



S.A.AANANDAN MILL LIMITED
CIN: U17116TN1996PTC036146
100, Srivilliputtur Road, Padikasuvaithanpatti Village, Mamsapuram
Rajapalayam TN 626 110 - Virudhunagar District
Tel: +91 456 3233100 E-mail: secretarial@saaindia.com
www.saaindia.com

NOTICE CONVENING THE ADJOURNED 25TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the adjourned 25th Annual General Meeting of the Members of **S.A.AANANDAN MILL LIMITED** (which was convened on June 06, 2022 through Audio-Visual means @ 10.30 am and was adjourned due to non-completion of audit by the Statutory Auditors owing to prior commitments and lack of resources) will be held on Tuesday, the sixteenth day of August 2022 (16/08/2022), through Audio-Visual means at 10.30 AM to transact the following business:

ORDINARY BUSINESS

To receive, consider and adopt the Profit and Loss Account for the year ended March 31, 2022, Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.

Place: Rajapalayam
Dated: August 10, 2022

By Order of the Board of Directors
For S.A.Aanandan Spinning Mills Private Limited
A Ilavarasu
Chairman & Managing Director
DIN: 02443124



NOTES:

1. The Audited Financial Statements for the financial year ended March 31, 2022 could not be adopted by the members at the 25th Annual General Meeting that was originally held on Jun 06, 2022, since the then Statutory Auditors M/s M S Jagannathan & Krishnaswamy, Chartered Accountants could not complete the audit and submit their report on time owing to their prior commitments and lack of resources.

M/s M S Jagannathan & Krishnaswamy, Chartered Accountants, have since resigned as Statutory Auditors vide July 11, 2022 due to preoccupation and lack of resources and the casual vacancy arising out of their resignation was filled by appointing M/s R Raghunathan & Co., Chartered Accountants on July 15, 2022, who have since completed their audit and have submitted their report thereon.

At the said meeting, after considering all the other agenda items, the members resolved to adjourn the meeting *sine die* to be reconvened after completion of audit.

This meeting is also convened at shorter notice, for which, all the members of the company have accorded their consent in writing to hold this meeting at shorter notice.

2. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on poll on his/her behalf and such Proxy need not be a member of the company. Proxy forms (Form MGT 11) can be downloaded from www.mca.gov.in.

Proxies in order to be valid must be received at the Company's Registered Office at 100, Srivilliputtur Road, Padikasuvaithanpatti Village, Mamsapuram, Rajapalayam TN 626 110 - Virudhunagar District not less than 48 hours prior to the time appointed for holding meeting. A proxy shall not have any right to speak at the meeting and shall not be entitled to vote except on poll.

3. This Notice is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company, unless any Member has requested for a physical copy of the same.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. This meeting will be held in virtual mode. Weblink to join the meeting will be forwarded to all the shareholders by e-mail at least 24 hours prior to the meeting.



Form No.MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U17116TN1996PTC036146

NAME OF THE COMPANY : S.A.ANANDAN SPINNING MILLS PRIVATE LIMITED

REGISTERED OFFICE ADDRESS : Srivilliputtur Road, Rajapalayam TN 626 110

Name of the Member(s)	
Registered Address	
E-mail Id	Folio No

I/We, being the member(s) of _____ shares of the above-named company. hereby appoint

Name :	E-mail Id:
Address:	
Signature , or failing him	
Name :	E-mail Id:
Address:	
Signature , or failing him	
Name :	E-mail Id:
Address:	
Signature , or failing him	

As my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on Monday the 06th day of June, 2022 through Audio-Visual means at 10.30 A.M. and at any adjournment thereof in respect of the resolutions as mentioned in the notice.

Signed this ____ day of _____ 2022

Signature of the shareholder Across Revenue Stamp

Affix Revenue
Stamp

Signature of Proxy holder

Note:

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. The proxy need not be a member of the company.