Companies Act, 2013. Hence, there is no requirement for physical presence of Members at a common venue.

In compliance with the aforementioned circulars, the Annual Report and Notice has been sent through electronic form to all the Members whose email addresses are registered with the Depository Participant(s)/ Registrar and Share Transfer Agent. They are also available on the Company's website [www.slstindia.com](http://www.slstindia.com) Stock Exchange website viz, [www.bseindia.com](http://www.bseindia.com) and also on Central Depository Services (India) Ltd, (CDSL) website [www.evotingindia.com](http://www.evotingindia.com):

The voting rights on the resolutions as set out in the Notice of 57<sup>th</sup> AGM ("NOTICE") will be in proportion to shares held by the members of the paid-up equity share capital of the company as on the cut-off-date i.e., November 22, 2021. The Company has arranged to provide remote e-voting facility ('remote e-voting') and the facility of voting through e-voting system during the AGM ('e-voting') to all its members for all the resolutions set forth in the Notice. The detailed procedure in this regard is available in the Notice.

Please note that members who do not register their email addresses shall not be able to receive the Annual Report and the Notice of 57<sup>th</sup> AGM and login details to participate in the meeting or vote through electronic means. Hence, the company requests all the members who have not yet registered or updated their email addresses to register the same within 3 days of service of this public advertisement by following the below instructions:

- a) Members holding shares in dematerialized form are requested to update their email addresses with their Depository Participants as per the process advised by them.
- b) Members holding shares in physical form can register / update their email addresses on the following links: <https://investors.cameoindia.com>.
- c) Shareholders can also log onto <https://investors.cameoindia.com/> to register their email id / mobile number or for updation of Form no: 15H/Form no: 15G

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

In case of any queries as regards to the registration process of email address, the Members may send a mail to [slst@slstarni.com](mailto:slst@slstarni.com)

Place: Chennai – 34  
Date : November 2, 2021

/ By Order of the Board /  
for SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED

(Sd/-)

(BALAKRISHNA S)  
MANAGING DIRECTOR