



## SRI VISHNU SHANKAR MILL LIMITED

Reg. Office: Sri Vishnu Shankar Mill Premises, Post Box No. 109,  
P.A.C. Ramsamy Raja Salai, RAJAPALAIYAM – 626 117, Tamil Nadu,

Phone No. 04563-235555 Fax No. 04563-236493

CIN: U17301TN1981PLC008677

Website :www.vishnushankarmill.co.in E-mail ID: svsm@ramcotex.com

### NOTICE TO THE MEMBERS

Notice is hereby given that, the 44<sup>th</sup> Annual General Meeting of the Company will be held at 12:30 P.M. on Friday, the 29<sup>th</sup> August, 2025. This Annual General Meeting is being conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM) the details of which are provided in the Notes to this Notice. The following are the businesses that would be transacted at this Annual General Meeting.

### ORDINARY BUSINESS - ORDINARY RESOLUTION

1. To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

"RESOLVED THAT the Company's Separate and Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025, and the Reports of the Board of Directors' and Auditor's thereon be and are hereby considered and adopted."

2. To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

"RESOLVED THAT Shri P.R. Venketrama Raja (DIN: 00331406), who retires by rotation, be and is hereby re-appointed as Director of the Company."

3. To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

"RESOLVED THAT Shri Srirama Raja (DIN: 00383912), who retires by rotation, be and is hereby re-appointed as Director of the Company."

### SPECIAL BUSINESS - ORDINARY RESOLUTION

4. To consider and pass the following Resolution, as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Audit and Auditors) Rules 2014, the remuneration of ₹ 1,10,000/- (Rupees One Lakh Ten Thousand Only) plus applicable taxes and Out-of-pocket expenses payable to M/s. SVM & Associates, Practicing Cost Accountants (FRN: 000536), appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2025-26 for auditing the Cost Records relating to manufacture of textile products, be and is hereby ratified and confirmed."

By Order of the Board,  
For SRI VISHNU SHANKAR MILL LIMITED,

RAJAPALAIYAM,  
29<sup>th</sup> May, 2025.

P.R. VENKETRAMA RAJA  
CHAIRMAN  
(DIN: 00331406)



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### NOTICE

#### NOTES:

1. Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts concerning each item of Special Business is annexed hereto.
2. The Company has chosen to conduct this Annual General Meeting through VC. The Annual General Meeting would be conducted in accordance with the
  - (i) General Circular No: 09/2024 dated 19<sup>th</sup> September, 2024, issued by Ministry of Corporate Affairs, Government of India; and
  - (ii) such other instructions that may be issued by Statutory Authorities.
3. The Company would be providing the Central Depository Services (India) Limited's (CDSL) system for the Members to cast their vote through remote e-Voting and participate in the Annual General Meeting through Video Conference.
4. Proxies are not being sent to Shareholders, as the meeting is being conducted through Video Conference.
5. The Company is also releasing a Public Notice by way of advertisement being published in English in Business Line (All editions) and in Tamil in Dinamani (Madurai Editions), containing the following information:
  - Convening of Annual General Meeting through Video Conference in compliance with applicable provisions of the Act.
  - Date and Time of the Annual General Meeting.
  - Availability of Notice of the Meeting on the website of the Company and at <http://www.evotingindia.com>.
  - Reference to the link of the Company's website, providing access to the full Annual Report.
  - Requesting the Members who have not registered their E-Mail addresses with the Company, to get the same registered with the Company.
6. The cut-off date will be Friday 22<sup>nd</sup> August, 2025 for determining the eligibility to vote by remote e-Voting or in the Annual General Meeting.
7. Pursuant to Rule 8 of Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has uploaded the details of unclaimed / unpaid dividends lying with the Company on the website of the Company ([www.vishnushankarmill.co.in](http://www.vishnushankarmill.co.in)), as also on the website of the Ministry of Corporate Affairs. The dividends remaining unpaid for a period of over seven years will be transferred to the Investor Education and Protection Fund of the Central Government. Hence, the Members who have not claimed their dividend relating to the earlier years may write to the Company for claiming the amount before it is so transferred to the Fund.

The details of due dates for transfer of such unclaimed dividend to the said Funds are:

Financial Year ended	Date of Declaration of Dividend	Last Date for Claiming Unpaid Dividend	Due Date for Transfer to IEP Fund
31-03-2022	20-08-2022	19-08-2029	18-09-2029



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8. In accordance with Section 124(5) of the Companies Act, 2013, the Company has transferred the unclaimed / unpaid dividends lying with the Company for a period of over seven years, to the Investor Education and Protection Fund (the IEPF) established by the Central Government.
9. In accordance with Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more have been transferred by the Company to IEPF. The Shareholders / their legal heirs are entitled to claim the said shares and the dividend so transferred from the IEPF by making an online application in Form No. IEPF-5 to the IEPF Authorities. The procedure is available at the website of MCA at [www.mca.gov.in](http://www.mca.gov.in).
10. Dispatching of physical copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached therewith), has been dispensed with. Such statements are being sent only by E-mail to the Members and to all other persons so entitled. The Annual Report will also be made available on the Company's Website [www.vishnushankarmill.co.in](http://www.vishnushankarmill.co.in).
11. Voting through electronic means
  - a) In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing Members remote e-Voting facility to exercise their right to vote at the 44<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through such voting through e-Voting Services provided by Central Depository Services Limited (CDSL).
  - b) The facility for remote e-Voting shall remain open from 9:00 A.M. on Tuesday, the 26th August, 2025 to 5:00 P.M. on Thursday, the 28th August, 2025. During this period, the Members of the Company, holding Shares either in physical form or in dematerialized form, as on the cut-off-date, viz., Friday, the 22nd August, 2025, may opt for remote e-Voting. Remote e-Voting shall not be allowed beyond 5:00 PM on Thursday, the 28th August, 2025.
  - c) The facility for voting, through electronic voting system shall be made available at the time of meeting and members attending the meeting through Video Conference and who have not already cast their vote by remote e-Voting shall be able to exercise their right during the meeting. If any votes are cast by the members through the e-Voting available during the Annual General Meeting and if the same members have not participated in the meeting through VC, then the votes cast by such members shall be considered invalid as the facility of e-Voting during the meeting is available only to the members attending the meeting.
  - d) Login method for e-Voting and joining the AGM through VC for Individual shareholders holding securities in Demat mode are given below:

Type of Shares		Login Method
Individual Shareholders holding securities in	1)	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasitoken/">https://web.cdslindia.com/myeasitoken/</a>



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Demat mode with CDSL Depository		home/login or visit <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> and click on “Login” icon and select “My Easi New (Token)”.
	2)	After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting the vote during the remote e-Voting period or joining the AGM through VC & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL, so that the user can visit the e-Voting service providers' website directly.
	3)	If the user is not registered for Easi / Easiest, option to register is available at: <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a> or <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration</a>
	4)	Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="https://www.cdslindia.com">https://www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their DPs		You can also login using the login credentials of your demat account through your DP registered with CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot User ID and Forgot Password option available at above mentioned website.

- e) Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 022-23058543/43



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- f) Access through CDSL e-Voting System in case of Shareholders holding Share in Physical mode and non-individual Shareholder in demat mode.

Login method for e-Voting and joining the AGM through VC for shareholders holding shares in physical form and for shareholders other than individual shareholders holding in Demat form.

- 1) The Shareholders should log on to the e-Voting website [www.evotingindia.com](http://www.evotingindia.com)
- 2) Click on Shareholders Tab.
- 3) Now enter your User ID as given below:
  - a) For CDSL: 16 Digits Beneficiary ID,
  - b) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-Voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Shareholders holding shares in Physical form and Shareholders holding shares in Demat Form other than individual holders.

PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company / DP are requested to use the first two letters of their name and the 8 digits of the Folio No. in the PAN field.  In case the Folio No is less than 8 digits, enter the applicable number of 0's before the Folio No. to make it 8 digits after the first two characters of the name in CAPITAL letters. Eg. If your name is GUHAN.S with folio number 1 then enter GU00000001 in the PAN Field.
Dividend Bank Details or Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member ID / folio number in the Dividend Bank details field as mentioned in instruction F.

After entering these details appropriately, click on "Submit" Tab.

- g) Shareholders holding Shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach



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'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- h) For Shareholders holding Shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- i) Click on the relevant EVSN for SRI VISHNU SHANKAR MILL LIMITED on which you choose to vote.
- j) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- k) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolutions.
- l) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- m) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- n) You can also take a print out of the votes cast by clicking on "Click here to Print" option on the Voting page.
- o) If a demat account holder has forgotten the login password, then Enter the User ID and the Captcha Code and click on Forgot Password & enter the details as prompted by the system.
- p) There is also optional provision to upload Board Resolution / Power of Attorney if any uploaded, which will be made available to scrutinizer for verification.
- q) Facility for Non - Individual Shareholders and Custodians - Remote Voting.
  - (i) Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - (ii) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - (iii) After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.



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- (iv) The list of accounts linked in the login will be mapped automatically and can be delinked in case of any wrong mapping.
- (v) It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA), which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (vi) Alternatively, Non Individual Shareholders are required to send the relevant Board Resolution / Authority letter, etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at [srinivasan.k@msjandnk.in](mailto:srinivasan.k@msjandnk.in) and to the Company at the email address viz. [svsm@ramcotex.com](mailto:svsm@ramcotex.com), if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.
- r) If you have any queries or issues regarding attending the meeting & e-Voting from the CDSL e-Voting System, you can write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no.1800 22 55 33.
- s) Instructions for Shareholders attending the AGM through VC & e-Voting during meeting areas under:
  - (i) The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-Voting.
  - (ii) The Members can join the AGM in the VC mode up to 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation at the AGM through VC will be made available to at least 615 members on first come first served basis. This will not include Members holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM.
  - (iii) Members are requested to join the AGM through Laptops / IPads for better experience and will be required to have webcam and use Internet with a good speed to avoid any disturbance during the meeting.
  - (iv) Members are requested to use Stable Wi-Fi or LAN Connection to mitigate Audio/Video loss due to fluctuation in your network. Please avoid connecting through your Mobile Devices or Tablets or through Laptop via Mobile Hotspot.
  - (v) Members who would like to express their views / ask questions during the meeting may register themselves as a speaker by sending their request at least 3 days prior to meeting mentioning your name, Demat account number / folio number, email id, mobile number (as registered with the Depository Participant (DP) / Company) to the mail ID: [svsm@ramcotex.com](mailto:svsm@ramcotex.com). Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the meeting.
  - (vi) Members who do not wish to speak during the AGM but have queries may send your queries at least 3 days prior to meeting mentioning your name, demat account



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number / folio number, email id, mobile number to the mail ID: svsm@ramcotex.com.  
These queries will be replied by the company suitably by email.

- (vii) Non-Individual members intending to authorize their representatives to attend the Meeting are requested to send a scanned certified copy of the board resolution authorizing their representative to attend on their behalf at the meeting. The said Resolution / Authorization shall be sent to the Scrutinizer by email through its registered email address with a copy marked to helpdesk.evoting@cdslindia.com.
  - (viii) The attendance of the Members attending the AGM through VC will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
  - (ix) The link for VC to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-Voting.
  - (x) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
  - (xi) Only those shareholders, who are present in the AGM through VC and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
  - (xii) If any votes are cast by the shareholders through the e-Voting available during AGM and if the some shareholders have not participated in the meeting through VC, then the voters cast by such shareholders may be considered invalid as the facility of e-Voting during the meeting is available only to the shareholders attending the meeting.
  - (xiii) In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 13) Process for those shareholders whose E-mail / Mobile No. are not registered with the Company / DP.
- a) For Physical shareholders, please submit Form ISR-1 duly filled to M/s. Cameo Corporate Services Limited, our Registrar to an Issue and Share Transfer Agent.
  - b) For Individual Demat shareholders, please update your E-Mail ID & Mobile Number with your respective DP which is mandatory while e-Voting & joining the AGM through VC through Depository.
- 14) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 22<sup>nd</sup> August, 2025, may obtain the Login ID and Password by following the procedures mentioned in Point No: 11 (D) or (F), as the case may be.
- 15) The voting rights of Shareholders shall be in proportion to the Shares held by them in the paid up equity Share capital of the Company as on Friday, the 22<sup>nd</sup> August, 2025.



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### **NOTICE**

- 16) Shri K. Srinivasan, Chartered Accountant (Membership No: 021510), Partner, M/s. M.S. Jagannathan & N. Krishnaswami, Chartered Accountants (E-Mail ID: [srinivasan.k@msjandnk.in](mailto:srinivasan.k@msjandnk.in)) will act as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- 17) The scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-Voting in the presence of at least two witnesses not in the employment of the Company and make, not later than two days of conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same and the Chairman or a person authorized by him in writing shall declare the result of the voting forthwith.
- 18) The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at and on the website of CDSL immediately after the declaration of results by the Chairman or a person authorized by him.
- 19) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

RAJAPALAIYAM,  
29<sup>th</sup> May, 2025.

By Order of the Board  
For SRI VISHNU SHANKAR MILL LIMITED,

P.R. VENKETRAMA RAJA  
CHAIRMAN  
(DIN: 00331406)



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### NOTICE

#### STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

In accordance with the provisions of Section 148 of the Companies Act, 2013 (“the Act”) and the Companies (Audit and Auditors) Rules, 2014, (“the Rules”), the Company is required to appoint a cost auditor to audit the cost records of Company, relating to manufacture of Textile Products for the Financial Year 2025-26.

Shri M. Kannan, a Practising Cost Accountant, who was the Cost Auditor of the Company since the FY 2015-16, has expressed his unwillingness to continue as Cost Auditor of the Company due to age related factors and pre-occupation.

The Company has identified M/s. SVM & Associates, Practising Cost Accountants (FRN: 000536) for appointment as Cost Auditors of the Company. On the recommendation of the Audit Committee at its meeting held on 29<sup>th</sup> May, 2025 the Board had approved the appointment of M/s. SVM & Associates, Practising Cost Accountants as the Cost Auditor of the Company to audit the Company's Cost Records relating to manufacture of Textile Products at a remuneration of ₹ 1,10,000/- (Rupees One Lakh Ten Thousand Only) plus applicable Taxes and out-of-pocket expenses for the financial year 2025-26.

M/s. SVM & Associates is a proprietary firm launched in 2015 co-founded by CMA C. Vijayakumar, FCMA, Partner is a highly experienced finance and cost accounting professional with over 25 years of expertise in Financial management and Cost Audit services. In 2015, he joined M/s. SVM & Associates as a partner, contributing his extensive knowledge and leadership to the firm. Prior to his partnership he had collective significant industry experience in the textile sector, where he managed complex financial operations and gained valuable insights into industry-specific financial practices. Its clientele base includes Listed and Limited companies in various sectors viz., Textile, Engineering and Medical Equipment. It has a dedicated team of professionals committed to excellence, compliance, and business advisors, poised to bring value-added services to the Company.

M/s. SVM & Associates has given the written consent and certificate that the appointment if made, is in accordance with prescribed conditions and he satisfy the criteria for such appointment.

The remuneration of the cost auditor is required to be ratified by the Members, in accordance with the provisions of Section 148(3) of the Act, 2013 and Rule 14 of the Rules.

The Directors recommend the Resolution to the Members for their approval. None of the Directors, Key Managerial Personnel or their relatives are deemed to be interested in this Resolution.

RAJAPALAIYAM,  
29<sup>th</sup> May, 2025.

By Order of the Board  
For SRI VISHNU SHANKAR MILL LIMITED,

P.R. VENKETRAMA RAJA  
CHAIRMAN  
(DIN: 00331406)



## SRI VISHNU SHANKAR MILL LIMITED

Reg. Office: Sri Vishnu Shankar Mill Premises, Post Box No. 109,  
P.A.C. Ramsamy Raja Salai, RAJAPALAIYAM – 626 117, Tamil Nadu,  
Phone No. 04563-235555 Fax No. 04563-236493

CIN: U17301TN1981PLC008677

Website :www.vishnushankarmill.co.in E-mail ID: svsm@ramcotex.com

### NOTICE

#### ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION AT THE ANNUAL GENERAL MEETING

Details of Director Seeking Re-appointment at the 44<sup>th</sup> Annual General Meeting Pursuant to Secretarial Standards on General Meetings

Name of the Director	P.R. Venketrama Raja
Director Identification Number(DIN)	00331406
Age	66 Years
Qualifications	Shri P.R. Venketrama Raja has a Bachelors' Degree in Chemical Engineering and Masters in Business Administration
Experience	He has been on the Board of Sri Vishnu Shankar Mill Limited since 1981. He has more than 3 decades of Industrial Experience with specific knowledge in textiles, Cement and Information Technology Sectors.
Terms and conditions of reappointment	Director liable to retire by rotation, under Section 152(6) of the Companies Act, 2013.
Details of remuneration last drawn during FY 2024-25.	Sitting Fees ₹ 0.75 Lakhs
Date of First Appointment to the Board	23 <sup>rd</sup> March, 1981
Shareholding in the Company as on Date	48,000 Equity shares of ₹ 10/- each
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	He is brother of Smt. Sharadha Deepa, Managing Director, Son-in-Law of Shri S.S. Ramachandra Raja, Director and Brother-in-law of Shri Srirama Raja, Director of the Company.
No. of Meetings of the Board attended during FY 2024-25.	4 (Four)
Other Directorships	<ol style="list-style-type: none"><li>1. The Ramco Cements Limited</li><li>2. Ramco Industries Limited</li><li>3. Ramco Systems Limited</li><li>4. Rajapalayam Mills Limited</li><li>5. The Ramaraju Surgical Cotton Mills Limited</li><li>6. Sandhya Spinning Mill Limited</li><li>7. Rajapalayam Textiles Limited</li><li>8. Ramamandiram Agricultural Estate Private Limited</li><li>9. Ramco Management Private Limited</li><li>10. RCDC Securities and Investments Private Limited</li><li>11. Ram Sandhya Farms Private Limited</li><li>12. Nirmala Shankar Farms &amp; Estates Private Limited</li><li>13. Sri Sandhya Farms (India) Private Limited</li><li>14. Rajapalayam Chamber of Commerce and Industry</li><li>15. Optiverse Enterprise Private Limited</li><li>16. Ramco Systems Corporation, USA.</li><li>17. Ramco Systems FZ LLC, Dubai.</li><li>18. Ramco Systems Australia Pty. Ltd.</li><li>19. Ramco Systems Limited, Switzerland.</li><li>20. Ramco Systems Sdn Bhd., Malaysia.</li><li>21. RSL Enterprise Solutions (Pty) Limited, South Africa</li><li>22. PT Ramco Systems Indonesia (holding a position as Commissioner)</li></ol>



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### NOTICE

23. Ramco Systems (Shanghai) Co. Ltd. (holding a position as Supervisor)
24. Ramco Software Japan Limited.
25. Sri Ramco Roofings Lanka Private Limited – Sri Lanka.
26. Sri Ramco Lanks (Private Limited, Srilanka)

Memberships and Chairmanships of Committees of other Board

Details Given below:

Name of the Company	Name of the Committee	Position Held
Sri Vishnu Shankar Mill Limited	Corporate Social Responsibility Committee	Chairman
	Audit Committee	Member
The Ramco Cements Limited	Stakeholders Relationship Committee	Member
	Risk Management Committee	Member
	Corporate Social Responsibility Committee	Member
	Audit Committee	Member
Ramco Industries Limited	Corporate Social Responsibility Committee	Chairman
	Stakeholders Relationship Committee	Chairman
	Risk Management Committee	Chairman
Ramco Systems Limited	Stakeholders Relationship Committee	Chairman
	Risk Management Committee	Chairman
	Corporate Social Responsibility Committee	Chairman
	Fund Raising Committee	Member
	Stakeholders Relationship Committee	Chairman
Rajapalayam Mills Limited	Risk Management Committee	Chairman
	Corporate Social Responsibility Committee	Chairman
	Rights Issue Committee	Chairman
	Stakeholders Relationship Committee	Chairman
	Corporate Social Responsibility Committee	Chairman
The Ramaraju Surgical Cotton Mills Limited	Corporate Social Responsibility Committee	Chairman
	Stakeholders Relationship Committee	Chairman
Sandhya Spinning Mill Limited	Corporate Social Responsibility Committee	Chairman



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### NOTICE

Details of Director Seeking Re-appointment at the 44<sup>th</sup> Annual General Meeting Pursuant to  
Secretarial Standards on General Meetings:

Name of the Director	Srirama Raja
Director Identification Number(DIN)	00331491
Age	60 Years
Qualifications	Shri Srirama Raja has a Bachelor's Degree in Engineering.
Experience	He has been on the Board of Sri Vishnu Shankar Mill Limited Since, 2003. He has more the 2 decades of Industrial Experience with specific knowledge in Textiles, Hospitality Services and Information Technology Services sectors.
Terms and conditions of reappointment	Director liable to retire by rotation, under Section 152(6) of the Companies Act, 2013.
Details of remuneration last drawn during FY 2024-25.	Sitting Fees ₹ 0.45 Lakhs
Date of First Appointment to the Board	02-07-2003
Shareholding in the Company as on 31-03-2025	2,660 Equity Shares of ₹ 10/- each.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	He is brother-in-law of Shri P.R. Venketrama Raja, Chairman, husband of Smt. Sharadha Deepa, Managing Director. He is son of Shri S.S. Ramachandra Raja, Director of the Company.
No. of Meetings of the Board attended during FY 2024-25.	3 (Three)
Other Directorships as on 31-03-2025	RT-Medibus Technologies Private Limited JKR Hospitality Services Private Limited JKR Resorts Private Limited JKR Stays Private Limited Optiverse Enterprise Private Limited
Memberships and Chairmanships of Committees of other Board	Not applicable