



Ambika Cotton Mills Limited

30/09/2020  
Ref.No.ACM/32/2020-21

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

The Listing Department  
BSE Limited  
PhirozeJeejeebhopy Towers  
Dalal Street, Mumbai - 400 001

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**  
**NSE - AMBIKCO**

Dear Sirs,

**Filing of Voting Results - 32<sup>nd</sup> AGM of the Company - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

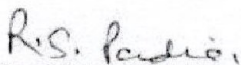
Please find the details of voting results (e-voting) along with scrutinizer's report signed by Sri.B.Krishnamoorthi, scrutinizer appointed for the voting process, in respect of the business transacted at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Tuesday the 29<sup>th</sup> September, 2020 through Video conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

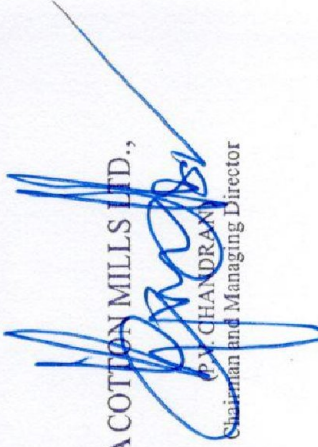
tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email : ambika@acmils.in

CIN : L17115T71988PL0102988

SlNO	RESOLUTION	Promoter/ Public	1	2	3	4	5	6	7
			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
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2020 comprising of the Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of Directors and Auditors thereon (Ordinary Resolution)	Promoter - E-Voting	2872350	2872350	100.000	2872350	0	100.000	0.000
		Promoter - Poll at AGM							
		Promoter - Ballot by Post							
		Total (A)							
		Public - Institutions - E-Voting	28,72,350	28,72,350	100.000	28,72,350		100.000	
		Public - Institutions - Poll at AGM		206589	96.389	206589	0	100.000	0.000
		Public - Institutions - Ballot by Post	214329						
		Total (B)							
		Public - Non Institutions - E-Voting	2,14,329	2,06,589	96	2,06,589		100	
		Public - Non Institutions - Poll at AGM	2638321	223065	8.455	223065	0	100.000	0.000
Public - Non Institutions - Ballot by Post									
Total (C)									
Total (A+B+C)		26,38,321	2,23,065	8.455	2,23,065		100.000		
		57,25,000	33,02,004	57.677	33,02,004		100.000		
2	To appoint a Director in place of Mrs. Vidya Jyothish Pillai (DIN 05215930) who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)	Promoter - E-Voting	2872350	2872350	100.000	2872350	0	100.000	0.000
		Promoter - Poll at AGM							
		Promoter - Ballot by Post							
		Total (A)							
		Public - Institutions - E-Voting	28,72,350	28,72,350	100.000	28,72,350		100.000	
		Public - Institutions - Poll at AGM	214329	206589	96.389	206589	0	100.000	0.000
		Public - Institutions - Ballot by Post							
		Total (B)							
		Public - Non Institutions - E-Voting	2,14,329	2,06,589	96	2,06,589		100	
		Public - Non Institutions - Poll at AGM	2638321	223065	8.455	223050	15	99.993	0.007
Public - Non Institutions - Ballot by Post									
Total (C)									
Total (A+B+C)		26,38,321	2,23,065	8.455	2,23,050	15	99.993	0.007	
		57,25,000	33,02,004	57.677	33,01,989	15	99.9995	0.0005	

For AMBIKA COTTON MILLS LTD.,



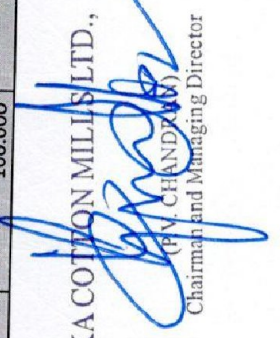
 P. CHANDRAN  
 Chairman and Managing Director

	Promoter - E-Voting		2872350	100,000	2872350	0	100,000	0,000
	Promoter - Poll at AGM	Promoter - Ballot by Post						
3 To declare a Final Dividend of Rs. 15/- per equity share for the Financial year 2019-2020. (Ordinary Resolution)	Promoter - Poll at AGM							
	Promoter - Ballot by Post							
	Total (A)		28,72,350	100,000	28,72,350		100,000	
	Public - Institutions - E-Voting							
	Public - Institutions - Poll at AGM		206589	96,389	206589	0	100,000	0,000
	Public - Institutions - Ballot by Post							
	Total (B)		2,14,329	96	2,06,589		100	
	Public - Non Institutions - E-Voting							
	Public - Non Institutions - Poll at AGM		2638321	8,455	223065		100,000	0,000
	Public - Non Institutions - Ballot by Post							
Total (C)		26,38,321	8,455	2,23,065		100,000		
Total (A+B+C)		57,25,000	57,677	33,02,004		100,000		

	Promoter - E-Voting		2872350	100,000	2872350	0	100,000	0,000
	Promoter - Poll at AGM	Promoter - Ballot by Post						
4 Appointment of Mrs. Kaipana Arjunan (DIN: 08770525) as a Woman Independent Director of the company (Ordinary Resolution)	Promoter - Poll at AGM							
	Promoter - Ballot by Post							
	Total (A)		28,72,350	100,000	28,72,350		100,000	
	Public - Institutions - E-Voting							
	Public - Institutions - Poll at AGM		206589	96,389	206589	0	100,000	0,000
	Public - Institutions - Ballot by Post							
	Total (B)		2,14,329	96	2,06,589		100	
	Public - Non Institutions - E-Voting							
	Public - Non Institutions - Poll at AGM		2638321	8,455	223063		100,000	0,000
	Public - Non Institutions - Ballot by Post							
Total (C)		26,38,321	8,455	2,23,063		100,000		
Total (A+B+C)		57,25,000	57,677	33,02,002		100,000		

	Promoter - E-Voting		2872350	100,000	2872350	0	100,000	0,000
	Promoter - Poll at AGM	Promoter - Ballot by Post						
5 To ratify/ confirm the Remuneration of the Cost Auditors for the financial year 2020-2021. (Ordinary Resolution)	Promoter - Poll at AGM							
	Promoter - Ballot by Post							
	Total (A)		28,72,350	100,000	28,72,350		100,000	
	Public - Institutions - E-Voting							
	Public - Institutions - Poll at AGM		206589	96,389	206589	0	100,000	0,000
	Public - Institutions - Ballot by Post							
	Total (B)		2,14,329	96	2,06,589		100	
	Public - Non Institutions - E-Voting							
	Public - Non Institutions - Poll at AGM		2638321	8,455	223065		100,000	0,000
	Public - Non Institutions - Ballot by Post							
Total (C)		26,38,321	8,455	2,23,065		100,000		
Total (A+B+C)		57,25,000	57,677	33,02,004		100,000		

For AMBIKA COTTON MILLS LTD.,



(P.V. CHANDRABABU NAIIDU)  
Chairman and Managing Director

**B. Krishnamoorthi** B.Sc., F.C.A.  
Chartered Accountant

September 29, 2020

**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  
Ambika Cotton Mills Limited  
Regd. Office: No.9 A, Valluvar street  
Sivanandha Colony  
Coimbatore – 641012.

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed by the Board of Directors of the Company to act as Scrutinizer for the 32<sup>nd</sup> (Thirty Second) Annual General Meeting of the Equity Shareholders of "Ambika Cotton Mills Limited" held on 29<sup>th</sup> September 2020 at 12.00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting 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 on the resolutions referred to in this report

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 28<sup>th</sup> August, 2020 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Ambika Cotton Mills Limited (Item No.1 (One) to 5 (Five) of the Notice dated 08.08.2020 of Annual General Meeting of M/s Ambika Cotton Mills Limited. The Members holding equity shares as on the cut-off date i.e. 22nd September, 2020 were considered for e-voting. Number of shareholders as on cut-off date is 12960.
2. The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Saturday, the 26<sup>th</sup> September, 2020 at 9.00 A.M to Monday, the 28<sup>th</sup> September 2020 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

**B.KRISHNAMOORTHI, F.C.A.,**  
Chartered Accountant  
Membership No: 20439

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KRISHNAMOOR  
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Digitally signed by BALLAL  
KRISHNAMOORTHY  
DN: c=IN, ou=Personal,  
serial=04040404, ou=TAMIL NADU,  
email=ballal.krishnamoorthy@bkl.com,  
o=KRISHNAMOORTHY  
Date: 2020.09.29 18:13:11 +0530

UDIN: 20020439AAAAKB1907

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Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006  
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com  
Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371



**B. Krishnamoorthi** B.Sc., F.C.A.

Chartered Accountant

4	Appointment of Mrs. Kalpana Arjunan (DIN: 08770525) as a Woman Independent Director of the company (Ordinary Resolution)	79	3302002	100.0000	0	0	0.0000
5	To ratify/ confirm the Remuneration of the Cost Auditors for the financial year 2020-2021. (Ordinary Resolution)	80	3302004	100.0000	0	0	0.0000

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,

BALLAL

KRISHNAMOO

RTHI

Digitally signed by BALLAL  
KRISHNAMOORTHY  
DN: cn=B, o=Personal, postalCode=641041,  
st=TAMIL NADU,  
serialNumber=1126372764718712250  
438204855071446646153190712250  
c=IN, email=BALLAL.KRISHNAMOORTHY  
Date: 2020.02.19 16:41:45Z

(B. KRISHNAMOORTHY)  
SCRUTINIZER

UDIN: 20020439 AAAAKR1907

**B. KRISHNAMOORTHY, F.C.A.,**  
Chartered Accountant  
Membership No: 20439

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