

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: rajevoswal@yahoo.com

BSE Ltd.

6th July, 2022

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Padam Cotton Yarns Limited at their meeting held today, Wednesday, 6th July, 2022, inter alia, approved the following:

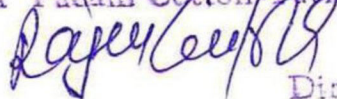
1. The 28th Annual General Meeting of the Company, Padam Cotton Yarns Limited shall be held on Friday, 9th September, 2022 at 11:00 a.m. at registered office of the Company i.e. 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001;
2. To consider, discuss and approve the Notice and Director's Report of 28th Annual General Meeting of the Company;
3. The e-voting period for the 28th AGM shall commence on Tuesday, 6th September, 2022 at 10:00 a.m. and ends on Thursday, 8th September 2022 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, of 2nd September, 2022 (end of day), may cast their vote electronically;
4. The Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 3rd September, 2022 to Friday, 9th September, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting and;
5. Mr. Ashish Goyal, Proprietor of M/s A. Goyal & Associates and a Company Secretary in Whole-time Practice, has been appointed to act as a Scrutinizer for the entire E-voting process (both e-voting as well as during the AGM).
6. Resignation Letter dated 16th June, 2022 from Mrs. Neelu Prajapati (Membership No.- A43403) from the post of Company Secretary & Compliance Officer of the Company w.e.f. 16th June, 2022.

The meeting commenced at 4:30 P.M. (IST) and concluded at 05:00 P.M. (IST).

Thanking you.

For Padam Cotton Yarns Limited

For Padam Cotton Yarns Ltd.


Director

Rajev Gupta

Director

DIN: 00172828