

Ambika Cotton Mills Limited

30/09/2021

Ref.No.ACM/34/2021-22

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

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

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited

NSE - AMBIKCO

Dear Sirs,

Filing of Voting Results - 33rd AGM of the Company - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

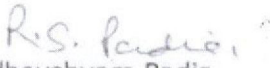
Please find the details of voting results (e-voting) along with scrutinizer's report signed by Sri.B.Krishnamoorthi, scrutinizer appointed for the voting process, in respect of the business transacted at the 33rd Annual General Meeting (AGM) of the Company held on Wednesday the 29th September, 2021 through 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 : L12115T21988PL0002269

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

September 29, 2021

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

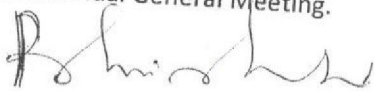
The Chairman
Ambika Cotton Mills Limited
Regd. Office: No.9 A, Valluvar street
Sivanandha Colony
Coimbatore – 641012.

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 33rd (Thirty third) Annual General Meeting of the Equity Shareholders of "Ambika Cotton Mills Limited" held on 29th September 2021 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 27th August, 2021 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)) dated 11th August, 2021. The Members holding equity shares as on the cut-off date i.e. 22nd September, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 20,193.
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 Sunday, the 26th September, 2021 at 9.00 A.M to Tuesday, the 28th September 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.



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

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

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 29th September 2021 around 01.50 pm in the presence of two witnesses, namely Mrs.Divyasukumar and Ms.R.Nikitha, who are not in employment of the Company.
6. The votes cast by 12 (Twelve) shareholders for 54,280 shares have been considered as invalid, as they have not provided the related scanned copies of the relevant Board Resolutions / Authority Letters for exercising their votes.

The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 Adoption of the Audited Financial Statements of the Company for the year ended 31.03.2021. (Ordinary Resolution)	99	29,25,665	99.9998	2	6	0.0002
2 Appointment of a Director in the place of Mrs. Bhavya Chandran (DIN 02080649) who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)	96	29,25,636	99.9988	5	35	0.0012
3 Declaration of a Final Dividend of Rs.35/- per equity share for the financial year 2020-2021. (Ordinary Resolution)	101	29,25,671	100.000	0	0	0



B.KRISHNA MOORTHY, F.C.A.
Chartered Accountant
Membership No: 20439

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

4	Appointment of Mrs. Vijayalakshmi Narendra (DIN: 00412374) as a Woman Independent Director of the Company. (Special Resolution)	99	29,25,665	99.9998	2	6	0.0002
5	To ratify/ confirm the Remuneration of the Cost Auditors for the financial year 2021-2022. (Ordinary Resolution)	100	29,25,666	99.9998	1	5	0.0002

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

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
UDIN: 21020439AAAAMY3248

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

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