



## SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 [www.spiceislandsindia.com](http://www.spiceislandsindia.com)

CIN NO : L17121MH1988PLC050197

5<sup>th</sup> September 2022

To,

The BSE Limited  
Listing Department  
Phiroz Jeejeebhoy Tower 25th Floor,  
Dalal Street, Mumbai- 400001

**Ref: BSE Script Code – 526827**

**Sub: Intimation regarding dispatch of Notice and e-voting information for the 34th Annual General Meeting of the Company scheduled to be held on Thursday, September 29, 2022, at 11.00 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) only.**

Dear Sir / Madam,

We wish to inform you that the 34th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 11.00 a.m. through Video Conferencing | Other Audio-Visual Means (VC/OA VM) to transact the business as set out in the notice convening the said Annual General Meeting which is e-mailed to the shareholders of the Company.

The Annual Report for the financial year 2021-22 of which Notice of the 34th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s), The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the 34th AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at [www.spiceislandsapparelslimited.in](http://www.spiceislandsapparelslimited.in).

The Annual Report for the financial year 2021-22 of which the notice of the 34th AGM is a part is also available on the Company's website [www.spiceislandsapparelslimited.in](http://www.spiceislandsapparelslimited.in). Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above-mentioned email ID.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Thursday, September 29, 2022, both days including for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies

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Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.





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(Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

1. The business may be transacted through voting by electronic means.
2. Date & time of commencement of remote e-voting: Monday, September 26, 2022 (9:00 A.M.)
3. Date and time of end of remote e-voting: Wednesday, September 28, 2022 (5:00 P.M.)
4. Cut-off Date: Friday, September 23, 2022.
5. Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending an e-mail to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or Company/Registrars by mentioning his Folio No./DP ID and Client ID No. However, if any member is already registered with CDSL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details | Password" or "Physical User/ Reset Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at 022 2305 8738/ 022 2305 8543.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on September 28, 2022.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 23, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing remote e-voting facility to the members in respect of the business to be transacted during the 34th AGM. Members may follow the same procedure for e-voting during the 34th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 34th AGM through VC/OA VM Facility and have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the 34th AGM.
10. The Annual Report for the financial year 2021-22 of which the Notice of the 34th AGM is a part is also available on the Company's website [www.spiceislandsapparelslimited.in](http://www.spiceislandsapparelslimited.in) and on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

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Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078.



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CIN NO : L17121MH1988PLC050197

11. The shareholders may contact the undersigned for any grievances connected with electronic voting:

Mr. Sunil Dattatraya Joshi, Company Secretary, Spice Islands Apparels Limited  
Mr. Sandeep Vishwanath Khedekar, CFO, Spice Islands Apparels Limited  
125-A, Mittal Tower, 210 Nariman Point, Mumbai – 400021  
E-mail: [sales@spiceislandsindia.com](mailto:sales@spiceislandsindia.com)/[khedekar@spiceislandsindia.com](mailto:khedekar@spiceislandsindia.com)  
Tel: (022) 61992900

Thanking You,

Yours Faithfully

For Spice Islands Apparels Limited,

(Umesh Mohan Katre)  
Director  
DIN: 00196300



Place: Mumbai

c.c. :

**National Securities Depository Limited**  
Trade World, 4111 Floor, "A" Wing,  
Trade World, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**Central Depository Services (India) Limited,**  
17th Floor, Phiroze Jejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400001.

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5<sup>th</sup> September 2022

To,

The BSE Limited  
Listing Department  
Phiroz Jeejeebhoy Tower 25th Floor,  
Dalal Street, Mumbai- 400001

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Thursday, September 29, 2022, (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

SCRIPT CODE	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		PURPOSE
		FROM	TO	
526827	Equity	September 24, 2022	September 29, 2022	Annual General Meeting

Thanking You,

Yours Faithfully

For Spice Islands Apparels Limited,

  
(Umesh Mohan Katre)  
Director  
DIN: 00196300



Place: Mumbai

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078.