



SSML/MUM/2024

22<sup>nd</sup> March, 2024.

To,

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

**Sub : Disclosure of Voting Results of Postal Ballot (voting by electronic means) as per requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI (LODR) Regulations, 2015”).**

In terms with Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the details of voting results of the Postal Ballot (voting by electronic means) in respect of the following Special Resolutions

1. Re-appointment of Smt. Mangala R. Prabhu (DIN 06450659) as an Independent Director of the Company.
2. Continuation of appointment of Shri. Pawan D. Poddar (DIN 00090521) as Joint Managing Director upon attaining the age of 70 years.

in the format prescribed marked Annexure - A.

The aforesaid Resolution contained in the said Notice has been passed with special majority effective from 21<sup>st</sup> March, 2024.

We are also enclosing herewith the Scrutinizer’s Report dated 22<sup>nd</sup> March, 2024 of the Scrutinizer, M/s. P. Naithani & Associates, Company Secretaries on Postal Ballot (voting by electronic means) in respect of above business marked Annexure - B. The Voting Results along with the Scrutinizer’s Report will be disclosed on the website of the Company [www.siyaram.com](http://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.

**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  
**Internet:** [www.siyaram.com](http://www.siyaram.com) **CIN :** L17116MH1978PLC020451  
**Registered Office:** H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

**Annexure – A**

**Postal Ballot Voting Results.**  
**(Disclosure under Regulation 44(3) of SEBI (LODR) Regulations, 2015).**

<b>Date of the AGM/EGM:</b>	Not Applicable (Resolution passed through Postal Ballot).
<b>Total number of shareholders on record date: 16<sup>th</sup> February, 2024(cut-off date for remote e-voting purpose)</b>	40765
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	Not Applicable (Resolution passed through Postal Ballot/Remote E-voting)
<b>No. of Shareholders attended the meeting through Video Conferencing.</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	Not Applicable (Resolution passed through Postal Ballot/Remote E-voting)

**Agenda-wise disclosure of voting results.**

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution Required (Ordinary /Special Resolution)</b>	<b>Mode of Voting (Show of Hands/ Poll/Posting Ballot/E-Voting)</b>	<b>Remark</b>
1	Re-appointment of Smt. Mangala R. Prabhu (DIN 06450659) as an Independent Director of the Company for a period of 5(years) years w.e.f. 25 <sup>th</sup> March, 2024	Special	Postal Ballot (Remote E-voting).	Passed with special majority
2	Continuation of appointment of Shri. Pawan D. Poddar (DIN 00090521) as Joint Managing Director upon attaining the age of 70 years.	Special	Postal Ballot (Remote E-voting).	Passed with special majority

The mode of voting for the resolution was :-

1. Remote e-voting conducted between 21<sup>st</sup> February, 2024 to 21<sup>st</sup> March, 2024.

**RESOLUTION NO. 1: SPECIAL RESOLUTION**

Re-appointment of Smt. Mangala R. Prabhu (DIN 06450659) as an Independent Director of the Company for a period of 5(years) years w.e.f. 25<sup>th</sup> 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	30598394	100.0000	30598394	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		<b>30598394</b>	<b>100.0000</b>	<b>30598394</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	2136965	2055686	96.1965	1757805	297881	85.5094	14.4906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>2055686</b>	<b>96.1965</b>	<b>1757805</b>	<b>297881</b>	<b>85.5094</b>	<b>14.4906</b>
Public-Non Institutions	E-Voting	12634719	307742	2.4357	306095	1647	99.4648	0.5352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>307742</b>	<b>2.4357</b>	<b>306095</b>	<b>1647</b>	<b>99.4648</b>	<b>0.5352</b>
<b>Total</b>		<b>45370088</b>	<b>32961822</b>	<b>72.6510</b>	<b>32662294</b>	<b>299528</b>	<b>99.0913</b>	<b>0.9087</b>

**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

**Internet:** [www.siyaram.com](http://www.siyaram.com)

**CIN :** L17116MH1978PLC020451

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

**RESOLUTION NO. 2: SPECIAL RESOLUTION**

Continuation of appointment of Shri. Pawan D. Poddar (DIN 00090521) as Joint Managing Director upon attaining the age of 70 years.

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	29838847	97.5177	29838847	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
	<b>Total</b>		<b>29838847</b>	<b>97.5177</b>	<b>29838847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	2136965	2055686	96.1965	2035871	19815	99.0361	0.9639
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2055686</b>	<b>96.1965</b>	<b>2035871</b>	<b>19815</b>	<b>99.0361</b>	<b>0.9639</b>
Public-Non Institutions	E-Voting	12634719	307807	2.4362	299511	8296	97.3048	2.6952
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>307807</b>	<b>2.4362</b>	<b>299511</b>	<b>8296</b>	<b>97.3048</b>	<b>2.6952</b>
<b>Total</b>		<b>45370088</b>	<b>32202340</b>	<b>70.9770</b>	<b>32174229</b>	<b>28111</b>	<b>99.9127</b>	<b>0.0873</b>

The above mentioned Resolution was accordingly passed by the members with special 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.

Mobile: +91 98204 00325 +91 8779458982 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

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### SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

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

Dear Sir,

### **SUB: REPORT ON POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING CARRIED OUT DURING 21ST FEBRUARY 2024 TO 21ST MARCH 2024**

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the scrutinizer report as under:

1. The Company engaged the services of National Securities Depository Limited (the "NSDL") (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 21<sup>st</sup> February, 2024 (09.00 am) and ending on 21<sup>st</sup> March, 2024 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 16<sup>th</sup> February, 2024 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting
2. As per Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No.09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company had sent the Postal Ballot Notice dated 08th February, 2024 by email to all Members, whose e-mail addresses were registered with Company and Depositories ( i.e. CDSL and NSDL) and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date i.e. Friday, 16th February, 2024.
3. After closure of E-voting, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Ms. Khushboo Siddiqui 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. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot was Conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report and returned undelivered does not arise and reporting on finding of defaced or mutilated ballot paper does not arise.
5. I am herewith enclosing the details containing inter alia, list of shareholders, who cast their votes through E-voting on the resolution.

Sr. No	Particulars of Resolution	Voted By	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members voted	Number of votes cast by them	% of total number of votes cast	Number of members 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.	Re-appointment of Smt. Mangala R. Prabhu (DIN 06450659) as an Independent Director of the Company  <b>Special Resolution</b>	Equity Shareholders	330	313	32662294	99.091	17	299528	0.909	0	0
		<b>Total</b>	<b>330</b>	<b>313</b>	<b>32662294</b>	<b>99.091</b>	<b>17</b>	<b>299528</b>	<b>0.909</b>	<b>0</b>	<b>0</b>
2.	Continuation of appointment of Shri. Pawan D. Poddar (DIN 00090521) as Joint Managing Director upon attaining the age of 70 years.  <b>Special Resolution</b>	Equity Shareholders	329	307	32174229	99.913	22	28111	0.087	0	0
		<b>Total</b>	<b>329</b>	<b>307</b>	<b>32174229</b>	<b>99.913</b>	<b>22</b>	<b>28111</b>	<b>0.087</b>	<b>0</b>	<b>0</b>

From the above report, I state that the resolutions stand passed through postal ballot (remote e-voting) with special majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary.

Thanking You.

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

Prasen

Pravinchandra  
a Naithani

Digitally signed by  
Prasen Pravinchandra  
Naithani  
Date: 2024.03.22  
15:23:00 +05'30'

**Prasen Naithani  
Proprietor**

**C.P: 3389**

**FCS: 3830**

**PR No. 1131/2021**

**Place: Mumbai**

**Date: 22-03-2024**

**UDIN: F003830E003621510**