

# Apollo Hospital's timely treatment saves Georgian national's leg

Chennai, Sept 2: Apollo Hospitals, Asia's largest and most trusted multi-specialty chain of hospitals, successfully completed a complicated Limb saving revascularization Procedure on a patient from Georgia early this month. The patient sustained crushed injury in his lower limb during his work on a cargo ship that was stationed near Chennai.

A 46-year old vice-captain of a cargo ship from Georgia battled all odds and is now able to walk again after his right leg, badly crushed in freak accident onboard the vessel, has been resurrected by doctors at a city hospital. Malkhaz Surmanidze underwent a complicated emergency limb saving revascularisation procedure and then overcame a stormy post-operative period during which he suffered acute kidney injury and deadly infection among others, doctors who treated him said on Tuesday.

"I understood that my condition was very critical... The doctors saved my leg, saved my life



and my future as well. I have started walking now. After one year, I may be able to resume my normal job," Surmanidze said.

Surmanidze's leg was crushed after being caught in a chain of containers on June 23 onboard the ship off Chennai coast. He was immediately rushed to a hospital near the Chennai Port and later referred to the Apollo Hospitals.

"His right leg was bulged and the foot was blue and there was no pulse below the knee joint. Malkhaz had ad-

vanced ischaemia," Apollo Hospitals Senior consultant vascular and endovascular surgery Dr Rajarajan Venkatesan, who led the team in treating the man, said.

Ischaemia is a serious condition in which some parts of the body, like heart or brain, don't get enough blood.

He was brought to Apollo almost 8-10 hours after the injury, making the limb salvage a nearly impossible task as the golden hour in such injuries required medical and surgical intervention

within the first 4-6 hours, he said.

"...immediate surgery was suggested to avoid risk of his limb from being removed and the emergency limb saving surgery was performed," Rajarajan told reporters via a video conferencing briefing here.

The post-operative period was stormy and Surmanidze developed acute kidney injury, large wounds, deadly infection, reduced white blood cells, fever and infectious disease.

"So, we put him on antibiotics and anti-fungal medicines.

He had a high risk of

amputation which may endanger his life," the doctor said.

Georgia Ambassador to India Archil Dzuliashvili visited Surmanidze and congratulated the team of doctors and the Apollo Hospitals for their efforts in saving the life and limb of the vice-captain, especially during the challenging COVID-19 crisis.

He said Surmanidze could hope to join the work he loved soon. The patient also underwent skin grafting procedure and was now walking independently and fit to join his job in a few weeks' time, the doctors said.

# IIT Madras researchers try to track mind performance

Chennai, Sept 2: Researchers at Indian Institute of Technology Madras have shown that electroencephalogram (EEG) can be used to measure brainwaves in workers, to assess their mental sharpness, especially during times of crisis. EEG involves placing sensors on the scalp of the subject and measuring brain wave activity.

Such measurements will help in assessing the capability of the worker to respond to an emergency in real-time, which, in turn, could prevent accidents and mishaps on a factory floor.

This research was undertaken by a team led by Prof. Rajagopalan Srinivasan, Department of Chemical Engineering, IIT Madras. The results of this research have been published recently in the reputed peer-reviewed *Journal of Computers and Computer Engineering* in a paper co-authored by Prof. Rajagopalan Srinivasan, Mr. Mohd Umair Iqbal and Prof. Babji Srinivasan.

The research team affixed sensors to the heads of six participants and had them perform eight tasks each. The nature of the tasks was to monitor a typical industrial section for any disturbances which if not controlled, by the participant, in a given time frame can lead to accidents.

Prof. Rajagopalan Srinivasan, Department of Chemical Engineering, IIT Madras, said, "Human errors are the cause of nearly 70 per cent of industrial accidents, the world over. Human errors, whether at the planning or execution

stage, depend not only on the skill of the worker but also on his/her mental state and sharpness at that time. Anybody's performance will become error-prone if there is a mismatch between the demands of the task which the person is responsible and their ability at that moment to handle it. Such a mismatch leads to high cognitive workload in human operators, often a precursor to poor performance."

"All our thoughts and activities are driven by electrical signals between the cells in our brain called brain waves, which occur at different frequencies and are called alpha, beta, gamma, theta and delta. The relative magnitudes of these waves along with their variation are a signature of our thought process and current mental state."

## ERP SOFT SYSTEMS LIMITED

10A, Trankuili Nest, Kamakoti Nagar, 3rd Main Road, Pallikarai, Chennai  
Ph: +91-733855022 | Email id: info@erpssoft.com | CIN: L67120TN1994PLC0289563

### NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of ERP Soft Systems Limited will be held on Friday, 25th day of September 2020 at 10:00 a.m. through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 01.09.2020 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 19.09.2020 to 25.09.2020 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at [www.evotingindia.com](http://www.evotingindia.com).

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 26th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 22.09.2020 at 9.00 a.m.
- The remote e-voting shall end on 24.09.2020 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18.09.2020.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of Annual report 19-20 along with notice of 26th Annual General Meeting.
- The Notice of AGM is available on the Company's website [www.erpssoft.com](http://www.erpssoft.com) and also on the CDSL's website <https://www.evotingindia.com/>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com> or contact Mrs. K. Parvathi Reddy, Managing Director, 10A, Trankuili Nest, Kamakoti Nagar, 3rd Main Road Pallikarai, Chennai, Ph: 733855022, Email id: [info@erpssoft.com](mailto:info@erpssoft.com)

for and on behalf of the Board  
ERP Soft Systems Limited  
Sd/- K. Parvathi Reddy  
Managing Director  
(DIN: 00827258)

Date: 01.09.2020  
Place: Chennai

## KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

Kumbhat Complex, 5th Floor, 29, Rattan Bazaar, Chennai - 600 003.

Website: [www.kumbhatfinancialserviceslimited.com](http://www.kumbhatfinancialserviceslimited.com)

Dear Members,

- Notice is hereby given that the 27th Annual General Meeting of the Company will be convened at 10.00 A.M. IST, on 28th September 2020 through video conferencing ("VC"/Other Audio Visual means ("OAVM") facility to transact the business as set out in the notice which will be circulated for convening the AGM. In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
- The Notice of the 27th AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 27th AGM through VC/OAVM facility only. The instructions for joining the 27th AGM and the manner of participation in the remote e-voting for the 27th AGM are provided in the Notice of the 27th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 27th AGM and the Annual Report will be made available on the website of the Company i.e., [www.kumbhatfinancialserviceslimited.com](http://www.kumbhatfinancialserviceslimited.com) and the website of Stock Exchange in which the Company's equity shares are listed i.e., BSE Limited
- Members holding shares in physical form who have not registered their e-mail addresses with the Company/RTA can obtain Notice of the 27th AGM, Annual Report and/or login details for joining the 27th AGM through VC/OAVM facility including remote e-voting, by sending scanned copy of the following documents by e-mail to [cs@kumbhatfinancialserviceslimited.com](mailto:cs@kumbhatfinancialserviceslimited.com)
  - Request e-mail mentioning your name, folio number and complete address
  - Copy of the Share Certificate (Front & Back)
  - Self-attested Scanned copy of the PAN Card; and
  - Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the members as registered with the company.
- Members who are holding shares in physical form are requested to intimate such details to Cameo Corporate Services Ltd, "through web module <https://investors.cameoindia.com>", wherein the shareholders can log in and register the Email ID and mobile number against the folio number in which they hold shares.
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.
- Considering the above, we urge the shareholders to update their email ID, Bank Account details & PAN with the Company / RTA / Depository Participant to ensure receipt of the Annual Report. Dividend and/or any other consideration and other communications from the Company.
- Details of remote evoting and book closure intimation

Sl.No.	Particulars
1	The voting through electronic means will commence from September, 25, 2020 at 9:00 A.M.I.S.T
2	The voting through electronic means will end on September 27, 2020 at 5:00 P.M.I.S.T
3	The voting shall not be allowed beyond the end of the voting time period i.e. September 27, 2020 after 5:00 P.M.I.S.T
4	Pursuant to Section 154 of the Companies Act, 1956 and Section 91 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the amendments made there under, the notice is hereby given that Register of members and Share transfer books will remain closed from September, 21 2020 to September, 28 2020 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the members of the Company and in Compliance with the MCA Circular(s) and SEBI Circular.

Kumbhat Financial Services Limited,  
SANJAY KUMBHAT  
DIN: 03077193  
Managing Director

Place : Chennai  
Date : 01.09.2020

## CG-VAK

SOFTWARE AND EXPORTS LIMITED.

AN ISO 9001:2015 CERTIFIED COMPANY

Regd Office: 171, Mettupalayam Road, Coimbatore 641 043, India  
CIN: L30009TZ1994PLC005568 Phone: 91-422-243449/192/93  
Web: [www.cgvak.com](http://www.cgvak.com), Email: [investorservices@cgvak.com](mailto:investorservices@cgvak.com)

### NOTICE TO MEMBERS FOR 25th ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESS AND BANK ACCOUNT DETAILS

In view of the continuing COVID - 19 pandemic Ministry of Corporate Affairs (MCA) vide its Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively (MCA Circulars) permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) Other Audio Visual Means (OAVM) facility without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI and MCA Circulars, the 25th Annual General Meeting (AGM) of the Company will be convened on Wednesday, 30th September, 2020 at 3:00 PM through VC/OAVM.

Annual Report along with the Notice of 25th AGM will be sent through electronic mode only to such members whose e-mail addresses are registered with their respective Depository Participants (DPs)/Company. The aforesaid documents will also be made available on the website of the Company ([www.cgvak.com](http://www.cgvak.com)) and that of Stock Exchange viz, BSE Limited ([www.bseindia.com](http://www.bseindia.com))

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members to cast their votes on all the resolutions set out in the 25th AGM. Detailed instructions for attending the AGM and casting votes through remote e-voting and e-voting at AGM will be provided in the Notice of 25th AGM.

**Manner of registration of email address**  
Members holding shares in physical form and whose email addresses are not registered may get their email IDs registered by submitting necessary details like folio no., Name of Shareholder along with scan copy of any one valid share certificate (front and back both) by email to [green@skdc-consultants.com](mailto:green@skdc-consultants.com).

Members holding shares in DEMAT form and whose email addresses are not registered can get their email IDs registered by contacting their respective Depository Participants.

The login details of casting the votes through e-voting will be provided to the members (holding shares in physical form / DEMAT form) at their email addresses registered for this purpose.

**Manner of Updation of details of Bank account**  
Members holding shares in physical mode and who have not opted for ECS facility earlier for payment of dividend are requested to fill up and sign and are requested to submit a request letter containing the details like folio no., Name and address of the shareholder, particulars of the Bank account (Bank name, Branch address, Bank account no., IFSC Code) and send it to the RTA of the Company viz SKDC Consultants Limited Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006 along with the self-attested copy of PAN and cancelled cheque leaf, so as to avail the ECS facility. Members holding shares in DEMAT form, are required to update the Bank account particulars with their respective Depository Participants.

For CG-VAK SOFTWARE AND EXPORTS LIMITED

Sd/-  
Harcharan J  
Company Secretary

Place : Coimbatore  
Date : 01<sup>st</sup> September, 2020



## SUNEDISON INFRASTRUCTURE LIMITED

(Formerly YKM Industries Limited)

Regd Off: 11th Floor, Bascon Futura, New No:10/2, Old No: 56L, Venkatanarayanan Road, T. Nagar, Chennai - 600 017 | Phone: 044-4340 5950 / Website : [www.sunedisoninfra.com](http://www.sunedisoninfra.com) | CIN: L40100TN1994PLC028263

### EXTRACT OF STANDALONE/CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Rs. In Lakhs

PARTICULARS	STANDALONE					CONSOLIDATED				
	Quarter ended		Year ended		Quarter Ended		Year ended			
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
Total Income from Operations (net)	1,890.95	1,839.34	5,839.03	5,071.90	5,850.79	2,037.56	2,604.52	7,395.98	6,472.62	7,407.73
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-652.05	-50.39	63.94	-1,350.18	65.31	-1,021.40	-70.35	1,115.06	-1,936.22	1,116.44
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-652.05	-50.39	63.94	-1,350.18	65.31	-1,021.40	-70.35	1,115.06	-1,936.22	1,116.44
Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-651.05	-50.39	14.21	-1,350.18	15.59	-1,241.42	-55.48	770.79	-2,157.37	772.16
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-650.94	-50.58	14.21	-1,350.18	15.59	-1,233.96	-55.69	770.57	-2,150.24	771.94
Equity Share Capital	448.99	448.99	448.99	448.99	448.99	448.99	448.99	448.99	448.99	448.99
Reserves (excluding Revaluation Reserve)	-882.85	-681.10	467.33	-882.85	467.33	11,651.02	139.11	774.70	11,651.02	774.70
Earnings Per Share (before/after extraordinary items) (of Rs.10/- each)										
Basic	-14.50	-1.13	0.32	-30.07	0.35	-27.48	-1.24	17.16	-47.89	17.19
Diluted	-14.50	-1.13	0.32	-30.07	0.35	-27.48	-1.24	17.16	-47.89	17.19

**Note:**  
1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 01st September, 2020.  
2. The above is an extract of the detailed format of Financial Results for the Quarter and Year Ended 31st March, 2020 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Complete format of the Financial Results is available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and also on company's website at [www.sunedisoninfra.com](http://www.sunedisoninfra.com)

For SunEdison Infrastructure Limited  
Sd/-  
Shailesh Rajagopalan  
Director  
DIN:01855598

Place: Chennai  
Date : 01 September 2020

## AMARJOTHI SPINNING MILLS LIMITED

Regd Office: "AMARJOTHI HOUSE", 157, Kumaran Road, Tirupur 641 601

Tel 0421 4311600-83 Fax 0421 4326694 CIN: L17111TZ1987PLC002090

E-Mail: [mill@amarjothi.net](mailto:mill@amarjothi.net) Website: [www.amarjothi.net](http://www.amarjothi.net)

### NOTICE TO THE MEMBERS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING

Dear Member(s)

1. NOTICE is hereby given that 32<sup>nd</sup> Annual General Meeting (AGM) of Amarjothi Spinning Mills Limited will be held on Monday, September 28, 2020 at 12.00 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circular(s)) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors have decided to convene and conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.

2. The Notice of the 32<sup>nd</sup> AGM and the Annual Report for the year 2020 including the financial statements for the year ended 31<sup>st</sup> March, 2020 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Notice of the AGM and Annual report will also be available on the website of the Company i.e. [www.amarjothi.net](http://www.amarjothi.net) and the website of the Stock Exchange - BSE Ltd i.e. [www.bseindia.com](http://www.bseindia.com).

4. Members holding shares in physical form who have not registered their e-mail addresses with the Company/ RTA or with their respective DP can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to [green@skdc-consultants.com](mailto:green@skdc-consultants.com):

- a signed request letter or e-mail mentioning the name, folio number and complete address;
- Self-attested Scanned copy of the PAN Card; and
- Self-attested scanned copy of any one document (Such as Aadhar card/ Driving License/ Voter ID/ Passport) in support of the address of the Members as registered with the Company.

5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the following details / documents in addition to the documents mentioned in para 4 above by email to: [green@skdc-consultants.com](mailto:green@skdc-consultants.com)

- Name and Branch of the Bank in which the dividend is to be received and the type of the Bank Account;
- Bank Account Number allotted by the Bank after implementation of Core Banking Solutions;
- 11 Digit IFSC Code;
- Self attested scanned copy of the cancelled cheque bearing the name of the Member as the First holder, in case shares are held jointly.

6. Members holding shares in demat form are requested to update their e-mail address & bank account details with the concerned Depository Participant.

7. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, members are requested to refer to the IT Act, Notice of the AGM and e-mail communications sent by the Company/ Register and Share Transfer Agent in this regard. In general, to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act by following the procedure as given below:

- In case of shares held in demat form, members are requested to contact their respective depository participant.
- In case shares are held in physical form, members are requested send an e-mail along with the requisite details to [green@skdc-consultants.com](mailto:green@skdc-consultants.com).

8. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 22<sup>nd</sup> September 2020 to Monday, 28<sup>th</sup> September 2020 (both days inclusive) for the purpose of ascertaining the shareholders eligible for payment of dividend, if approved by the shareholders in the 32<sup>nd</sup> Annual General Meeting scheduled to be held on 28<sup>th</sup> September 2020.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For AMARJOTHI SPINNING MILLS LIMITED  
MOHANA PRIYA.M  
Company Secretary

Date: 02.09.2020  
Place: Tirupur