



# 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 : 184/SSML/CS/2020-21

25<sup>th</sup> September 2020

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 22-09-2020.

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 24-09-2020, which has been declared at the Registered Office of the Company by Chairman and Managing Director, today.

Item No.	Subject of e-voting	Resolution Type	Mode of Voting	Remarks
1.	Adoption of Financial Statement	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution
2.	Remuneration to Statutory Auditor	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution
3.	Appointment of retiring Director	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution
4.	Ratification of fees payable to Cost Auditor	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution
5.	Acceptance of fixed deposit from members of the Company	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution

We have also enclosed the Consolidated report of the Scrutinizer's Report on e-voting results dated 24-09-2020.

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 LTD.**

(S. DEVARAJAN)  
Chairman and Managing Director

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25<sup>th</sup> September 2020

**DECLARATION OF VOTING RESULTS (TROUGH E-VOTING) BY THE CHAIRMAN AND  
MANAGING DIRECTOR FOR ALL THE RESOLUTIONS AS SET OUT IN THE 46<sup>th</sup> AGM  
NOTICE DATED 19.08.2020 BASED ON THE CONSOLIDATED REPORT OF THE SCRUTINZER**

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Item No.	Subject of e-voting	Resolution Type	Remarks
1.	Adoption of Financial Statement	Ordinary	The resolution was passed with requisite majority as a Ordinary Resolution
2.	Remuneration to Statutory Auditor	Ordinary	The resolution was passed with requisite majority as a Ordinary Resolution
3.	Appointment of retiring Director	Ordinary	The resolution was passed with requisite majority as a Ordinary Resolution
4.	Ratification of fees payable to Cost Auditor	Ordinary	The resolution was passed with requisite majority as a Ordinary Resolution
5.	Acceptance of fixed deposit from members of the Company	Ordinary	The resolution was passed with requisite majority as a Ordinary Resolution

As per the consolidated report of scrutinizer on e-voting, all the resolutions set out in the 46<sup>th</sup> AGM notice dated 19.08.2020 has been approved and considered as passed by the shareholders with requisite majority on 23.09.2020 and are deemed to be passed at the 46<sup>th</sup> Annual 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,  
B.Com.,ACMA,ACS.,**

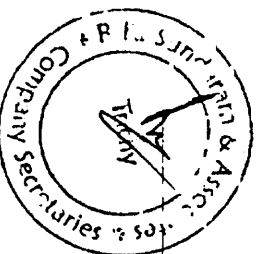
**OFFICE:  
30, PANDAMANGALAM**

**AGRAHARAM,  
WORIUR, TRICHY-620003.  
PHONE:- 0431- 2761590.  
Email:- [bksoffice@gmail.com](mailto:bksoffice@gmail.com)**

**REPORT OF SCRUTINIZER**  
*[pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the  
Companies (Management and Administration) Rules, 2014 and General Circular Nos.14/2020, 17/2020 and 20/2020 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.

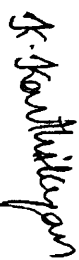
I, B. Kalyanasundaram, Practising Company Secretary, (CP. NO.2209 & M.NO.A672), Proprietor of M/s. B. K. SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as a scrutinizer by M/s. Sambandam Spinning Mills Limited, (CIN: L17111TZ1973PLC000675) having its registered office at Mill Premises, 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 Rules 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consolidated report (integrating the votes cast at the Meeting and through remote e-voting) as under:



1. The Annual General Meeting of members of M/s. Sambandam Spinning Mills Limited was held on Wednesday, the 23<sup>rd</sup> September 2020 at 10.45 A.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020 and 20/2020 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.

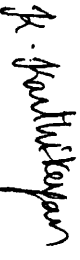
2. The remote e-voting period remained open from 19<sup>th</sup> September, 2020 (9.15 A.M) to 22<sup>nd</sup> September, 2020 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).


3. The e-votes cast through e-voting on the date of AGM were unblocked through the menu provided in the NSDL website on 23<sup>rd</sup> September 2020 at 11.35 A.M. 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)

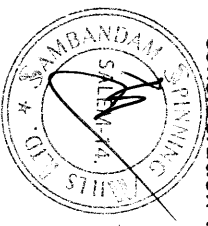
  
(B.RAMAMURTHY)

4. The e-votes cast through remote e-voting were unblocked through the menu provided in the NSDL website on 23<sup>rd</sup> September 2020 at 11.35 A.M. 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)

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted through e-voting [both e-voting during the AGM & remote e-voting] were downloaded from the e-voting website of NSDL (valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting.



6. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of consolidated report (integrating the votes cast at the Meeting and through remote e-voting):

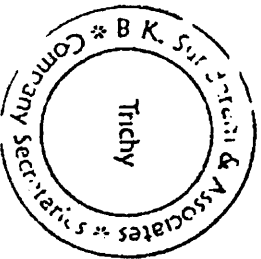
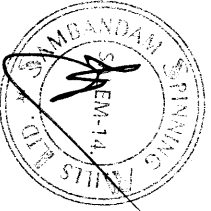
Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	<b>ORDINARY BUSINESS</b> <u>Agenda item No.1:</u> <u>Ordinary Resolution:-</u>						
	Adoption of Financial Statements	105	2224457	99.99	3	156	0.01
2	<u>Agenda item No.2:</u> <u>Ordinary Resolution:-</u>						
	Remuneration to Statutory Auditor	105	2224457	99.99	3	156	0.01
3	<u>Agenda item No.3:</u> <u>Ordinary Resolution:-</u>						
	Appointment of retiring Director	105	2224457	99.99	3	156	0.01

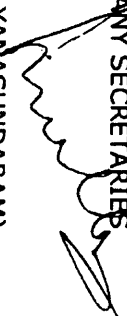


Sl. No.	Particulars of the Business	Voted for	Voted against
	<b>SPECIAL BUSINESS</b>		
4	<b>Agenda item No.4: Ordinary Resolution:</b> Ratification of fees payable to Cost Auditor	105	2224457
		99.99	3
		156	0.01
5	<b>Agenda item No.5: Ordinary Resolutions</b> Acceptance of Fixed Deposits from Members of the Company	105	2224457
		99.99	3
		156	0.01

7. 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](http://www.sambandam.com)) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Place: Trichy  
Date : 24-09-2020



FOR B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES  
  
(B.KALYANASUNDARAM)  
PRACTISING COMPANY SECRETARY  
C.P. 2209  
UDIN: A0000672B0000768197