



# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL\EGM\1298\2022

13.6.2022

BSE LIMITED  
25<sup>TH</sup> Floor,  
P.J.Towers  
Dalal Street  
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED  
Exchange Plaza, 5<sup>th</sup> Floor, Plot  
No.C/1, G-Block, Bandra Kurla  
Complex, Bandra (East),  
MUMBAI - 400 051

Dear Sirs

Sub: Newspaper publication regarding Extraordinary General Meeting of  
the Company to be held through VC/OAVM  
Ref: Regulations 30 of SEBI (Listing Obligations & Disclosure  
Requirements), Regulations, 2015.

Dear Sirs,

Pursuant to the Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, we  
enclose copies of the newspaper publications made in Financial Express  
(English), and Dinamani (Tamil) on 3<sup>rd</sup> June 2022, regarding intimation of  
the Extraordinary General Meeting (EGM) of the Company to be held  
through video conference/Other Audio Video Means and confirmation of  
despatch of the Notice of the EGM by e-mail to those members who have  
registered their e-mail Id with the Company/Depository Participants.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For SAKTHI SUGARS LIMITED

Sr. Vice President &  
Company Secretary

Encl: As above.

## ☪ SAKTHI SUGARS LIMITED

CIN : L15421TZ1961PLC000396

Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu  
Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488  
E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

### NOTICE

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Saturday, 25th June 2022 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the business set out in the Notice convening the EGM.

In compliance with the aforesaid MCA and SEBI Circulars, the notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants. The EGM notice will be made available on the Company's website ([www.sakthisugars.com](http://www.sakthisugars.com)) and on the websites of National Stock Exchange Ltd. ([www.nseindia.com](http://www.nseindia.com)) and BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and also on the website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

a. Members holding shares in demat form can register by contacting their respective Depository Participants.

b. Members holding shares in physical form, may -

(i) send an email request to the Company's RTA, Link Intime India Pvt. Ltd., at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) along with signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate; or

(ii) log in to the website of the Company's RTA Link Intime India Pvt. Ltd. [www.linkintime.co.in](http://www.linkintime.co.in), go to investor service section and select "e-mail / bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate.

After verification, the Company / RTA will send log in credentials for attending and voting to the registered e-mail address.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the EGM) using the system provided by Link Intime India Pvt. Ltd. (LIPL) for Members to cast their votes on all resolutions set out in the EGM Notice. For voting instructions, Members may go through the Notice of the EGM.

The Members are informed that:

- The business as mentioned in the Notice of EGM may be transacted through remote e-voting or through e-voting during the EGM.
- The remote e-voting shall commence on Wednesday, 22.06.2022 at 9.00 A.M and shall end on Friday, 24.06.2022 at 5.00 P.M. Remote e-voting will be disabled by LIPL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means is 18.06.2022.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
- Those persons who have become members of the Company after 27.05.2022 may contact the Registrar & Share Transfer Agents (RTA), Link Intime India Private Ltd at their e-mail id "coimbatore@linkintime.co.in" and furnish their e-mail id for getting the Notice.
- Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the EGM may attend the EGM through VC / OAVM, but shall not be allowed to cast their vote again during the meeting.
- In case of queries on e-voting, Members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> or contact our RTA, Link Intime India Pvt. Limited, Surya, 35, May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Phone No.: 022-49186000, E-mail: [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in).
- Sri M.D.Selvaraj, Proprietor, M/s. MDS & Associates, Company Secretaries, Coimbatore has been appointed as scrutiner for conducting remote e-voting process and e-voting during the EGM in a fair and transparent manner.
- In case of any query or issue or grievance, Members may contact Sri.S.Baskar, Senior Vice President & Company Secretary through e-mail id 'shares@sakthisugars.com' or through Phone No. 0422 4322 222.
- For attending the meeting through VC/OAVM, Members may go through the instructions given in the Notice convening the EGM.
- The result of e-voting on the resolutions shall be declared within 48 hours of conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website [www.sakthisugars.com](http://www.sakthisugars.com) and the Website of LIPL <https://instavote.linkintime.co.in> and communicated to Stock Exchanges.

For Sakthi Sugars Limited  
S. Baskar

Coimbatore  
2nd June 2022

Sr. Vice President and Company Secretary

கலைஞர் அருளுகோல்-கலைவித்தகர் விருதுகள் அறிவிப்பு

கலைஞர் அருளுகோல் அருள்நிதிப் பித்த நானம்... கலைஞர் அருளுகோல் கலைவித்தகர் விருதுகள்...



கலைஞர் அருளுகோல்

கலைஞர் அருளுகோல் கலைவித்தகர் விருதுகள்... கலைஞர் அருளுகோல் கலைவித்தகர் விருதுகள்...

கலைஞர் அருளுகோல் கலைவித்தகர் விருதுகள்... கலைஞர் அருளுகோல் கலைவித்தகர் விருதுகள்...

இளையராஜாவுக்கு பிரதமர் மோடி வாழ்த்து

இளையராஜாவுக்கு பிரதமர் மோடி வாழ்த்து... இளையராஜாவுக்கு பிரதமர் மோடி வாழ்த்து...



இளையராஜாவுக்கு பிரதமர் மோடி வாழ்த்து

முன்னாள் முதல்வர் கருணாநிதி பிறந்த தினம்: அரசு சார்பில் விழா

முன்னாள் முதல்வர் கருணாநிதி பிறந்த தினம்: அரசு சார்பில் விழா... முன்னாள் முதல்வர் கருணாநிதி பிறந்த தினம்: அரசு சார்பில் விழா...

மாநில சலீக்கே கோள்கை: நீதிமூலக சீர்திருத்த தலைமையில் குழு அமைப்பு

மாநில சலீக்கே கோள்கை: நீதிமூலக சீர்திருத்த தலைமையில் குழு அமைப்பு... மாநில சலீக்கே கோள்கை: நீதிமூலக சீர்திருத்த தலைமையில் குழு அமைப்பு...

ஆர்.வி.எஸ் கல்வி அறக்கட்டளை

ஆர்.வி.எஸ் கல்வி அறக்கட்டளை... ஆர்.வி.எஸ் கல்வி அறக்கட்டளை...

Advertisement for ARV Education Trust featuring a photo of a woman and text about IAS preparation.

பு.சக்தி சுகர்ஸ் லிமிடெட்

Advertisement for P. Sakti Sugars Limited with contact information and website details.

Advertisement for P. Sakti Sugars Limited with contact information and website details.

Advertisement for SHIRPAM with contact information and website details.

Advertisement for SHIRPAM with contact information and website details.

Form for Expression of Interest (EOI) for M/s. G S J Hotels Private Limited.

Advertisement for P. Sakti Sugars Limited with contact information and website details.

Advertisement for SHIRPAM with contact information and website details.

Advertisement for SHIRPAM with contact information and website details.