



SSML/SE/2024-25

27th July, 2024.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Dear Sir,

Sub : Details of the voting results of the 46th Annual General Meeting (AGM).

Ref : Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

In terms with regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed consolidated Voting Results in the prescribed format for our 46th AGM held on 27th July, 2024, as Annexure – A.

We are also enclosing herewith the Consolidated Report dated 27th July, 2024 of the Scrutinizer, M/s. P. Naithani & Associates, Company Secretaries on the remote e-voting and e-voting during at the AGM. The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company www.siyaram.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

(William Fernandes)
Company Secretary

Encl: a/a.

Annexure – A

Voting results for the 46th Annual General Meeting held on 27th July, 2024.

Date of the AGM:	27 th July, 2024
Total number of shareholders on record date: 20th July, 2024 (cut-off date for remote e-voting purpose)	39862
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing.	81
Promoters and Promoter Group:	20
Public:	61

Agenda-wise disclosure of voting results.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/ Poll/Posting Ballot/E-Voting)	Remark
1	Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority
2.	To confirm Interim Dividends paid on Equity Shares and declare Final Dividend of Rs. 4 per share (200%) on Equity Shares of the Company for the Financial Year ended 31 st March, 2024.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

Phone : 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com

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CIN : L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

3.	Re-appointment of Shri. Shrikishan D. Poddar (DIN: 00160323), as a Director, who retires by rotation.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority
4.	Ratification of remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants (FRN 000024) as Cost Auditors for the financial year ending 31 st March, 2025.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority
5.	Re-appointment of Shri. Sachindra N. Chaturvedi (DIN: 00553459) as an Independent Director of the Company for a second term of 5(five) consecutive years from 1 st August, 2024 upto 31 st July, 2029.	Special	Remote E-voting and Evoting at AGM (Instapoll).	Passed with special majority
6.	Re-appointment of Shri. Deepak R. Shah (DIN: 06954206) as an Independent Director of the Company for a second term of 5(five) consecutive years from 1 st August, 2024 upto 31 st July, 2029.	Special	Remote E-voting and Evoting at AGM (Instapoll).	Passed with special majority
7.	Re-appointment of Shri. Ashok N. Desai (DIN: 03609419) as an Independent Director of the Company for a second term of 5(five) consecutive years from 1 st August, 2024 upto 31 st July, 2029.	Special	Remote E-voting and Evoting at AGM (Instapoll).	Passed with special majority
8.	Re-appointment of Shri. Chetan S. Thakkar (DIN: 03273267) as an Independent Director of the Company for a second term of 5(five) consecutive years from 1 st August, 2024 upto 31 st July, 2029.	Special	Remote E-voting and Evoting at AGM (Instapoll).	Passed with special majority
9.	Re-appointment of Shri. Pawan D. Poddar (DIN: 00090521) as a Joint Managing Director of the Company for a further period of 5 (five) years from 1 st August, 2024 upto 31 st July, 2029.	Special	Remote E-voting and Evoting at AGM (Instapoll).	Passed with special majority
10.	Re-appointment of Shri. Ashok M. Jalan (DIN: 00456869) as a Senior President Cum Director	Special	Remote E-voting and Evoting at	Passed with special

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	of the Company for a further period of 5 (five) years from 30 th January, 2025 to 29 th January, 2030.		AGM (Instapoll).	majority
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The mode of voting for all the resolutions of the 46th AGM was :-

1. Remote e-voting conducted between 23rd July, 2024 to 26th July, 2024.
2. E-voting at the 46th AGM on 27th July, 2024 (Instapoll)

Given below is the resolution wise combined result of remote e-voting and Evoting at AGM (Instapoll).

RESOLUTION NO. 1: ORDINARY RESOLUTION

Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100	% of votes against on votes Polled (7)={ (5)/(2)*100
Promoter and Promoter Group	Remote E-Voting	30598404	30013317	98.0879	30013317	0	100.0000	0.0000
	Evoting At AGM (InstaPoll)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		30013317	98.0879	30013317	0	100.0000	0.0000
Public – Institutions	E-Voting	1789477	1677262	93.7292	1677262	0	100.0000	0.0000
	Evoting At AGM (InstaPoll)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1677262	93.7292	1677262	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12982207	217519	1.6755	217381	138	99.9366	0.0634
	Evoting At AGM (InstaPoll)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217519	1.6755	217381	138	99.9366	0.0634
Total		45370088	31908098	70.3285	31907960	138	99.9996	0.0004

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RESOLUTION NO. 2: ORDINARY RESOLUTION

To confirm Interim Dividends paid on Equity Shares and declare Final Dividend of Rs. 4 per share (200%) on Equity Shares of the Company for the Financial Year ended 31st March, 2024.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100	% of votes against on votes Polled (7)={ (5)/(2)*100
Promoter and Promoter Group	E-Voting	30598404	30013317	98.0879	30013317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30013317	98.0879	30013317	0	100.0000	0.0000
Public – Institutions	E-Voting	1789477	1703353	95.1872	1703353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1703353	95.1872	1703353	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12982207	217633	1.6764	217497	136	99.9375	0.0625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217633	1.6764	217497	136	99.9375	0.0625
Total		45370088	31934303	70.3862	31934167	136	99.9996	0.0004

RESOLUTION NO. 3: ORDINARY RESOLUTION

Re-appointment of Shri. Shrikishan D. Poddar (DIN: 00160323), as a Director, who retires by rotation.

Whether promoter/promoter group are interested in the agenda / resolution						Yes.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100	% of votes against on votes Polled (7)={ (5)/(2)*100
Promoter and Promoter Group	E-Voting	30598404	30013317	98.0879	30013317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30013317	98.0879	30013317	0	100.0000	0.0000
Public –	E-Voting	1789477	1703353	95.1872	1703353	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1703353	95.1872	1703353	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12982207	217519	1.6755	217376	143	99.9343	0.0657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217519	1.6755	217376	143	99.9343	0.0657
Total		45370088	31934189	70.3860	31934046	143	99.9996	0.0004

RESOLUTION NO. 4: ORDINARY RESOLUTION

Ratification of remuneration of Rs.5,50,000/- payable to M/s. K.G Goyal & Associates, Cost Accountants (FRN 000024) as Cost Auditors for the financial year ending 31st March, 2025.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1) *100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100	% of votes against on votes Polled (7)={ (5)/(2)*100
Promoter and Promoter Group	E-Voting	30598404	30013317	98.0879	30013317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30013317	98.0879	30013317	0	100.0000	0.0000
Public – Institutions	E-Voting	1789477	1703353	95.1872	1703353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1703353	95.1872	1703353	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12982207	217519	1.6755	217376	143	99.9343	0.0657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217519	1.6755	217376	143	99.9343	0.0657
Total		45370088	31934189	70.3860	31934046	143	99.9996	0.0004

RESOLUTION NO. 5: SPECIAL RESOLUTION

Re-appointment of Shri. Sachindra N. Chaturvedi (DIN: 00553459) as an Independent Director of the Company for a second term of 5(five) consecutive years from 1st August, 2024 upto 31st July, 2029.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1) *100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2) *100	% of votes against on votes Polled (7)={ (5)/(2) *100
Promoter and Promoter Group	E-Voting	30598404	30013317	98.0879	30013317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30013317	98.0879	30013317	0	100.0000	0.0000
Public – Institutions	E-Voting	1789477	1703353	95.1872	1703353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1703353	95.1872	1703353	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12982207	217519	1.6755	217179	340	99.8437	0.1563
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217519	1.6755	217179	340	99.8437	0.1563
Total		45370088	31934189	70.3860	31933849	340	99.9989	0.0011

RESOLUTION NO. 6: SPECIAL RESOLUTION

Re-appointment of Shri. Deepak R. Shah (DIN: 06954206) as an Independent Director of the Company for a second term of 5(five) consecutive years from 1st August, 2024 upto 31st July, 2029.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1) *100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2) *100	% of votes against on votes Polled (7)={ (5)/(2) *100
Promoter and Promoter Group	E-Voting	30598404	30013317	98.0879	30013317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30013317	98.0879	30013317	0	100.0000	0.0000
Public – Institutions	E-Voting	1789477	1703353	95.1872	1703353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000

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	Ballot							
	Total		1703353	95.1872	1703353	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12982207	217433	1.6749	216984	449	99.7935	0.2065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217433	1.6749	216984	449	99.7935	0.2065
Total		45370088	31934103	70.3858	31933654	449	99.9986	0.0014

RESOLUTION NO. 7: SPECIAL RESOLUTION

Re-appointment of Shri. Ashok N. Desai (DIN: 03609419) as an Independent Director of the Company for a second term of 5(five) consecutive years from 1st August, 2024 upto 31st July, 2029.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1) *100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100	% of votes against on votes Polled (7)={ (5)/(2)*100
Promoter and Promoter Group	E-Voting	30598404	30013317	98.0879	30013317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30013317	98.0879	30013317	0	100.0000	0.0000
Public – Institutions	E-Voting	1789477	1703353	95.1872	1703353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1703353	95.1872	1703353	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12982207	217433	1.6749	217084	349	99.8395	0.1605
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217433	1.6749	217084	349	99.8395	0.1605
Total		45370088	31934103	70.3858	31933754	349	99.9989	0.0011

RESOLUTION NO. 8: SPECIAL RESOLUTION

Re-appointment of Shri. Chetan S. Thakkar (DIN: 03273267) as an Independent Director of the Company for a second term of 5(five) consecutive years from 1st August, 2024 upto 31st July, 2029.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes Polled on Outstanding	No. of votes – in	No. of votes – against	% of votes in favour on	% of votes against

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		(1)	(2)	ng shares (3)={ (2)/(1) *100)	favour (4)	(5)	votes polled (6)={ (4)/(2)*100	t on votes Polled (7)={ (5)/(2)* 100
Promoter and Promoter Group	E-Voting	30598404	30013317	98.0879	30013317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30013317	98.0879	30013317	0	100.0000	0.0000
Public – Institutions	E-Voting	1789477	1703353	95.1872	1703353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1703353	95.1872	1703353	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12982207	217433	1.6749	217283	150	99.9310	0.0690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217433	1.6749	217283	150	99.9310	0.0690
Total		45370088	31934103	70.3858	31933953	150	99.9995	0.0005

RESOLUTION NO. 9: SPECIAL RESOLUTION

Re-appointment of Shri. Pawan D. Poddar (DIN: 00090521) as a Joint Managing Director of the Company for a further period of 5 (five) years from 1st August, 2024 upto 31st July, 2029.

Whether promoter/promoter group are interested in the agenda / resolution						Yes.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1) *100)	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100	% of votes against on votes Polled (7)={ (5)/(2)*100
Promoter and Promoter Group	E-Voting	30598404	30013317	98.0879	30013317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30013317	98.0879	30013317	0	100.0000	0.0000
Public – Institutions	E-Voting	1789477	1703353	95.1872	1098556	604797	64.4937	35.5063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1703353	95.1872	1098556	604797	64.4937	35.5063
Public- Non Institutions	E-Voting	12982207	217519	1.6755	217174	345	99.8414	0.1586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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	Total		217519	1.6755	217174	345	99.8414	0.1586
Total		45370088	31934189	70.3860	31329047	605142	98.1050	1.8950

RESOLUTION NO. 10: SPECIAL RESOLUTION

Re-appointment of Shri. Ashok M. Jalan (DIN: 00456869) as a Senior President Cum Director of the Company for a further period of 5 (five) years from 30th January, 2025 to 29th January, 2030.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1) *100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100	% of votes against on votes Polled (7)={ (5)/(2)*100
Promoter and Promoter Group	E-Voting	30598404	30013317	98.0879	30013317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30013317	98.0879	30013317	0	100.0000	0.0000
Public – Institutions	E-Voting	1789477	1703353	95.1872	1129779	573574	66.3268	33.6732
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1703353	95.1872	1129779	573574	66.3268	33.6732
Public- Non Institutions	E-Voting	12982207	217519	1.6755	217365	154	99.9292	0.0708
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217519	1.6755	217365	154	99.9292	0.0708
Total		45370088	31934189	70.3860	31360461	573728	98.2034	1.7966

The above mentioned Resolutions were accordingly passed by the members with requisite majority.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Siyaram Silk Mills Limited
H-3/2, MIDC, A-Road,
Tarapur, Boisar,
Dist: Palghar - 401506,
Maharashtra

Dear Sir,

Sub: 46th Annual General Meeting of Siyaram Silk Mills Limited held on Saturday, July 27, 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Siyaram Silk Mills Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting (instapoll) at the Annual General Meeting ("AGM") of the Company held on Saturday, July 27, 2024 at 11:00 a.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer both E-voting process (remote e-voting) and E-voting (instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 23rd July, 2024 (9:00 a.m.) till Friday, 26th July, 2024 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th July, 2024, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility (instapoll) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated May 11, 2024, as confirmed by the Company was sent to the shareholders in respect of the below

mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars No.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively (“MCA Circulars”)and SEBI Circular dated May 12, 2020, May 13, 2022, January 5, 2023, October 7, 2023 and other related circulars.

3. After closure of E-voting (instapoll) at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Ms. Siddiqui Khushboo and Ms. Simran Singh who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote e-voting prior and E-voting (instapoll) at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and Electronic Voting (e-voting) at the AGM.

	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon. Ordinary Resolution	Remote E-Voting	31908082	200	31907945	99.9996%	4	137	0.0004%	0	0
		E-Voting at the AGM (Instapoll)	16	2	15	93.75%	1	1	6.25%	0	0
		Total	31908098	202	31907960	99.9996%	5	138	0.0004%	0	0
2.	To confirm the Interim Dividends paid on Equity Shares and declare Final	Remote E-Voting	31934287	203	31934152	99.9996%	3	135	0.0004%	0	0

	Dividend of Rs. 4.00 per share (200%) on Equity Shares of the Company for the financial year ended 31st March, 2024.	E-Voting at the AGM (Instapoll)	16	2	15	93.75%	1	1	6.25%	0	0
	Ordinary Resolution	Total	31934303	205	31934167	99.9996%	4	136	0.0004%	0	0
3.	To appoint a Director in place of Shri. Shrikishan D. Poddar (DIN: 00160323), who retires by rotation and being eligible, offers himself for re-appointment.	Remote E-Voting	31934173	200	31934031	99.9996%	5	142	0.0004%	0	0
		E-Voting at the AGM (Instapoll)	16	2	15	93.75%	1	1	6.25%	0	0
	Ordinary Resolution	Total	31934189	202	31934046	99.9996%	6	143	0.0004%	0	0
4.	Ratification of remuneration payable M/s. K. G. Goyal & Associates, Cost Accountants (FRN	Remote E-Voting	31934173	200	31934031	99.9996%	5	142	0.0004%	0	0

	000024) as Cost Auditors of the Company for the financial year ending 31st March, 2025	E-Voting at the AGM (Instapoll)	16	2	15	93.75%	1	1	6.25%	0	0
	Ordinary Resolution	Total	31934189	202	31934046	99.9996%	6	143	0.0004%	0	0
5.	Re-appointment of Shri. Sachindra N. Chaturvedi (DIN: 00553459) as an Independent Director of the Company for a second term of 5(five) consecutive years from 1st August, 2024 upto 31st July, 2029	Remote E-Voting	31934173	198	31933834	99.9989%	7	339	0.0011%	0	0
		E-Voting at the AGM (Instapoll)	16	2	15	93.75%	1	1	6.25%	0	0
	Special Resolution	Total	31934189	200	31933849	99.9989%	8	340	0.0011%	0	0
6.	Re-appointment of Shri. Deepak R. Shah (DIN: 06954206) as an Independent Director of	Remote E-Voting	31934087	197	31933639	99.9986%	7	448	0.0014%	0	0

	the Company for a second term of 5(five) consecutive years from 1st August, 2024 upto 31st July, 2029	E-Voting at the AGM (Instapoll)	16	2	15	93.75%	1	1	6.25%	0	0
	Special Resolution	Total	31934103	199	31933654	99.9986%	8	449	0.0014%	0	0
7.	Re-appointment of Shri. Ashok N. Desai (DIN: 03609419) as an Independent Director of the Company for a second term of 5(five) consecutive years from 1st August, 2024 upto 31st July, 2029	Remote E-Voting	31934087	197	31933739	99.9989%	7	348	0.0011%	0	0
		E-Voting at the AGM (Instapoll)	16	2	15	93.75%	1	1	6.25%	0	0
	Special Resolution	Total	31934103	199	31933754	99.9989%	8	349	0.0011%	0	0
8	Re-appointment of Shri. Chetan S. Thakkar (DIN: 03273267) as an Independent Director of	Remote E-Voting	31934087	197	31933938	99.9995%	7	149	0.0005%	0	0

	the Company for a second term of 5(five) consecutive years from 1st August, 2024 upto 31st July, 2029	E-Voting at the AGM (Instapoll)	16	2	15	93.75%	1	1	6.25%	0	0
	Special Resolution	Total	31934103	199	31933953	99.9995%	8	150	0.0005%	0	0
9.	Re-appointment of Shri. Pawan D. Poddar (DIN: 00090521) as a Joint Managing Director of the Company for a further period of 5 (five) years from 1st August, 2024 upto 31st July, 2029	Remote E-Voting	31934173	174	31329032	98.1050%	31	605141	1.8950%	0	0
		E-Voting at the AGM (Instapoll)	16	2	15	93.75%	1	1	6.25%	0	0
	Special Resolution	Total	31934189	176	31329047	98.1050%	32	605142	1.8950%	0	0
10.	Re-appointment of Shri. Ashok M. Jalan (DIN: 00456869) as Whole Time Director designated as	Remote E-Voting	31934173	178	31360446	98.2034%	27	573727	1.7966%	0	0

Senior President Cum Director of the Company for a further period of 5(five) years from 30th January, 2025 to 29th January, 2030	E-Voting at the AGM (Instapoll)	16	2	15	93.75%	1	1	6.25%	0	0
	Total	31934189	180	31360461	98.2034%	28	573728	1.7966%	0	0
Special Resolution										

From the above report, I state that all the resolutions stand passed under the Remote e-voting and E-voting (instapoll) at the AGM with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

**For P. Naithani & Associates,
Practicing Company Secretary**

Prasen
Pravinchandra
a Naithani

Digitally signed by
Prasen Pravinchandra
Naithani
Date: 2024.07.27
17:06:44 +05'30'

**Prasen Naithani
Proprietor**

C.P: 3389

FCS: 3830

PR No. 1131/2021

Place: Mumbai

Date: 27-07-2024

UDIN: F003830F000840479