

NIWAS SPINNING MILLS LIMITED

CIN : L17110PN1984PLC032702

Regd.Office : 406-A, West Mangalwar Peth, Chati Galli, Solapur – 413 002

Tel. No. 0217-2328650

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NOTICE

NOTICE is hereby given that the THIRTY NINETH ANNUAL GENERAL MEETING of the shareholders of NIWAS SPINNING MILLS LIMITED will be held on Saturday, the 30th September, 2023 at B-2/2, M.I.D.C., Akkalkot Road, Solapur – 413 006 at 10.30 a.m. to transact the business set out in the Notice convening the meeting.

The dispatch of the Annual Report together with Notice of the AGM through e-mail has been completed on 6th September, 2023.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the AGM.

The Notice given to the Members have to register their Name and Folio No. by providing their e-mail id and mobile no. on the link <http://www.purvashare.com/email-and-phone-updation/>.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ('remote e-voting') will be provided by Central Depository Services Limited (CDSL).

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2023.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com

The remote e-voting period commences on Wednesday, 27th September, 2023 (9.00 a.m.) and ends on Friday, 29th September, 2023 (5.00 p.m.) During this period members of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd September, 2023 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Notice of AGM is available on the CDSL's website viz. www.evotingindia.com. The procedure of electronic voting is available in the e-voting details and instructions sent along with the Annual Report. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting user manual for Members available at downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors

Sd/-

(V. R. Jaju)

Managing Director

DIN : 00081475

PLACE : SOLAPUR

DATED : 06.09.2023

Published in Marathi Daily Janmat and English Hindu on 09/09/2023