



Cheslind Textiles Limited

PROUD TO BE INDIAN
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CTL/SE/12/2012-13

27th December, 2012

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Department of Corporate Services - CRD
Bombay Stock exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip code: CHESLINTEX

Scrip Code: 521056

Dear Sir/Madam,

Sub: Intimation of the Annual General Meeting of the Company to be held on 21.01.2013

Twenty Third Annual General Meeting of the Company will be held on 21.01.2013 at the registered office of the Company at B Muduganapalli, Hosur Taluk, Krishnagiri District, Bagalur-635103, Tamil Nadu. Please find enclosed a copy of the Notice of AGM.
This is for your information and record.

Thanking you,

Yours faithfully,
For CHESLIND TEXTILES LIMITED

Pratibha Sanghi
Pratibha Sanghi
Company Secretary

Encl: As above

Cheslind Textiles Limited
(A Subsidiary of RSWM Ltd.)

Bangalore Office :
No.147, 12th Main, 3rd Block,
Koramangala, Bangalore - 560 034, India
Tel. : +91-80-25538622, Fax : +91-80-25538559
E-mail : cheslind@vsnl.com
Website : www.cheslind.co.in

Regd. Office & Factory :
B. Muduganapalli, Bagalur - 635 103
Hosur Taluk, Krishnagiri Distt., Tamil Nadu, India
Tel. : +91-4344-254184, 254187
Fax : +91-4344-254276
E-mail : cheslind@cheslind.com

Corporate Office : (LNJ Bhilwara Group)
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300, 2541810 (EPABX)
Fax : +91-120-2531648, 2531745
Website : www.rswm.in



NOTICE

Notice is hereby given that the Twenty Third Annual General Meeting of Cheslind Textiles Limited will be held on Monday the 21st day of January, 2013 at 3.00 P.M at the Registered Office of the Company at B. Muduganapalli, Bagalur, Hosur Taluk, Krishnagiri District, Tamilnadu, to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 30th September 2012 and Statement of Profit and Loss for the period ended on that date together with the reports of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Prakash Maheshwari who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. S. C. Parasrampuram who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Auditors and to authorise the Board of Directors to fix their remuneration.

By Order of the Board
For Cheslind Textiles Limited

Place : Bangalore
Date : 18.10.2012

Pratibha Sanghi
Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE MEETING.
 2. The company has already notified closure of Register of Members and Share Transfer Books thereof from 17th January, 2013 (Thursday) to 21st January, 2013 (Monday) (both days inclusive).
 3. Pursuant to Section 205A(5) of the Companies Act, 1956, Dividend for the Financial Year ended 31st March 2006 and thereafter which remain unpaid or unclaimed for a period of 7 years will be transferred by the company to the Investor Education and Protection Fund (IEPF) established by the Central Government pursuant to Section 205C of the Companies Act, 1956.
Information in respect of such Unclaimed Dividend when due for transfer to the said fund is given below
- | Financial year ended | Date of declaration of Dividend | Last date for claiming unpaid Dividend | Due date for transfer to IEPF |
|----------------------|---------------------------------|--|-------------------------------|
| 31.03.2006 | 15.09.2006 | 14.09.2013 | 13.10.2013 |
- From the financial year 2006-07, Company has not declared dividend.
4. Shareholders who have not so far encashed the Dividend Warrant(s) are requested to seek issue of duplicate warrant(s) by writing to the company. Also note that no claim shall lie against the said Fund or the Company in respect of any amounts which were unclaimed and unpaid for a period of 7(seven) years from the date that they first became due for payment and no payment shall be made in respect of any such claim.
Members may please note that the unclaimed dividends prior to year 2005-06 have already been transferred to appropriate authorities.
 5. Members who hold shares in dematerialised form are requested to bring their Client ID and DP ID Nos. for easier identification of attendance at the meeting.
 6. A member desirous of getting any information on the accounts or operations of the company is requested to forward his/her queries to the company at least seven working days prior to the meeting, so that the required information can be made available at the meeting.
 7. Members are requested to bring their copies of the Annual Report to the Meeting.
 8. Members are requested to notify immediately any change in their address to the company or its Share Transfer Agents and in case their shares are held in dematerialised form, this information should be passed on to their respective Depository Participants without any delay.
 9. Members holding the shares in physical form are requested to furnish their email ID through e-mail at che.cs@karvy.com / companysecretary@cheslind.com and/or send letter to us quoting their Folio No. and e-mail ID to enable us to serve any document, notice, communication, annual reports etc. through e-mail. Members holding shares in demat form may get their e-mail ID updated with their respective Depository Participants. We request the members to continue to support the Green Initiative introduced by MCA and make it a success.
 10. The Annual Report of the Company will also be available on the website of the Company, www.cheslind.co.in. Documents in physical form shall be sent to members upon request.
 11. Members holding shares in physical form are requested to dematerialise their holdings in their own interest.
 12. In case of transfer of shares, transferee is requested to furnish a copy of the PAN card to the Registrar & Share Transfer Agent for registration of transfer of shares in physical form.



**DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING
(In pursuant of clause 49 of the listing agreement)**

Name of the Director	Mr. Prakash Maheshwari		Mr. S.C. Parasrampur	
Date of Birth	15.09.1955		12.03.1936	
Date of appointment	21.10.2008		21.10.2008	
Qualification	C.A.		Graduate	
Relationship between Directors inter-se	NA		NA	
Expertise in Functional area	Financial Expert		Expert in Management	
Directorships in other Public Companies	NIL		NIL	
Membership/Chairmanship in Committees of other Public Companies	Chairmanship	Membership	Chairmanship	Membership
	Audit Committee	Audit Committee	Audit Committee	Audit Committee
	Shareholders' Grievance Committee	Shareholders' Grievance Committee	Shareholders' Grievance Committee	Shareholders' Grievance Committee
Membership/Chairmanship in committees of Cheslind Textiles Limited	NIL	1. Share Transfer Committee	1. Audit Committee	1. Share Transfer Committee
Number of shares held in Cheslind Textiles Limited	NIL		NIL	
Percentage of shareholding	NIL		NIL	

ADDITIONAL INFORMATION PURSUANT TO REGULATION 73(1) OF SEBI (ICDR) REGULATIONS, 2009 W.R.T. THE PREFERENTIAL ALLOTMENT OF SHARES:

The allottees and the percentage of post preferential issue capital held by them is as follows:

Sl. No.	Name of Allottees	Category of Allottees	Pre-allotment holdings (No. of shares)	No. of shares allotted	Post allotment holdings (No. of shares)	%age of post paid-up capital
1	RSWM Limited	Promoter	1,52,57,900	1,64,00,000	3,16,57,900	69.85
2	State Bank of Mysore	Non-Promoter	NIL	11,94,400	11,94,400	2.63
3	State Bank of India	Non-Promoter	NIL	4,41,800	4,41,800	0.97
4	Canara Bank	Non-Promoter	NIL	6,33,100	6,33,100	1.40
5	IDBI Bank Limited	Non-Promoter	NIL	28,62,400	28,62,400	6.32
6	ICICI Bank Limited	Non-Promoter	NIL	3,70,200	3,70,200	0.82
7	Export Import Bank of India	Non-Promoter	NIL	3,27,500	3,27,500	0.72
		Total	1,52,57,900	2,22,29,400	3,74,87,300	82.71

By Order of the Board
For Cheslind Textiles Limited

Place : Bangalore
Date : 18.10.2012

Pratibha Sanghi
Company Secretary