



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC006675

Ref :242 /SSML/CS/2023-24

12th August 2023

The Listing Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Scrip Code : 521240 –

Sub : Proceedings / Outcome of voting results – e voting by Shareholders

Ref : Regulation 30 and 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In accordance with Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we herewith have enclosed outcome of voting results of e-voting of the Company closed at 5.00 pm on 11-08-2023.

Shareholders of the Company have approved the Ordinary Resolutions as mentioned below, by way of e-voting, as per report of Scrutinizer, Sri B. Kalyanasundaram, Practicing Company Secretary of M/s B.K.Sundaram & Associates, Company Secretaries, Trichy dated 12-08-2023, which has been declared at the Registered Office of the Company by Chairman and Managing Director, today.

We have enclosed the Consolidated report of the Scrutinizer's Report cum Declaration of e-voting results dated 12-08-2023.

The above results are being uploaded on the Company's website also.

It may be taken on record.

Thanking you,

Yours truly,
For Sambandam Spinning Mills Limited

S.Natarajan
Company Secretary

An ISO 9001 / EMS : ISO 14001 / OHSMS : ISO 45001
OEKOTEX / ORGANIC : GOTS - GRS - OCS / BCI - Certified Company



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12-08-2023

DECLARATION OF VOTING RESULTS (TROUGH E-VOTING) BY THE CHAIRMAN AND MANAGING DIRECTOR FOR ALL THE RESOLUTIONS AS SET OUT IN THE 49th AGM NOTICE DATED 27.05.2023 BASED ON THE CONSOLIDATED REPORT OF THE SCRUTINIZER

Item No.	Subject of e-voting	Resolution Type	Remarks
1.	Adoption of Financial Statement	Ordinary	The resolution was passed by Unanimously as a Ordinary Resolution
2.	Audit Fees to Statutory Auditor	Ordinary	The resolution was passed by requisite majority as a Ordinary Resolution
3.	Appointment of Retiring Director – Sri J. Sakthivel	Ordinary	The resolution was passed by Unanimously as a Ordinary Resolution
4.	Appointment of Retiring Director – Sri D.Niranjankumar	Ordinary	The resolution was passed by requisite majority as a Ordinary Resolution
5.	Ratification of fees payable to Cost Auditor	Ordinary	The resolution was passed by requisite majority as a Ordinary Resolution
6.	Acceptance of Fixed Deposits from members of the company	Ordinary	The resolution was passed by Unanimously as a Ordinary Resolution

As per the consolidated report of scrutinizer on e-voting, all the resolutions set out in the 49th AGM notice dated 27.05.2023 has been approved and considered as passed by the shareholders with requisite majority on 12.08.2023 and are deemed to be passed at the 49th Annual General Meeting convened in this behalf.

Thanking you,

Yours truly,
For Sambandam Spinning Mills Limited

S.Natarajan
Company Secretary

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**OFFICE:
30, PANDAMANGALAM**

**AGRAHARAM,
WORJUR, TRICHY-620003.**

**CS.B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

PHONE:- 0431- 2761590.

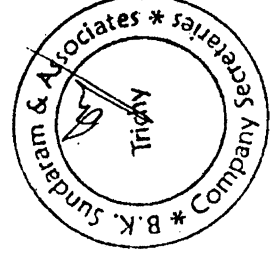
Email:- bkksoffice@gmail.com

REPORT OF SCRUTINIZER

[pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs, New Delhi

To
The Chairman
M/s. Sambandam Spinning Mills Limited
Mill Premises, P.B.No.1, Kamaraj Nagar
Salem - 636014.

I, B. Kalyanasundaram, Practising Company Secretary, (CP. NO.2209 & M.NO.A672), Proprietor of M/s. B. K. SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as a scrutinizer by M/s. Sambandam Spinning Mills Limited, (CIN: L17111TZ1973PLC000675) having its registered office at Mill Premises, P.B.No.1, Kamaraj Nagar, Salem - 636014 for the purpose of scrutinizing the process of e-voting [both remote e-voting & e-voting during the AGM] in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting) as under:-



1. The Annual General Meeting of members of M/s. Sambandam Spinning Mills Limited was held on Saturday, the 12TH August 2023 at 10.00 A.M. through video conferencing mode in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs, New Delhi and the Company had provided the remote e-voting facility and e-voting during the AGM to the shareholders for casting their votes in respect of the resolutions mentioned in the Notice.

2. The remote e-voting period remained open from 08TH AUGUST, 2023 (9.00 A.M) to 11TH AUGUST 2023 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).

3. After the conclusion of the e-voting during the AGM on the 12th August 2023, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 12th August 2023 in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mr. B.RAMAMURTHY who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

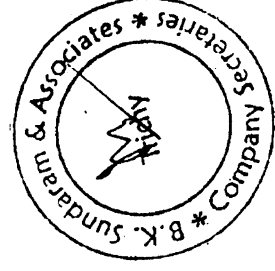


(K. KARTHIKEYAN)



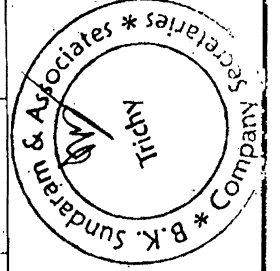
(B. RAMAMURTHY)

4. Thereafter, the information regarding list of the Members, who voted "For" and "Against" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including e-votes cast by the members during the e-AGM.



5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of e-voting :-

Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	ORDINARY BUSINESS <u>Agenda item No.1:</u> <u>Ordinary Resolution:-</u> Adoption of Financial Statements	73	2975052	100%	0	0	0
2	<u>Agenda item No.2:</u> <u>Ordinary Resolution:</u> Remuneration of Statutory Auditors for FY 2023-2024	72	2975051	99.99%	1	0.01	0.01
3	<u>Agenda item No.3:</u> <u>Ordinary Resolution:</u> Re-Appointment of retiring Director-Technical Mr. J. Sakthivel	73	2975052	100%	0	0	0
4	<u>Agenda item No.4:</u> <u>Ordinary Resolution:</u> Re-Appointment of retiring Director-Marketing Mr. D.Niranjana Kumar	72	2975051	99.99%	1	0.01	0.01



Sl. No.	Particulars of the Business	Voted for			Voted against		
	SPECIAL BUSINESS						
5	Agenda item No.5: <u>Ordinary Resolution:</u> Ratification of fees payable to Cost Auditor	72	2975051	99.99%	1	1	0.01
6	Agenda item No.6: <u>Ordinary Resolutions</u> Acceptance of Fixed Deposits from Members of the Company	73	2975052	100%	0	0	0

6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.sambandam.com) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

For **SAMBANDAM SPINNING MILLS LTD.**

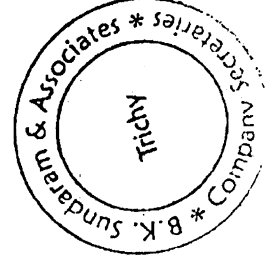
(S. DEVARAJAN)
Chairman and Managing Director
DIN: 00001910



FOR **B.K.SUNDARAM & ASSOCIATES**
COMPANY SECRETARIES

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209

UDIN: A000672E0000793552
Peer Review Cert No.:1215/2021
ICSI Unique code: S1994TN013100



Place : Trichy
Date : 12-08-2023