ces Department
e, The Mall, Patiala
2226990, Fax : 0175-2213294

UCTURING/ REDESIGNING
A - HEAD OFFICE, PATIALA

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NG A NATION

MILLS LTD.
02, KARNATAKA.
:71897
urchase@gmail.com

TENDERS

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600 ADMT	21.09.2015

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CL, Nagpur Area, PO.

2015-16. Description
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AMBIKA COTTON MILLS LIMITED

Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.
CIN : L17115TZ1988PLC002269.
website: www.acmills.in, email: ambika@acmills.in

NOTICE

Notice is hereby given that:

The 27th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 23rd , September 2015 at 12 Noon at " The Residency", Avinashi Road, Coimbatore - 641 018. The 27th Annual Report containing Notice of AGM, Financial Statements and reports of the Directors and Auditors thereon , Attendance Slip, Ballot Form and Proxy Form have been sent to the members today i.e on 29.08.2015 to their registered e-mail address and by the registered parcel to the members who have not registered their e-mail with the Company/ depositary participant. The Annual Report is also available at the website of the Company.

NOTICE is hereby given under Section 91 and other applicable provisions of the Companies Act,2013, that the Register of the Members and Share Transfer Books of the Company will remain closed from 17th September 2015 to 23rd September, 2015 (both days inclusive) for the purpose of ascertaining the members entitled to receive the dividend for the year ended 31st March 2015, if any, declared at the ensuing AGM.

A member entitled to attend and vote at the AGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company . The instrument appointing the proxy should, however be deposited at the registered office not less than forty eight hours before the commencement of the Meeting.

In compliance with the provisions of the Companies Act 2013 and Listing Agreement, the Company is pleased to provide e-voting facility for transacting all the business proposed at the 27th AGM through Central Depositary Services (India) Limited (CDSL)

i. The business may be transacted through e - voting / ballot form.
ii. The date and time of commencement of remote e-voting : 20th September, 2015 - 9.00 AM.
iii. The date and time of end of remote e-voting: 22nd September, 2015 - 5.00 PM.
iv. Cut -off date: 16th September,2015
v. Any person who acquires shares of the company and becomes Member of the Company after dispatch of notice and holding shares as of cut off date may obtain the login - id and password by sending a request to helpdesk.evoting@cdslindia.com or to the RTA M/s.SKDC Consultants Limited at the e-mail id info@skdc-consultants.com or contacting them at the address mentioned here under.
vi. The Members may note that:
   a. Remote e-voting shall not be allowed beyond 22nd September ,2015 - 5.00 PM
   b. The facility for voting through ballot form shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall able to exercise their right at the meeting through ballot form.
   c. A Member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
   d. 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 avail the facility of remote e-voting as well as voting in the AGM.
   e. The Notice of the meeting is displayed at the websites viz., www.acmills.in and www.evotingindia.com .
   f. In case of any query kindly email at helpdesk.evoting@cdslindia.com or contact at the following address: M/s. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy Post , Coimbatore - 641 006. Ph: +91 422 6549995, 2539835 , 2539836, Fax : +91 422 2539837. Email: info@skdc-consultants.com
vii. The result of voting on the resolutions shall be declared within 3 days of conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of the CDSL for the information to the members and communicated to the Stock Exchange

By Order of the Board
For Ambika Cotton Mills Limited
P.V.Chandran
Chairman and Managing Director

Date: 29.08.2015
Place Coimbatore