



ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)

Regd. Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040
Tel: +91 44-42172116 Email: admin@elangoindustries.com
Web: www.elangoindustries.com

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

5th September, 2023

Ref: ISIN: INE594D01018 Scrip Code: 513452

Sub: Newspaper Advertisement-Notice of 34th AGM, Remote E-voting Information and Book Closure etc.

Dear Sir/Madam,

Please find attached herewith copies of Newspaper Advertisements published in Trinity Mirror (English Daily) and MakkalKural(Tamil Daily) regarding e-voting information for the 34th AGM of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Read with SEBI (LODR) Regulations, 2015 as amended.

This is for your information and record.

Thanking you,

Yours faithfully,

For Elango Industries Limited

Manali Miteshbhai Doshi

Manali Miteshbhai Doshi
Company Secretary



CM hands over gold bond certificate to Tiruchendur temple trustees

Chennai, Sept 5: Chief Minister M.K. Stalin on Monday handed over a bond certificate for 168.68 kg of gold, belonging to the Arulmigu Subramania Swamy

Temple in Tiruchendur in Thoothukudi district, to the custodians of the temple. The invested gold, valued at Rs.99.77 crore, would bring the temple an annual interest

of Rs.2.25 crore. Minister for Hindu Religious and Charitable Endowments P.K. Sekarbabu, retired High Court judge R. Mala, temple chairman of trustees R. Arulmurugan

and senior officials were present. Under the Gold Investment Scheme, gold items of different purity, obtained as offerings and not used for the deity, are

converted into 24-carat bars and invested in the State Bank of India, and the interest accrued from the investment is used for the development of the concerned temple.

Incentives to sportspersons

Chennai, Sept 5: Chief Minister Stalin the CM also handed over incentives to the tune of ₹2.24 crore to a total of 134 sportspersons, who secured laurels at various national events, including the Khelo India Games. Minister for Youth Welfare and Sports Development Udhayanidhi Stalin, Chief Secretary Shiv Das Meena and senior officials were present.

In another event, the CM also launched the distribution of input subsidy relief assistance to farmers from six districts that were recently declared as having witnessed agriculture droughts of a moderate nature.

The Tamil Nadu government has sanctioned a sum of Rs. 181 crore to provide input subsidy relief assistance to benefit over 1.87 lakh affected farmers in Ramanathapuram, Sivaganga, Tenkasi, Pudukkottai, Virudhunagar and Thoothukudi districts.

The CM also virtually inaugurated new buildings for the Agriculture Department constructed in various locations across the

State at a total cost of Rs.279 crore, in the presence of Minister for Agriculture M.R.K. Panneerselvam and Minister for Industries T.R.B. Rajaa. Stalin also launched the distribution of

agricultural machinery such as power tillers and power weeders at subsidized rates to beneficiaries under the Kalaignarin Anaithu Grama Orunginaintha Velan Valarchi Thittam.

CASTLE TRADERS LIMITED
(CIN: L51909TN1983PLC045632)
Regd. Office: "No. 617, Bharat Kumar Bhavan, Anna Salai, Chennai - 600 006
Website: http://www.castletraders.co.in, E-mail: cs@khivrajmail.com
Ph:044 - 42269666

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, AND BOOK CLOSURE INFORMATION

- Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 20/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (SEBI Circular) and all other relevant circulars issued from time to time, companies are allowed to hold annual general meeting (AGM) through video conference (VC/OAVM). In compliance with the circulars, the 40th AGM of the company is being held through (VC/OAVM). The deemed venue for the 40thAGM shall be the Registered Office of the Company.
- In Compliance with the MCA Circulars and SEBI Circulars, the Notice of the 40thAGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company Depositories. Members may note that the Notice and Annual Report 2022-23 will be available on the website of the Company at www.castletraders.co.in and on the website of the Metropolitan Stock Exchange India Limited (MSEI) at www.msei.in
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 40th AGM. The Company would be availing e-Voting facilities/services of Central Depository Services (India) Limited. (CDSL)
- The instructions for joining the 40th AGM and the manner of participation in the remote e-voting system are provided in the Notice of the 40th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 40th AGM and the Annual Report will also be available on the website of the Company i.e. www.castletraders.co.in and the website of MSE Limited i.e. www.msei.in.
- The cut-off date for determining the voting rights for e-voting on the resolutions listed in the Notice of Annual General Meeting will be 23rd September, 2023. Shareholders of the company holding shares either in physical or dematerialized form on the said cut-off date may cast their vote electronically.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) in connection with the 40th Annual General Meeting of the company.
- Details of the procedure of casting e-votes are available in the Notice of 40th Annual General Meeting which is also posted in the website of the company viz., www.castletraders.co.in and in the website of the CDSL, the e-voting agency viz., www.evotingindia.com
- The remote e-voting period begins on 27th September, 2023 at 9.00 a.m. and ends on 29th September, 2023 at 5.00 p.m. and shall not be available thereafter.
- In case of any queries/issues/grievance regarding facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL/Central Depository Services (India) Limited, A Wing, 25th Floor, Madhav Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43
- The results of remote e-voting will be announced by the company on its website www.castletraders.co.in and also informed to the MSEI Limited.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time

For Castle Traders Limited
Sd/-
R. Manoranjan
Company Secretary

Place: Chennai
Date: 5th September, 2023

India Cements Capital Limited
(CIN: L65191TN1985PLC012362)
Regd. & Corp. Office: "Dhun Building", 827, Anna Salai, Chennai - 600 002.
Email Id: secr@iccaps.com | Website: www.iccaps.com
Tel: 044 - 28572600 / 2841 4583 | Fax: 2841 4583

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty-seventh Annual General Meeting (AGM) of the Members of India Cements Capital Limited will be held on Wednesday, the 27th September 2023 at 2.00 P.M (Indian Standard Time (IST)) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Businesses as set out in the Notice dated 7th August, 2023. The Notice of 37th AGM along with the Explanatory Statement and the Annual Report 2023 has been sent by email on 04.09.2023 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants and no physical/hard copy of the same will be sent by the Company, unless specifically requested. Members may please note that the said documents are also available on Company's website at www.iccaps.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, from where the said documents can be downloaded. The AGM Notice & the Annual Report can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Thirty-seventh Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e., 20.09.2023. The remote e-voting period commences on 23.09.2023 (9:00 A.M. (IST)) and ends on 26.09.2023 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20.09.2023, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members who have not registered their E-mail IDs with the Company / RTA / Depository Participants (DPs) can cast their vote through remote e-voting or through e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 18 of the Notice of the 37th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No. 18 of the Notice of 37th AGM and is also available on the website of the Company at www.iccaps.com.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No. 18 of the Notice of the 37th AGM sent by email or contact Cameo Corporate Services Limited, (RTA) Chennai at Tel.No.044-28461173, e-mail: investor@cameoindia.com, or CDSL at 1800-22-55-33, e-mail: helpdesk.evoting@cdslindia.com or contact Ms.E.Jayashree, Company Secretary, at Tel.No.:(044) 28572646, email: secr@iccaps.com by mentioning their DP & Client ID/Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 20.09.2023, may obtain the login ID and password by sending an email to secr@iccaps.com or investor@cameoindia.com or helpdesk.evoting@cdslindia.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "initial password" or have forgotten your password, please refer to the instructions for remote e-voting and e-voting at the AGM provided in Note No. 18 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of CDSL.

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 only shall be entitled to attend the AGM through VC/OAVM and avail the facility of remote e-voting or e-voting during the AGM.

Smt.Sindhujaa Porseelvam, Practicing Company Secretary (C.P.No.23622), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than two working days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith.

The results declared along with the report of the Scrutinizer shall be placed on the website of the Company and CDSL forthwith. The results shall also be immediately forwarded to BSE Limited, where the equity shares of the Company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2023 to 27.09.2023 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the Thirty-seventh Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

for INDIA CEMENTS CAPITAL LIMITED
E. JAYASHREE
COMPANY SECRETARY

Place: Chennai
Date: 04.09.2023

ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)
Regd. Office: "No. 5, Ranganathan Garden, 15th Main Road Extn. Anna Nagar, Chennai - 600040
Website: www.elangoindustries.com Ph:+91-044-28460390
NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that:
- The 34th Annual General Meeting of the Company will be convened on Saturday, 28th September, 2023 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility for which purpose the Registered Office of the Company situated at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 shall be deemed to be the venue for the meeting to transact the business as set out in the Notice of the 34th AGM, as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - In terms of MCA Circulars and SEBI Circulars, the Notice of the 34th AGM and the Annual Report for the year 2022-23 has been sent in permitted mode. The requirements of sending physical copy of the Notice of the 34th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
 - The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 30th September, 2023 (both days inclusive) in connection with the 34th Annual General Meeting of the Members of the Company.
 - As indicated in the Notice, in terms of Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with applicable rules as amended from time to time, the company is providing remote e-voting facility to the shareholders of the company to enable them to cast their votes electronically on all business items forming part of the Notice.
 - The Company would be availing e-Voting as well as VC/OAVM facilities/services of Central Depository Services (India) Limited. (CDSL)
 - The remote e-voting of the shareholders/beneficiary owners shall be reckoned on the equity share held by them as on 21st September, 2023 being the cut-off date for this purpose. Shareholders of the company holding Shares either in physical or dematerialized form on the said cut-off date may cast their votes electronically.
 - The members attending the meeting and who have not already cast their vote through remote e-voting shall be able to exercise their voting rights during the AGM. However, the members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
 - Details of the procedure of casting e-votes are available in the Notice of 34th Annual General Meeting which is also posted in the website of the company viz., www.elangoindustries.com and in the website of the CDSL, the e-voting agency viz., www.evotingindia.com
 - The remote e-voting period begins on 25th September, 2023 at 9.00 a.m. and ends on 27th September, 2023 at 5.00 p.m. and shall not be available thereafter
 - In case of any queries/issues/grievance regarding the e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)
 - The results of remote e-voting will be announced by the company on its website www.elangoindustries.com and also informed to the BSE Limited

For ELANGO INDUSTRIES LIMITED
Manali Miteshbhai Doshi
Company Secretary

Place: Chennai
Date: 5th September, 2023

Company No. 3084
THE TIRUVATEESWARAR HINDU JANOPAKARA NIDHI LIMITED
(Est'd 1909) Company No. 3084
Regd. Office: 50, Kuppu Muthu Street, Tiruvateeswararpet, Chennai 600 005.

NOTICE

NOTICE is hereby given to the Equity and N.C.R.P. Shareholders that **One Hundred and Fourteenth Annual General Body Meeting will be held on Thursday the 28th September 2023 at 9.00 A.M.** at the registered office of the Nidhi at No.50, Kuppu Muthu Street, Tiruvateeswararpet, Chennai 600 005 to transact the following business. The attendance of all the Equity and N.C.R.P. Shareholders is requested.

- AGENDA**
- Ordinary Business:**
- To adopt the Director's Report, Statement of Profit and Loss and Balance sheet duly audited along with Auditors' Report for the Year ended 31st March 2023.
 - To declare a dividend of 25% to Equity Shareholders after providing 10% Dividend for the first 7461/- Non Cumulative Redeemable preference Shares and 5% for the next 23,476/-Non-Cumulative Redeemable Preference Shares payable under Article 63 of the Nidhi.
 - To elect a Director, **Mr.S.Krishnamurthy** who is to retire under Article 42(a) of the Nidhi and is eligible for re-election and he is offering himself for re-election.
 - To appoint Auditors and fix their remuneration. The retiring Auditors **Mrs.M.Yamini**, Chartered Accountants being eligible, offer themselves for appointment in the name of **VIJAYAN & ARUN Chartered Accountants** (Firm No.013938S), if appointed.
- Special Business:**
- To consider and if thought fit, to pass with or without modification(s), the following resolutions as Ordinary resolutions:
- Appointment of Directors**
- Resolved that Mrs. M.Kalandhika Devi who was appointed as an Additional Director of the Company with effect from 16.02.2023 by the Board Directors, who holds office up to the date of this Annual General Body Meeting pursuant to section 161 of the Companies Act 2013, and in respect of whom company has received a notice in writing, under Section 160 of the Companies Act-2013, from a member proposing her candidature for the office of Directors be and is hereby appointed as Director of the Company liable to retire by rotation.

Notice is hereby given that the share Transfer Books of the Nidhi will be closed from 14th September 2023 to 27th September 2023 (both days are inclusive) during which period no transfer of shares will be registered

(BY ORDER OF THE BOARD)

M.G. Venkatesh
Administrative Director

Place: Chennai
Date: 29.08.2023

- NOTE:**
- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. The instrument appointing the Proxy should be completed and delivered at the Registered Office of the Nidhi at least 48 hours before the time fixed for the meeting.
 - Shareholders wishing to have details of information at the Annual General Meeting regarding any matter in the Directors Report or any item in the financial statements are requested to give notice to the Administrative Director seven days prior to the meeting date.
 - Shareholders are requested to furnish their change of address if any.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5

Mrs.M.Kalandhika Devi was appointed as Additional Director of the Company with effect from 16.02.2023 till the conclusion of this Annual General Meeting. Two of the members have proposed her candidature individually for the office of the Director liable to retire by rotation. She has given her consent to the company to act as Director, if she is appointed.

Board recommends her appointment as Director since her services will be more useful to the company's management.

None of the Directors are interested in the above said Resolutions.

(BY ORDER OF THE BOARD)

M.G. Venkatesh
Administrative Director

Place: Chennai
Date: 29.08.2023

MIL INDUSTRIES & AEROSPACE LIMITED
CIN: U74999TN2018PLC122159
Regd. office: 25A, SIDCO Industrial Estate, Ambattur, Chennai, Tamil Nadu 600 098.
Phone no. +91 44 2825 8382; Website: www.mila.in; Email: secretarial@mila.in

NOTICE

Notice is hereby given that the fifth (5th) Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, the 27th September, 2023 at 11.00 a.m. (Indian Standard Time (IST))** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 10/2022 dated 28th December, 2022 read with Circular No. 02/2022 dated 5th May, 2022, Circular No.21/2021 dated 14th December, 2021, Circular No.02/2021 dated 13th January, 2021, Circular No. 20/2020 dated 5th May, 2020, Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 allows conducting of Annual General Meeting of the Company through VC or OAVM without the physical presence of the Members for the meeting at a common venue. In terms of the said circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, and relevant circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the Annual General Meeting through VC/ OAVM only. The Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e., remote e-voting and voting on the date of the AGM.

In compliance with the aforesaid MCA circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail IDs are registered with the Company/ Depositories as on 1st September 2023. The Notice calling the AGM together with the Annual Report has been uploaded on the website of the Company at www.mila.in. The Notice can also be accessed from the website of the Stock Exchange at www.mseil.com. The AGM Notice is also disseminated on the website of NSDL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsd.com/. The Shareholders may also send requests to the Company's email id secretarial@mila.in to get the copy of Annual Report and for any other communication.

For registering/ updating email addresses:
Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the Company's RTA viz Integrated Registry Management Services Private Limited, at corperv@integratedindia.in.

Final Dividend
The Board of Directors at their meeting held on 30th May 2023 have recommended a final dividend of Re. 1 (Rupee one only) per equity share of Rs. 10/- each. The record date for the purpose of final dividend of the FY 2022-23 is 20th September, 2023. The Final Dividend if approved by the Members, will be paid within 30 days from the date of AGM. To receive credit of Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form ISR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details of their DPs.

Voting through Electronic means:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as authorized e-voting agency.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMDICIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.
- 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 for e-voting, i.e. Wednesday September 20, 2023 only shall be entitled to avail the facility of remote e-voting at the AGM. Any person, who acquires shares of the Company and become a member of the Company after sending soft copy of the notice and holding shares as of the cut-off date for e-voting i.e. Wednesday September 20, 2023, may obtain the User ID and password by sending a request at evoting@nsdl.co.in by mentioning their Folio no. / DP ID and Client ID no.
- The remote e-voting period begins on Sunday, 24th September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26th September, 2023 (5.00 p.m. IST).
- During this period shareholders of the Company, holding shares, as on the cut-off date of Wednesday September 20, 2023, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- Additionally, the facility for e-voting shall also be made available at the time of AGM for members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are given in the notice.
- Mr. Pankaj Mehta, (V.No. A29407, C.P10598), Partner, M/s. A.K. Jain & Associates., Practicing Company Secretary firm, Chennai has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
- The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.mila.in within 2 working days from the conclusion of AGM and the results shall also be immediately forwarded to the Metropolitan Stock Exchange of India Ltd., Mumbai.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 21st September 2023 to 27th September, 2023 (both days inclusive) on account of Annual General Meeting and for the purpose of Final Dividend for the FY 2022-23.
- Pursuant to the Hon'ble NCLT Order, upon the Scheme being approved effective, MIL Industries & Aerospace Limited (the Resulting Company) has issued and allotted One (1) fully Paid-Up Equity Share of Rs. 10/- each for every One (1) fully paid-up Equity Share of Rs. 10/- held by you in MIL Industries Limited (Demerged Company) on 25th August, 2022 being the Record Date. As the Equity Shares in MIL Industries Limited are still held by you in Physical Form and as you have not taken any action for Dematerialization of the same, the Shares allotted to you in MIL Industries & Aerospace Limited as mentioned above have been kept in "MIL Industries and Aerospace Limited Unclaimed Suspense Account". Accordingly, you have to inform your Demat Account Number which is maintained by you in the same names as mentioned above so that we can transfer the said Shares to your Demat Account. In case you are not maintaining any Demat Account in the said names, you are requested to open the same and inform us the Demat Account Number/Details so that the necessary steps can be taken at our end.
- Any query/ grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance officer, MIL Industries & Aerospace Limited, 25A, SIDCO Industrial Estate, Ambattur, Chennai - 600098, Phone no. 044-28258382, E-mail - secretarial@mila.in or Integrated Registry Management Services Pvt Limited, Registrar & Share Transfer Agent, "Kences Towers", II Floor, 1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, Phone: 044-28140801-803 Fax: 044-28142479 Email: corperv@integratedindia.in

By the Order of Board
For MIL Industries & Aerospace Limited.
U. Viswanath
Company Secretary

Date : 04-09-2023
Place : Chennai

AMARJOTHI SPINNING MILLS LIMITED
Regd Office: "AMARJOTHI HOUSE", 157, Kumaran Road, Tirupur 641 601
Tel 0421 4311600-83 Fax 0421-4326694 CIN: L17111T21987PLC002090
E-Mail: mill@amarjothi.net Website: www.amarjothi.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING / OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND E-VOTING INFORMATION

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on Monday, September 04, 2023, electronically to those members whose e-mail IDs were registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent in accordance with the read with Circulars issued by the Ministry of Corporate Affairs (MCA) Securities and Exchange Board of India (SEBI Circulars)

The AGM Notice along with the Explanatory statement and the Annual Report for the financial year 2022-23 is available and can be downloaded from the Company's website www.amarjothi.net and the website of the Stock Exchange in which the shares of the Company are listed i.e. BSE Limited - www.bseindia.com and on the website of Central Depository Services Limited (CDSL) - www.cdslindia.com.

Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the 35th AGM of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their vote on all the resolutions set forth in the AGM notice, using electronic voting system from the place other than the Venue of AGM (remote e-voting) as well as e-voting at the AGM. The Company has engaged the services of CDSL to provide the facility for remote e-voting as well as e-voting during the AGM through CDSL e-voting system at www.evotingindia.com.

The Board of Directors of the Company has appointed Sri. Ramchandrar, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The detailed instructions for remote e-Voting and e-voting at AGM are given in the Notice of the AGM. Members are also requested to note the following:

S.No	Event	Date
1	Date of Completion of mailing of Notice / Annual Report	Monday, 04.09.2023
2	Date and time of Commencement of remote e-voting	Sunday, 24.09.2023 (9:00 AM IST)
3	Date and time of conclusion of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Tuesday, 26.09.2023 (5:00 PM IST)
4	Cut-off date for determining the Members eligibility for e-voting / remote e-voting	Wednesday, 20.09.2023

The members whose name appear in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date will be entitled to avail the facility of remote e-Voting / e-voting during the AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only. Once the votes on resolutions are cast by the members, the members shall not be allowed to change subsequently. The facility of e-Voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-Voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.

Any person who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/List of Beneficial owners as on the cut-off date, may obtain the login id and password by sending a request to www.evotingindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used to cast vote.