



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921T71989DL6000045 GSTIN : 33AARCA6617M170

For Shiva Texyarn Limited

R. SRINIVASAN
Company Secretary
M.No. 21254

BRAND WORLD 13

Business Standard KOCHI | FRIDAY, 19 JULY 2019



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043
Ph: 91-422-2435555, Fax: 91-422-2434446 E-mail: shares@shivatex.co.in
Website: www.shivatex.in CIN: L65921TZ1980PLC000945

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, the 19th August, 2019 at 11.00 A.M.** at Nani Kalaingarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641037, to transact the Business contained in the Notice of the 38th AGM.

The Company has completed the dispatch of Notice of the 38th AGM and the Annual Report for the financial year 2018-19 by email on 18th July 2019 and by Registered Parcel on 18th July 2019 to the members of the company. The Annual Report and Notice of the 38th AGM is available on the company's website www.shivatex.in.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the members of the Company, to enable them to cast their votes electronically on all business items forming part of the Notice of the 38th AGM. The Company has engaged Link Intime India P Ltd as the Authorized Agency to provide the E-voting facility. The Company wishes to notify as under:

- Members of the Company holding shares either in physical or Dematerialized form on the cut-off date, 12th August, 2019 only shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.
- Remote e-voting period commences on Friday, 16th August, 2019 at 10.00 A.M and ends on Sunday, 18th August 2019 at 5.00 P.M. The e-voting module shall be disabled by Link Intime India P Ltd for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Detailed instructions for remote e-voting is provided in the section "Notes" in the Notice of the 38th AGM, which is displayed on the website of the Company at www.shivatex.in and of the agency Link Intime India P Ltd at <https://instavote.linkintime.co.in>.
- The facility for voting, through ballot paper shall be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their voting rights at the AGM. The members who have cast their vote by remote e-voting prior to the AGM, may also attend the meeting, but shall not be entitled to cast their vote again.
- The Board of Directors of the Company has appointed Mr.R.Dhanasekaran, Practicing Company Secretary, Coimbatore, as scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. 12th August, 2019, may obtain the login ID and Password by sending a request at instavote@linkintime.co.in.
- In case of any queries / grievances, you may refer to the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at instavote@linkintime.co.in or may contact Mr. R. Srinivasan, Company Secretary, ShivaTexyarn Limited, 252, Mettupalayam Road, Coimbatore - 641 043. Phone: 91-422-2435555. Email: secretary@shivatex.co.in.

Notice is further given, pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 13th August, 2019 to 19th August, 2019 (both days inclusive), for annual closing and determining the entitlement of the shareholders to the dividend for the year 2018-19.

For SHIVA TEXYARN LIMITED
R SRINIVASAN
COMPANY SECRETARY
M.NO. 21254

Coimbatore
18.07.2019



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