

Siyarams
PREMIUM SUITINGS & SHIRTINGS

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office - H-3/2, MIDC, A - Road, Tarapur, Boisar, Dist: Palghar- 401 506,
Maharashtra. Tel No. 91-22 - 68330500

Email: sharedept@siyaram.com Website: www.siyaram.com

NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Saturday, 23rd July, 2022, at 11.00 a.m. (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice in compliance with the Circular No. 20/2020 dated 5th May, 2020 read with Circular No.14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No.2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made there under, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 5th July, 2022 to Thursday, 7th July, 2022 (both days inclusive) for the purpose of the AGM and payment of Final Dividend, if declared at the AGM.

Information pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 is given below:

1. All business as set out in the said Notice will be transacted by Electronic Voting/ Remote E-Voting. The procedure to cast vote using e-voting system of National Securities Depository Limited (NSDL) has been described in the Notice under "Instructions for remote e-voting and joining the AGM".
2. The Electronic copies of the Notice along with Explanatory Statement and Annual Report 2021-22 is emailed on 28th June, 2022 to all members whose email IDs are registered with the Company/ Company's Registrar and Share Transfer Agents (RTA)/Depository Participant(s).
3. The voting through remote e-voting commences on Tuesday, 19th July, 2022 (9.00 a.m. IST) and ends on Friday, 22nd July, 2022 (5.00 p.m. IST). Members holding shares either in physical or demat form, as on the cut-off date i.e. 16th July, 2022, may cast their vote electronically by selecting EVEN 120109 of the Company.
4. The E-Voting shall not be allowed beyond the aforesaid date and time.
5. Any person who becomes member of the Company after dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. 16th July, 2022, may obtain login ID and password by sending a request at evoting@nsdl.co.in.
6. The Notice along with the Annual Report 2021-22 is displayed on the Websites of the Company at www.siyaram.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com.
7. The facility for e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to exercise their right to vote through e-voting system at the AGM.
8. Contact details for information or grievance: Email: sharedept@siyaram.com or csq-unit@tcplindia.co.in.
9. In case of any queries, with respect to remote e-voting, Members may write to the Company at sharedept@siyaram.com. Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800 1020 990 and 1800 22 4430 or send a request at evoting@nsdl.co.in.

By Order of the Board
For Siyaram Silk Mills Limited
Sd/-

Place : Mumbai
Dated : 28th June, 2022

(William Fernandes)
Company Secretary

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For Siyaram Silk Mills Limited
Sd/-

(William Fernandes)
Company Secretary

Place : Mumbai
Dated : 28th June, 2022