

CONTACT : 044 22391012



எண். 1 & 2, சோழிங்கநல்லூர் மெயின் ரோடு, பெரும்பாக்கம் (சர்ச் அருகில்)  
சென்னை-600 100 தொலைபேசி எண்: 044 22770910

### திருத்தம்

மக்கள் குரல் நாளிதழில் 21-8-2018 அன்று 9ம் பக்கத்தில் வெளியான எங்களது வங்கி விளம்பரத்தில் வரிசை எண். 1-ல் கடன் தொகை ரூ.10,00,000. என்று தவறுதலாக பிரசுரமாகி உள்ளது. அதனை ரூ.1,00,000 என்று திருத்தி வாசிக்கவும்.

கிளை மேலாளர்,  
ரெப்கோ வங்கி, பெரும்பாக்கம்

## GEM SPINNERS INDIA LIMITED

CIN: L17111TN1990PLC019791

Regd. Office : No.14, Mangalam Village,  
Madhuranthagam Taluk, Kancheepuram District

### NOTICE

NOTICE is hereby given that:-

1. The 28th Annual General Meeting of the members of the Company will be held on Wednesday, the 12th September 2018 at 10.30 A.M. at No.14, Mangalam Village, Madhuranthagam Taluk, Kancheepuram District, Tamil Nadu to transact business as detailed in the Notice convening the Annual General Meeting.
2. The Register of Members of the Company and Share Transfer Books were closed from 6.09.2018 to 12.09.2018 (both days inclusive) for the purpose of the Annual General Meeting, in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules 2014.
3. The Company is pleased to provide all its Members, the facility to exercise their votes through electronic voting (e-voting) in association with the Central Depository Services Limited (CDSL). Members are informed that:-
  - a) All the Ordinary and Special Business as set out in the Notice of the AGM can be transacted through e-voting.
  - b) The Notice along with Balance Sheet and Profit & Loss Account, Directors' Report and Auditor's Report for the year ended 31st March 2018 was despatched to all the Members on 21.8.2018.
  - c) Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as of the cut-off date i.e 5.9.2018 may obtain the login ID and password by sending a request at [secretarial@gemspin.com](mailto:secretarial@gemspin.com) or RTA.
  - d) Voting through electronic mode shall commence on 9.9.2018 at 09.00 A.M. and will end on 11.9.2018 at 6.00 P.M.
  - e) Voting through electronic mode shall not be allowed beyond 6.00 P.M. on 11.9.2018.
  - f) The Company has opted to provide at the AGM venue, the physical voting facility by circulation of Ballot forms for all the members who are present at the AGM and have not cast their votes by availing the remote e-voting facility.
  - g) A Copy of the Notice is available on the website of the Company at [www.gemspin.com](http://www.gemspin.com) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
  - h) For any grievances / queries connected with voting by electronic means, shareholders may email at [accounts@gemspin.com](mailto:accounts@gemspin.com) If a member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

By order of the Board of Directors

For GEM SPINNERS INDIA LIMITED

Date : 21.08.2018

R.VEERAMANI

Place : Chennai

MANAGING DIRECTOR