

**PADAM COTTON YARNS LTD**

(CIN No. L17112HR1994PLC033641)

REGD OFFICE: 196, 1<sup>ST</sup> FLOOR, OPP. RED CROSS BHAWAN, GT ROAD, KARNAL- 132001

[www.padamcotton.com](http://www.padamcotton.com) email: [rajevoswal@yahoo.com](mailto:rajevoswal@yahoo.com) Tel: 0184-6616601-9

**NOTICE**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the members Padam Cotton Yarns Limited (the Company) will be held on Friday, the 29<sup>th</sup> day of September, 2017 at 11.00 A.M. at the Registered Office of the Company at 196, 1<sup>st</sup> Floor, Opposite Red Cross Bhawan, G.T. Road, Karnal-132001 Haryana to transact the Ordinary Business as set out in the Notice dated 24.08.2017 of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being Tuesday, the 22<sup>nd</sup> day of September, 2017 with facility of e-voting from a place other than venue of the AGM ("remote e-voting), through electronic services provided by Central Depository Services Limited (CDSL) to enable them to cast their vote on all the Ordinary Resolutions as set out in the said Notice. All the Members are informed that:

1. All the Ordinary Business as set out in the Notice dated 24<sup>th</sup> August, 2017 may be transacted through electronic means by remote e-voting.

2. The date of completion of dispatch of Notice of 23<sup>rd</sup> AGM : September 04, 2017.

3. The date and time of commencement of remote e-voting : September 26, 2017 at 9.00 A.M.

4. The date and time of end of remote e-voting ; September 28, 2017 at 5.00 P.M.

5. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: September 22, 2017.

6. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2017, may obtain the login ID and Password by following the instructions of e-voting as mentioned in the Notice of AGM which can be downloaded from the website of the Company i.e. [www.padamcotton.com](http://www.padamcotton.com)

7. The remote e-voting module shall be disabled by CDSL for voting after 5.00P.M. on September 28, 2017. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

8. The facility for voting through polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

9. Members 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling Paper.

10. In case of any queries, members 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).

11. Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Rajev Gupta, Director & Compliance Officer, and Phone No. 91-184-6616609.

12. Website address of the Company/ CDSL, where Notice is displayed [www.padamcotton.com/](http://www.padamcotton.com/) [www.evotingindia.com](http://www.evotingindia.com)

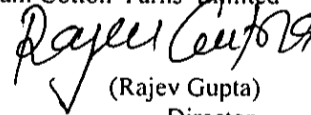
13. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 22, 2017 being cut-off date.

14. Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2017 to September 29, 2017 (both days inclusive).

Place: Karnal

Date: 24.08.2017

By order of the Board  
For Padam Cotton Yarns Limited



(Rajev Gupta)  
Director