

# SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :  
Door No. 181, 'VASANTHAM', 4<sup>th</sup> Cross Street, New Fairlands,  
SALEM - 636 016.

Our Ref : \_\_\_\_\_

Dated : \_\_\_\_\_

03.12.2024

To  
The Listing Centre,  
Bombay Stock Exchange Limited,  
Phirozejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.

Dear Sir,

Sub: Proceedings and Voting Results of EGM of the Company.  
Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015.

In accordance with Regulation 30 and 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we herewith enclosed Proceedings and Voting Results of the Extra-ordinary General Meeting of the Company held on 03<sup>rd</sup> December, 2024 at 10.15A.M at the Registered Office of the Company situated at Door No: 181, "VASANTHAM", 4<sup>th</sup> Cross Street, New Fairlands, Salem - 636016.

We have also enclosed the Scrutinizer Report on e-voting and ballot voting (EGM Venue Voting) results.

The above are being uploaded on the Company's website [www.sncmindia.com](http://www.sncmindia.com).

Kindly take the same for your records.

Thanking you,  
Yours faithfully,  
For SRI NACHAMMAI COTTON MILLS LIMITED

*P. Umayal*

P Umayal  
Chairman cum Managing Director  
DIN:00110120

e-mail : [sncm@rediffmail.com](mailto:sncm@rediffmail.com)  
Telephone : (0427) 2330847 & 2330466  
Fax : (0427) 2331951  
Cell : 98427 - 27766  
Website : [www.sncmindia.com](http://www.sncmindia.com)

\*

Sales Tax Internal Area Code No. 149  
GSTIN : 33AACCS9491G1Z4  
CST. RC. No. 425497 dated 01-08-1993  
E.C.C.No. AACCS9491GXM003  
CIN : L17115TZ1980PLC000916

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Door No. 181, 'VASANTHAM', 4<sup>th</sup> Cross Street, New Fairlands,  
SALEM - 636 016.

Our Ref: \_\_\_\_\_

## PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

Dated: \_\_\_\_\_

The Extra-ordinary General Meeting of the members was held on Tuesday 03<sup>rd</sup> December, 2024 at 10.15A.M (IST) at the Registered Office of the Company situated at Door No: 181, "VASANTHAM", 4<sup>th</sup> Cross Street, New Fairlands, Salem - 636016.

Smt P.Umayal, Chairman cum Managing Director was appointed as the Chairman of the meeting.

19 Members attended the meeting in person. The requisite quorum being present the meeting was declared open.

With the consent of the members, the Notice of the EGM was taken as read.

Mr. M.R.L Narasimha, Company Secretary in practice was appointed as the Scrutinizer for e-voting and Ballot.

The company provided its members the facility to cast their votes by electronic mode ("e -Voting") for all resolutions. The e-voting period commenced on 30<sup>th</sup> November 2024 (9.00 a. m) and ended on 02<sup>nd</sup> December 2024 (5.00 p.m). The Shareholders also casted their votes by way of ballot paper was distributed to the members at the venue of the Meeting.

Date of EGM	03.12.2024
Total number of Shareholder on Record Date	3702
No.of Shareholders attended in the meeting Video Conferencing	19
proxy	0
Promoters and Promoter Group	7
Public	12

The Chairman thereafter declared the proceedings of the EGM as closed at 10.45 A.M

For SRI NACHAMMAI COTTON MILLS LIMITED

*P. Umayal*

P Umayal  
Chairman cum Managing Director  
DIN:00110120

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SALEM - 636 016.

Our Ref: \_\_\_\_\_

Dated: \_\_\_\_\_

DECLARATION OF RESULTS BY THE CHAIRMAN FOR THE RESOLUTIONS CONTAINED IN THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY BASED ON CONSOLIDATED REPORT OF THE SCRUTINIZER

Sl.No.	Resolutions	Type of Resolution	Result
1	To Consider And Approve The Extension Of Period Of Redemption Of The Preference Shares	Special Resolution	Resolution passed as a Special Resolution
2	Appointment of Mr. A.Arunkumar as Non Executive Independent Director of the company	Special Resolution	Resolution passed as a Special Resolution
3	Appointment of Mr.N Dinesh as Non Executive Independent Director of the company	Special Resolution	Resolution passed as a Special Resolution

For SRI NACHAMMAI COTTON MILLS LIMITED

*P. Umayal*

P Umayal  
Chairman cum Managing Director  
DIN:00110120

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SALEM - 636 016.

Our Ref: \_\_\_\_\_

Dated: \_\_\_\_\_

SRI NACHAMMAI COTTON MILLS LIMITED, SALEM - 636016.

## Resolution-1 AGENDA WISE RESOLUTION

Particulars	Remote E-Voting		Voting at EGM		Total		Percentage
Assent	11	8576	-	-	11	8576	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	11	8576	-	-	11	8576	100

## Resolution-2

Particulars	Remote E-Voting		Voting at EGM		Total		Percentage
Assent	19	23,95,667	-	-	19	23,95,667	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	19	23,95,667	-	-	19	23,95,667	100

## Resolution-3

Particulars	Remote E-Voting		Voting at EGM		Total		Percentage
Assent	19	23,95,667	-	-	19	23,95,667	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	19	23,95,667	-	-	19	23,95,667	100

For SRI NACHAMMAI COTTON MILLS LIMITED

*P. Umayal*

P Umayal  
Chairman cum Managing Director  
DIN:00110120

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CIN : L17115TZ1980PLC000916

December 03<sup>rd</sup>, 2024

REPORT OF SCRUTINIZER

{Pursuant to the section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015}

To

The Chairman  
Sri Nachammai Cotton Mills Limited  
CIN:- L17115TZ1980PLC000916  
181, 'Vasantham', 4<sup>th</sup> Cross Street,  
New Fairlands,  
Salem – 636 016.

Dear Sir,

I, M.R.L. Narasimha B. Com, FCS, Practising Company Secretary, Coimbatore was appointed as Scrutinizer for the Extra-Ordinary General Meeting of Equity Shareholders of Sri Nachammai Cotton Mills Limited to be held on 03<sup>rd</sup> December, 2024 at 10.15 AM for the purpose of scrutinizing the E-Voting process and Physical Ballot Voting at the venue, carried out as per section 108 of the Companies Act 2013, and Rule 20(4) (xii) of the companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions referred to this report.

I Submit my Report as under

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 09 November 2024 to vote on the proposed 3 (Three) Special Resolution as mentioned in the Notice of Extra-Ordinary General Meeting of SRI NACHAMMAI COTTON MILLS LIMITED. The members holding equity shares as on the cutoff date i.e. 26<sup>th</sup> November 2024 were only considered for E-voting and voting at the meeting of the venue.
2. The Chairman, at the Extra-Ordinary General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of Extra-Ordinary General Meeting on the Ballot Forms provided at the meeting venue to all those members who were present at the meeting but have not cast their votes by availing the remote E-voting.

*Report of Scrutinizer on E-voting & voting by members of M/S. SRI NACHAMMAI COTTON MILLS LIMITED at the EGM held on 03<sup>rd</sup> December 2024*

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3. In accordance with the Notice of the Extra General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on November 11, 2024. The remote e-voting opened at 9:00 AM on Saturday, November 30, 2024 and remained open up to 5:00 PM on Monday, December 02, 2024.
4. After the conclusion of the Meeting, the Ballot boxes were opened in my presence and no polled Physical Ballots were found.
5. The votes cast through E-Voting and Ballot at the venue were finalized on 03<sup>rd</sup> December 2024 at 11.06 A.M. in the presence of Mr. AR.Palaniappan and Mr. K.Chinna Raju who are not in employment of the company.
6. In tune with the Instructions contained in the instructions given for E-voting sent along with the Notice dated on 09<sup>th</sup> November 2024, in respect of members who have voted in two modes (ie., E-Voting, Physical Ballot form voted at the venue, I have considered only E-Voting by not reckoning the voting done through Ballot form at the venue of the meeting.
7. I have collated the votes received through E-Voting process, Physical Ballot forms voted at venue and the same have been furnished hereunder: -

*Car*

**Consolidated Results**

To Consider And Approve The Extension Of Period Of Redemption Of The Preference Shares as a Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	11	8,576	-	-	11	8,576	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	11	8,576	-	-	11	8,576	100

- i. 8 (Eight) Folios totaling 23,87,091 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015



2. Appointment of Mr. A.Arunkumar (DIN:-07176491) as Non Executive Independent Director of the company a Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	19	23,95,667	-	-	19	23,95,667	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	19	23,95,667	-	-	19	23,95,667	100

*Car R*

Report of Scrutinizer on E-voting & voting by members of M/S. SRI NACHAMMAI COTTON MILLS LIMITED at the EGM held on 03<sup>rd</sup> December 2024



3. Appointment of Mr.N Dinesh (DIN:-10013116 as Non Executive Independent Director of the company a Special Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	19	23,95,667	-	-	19	23,95,667	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	19	23,95,667	-	-	19	23,95,667	100

*car*

*M.R.L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

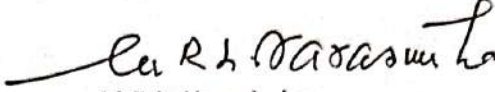
All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Salem

Date:- 03-12-2024

UDIN:- F002851F003223904

M.R.L. NARASIMHA. B.Com.,FCS  
Practising Company Secretary  
M.No: 2851 C. P. 799, PR. No. 1420/2021  
'Lotus' 370-A, Alagesan Rd, SB Mission Post,  
Coimbatore - 641 011



M.R.L. Narasimha

Practicing Company Secretary

FCS:- 2851

COP:- 799

PRC:1420/2021



Name:- AR.Palananiappan S/O Arunachalam

Address:- 5/9, MSR Illam

Alagumannar Colony

Omalur Main Road

Salem-636 009



Name:- K.ChinnaRaju S/o Kandan

Address:- Pallipatti (PO)

Kachakaranour

Metur TK.

Salem-636 058

Based on the aforesaid results, I report that the Special Resolutions as contained in Item.No.1 to Item No.3 of the Notice dated on 09<sup>th</sup> November 2024, have been passed with requisite majority.

For Sri Nachammai Cotton Mills Limited



P.Umayal

CHAIRMAN

DIN: 00110120

Report of Scrutinizer on E-voting & voting by members of M/S. SRI NACHAMMAI COTTON MILLS LIMITED at the EGM held on 03<sup>rd</sup> December 2024

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