



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : P.B. No.1, Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 1170/ SSML/CS/ 2018-19

29th March 2019

To

The Listing Department,
Bombay Stock Exchange Ltd.,
Floor 25, P. J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Proceedings of voting results - Postal Ballot and e voting of the Company
Ref: Code No. 521240 (BSE) 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 and Disclosure
Requirements) Regulations, 2015 we herewith have enclosed proceeding of voting results of
the Postal ballot and e-voting of the Company closed at 5.00 pm on 27-03-2019.

Please take notice that Shareholders of the Company have approved the Special Resolution
with respect to "Reappointment of Sri S. Gnanasekharan (DIN 06796817), non-executive
independent Director, who has attained the age of 75 years, by way of Postal Ballot and
e-voting, as per report of Scrutinizer i.e. Sri B. Kalyanasundaram, Practicing Company
Secretary, M/s B.K.Sundaram & Associates, Company Secretaries, Trichy dated
29.03.2019, which has been declared at the Registered Office of the Company by Chairman
today at 13.30 hours.

Agenda : Approval for continuing Sri S.Gnanasekaran as a Non Executive Independent
Director

| Item No. | Subject of Postal | Resolution Type | Mode of Voting | Remarks |
|----------|--|-----------------|----------------------------|---|
| 1 | Reappointment of Sri S.Gnanasekharan (DIN 06796817) Non-Executive Independent Director | Special | E-voting and Postal Ballot | The resolution was passed with requisite majority as a Special Resolution |

We have also enclosed the Consolidated report of the Scrutinizer's Report on e-voting and
Postal ballot results dated 29.03.2019.

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

Please take the above on record and acknowledge.

Yours faithfully

FOR **SAMBANDAM SPINNING MILLS LTD.**

(S. DEVARAJAN)
Chairman and Managing Director

An ISO 9001:2008 / EMS : ISO 14001:2004 / OHSAS : 18001:2007 / NABL : ISO 17025:2005 /
OEKOTEX / ORGANIC : GOTS & OE / BCI - Certified Company



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29.03.2019

DECLARATION OF VOTING RESULTS (THROUGH POSTAL BALLOT AND E-VOTING) BY THE CHAIRMAN FOR ALL THE RESOLUTIONS SET OUT IN THE POSTAL BALLOT NOTICE DT. 13.02.2019 BASED ON THE CONSOLIDATED REPORT OF THE SCRUTINIZER

| Sl. No. | Resolutions | Type of Resolution | Declaration of Result |
|---------|--|--------------------|---|
| 1. | Approval for continuation of Sri. S. Gnanasekharan as a Non-Executive Independent director | Special Resolution | Resolution passed with requisite majority as a Special Resolution |

As per the consolidated report of scrutinizer on e-voting and postal ballot, all the resolutions set out in the postal ballot notice dated 13.02.2019 has been approved and considered as passed by the shareholders with requisite majority on 27.03.2019 and are deemed to be passed at a General meeting convened in this behalf.

For **SAMBANDAM SPINNING MILLS LTD.**

(S. DEVARAJAN)
Chairman and Managing Director

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

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

OFFICE:

**29 & 30,PANDAMANGALAM
AGRAHARAM,
WORJUR,TRICHY-620003.
PHONE:- 0431- 2761590.
Email:- bkksoffice@gmail.com**

REPORT OF SCRUTINIZER

[pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules,2014 read with Clause 44 of the SEBI (LODR) Regulations, 2015]

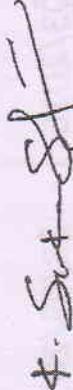
To
The Chairman
SAMBANDAM SPINNING MILLS LIMITED
Mill Premises, P.B.No.1, Kamaraj Nagar
Salem - 636014

I, B.KALYANASUNDARAM, PRACTISING COMPANY SECRETARY, (CP. NO. 2209 & M.NO. A672), Prop. of M/s. B.K.SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as 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 & postal ballot in a fair and transparent manner and ascertaining the votes cast for and against through e-voting & postal ballot, as per Section 108 and 110 of the Companies Act,2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the SEBI (LODR) Regulations, 2015, I submit my report as under:-



1. All postal ballot forms received up to the close of working hours at 05.00 PM on 27th March 2019, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
2. The e-voting period remained open from 26th February 2019 (9.00 am) to 27th March 2019 (5.00 pm) through e-voting services provided by CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL).
3. The e-votes were unblocked through the menu provided in the CDSL website on 27th March 2019 after the closing hour of 5.00 P.M. in the presence of two witnesses viz Mr. B.RAMAMURTHY and Mr. K. SANKARA SUBRAMANIAN who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(B.RAMAMURTHY)


(K.SANKARA SUBRAMANIAN)

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>). The valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting



5. A summary of the Postal ballot forms received is given below:-

| PARTICULARS | | NO. OF POSTAL BALLOT FORMS |
|-------------|---|----------------------------|
| (a) | Total postal ballot forms received | 96 |
| (b) | Less: Invalid postal ballot forms | 27 |
| (c) | Net Valid Postal ballot forms taken in to consideration while preparing the result of postal ballot | 69 |

6. Based on the e-votes cast 'For' and 'Against' and based on the scrutiny of the valid postal ballot forms I furnish hereunder the result of the e-voting & postal ballot :-

| Agenda Item No. | Particulars of the Agenda | Voted for | | | Voted against | | |
|-----------------|--|----------------|----------------|----------------|---------------|----------------|-----------------|
| | | Mode of Voting | No. of Members | No. of votes | Vote % | No. of Members | No. of Votes |
| 1 | SPECIAL BUSINESS:- Agenda item No.1:- Approval for continuing Sri S. Gnanasekharan as a Non-Executive Independent Director | | 66 | 6757 | | 3 | 220 |
| | | E-voting | 32 | 2034641 | | 3 | 105 |
| | TOTAL | | 98 | 2041398 | 99.98 | 6 | 325 0.02 |



The downloaded e-voting records, postal ballot forms and other connected papers relating to e-voting and postal ballot shall remain in my safe custody until the Chairman considers this report of Scrutinizer and announces the result on or before 29th March 2019 at the Registered Office of the Company and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

PLACE : TRICHY
DATE : 29-03-2019

For B.K. SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

B. KAI. YANASUNDARAM
PRACTISING COMPANY SECRETARY
CP: 2209.



A handwritten signature in black ink, appearing to be "B. Kai. Yanasundaram".