

SURAT TEXTILE MILLS LIMITED
CIN No. L17119GJ1945PLC000214
Regd. Office: Tulsi Krupa Arcade, Third Floor,
Puna-Kumbharia Road, Dumbhal, Surat 395010
Tel. No. 91-261-2311197-98, Fax No. 91-261-2311029/502,
Website: www.surattextilemillsltd.com
Email: stmlsecretary@gardenvareli.com

NOTICE OF 71ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 71st Annual General Meeting (“AGM”) of the Members of the Company will be held on Wednesday, 2nd August, 2017 at 11:00 a.m. at the Registered Office of the Company at Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat 395010 to transact the business as set out in the Notice of AGM dated 29th May, 2017.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, (‘the Act and Rules’) the communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members. The Company has engaged the services of Karvy Computershare Private Limited for providing its members to exercise their votes by electronic means (e-voting) on resolutions proposed to be passed at AGM.

This communication and the Notice of the meeting are available on the website of the Company: www.surattextilemillsltd.com and on the website of Karvy Computershare Private Limited (“Karvy”).

The remote e-voting facility shall commence on Saturday, 29th July, 2017 from 10.00 a.m. and end on Tuesday, 1st August, 2017 at 5.00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members holding shares either in physical form or dematerialised form, as on Thursday, 27th July, 2017 (cut-off date), may cast their votes electronically through electronic voting system of Karvy from any place other than venue of meeting (remote e-voting) or through Ballot Form at the AGM.

Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia sending a request at evoting@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the Company’s website and Karvy’s website. If the member is already registered with Karvy for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

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

The shareholders, who wish to receive physical copy of the annual report, may e-mail their request to the Company at stmlsecretary@gardenvareli.com or to Registrar of the Company Karvy at evoting@karvy.com.

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In case of any queries / grievances pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of Karvy, <https://evoting.karvy.com> or contact Ms. Shobha Anand, Manager, Karvy Computershare Pvt. Ltd., Karvy Selenium, Tower B, Plot 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad 500032 at the designated e-mail ID: evoting@karvy.com or at telephone No.: 040-67162222 or at the Toll Free No.: 1-800-3454-001.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July, 2017 to Wednesday, 2nd August, 2017 (both days inclusive) for the purpose of Annual General Meeting.

For Surat Textile Mills Limited

Sd/-

Hanisha Arora

Company Secretary

Membership No.: ACS 23348

Place: Surat

Date: 10th July, 2017

Note: A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company.