

IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102

Office: +91 33-2640 4674, 33-2637 3856.

email: accounts@irisclothings.in

website : www.irisclothings.in

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

Date: 6th September, 2021

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra(E)

Mumbai-400051

NSE Symbol: **IRISDOREME**

Sub: Submission of Newspaper Advertisement

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings regarding completion of dispatch of Annual Report for the Financial Year 2020-2021, Book Closure details and E-voting Information, in the following newspapers, on 5th September, 2021:

- Financial Express (English), and
- Sukhabar (Bengali).

The same will be made available on the Company's website www.irisclothings.in.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Iris Clothings Limited**

IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha

Managing Director

(DIN: 03585561)

Encl.: As above

THE SCOTTISH ASSAM (INDIA) LTD.
 Regd. Off.: 1, Crooked Lane, Kolkata - 700 069
 CIN No.: L01132WB1977PLC031175

**NOTICE OF 44th ANNUAL GENERAL MEETING,
 REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that 44th Annual General Meeting of The Scottish Assam (India) Limited will be held on Wednesday, 29th September, 2021 at 11.30 a.m. (IST) through video conferencing (VCO/ Other Audio Visual Means (OAVM)) facility to transact the business, as set out in the Notice of the 44th Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020, General Circular No.02/2021 dated January 13, 2021 (MCA Circulars) and Circular No.SEBI/HO/CFD/CMD1/2020/79 dated May 12, 2020 and Circular No.SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 25, 2021 issued by the Securities and Exchange Board of India (SEBI Circulars), permitted the holding of the AGM through VCO/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013, (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and SEBI Circulars, the AGM of the Company is being held through VCO/OAVM.

In compliance with the Circulars of MCA and SEBI, online notice of AGM and Annual Report of the Company for the financial year 2020-2021 had been sent to all the members on 06/09/2021 whose email ids were registered with the Company/Depository Participant(s). These documents are also available on the website of the company at www.scottishassam.com

Pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged Central Depository Services (India) Limited (CDSL).

The remote e-voting period begins on 26-09-2021 at 9:00 a.m. and will end on 28-09-2021 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e.22-09-2021 may cast their vote electronically. The e-voting module shall be enabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VCO/OAVM facility and had not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM may attend/participate in the AGM through VCO/OAVM but shall not be entitled to cast their vote again. Any member who is not a member as on the cut off date should treat this Notice for information purposes only.

Members may access the CDSL e-voting system at www.evotingindia.com under shareholders'/members module. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. The attendance of Members attending the AGM through VCO/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents by following instructions below.

1. For Physical shareholders- The members are requested to provide details such as Folio No. Name, E-mail ID, Mobile No. of self attested Pan Card and share certificate in PDF/ JPG/ JPEG. In case of any query a member may send an e-mail to Registrar and Share Transfer Agent (RTA) at abccustomer99@gmail.com
2. For Demat shareholders- Please contact your Depository Participants (DP) and/or register your e-mail address in your demat account as per the process advised by your DP.

The results declared along with the report of scrutineer shall be placed on the website of the Company at www.scottishassam.com and on the website of the CDSL i.e. www.evotingindia.com immediately after the declaration of results by the Chairman or a person authorized by him in writing.

If you have any queries or issues regarding attending AGM & e-voting (e-voting system), you may refer the Frequently Asked Questions ("FAQs") and e-voting manual which is available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means will be addressed by Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

**By Order of the Board
 For THE SCOTTISH ASSAM (INDIA) LIMITED**

**Divya Jalan
 Director**

**Date: 04/09/2021
 Place: Kolkata**

