



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. L17111TZ1973PLC000675

Ref : 314 /SSML/CS/2022-23

26th September 2022

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 of voting results – e voting of the Company

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 proceeding of voting results of e-voting of the Company closed at 5.00 pm on 23-09-2022.

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 26-09-2022, 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 26-09-2022.

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



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**DECLARATION OF VOTING RESULTS (TROUGH E-VOTING) BY THE CHAIRMAN AND
MANAGING DIRECTOR FOR ALL THE RESOLUTIONS AS SET OUT IN THE 48th AGM
NOTICE DATED 06.08.2022 BASED ON THE CONSOLIDATED REPORT OF THE SCRUTINZER**

| Item No. | Subject of e-voting | Resolution Type | Remarks |
|----------|--|-----------------|--|
| 1. | Adoption of Financial Statement | Ordinary | The resolution was passed unanimously as a Ordinary Resolution |
| 2. | Declaration of Dividend | Ordinary | The resolution was passed unanimously as a Ordinary Resolution |
| 3. | Appointment and audit fees to statutory Auditor | Ordinary | The resolution was passed with requisite majority as a Ordinary Resolution |
| 4. | Re- Appointment of retiring Director | Ordinary | The resolution was passed unanimously as a Ordinary Resolution |
| 5. | Ratification of fees payable to Cost Auditor | Ordinary | The resolution was passed with requisite majority as a Ordinary Resolution |
| 6. | Acceptance of Fixed Deposits from members of the company | Ordinary | The resolution was passed unanimously as a Ordinary Resolution |

As per the consolidated report of scrutinizer on e-voting, all the resolutions set out in the 48th AGM notice dated 06.08.2022 has been approved and considered as passed by the shareholders with requisite majority on 24.09.2022 and are deemed to be passed at the 48th Annual General Meeting convened in this behalf.

FOR **SAMBANDAM SPINNING MILLS LTD.**


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

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

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

**OFFICE:
30, PANDAMANGALAM**

**AGRAHARAM,
WORIUR, TRICHY-620003.**

PHONE:- 0431- 2761590.

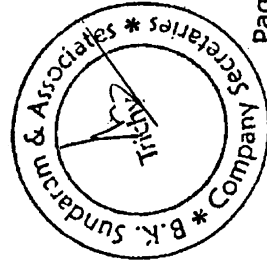
Email:- bkksoffice@gmail.com

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 and 02/2022 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 and 02/2022 issued by the Ministry of Corporate Affairs, New Delhi. I submit hereunder my report by considering the e-votes cast through remote e-voting only as no e-votes were cast at the Meeting.



1. The Annual General Meeting of members of M/s. Sambandam Spinning Mills Limited was held on Saturday, the 24TH September 2022 at 11.30 A.M. through video conferencing mode in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 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 20TH September, 2022 (9.15 A.M) to 23RD September, 2022 (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 24th September 2022, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 24th September 2022 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.

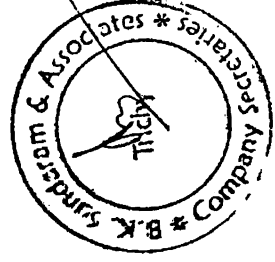


(K. KARTHIKEYAN)



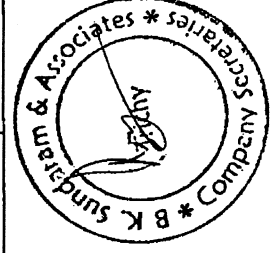
(B.RAMAMURTHY)

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. No e-votes were cast by the members during the e-AGM. Only the valid remote e-votes were taken in to consideration while preparing the result of e-voting.



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 Agenda item No.1: Ordinary Resolution:- Adoption of Financial Statements | 65 | 21,87,550 | 100.00 | 0 | 0 | 0 |
| 2 | Agenda item No.2: Ordinary Resolution:- Declaration of Dividend | 65 | 21,87,550 | 100.00 | 0 | 0 | 0 |
| 3 | Agenda item No.3: Ordinary Resolution: Appointment and audit fees to Statutory Auditor | 64 | 21,87,549 | 99.99 | 1 | 1 | 0.01 |
| 4 | Agenda item No.4: Ordinary Resolution: Re-Appointment of retiring Director | 65 | 21,87,550 | 100.00 | 0 | 0 | 0 |



| Sl. No. | Particulars of the Business | Voted for | | | Voted against | | |
|---------|---|-----------|-----------|--------|---------------|---|------|
| | | | | | | | |
| | SPECIAL BUSINESS | | | | | | |
| 5 | Agenda item No.5: Ordinary Resolution: Ratification of fees payable to Cost Auditor | 64 | 21,87,549 | 99.99 | 1 | 1 | 0.01 |
| 6 | Agenda item No.6: Ordinary Resolutions Acceptance of Fixed Deposits from Members of the Company | 65 | 21,87,550 | 100.00 | 0 | 0 | 0 |

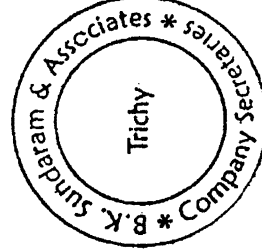
6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.sambandam.com) and thereafter the same will be handed over to the Company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

FOR **SAMBANDAM SPINNING MILLS LTD.**

(**DEVARAJAN**)
Chairman and Managing Director
DIN: 00001910



Place : Trichy
Date : 26-09-2022



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

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

UDIN: A000672D001041131
Peer Review Cert No.:1215/2021
ICSI Unique code: S1994TN013100