



# THE SRI GANAPATHY MILLS COMPANY LTD

CIN: L17111TN1946PLC002748

03<sup>RD</sup> October 2017

Bombay Stock Exchange Ltd  
Registered Office: Floor 25  
P J Towers, Dalal Street,  
Mumbai - 400001, India

Dear sir,

Sub: Proceedings of 69<sup>th</sup> Annual General Meeting.  
Ref: Scrip Code No 521236

We wish to inform you that the 69<sup>th</sup> Annual General Meeting was held on 29<sup>th</sup> September 2017 at the registered office of the company which is situated at Madurai Road, Sankar Nagar, Tirunelveli - 627357.

Mr. K.Vee.Rajenthiran, Managing Director of the Company was elected as chairman of the meeting. The meeting commenced at 4.00 pm with requisite quorum was present throughout the meeting

Mr. R.Karthikeyan, Whole Time Director, Smt. Niranjani Kousigan, Director and Mr. S.Kanthimathinathan, Director - Independent, member of Audit Committee and share holder grievance committee, Mr. E.Gabriel Jesudasan, Director - Independent, Chairmen of Audit Committee was present at the meeting. Other Directors of the company expressed their inability to attend the meeting due to their pre-scheduled meetings.

The Chairman welcomed the share holders and with the consent of the members present the notice of the meeting and the financial statements and other reports were taken as read.

The chairman thereafter proceeded to transact the business set out in the agenda of the meeting. The members were informed about the evoting facility available prior to the meeting as per the provisions of the Companies act 2013 and the SEBI (LODR) Regulations 2015, to vote on the resolutions and the facility available for those who have not availed the e-voting to cast their vote by ballot at the venue.

Thereafter the following items were transacted as Ordinary Resolution at the meeting

- 1) Adoption of Audited Standalone financial statements for the year 2016-17 along with report of the Board of Directors and Auditors thereon.
- 2) Appointment of Smt. Niranjani Kousigan as Director of the company and liable retire by rotation
- 3) Appointment of M/s Srithar & Associates Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM

Sankar Nagar, Tirunelveli - 627 357

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- 4) Appointment of Shri. K.Vee.Rajenthiran as Managing Director of the company for the period of Two years.

No Ballet Votes were made by the members at the venue and hence the meeting was concluded with a vote of thanks to the chair.

Mr. S.Muthuraju Practicing Company Secretary, the Scrutinizer for the both evoting and ballet vote at the venue, submitted his report informing that all the above resolutions have been duly passed with requisite majority. The results have been announced to the Stock Exchanges

Thanking you,

Yours faithfully

For **THE SRI GANAPATHY MILLS CO., LTD**

**COMPLIANCE OFFICER.**

**Sankar Nagar, Tirunelveli – 627 357**

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