



# 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: /SSML/CS/2020-21

27<sup>th</sup> September 2021

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 24-09-2021.

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 25-09-2021, 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.	Declaration of Dividend	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution
3.	Remuneration to Statutory Auditor	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution
4.	Re Appointment of Retiring Director	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution
5.	Ratification of fees payable to Cost Auditor	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution
6.	Reappointment of Sri S.Devarajan, Chairman and Managing Director	Special	E-Voting	The resolution was passed with requisite majority as a Special Resolution
7.	Reappointment of Sri S.Jegarajan, Joint Managing Director	Special	E-Voting	The resolution was passed with requisite majority as a Special Resolution
8.	Reappointment of Sri S.Dinakaran, Joint Managing Director	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution

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Item No.	Subject of e-voting	Resolution Type	Mode of Voting	Remarks
9.	Reappointment of Dr.V.Sekar as a Non-Executive Independent Director	Special	E-Voting	The resolution was passed with requisite majority as a Special Resolution
10.	Reappointment of Sri D.Balasundaram as a Non-Executive Independent Director	Special	E-Voting	The resolution was passed with requisite majority as a Special Resolution
11.	Appointment of Sri J.Sakthivel as a Whole Time Director – Technical	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution
12.	Appointment of Sri D.Niranjankumar as a Whole Time Director – Marketing	Ordinary	E-Voting	The resolution was passed with requisite majority as a Ordinary Resolution
13.	Appointment of Sri S.Bhaskaran Independent Director	Special	E-Voting	The resolution was passed with requisite majority as a Special Resolution
14.	Acceptance of Fixed Deposits 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 25-09-2021.

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

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

**CS.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, 20/2020 and 02/2021 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: L17111TZ1973PPLC000675) 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 and 02/2021 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 25<sup>th</sup> September 2021 at 10.45 A.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 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 21<sup>st</sup> September, 2021 (9.15 A.M) to 24<sup>th</sup> September, 2021 (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 25<sup>th</sup> September 2021, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 25<sup>th</sup> September 2021 at 11.30 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)



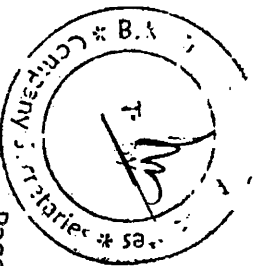
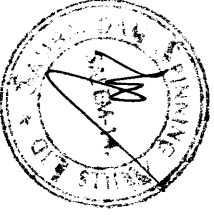
(B.RAMAMURTHY)

4. 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.

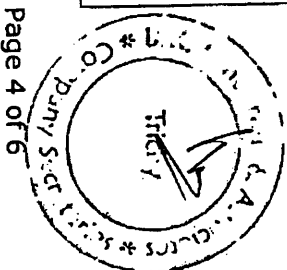
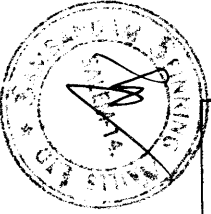


5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of e-voting :-

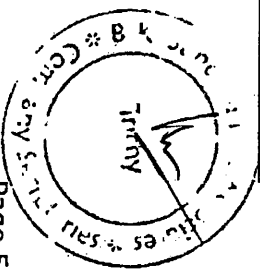
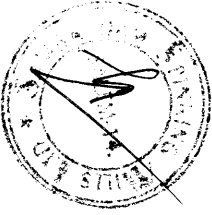
Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
1	<b>ORDINARY BUSINESS</b> <b>Agenda item No.1:</b> <b>Ordinary Resolution:-</b>						
	Adoption of Financial Statements	86	23,59,537	99.99	1	10	0.01
2	<b>Agenda item No.2:</b> <b>Ordinary Resolution:-</b>						
	Declaration of Dividend	86	23,59,537	99.99	1	10	0.01
3	<b>Agenda item No.3:</b> <b>Ordinary Resolution:</b>						
	Remuneration to Statutory Auditor	86	23,59,537	99.99	1	10	0.01
4	<b>Agenda item No.4:</b> <b>Ordinary Resolution:</b>						
	Re-Appointment of retiring Director	86	23,59,537	99.99	1	10	0.01



Sl. No.	Particulars of the Business	Voted for		Voted against			
	<b>SPECIAL BUSINESS</b>						
5	<b>Agenda item No.5: Ordinary Resolution:</b> Ratification of fees payable to Cost Auditor	85	23,59,137	99.98	2	410	0.02
6	<b>Agenda item No.6: Special Resolutions:</b> Reappointment of Sri.S.Devarajan, Chairman and Managing Director	85	23,59,137	99.98	2	410	0.02
7.	<b>Agenda item No.7: Special Resolutions:</b> Reappointment of Sri.S.Jegarajan, Joint Managing Director	85	23,59,137	99.98	2	410	0.02
8.	<b>Agenda item No.8: Ordinary Resolutions:</b> Reappointment of Sri.S.Dinakaran, Joint Managing Director	84	23,58,837	99.97	3	710	0.03
9.	<b>Agenda item No.9: Special Resolutions:</b> Reappointment of Dr.V.Sekar, as a Non-Executive Independent Director	84	23,58,837	99.97	3	710	0.03



Sl. No.	Particulars of the Business	Voted for		Voted against			
	<b>SPECIAL BUSINESS</b>						
10.	<b>Agenda item No.10:</b> <b>Special Resolutions:</b> Reappointment of Sri.D. Balasundram, as a Non- Executive Independent Director	84	23,58,837	99.97	3	710	0.03
11.	<b>Agenda item No.11:</b> <b>Ordinary Resolutions:</b> Appointment of Sri.J. Sakthivel, as a Whole- time Director	84	23,58,837	99.97	3	710	0.03
12.	<b>Agenda item No.12:</b> <b>Ordinary Resolutions:</b> Appointment of Sri.D. Nirranjan Kumar, as a Whole-time Director	85	23,59,237	99.99	2	310	0.01
13.	<b>Agenda item No.13:</b> <b>Special Resolution:</b> Appointment of Sri.S. Bhaskaran as Independent Director	85	23,59,237	99.99	2	310	0.01



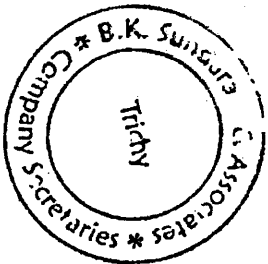
Sl. No.	Particulars of the Business	Voted for			Voted against	
	<b>SPECIAL BUSINESS</b>					
14	<b>Agenda Item No.14: Ordinary Resolutions</b> Acceptance of Fixed Deposits from Members of the Company	85	23,59,237	99.99	2	310
						0.01

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](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 : 25-09-2021

For **SAMBANDAM SPINNING MILLS LTD.**

(S. DEVARAJAN)  
Chairman and Managing Director



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

(B.KALYANASUNDARAM)  
PRACTISING COMPANY SECRETARY

C.P. 2209

UDIN: A000672C001009460

Peer Review Cert No.:1215/2021

ICSI Unique code: S1994TTN013100