



Value through values

SANGAM (INDIA) LIMITED

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We run on

SAP HANA

Ref: SIL/SEC/2020

Date: 28th October, 2020

<p>The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400051</u> Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234</p>
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Dear Sir/Madam,


Sub: Submission of copy of Notice published in the Newspapers.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of Notice of Board Meeting scheduled to be held on 31st October, 2020, published in Business Standard (English) and in Dainik Bhasker (Hindi).

Hope you will find the same in order and take the same on record.

Thanking you.

Yours faithfully
For Sangam (India) Limited


A.K. Jain
Company Secretary
FCS - 7842





ल महिला मण्डल द्वारा प्रतियोगिता आयोजित की में युवतियों व महिलाओं सिलाई बुनाई हुनर का गानर मास्क बनाए। इस गिता का संचालन अमिता

में दर्शाल अग्रवाल, सिद्धि चौधरी प्रथम, अथर्व सिंहल, तनवी दालान द्वितीय तथा कृतिका अग्रवाल, निर्वि मित्तल तृतीय रही। शनिवार को युगल डांडिया प्रतियोगिता व टास्क गेम होगा तथा योग शिविर रविवार को होगा। कोरोना काल में रोग प्रतिरोधक क्षमता बढ़ाने के लिए अग्रवाल समाज सम्पत्ति ट्रस्ट द्वारा रविवार को एक दिवसीय निःशुल्क योग प्रशिक्षण शिविर अग्रवाल उत्सव भवन में सुबह 7.00 बजे से लगाया जाएगा। संयोजक दीपक अग्रवाल ने बताया कि शिविर में योगाचार्य शंभु वैष्णव द्वारा योग व प्राणायाम का प्रशिक्षण दिया जाएगा।

लेज में इस साल का सर्वाधिक पैकेज

विभूति और प्रांशु भटनागर 10 लाख रुपए का पैकेज



प्रांशु भटनागर श्रेयांश जैन

कंपनी विद्यार्थियों के कलेक्शन में एक के साथ-साथ सॉफ्ट स्किल्स तोर देती है। सहायक प्रोफेसर डॉ. स्वत ने बताया कि संस्थान के नोर्लॉजी ब्रांच के अंतिम वर्ष के जैन का चयन एमटेक के लिए स्ती में हुआ है। दरअसल संस्थान से विद्यार्थियों को वर्ल्ड बैंक के तृतीय क्रे तहत निशुल्क गेट की करवा रहा है।

गिरधर को नीट में मिले 99.50 परसेंटाइल, बड़ी बहन छवि का चयन आईआईएम इंदौर में



व्यवसायी और माता-माया गृहिणी हैं।

वैभव नगर निवासी विजय सोमानी के पुत्र गिरधर ने नीट में 99.50 परसेंटाइल स्कोर हासिल किया है। इन्होंने कोटा में पढ़ाई की। इनकी बड़ी बहन छवि सोमानी का केट में अच्छे प्रदर्शन पर आईआईएम इंदौर में एमबीए के लिए चयन हुआ है। पिता

:: सर्व साधारण को आम सूचना ::

मेरे व्यवहारीगण श्रीमती शकुन्तलादेवी पत्नी रामगोपाल जीनगर व रामगोपाल पिता स्वश्री भोलूराम जीनगर निवासी ज्योतिनगर शाहपुरा तह. शाहपुरा जिला भीलवाड़ा के द्वारा बताया गये तथ्यों व दस्तावेजों के आधार पर सर्वसाधारण को सूचित करता हूँ कि पुष्पेन्द्र जीनगर इनका पुत्र होकर इनके साथ नहीं रहता है एवं उसने उनकी मर्जी के खिलाफ अन्य जाति की लड़की से विवाह कर लिया है एवं अन्य पारिवारिक कारणों से भी मेरे व्यवहारीगण पुष्पेन्द्र जीनगर को चल अचल सम्पत्ति से बेदखल घोषित करते हैं। मेरे व्यवहारीगण की समस्त चल अचल सम्पत्ति में पुष्पेन्द्र उसकी पत्नी और उसके चारिमान का किसी प्रकार से कोई हक अधिकार नहीं रहेगा। जिस बावत यह आम सूचना सर्व साधारण को सूचित की जाती है। मेरे व्यवहारीगण का पुष्पेन्द्र जीनगर, उसकी पत्नी श्रीमती अंजली (दिव्या) से कोई सम्बंध नहीं है। पुष्पेन्द्र जीनगर, उसकी पत्नी श्रीमती अंजली (दिव्या) से कोई भी व्यक्ति यदि आर्थिक (रूपयों सम्बंधी) कोई लेनदेन करता है, तो उसकी समस्त जिम्मेदारी उस व्यक्ति की ही रहेगी। इसमें मेरे व्यवहारीगण की कोई जिम्मेदारी नहीं रहेगी। सो सूचित रहे।
दिनांक: 23.10.2020
(योगेन्द्र सिंह भाटी)
एडवोकेट पं. 9983925277



संगम (इंडिया) लिमिटेड

सीआईएन- L17118RJ1984PLCO03173
पंजीकृत कार्यालय: आटून, चित्तौड़गढ़ रोड़, भीलवाड़ा- 311001 (राज.)
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सूचना

सेबी (लिसिंग दायित्व एवं प्रकटीकरण आवश्यकता) नियमावली, 2015 की नियमावली 29 एवं 47 के अनुपालन में एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक शनिवार दिनांक- 31 अक्टूबर 2020 को कम्पनी के भीलवाड़ा स्थित पंजीकृत कार्यालय में 30 सितम्बर 2020 को समाप्त तिमाही एवं अर्द्ध-वार्षिक अन- अंकेक्षित वित्तीय परिणामों पर विचार हेतु आयोजित की जायेगी। निवेशक कम्पनी की वेबसाईट www.sangamgroup.com एवं स्टॉक एक्सचेंजों की वेबसाईट www.bseindia.com एवं www.nseindia.com पर मंडल की बैठक का विवरण देख सकते हैं।
23 अक्टूबर-2020
मंडल के आदेशानुसार, कृते संगम (इंडिया) लिमिटेड
स्थान:- भीलवाड़ा
ए.के.जैन, कम्पनी सचिव,
एफ.सी.एस. 7842

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि भागीदारी फर्म मैसर्स गिराज ऑटोमोबाईल जहाजपुर रोड़ त्रिवेणी सर्किल तह, माण्डलगढ़ जिला- भीलवाड़ा (राज.) में मेरी अभिभाष्य श्रीमती मधु कोणटा पत्नी श्री बालमुकुन्द कोणटा निवासी-66, शिव बाजार, विजयनगर, अजमेर (राज.) (भागीदार) मैसर्स गिराज ऑटोमोबाईल द्वारा विघटन की कार्यवाही अमल में लायी जा चुकी है। यह बात हुआ है कि फर्म के दूसरे भागीदार बीजा राम चौधरी पुत्र श्री जोधाराम चौधरी निवासी-प्लॉट संख्या-87, रामा विहार, अमित पैलेस के पीछे सुभाष नगर भीलवाड़ा (राज.) द्वारा भागीदारी फर्म को सम्पत्ति आराजी भूमि खसरा नम्बर 190 रकबा 1 बीघा 19 बिस्वा स्थित वाके ग्राम देवी सिंहजी का खेडा, प.ह. मुकन्दपुरिया की सरहद में तह. माण्डलगढ़ जिला- भीलवाड़ा (राज.) को दीगर व्यक्ति या दीगर व्यक्तियों को बेचान कर खुद बुर्द करने की कोशिश की जा रही है जो कि गैरकानूनी कृत्य है। अगर किसी भी दीगर व्यक्ति या व्यक्तियों द्वारा भागीदारी फर्म की उपरोक्त वर्णित सम्पत्ति का क्रय या कोई करार किया जाता है तो वह अपनी स्वयं की जिम्मेदारी एवं स्वयं के खर्च व जोखिम पर ऐसा करेगा। अतः सूचित रहे।
अलंकार खन्ना, एडवोकेट



Air India sale on an uncertain flight path

New global-standard bid conditions may still not yield optimum results for the government

ARINDAM MAJUMDER
New Delhi, 23 October

This year, the government has had to postpone bidding for Air India four times on account of the pandemic. A fifth postponement looks imminent. Ahead of that, the government has altered bidding conditions — the second change since the airline went on the block in 2018 — to allow prospective suitors to bid on the global norm of enterprise value. Will it alter the prospects for this ailing airline to find a buyer?

Covid-19 has certainly taken its toll. In January, for instance, as the Tata group's full-service airline Vistara, a 51-49 venture between Tata Sons and Singapore Airlines, was preparing to welcome its first wide-body aircraft and launch long-haul destinations, a joint team was putting the finishing touches to a presentation for the Tata Sons board on the acquisition of Air India.

The arithmetic was all done: Acquiring Air India, the presentation said, would transform the Tata group's aviation business — which has a market share of just 10 per cent between Vistara and its AirAsia joint venture — into a leading Indian international player and enable it to challenge market leader IndiGo on the domestic front (where Air India has a 12.7 per cent share). Acquiring this hefty was worth the financial outgo, the Tata-SIA presentation suggested. "Which company would not be interested in evaluating a sovereign airline of the country?... Whether we bid or not comes later. We are evaluating it as a joint venture," Bhaskar Bhat, chairman of Vistara and a director on Tata Sons board, had then said. In fact, the Tata group was widely considered the favourite to win back the airline it had owned till the 1960s.

Then the Covid-19 pandemic hit. In the second week of March, India closed inter-

national flights and imposed a total shutdown. With the infection raging over the globe, the International Air Transport Association, the global trade association, downgraded its traffic forecast for 2020 and predicted a recovery of international air travel only from 2022. In fact, sources said, with Singapore Airlines' bread and butter — international traffic — under pressure, the group doesn't find it feasible to support a major acquisition now.

For Air India, with accumulated losses of around ₹5,300 crore in FY 21, the timing could not have been worse. "We were proceeding at a very good pace before the pandemic. We had issued a new Expression of Interest (EoI), we had worked out certain debt levels, we have a very important condition of net current liabilities to be zero," said a senior government official involved in the process.

The government sought a solution from transaction advisor EY, which suggested either postponing the sale for two years in order for the market to improve or close down the airline. Waiting two years would entail a cost of ₹15,000 crore, which the government believes will be difficult to recover even in 2022. Closure will also extract a huge cost. Air India has sovereign-backed debt of almost ₹58,000 crore, which would mean the government has to repay it over and above severance pay for the airline's 9,900-odd employees.

Indeed, the debt burden has been the sticking point in the sell-off effort. In 2018, an EoI drew no responses, principally because it entailed the government retaining a 24 per cent stake and debts and liabilities that were ₹33,000 crore at the time. The 2020 EoI included major changes; this time the government was offering 100 per cent equity. Meanwhile, in the run-up to the October 31 deadline, the government sought to improve the bidding terms by

proposing the enterprise value model. Enterprise value includes the equity value of a company along with short-term and long-term debt as well as any cash on the company's balance sheet.

According to the current sale terms, the buyer is required to take over debt of around ₹23,286 crore. The debt is mainly on account of aircraft purchase, which is backed by sovereign guarantees (those guarantees will be withdrawn when the airline moves to private ownership). The new bid model, the government believes, will entice bidders because till now the market saw ₹23,286 crore as minimum threshold of bid amount.

The sweetener, as a government official explained, is this. "Air India's equity value is negative. Hardly anyone will be willing to pay for equity. But under current disinvestment rules, a negative bid isn't allowed. So, a prospective bidder had to take over the debt amount. Now the bidders can quote a combined value based on equity and debt." Subtracting the negative equity potentially reduces the debt component, and the proceeds from the bid can be used to retire whatever debt remains on the airline's books, he pointed out.

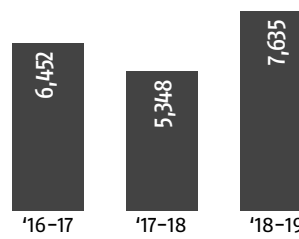
This would encourage reluctant bidders to return to the boardroom. "If I am the market leader, I will definitely start calculating: What if someone takes this opportunity of buying Air India at, say, ₹10,000 crore. I will definitely redo all my calculations," said a merchant banker.

But the catch, again, is the state of the global market. "Besides financials, we will take the global and Indian peers into account while making a valuation for Air India," a prospective bidder said. The problem here is that the valuation of airlines around the world has halved on a year-to-date basis.

For the government, the bottom line is that Air India is now a distress sale. As an aviation ministry official pointed out, "The Air India sale will not generate value for the government, but it will cut future bleeding. More than revenue, we are seeing it as a reform." A possible fifth extension of the October 31 deadline by three months along with relaxed guidelines will indicate whether this "reform" has worked.

TURBULENT TIMES

(Air India losses, in ₹ crore)



Can Modinomics & Paswan effect derail Nitish in Bihar?

SAI MANISH
New Delhi, 23 October

Something peculiar seems to be happening in Bihar. The state's incumbent chief minister, Nitish Kumar, has become a common target of his allies and opponents alike. The Bharatiya Janata Party (BJP) may be trying hard to project itself as standing by him but unconfirmed reports say many in the party want to end his twice interrupted decade-long stint at the helm. Then there is Chirag Paswan, former ally-turned-renegade buying for his ouster. Lastly, the Rashtriya Janata Dal (RJD)-Congress alliance is calling the CM a "tired man" and projecting itself for a comeback after years in the wilderness.

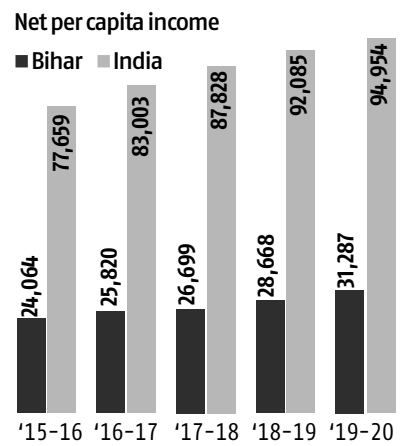
Both the Narendra Modi government at the Centre and the Nitish government in Bihar seem to have delivered on many economic parameters, especially over the last year and a half in the run-up to the polls.

The Modi government, which owed part of its success in 2019 to the Ujjwala scheme that offers free LPG cylinders to rural households, has ensured that Bihar scores much better on this count than the rest of India. Eighty-five lakh households in Bihar — half of the estimated rural houses — have been given the free cylinders. While Bihar accounts for seven per cent of rural households in India, 10 per cent of India's beneficiaries of the scheme are from Bihar.

"It's difficult to gauge the impact of such schemes. But the BJP-Janata Dal (United) combine is ahead at the moment. These policies have some role to play. But Bihar is about a lot more," said Sanjay Singh of the Centre for the Study of Developing Societies.

The state has also shown impressive progress under the "Har Ghar Jal" scheme

NITISH KUMAR'S PERFORMANCE AS CM



that aims to provide working a water tap connection in every rural household, besides an increase in the share of workers employed under the MGNREGA since 2015-16 when Nitish Kumar came to power. Also, during the lockdown imposed by the Centre, a chunk of the reverse migrants from cities were headed for Bihar. Demand for work in rural areas saw a steep rise. From April to October, the average wage paid to workers grew to ₹194. During this period direct cash transfers to poor households in Bihar also rose. Bihar's poor have also increasingly benefited from the Modi's government small loan scheme, MUDRA.

While Modinomics has seen a heightened focus on Bihar off late, Nitish's performance and the state's 10 per cent GDP growth rate that it has witnessed in recent

years has more to it than meets the eye. Bihar continues to be at the bottom of the pyramid when it comes to ease of doing business. According to RBI figures, it had fewer factories in 2017-18 compared to 2015-16 when Nitish became CM. While invested capital in the state has grown much more than India's, rural unemployment has reached astronomical levels. Bihar has the highest rural unemployment levels among bigger states. It ranks next to Nagaland on this count among states, and its rural unemployment rates are twice that of India's.

Although rural agricultural and non-agricultural wages have increased in recent years, they still remain below the national level. The per capita availability of electricity is just a fifth of what every other Indian has access to. Although per capita incomes have increased by almost a third during the Nitish regime, they still continue to be just a third of what every other Indian earns. Although Bihar is growing, its people still seem to be as far behind other Indians in 2020 than they were in 2015.

Add to the mix the metamorphosed political dynamics unfolding this time around in Bihar and the going might just get tough for the JD(U). A significant part of the damage that could potentially be done to JD(U) would come from Chirag Paswan's Lok Janashakti Party (LJP). Chirag would be hoping to ride the sympathy wave following the recent demise of his father Ram Vilas Paswan — a strong Dalit face. He continues to support the BJP and attack its ally JD(U) openly. After his father's demise, Paswan went as far as calling himself "Modi's Hanuman" and has been openly calling for Nitish's ouster.

More on business-standard.com

NEWSMAKER/ AMARINDER SINGH / CHIEF MINISTER, PUNJAB

Strategic retreat

ADITI PHADNIS
New Delhi, 23 October

Amarinder Singh, chief minister of Punjab and considered one of Congress party's tallest leaders, has threatened to resign. If he does, this will be the third time. As in the past, this will be a sacrifice but, as tactics go, a deeply political one for this former army officer.

The first time Singh, a scion of the former Patiala royal family, quit the Lok Sabha and the Congress was in 1984 when the army entered the Golden Temple. He got the news of Operation Blue Star when he was playing golf near Shimla. He asked his colleagues in the Congress to accompany him to meet Indira Gandhi in Delhi and tell her how disturbed they all were. They cried off, citing one or other excuse (one said her child had diarrhoea). Finally, Singh went alone with just one aide.

Indira Gandhi was not happy. Rajiv Gandhi called him later to pacify him. Singh was unmoved. "Guru Gobind Singh had sent my ancestors a *hukumnama* [a letter of command to preserve the religion]. There was no way that I could turn back from my decision," he told his biographer Khushwant Singh. The move may have been an emotional one, but it was also politically astute.

The second time he resigned from the Lok Sabha was in 2016 against the Supreme Court order on the Sutlej-Yamuna Link Canal that Singh claimed would deprive Punjab farmers of their legitimate right to water. The resignation made eminent political sense. He had come to the Lok Sabha after defeating Arun Jaitley from the Amritsar

constituency. State elections were due in Punjab in 2017 and if the Shiromani Akali Dal (SAD) was to be ousted, only Amarinder Singh could do it.

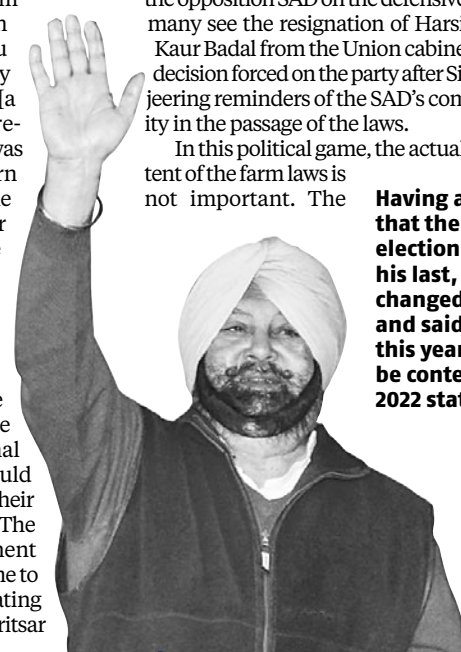
And he did, trading a Lok Sabha seat for the chief ministership of Punjab.

Now, too, the threat of resignation is a political one. Having announced that the 2017 election would be his last one, he has changed his mind and said earlier this year he would be contesting the 2022 state polls. Although still 16 months away, it makes sense to let his party know he's very much in the running for the job he's currently holding. And what better time to spring this decision when the opposition is trying to organise and defend itself from the charge that it was a collaborator in actions that are seen as anti-farmer.

Singh has acted swiftly on the opportunity the Centre has handed to him on a platter. Punjab has been seething over the agricultural reforms introduced by the Centre. The legislation has caught the opposition SAD on the defensive; and many see the resignation of Harsimrat Kaur Badal from the Union cabinet as a decision forced on the party after Singh's jeering reminders of the SAD's complicity in the passage of the laws.

In this political game, the actual content of the farm laws is not important. The

Having announced that the 2017 election would be his last, he has changed his mind and said earlier this year he would be contesting the 2022 state polls



perception in Punjab is that the laws will make it harder for farmers to earn a livelihood. Central to this is the notion that New Delhi will eventually do away with the Minimum Support Price (MSP), throwing farmers to the wolves.

This may or may not be true. But Punjab's response to the central laws has been to override them and get the Assembly to pass laws that will change the Centre's version of the legislation. The Punjab Assembly, thus, passed a Bill that provides for imprisonment of not less than three years for the sale or purchase of wheat or paddy below the MSP. Another Bill prevents black-marketing of food grains. Farmers owning up to 2.5 acres have also been given protection against the attachment of their land.

All this legislation was supported by the entire opposition — SAD, AAP included — when the Assembly passed it earlier this week. The two Bharatiya Janata Party MLAs were absent when the Bills were voted — prompting the Congress to chortle that the BJP had chosen the path of cowardice because it couldn't face the fact that its laws were anti-farmer.

Having achieved what he set out to do, Singh is now asking farmers to ease up on the pressure, knowing perfectly well that it is not possible to keep up passions in a state of white heat. Farmers had blocked rail tracks from October 1 on a call given by several farmer unions. Some tracks had been blocked since September 24. Earlier this week, some goods trains were allowed to pass, given the shortage of fertiliser and other commodities.

It is now Punjab Governor VPS Badnore who is caught in a bind. He can refuse assent to the laws passed by the Assembly. But that will only fan the flames of farmer rage. Moreover, it will put the SAD in a big political spot. If he decides to put his hand in the fire, Singh will have to plot his next move. One option, though nobody is mentioning it, is the "E" word, as in early state elections. And Singh has already announced he's ready for the next one.

MEGASOFT LIMITED
CIN: L72200TN1999PLC042730
Regd. office: 85, Kutchery Road, Myslapore, Chennai- 600004, TN, India
Tel: +91 (44) 2461 8768, Fax: +91 (44) 2461 7810
Email ID: investors@megasoft.com
Website: www.megasoft.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 30, 2020 inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Second Quarter and Half year ended on September 30, 2020.

The said Notice may be accessed on the Company's website at <http://www.megasoft.com> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com> and <http://www.nseindia.com>

For MEGASOFT LIMITED
Sd/-
Place: Hyderabad Shridhar Thathachary
Date: 22.10.2020 Chief Financial Officer

SKP SECURITIES LIMITED
CIN: L74140WB1990PLC049032
Regd. Office: Chatterjee International Centre, Level-21, 33A, Jawaharal Nehru Road, Kolkata - 700 071
E-mail: cs@skpsecurities.com
Website: www.skpsecurities.com
Phone & Fax: 033-40077000/7007

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, 31st October 2020 at 10:00 A.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for quarter and half year ended 30th September 2020. Please note that the trading window for dealing in equity shares of the Company has already been closed and the same shall re-open 48 hours after the above Financial Results are made public. This Notice may be accessed on the Company's website www.skpsecurities.com and on website of the Stock Exchange at www.bseindia.com

For SKP Securities Limited
Sd/-
Place: Kolkata Alka Khetawat
Date: 23.10.2020 Company Secretary
A47322

Weekend Business Standard DELHI EDITION

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No Air Surcharge

SANGAM (INDIA) LIMITED
Regd. Off.: Atun, Chittorgarh Road, Bhiwara-311001 (Raj.)
CIN-L17118RJ1984PLC003173, Ph: +91 1482 245400
Email: secretarial@sangamgroup.com • Website-www.sangamgroup.com

NOTICE
NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Saturday, the 31st October 2020 at Bhiwara inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/ half year ended 30th September, 2020.
Investors may visit the website of the Company www.sangamgroup.com and Stock Exchanges www.bseindia.com and www.nseindia.com for details of Board Meeting.

By order of the Board
For Sangam (India) Limited
Sd/-
Place: Bhiwara (A.K. Jain)
Date: 23.10.2020 Company Secretary (FCS-7842)

SRI KANNAPIRAN MILLS LIMITED
CIN: U17111TZ1946PLC000188
Registered Office: Post Bag No.1, Sowripalayam, Coimbatore 641 028 Tel: 0422-235 1111 Fax 0422 2351110
Email: csd@kannapiran.co.in Website: www.kannapiran.co.in

Notice of the 74th Annual General Meeting and E-voting Information

Dear Members,
Notice is hereby given that 74th Annual General Meeting (AGM) of the Company will be held at 10.00 AM IST, on Monday, the 16th day of November, 2020 through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 1st October 2020.

The Company has sent the Notice of AGM to those shareholders holding shares of the Company as on 22nd October 2020, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars").

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2019-20 is available and can be downloaded from the Company's website www.kannapiran.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by Central Depository Services India Limited. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://www.evotingindia.com>.

The Board of Directors of the Company has appointed Sri.M.R.L. Narasimha, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	Thursday, 22 nd October 2020
2	Date and time of Commencement of remote e-voting	Friday, 13 th November, 2020 (09.00 AM IST)
3	Date and time of end of remote e-voting / postal ballot Remote e-voting will not be allowed beyond this date and time	Sunday, 15 th November, 2020 (05.00 PM IST)
4	Cut-off date of determining the members eligible for e-voting / postal ballot	Monday, 9 th November, 2020

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Members of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Transfer Agent of the Company, M/s Cameo Corporate Services Limited at investor@cameoindia.com by providing Folio No., Name of Shareholder, scanned copy of the share certificate / allotment advice (front and back), PAN (self-attested), Aadhar (Self-attested) for registering the e-mail address.

Shareholders holding shares in Demat mode are requested to contact your Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting on AGM, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact no. 022-23058543

In case of any grievances connected with facility for voting by electronic voting means, please contact e-mail: helpdesk.evoting@cdslindia.com, Tel: (022-23058543).

The result of voting will be announced by the company in its website www.kannapiran.co.in and on the website of Central Depository Services India Limited (CDSL).

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 10th November, 2020 to Monday, 16th November, 2020 (Both days inclusive) for AGM.

For Sri Kannapiran Mills Limited
KG Balakrishnan
Chairman
DIN : 00002174

Date : 22.10.2020
Place : Coimbatore