



SSML/MUM/2024

30<sup>th</sup> September, 2024

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. <b>Scrip Code: 503811</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: SISYIL</b>
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Dear Sir,

**Sub : Disclosure of Voting Results of Postal Ballot (voting by electronic means) as per requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI (LODR) Regulations, 2015”).**

In terms with Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the details of voting results of the Postal Ballot (voting by electronic means) in respect of the following Special Resolution.

1. Adoption of New set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.

in the format prescribed marked Annexure - A.

The aforesaid Resolution contained in the said Notice has been passed with special majority effective from 29<sup>th</sup> September, 2024.

We are also enclosing herewith the Scrutinizer’s Report dated 30<sup>th</sup> September, 2024 of the Scrutinizer, M/s. P. Naithani & Associates, Company Secretaries on Postal Ballot (voting by electronic means) in respect of above business marked Annexure - B. The Voting Results along with the Scrutinizer’s Report will be disclosed on the website of the Company [www.siyaram.com](http://www.siyaram.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For Siyaram Silk Mills Limited

William Fernandes  
Company Secretary  
Encl: a/a.

**Annexure – A**

**Postal Ballot Voting Results.**

**(Disclosure under Regulation 44(3) of SEBI (LODR) Regulations, 2015).**

<b>Date of the AGM/EGM:</b>	Not Applicable (Resolution passed through Postal Ballot/Remote E-voting).
<b>Total number of shareholders on record date: 23<sup>rd</sup> August, 2024(cut-off date for remote e-voting purpose)</b>	41183
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	Not Applicable (Resolution passed through Postal Ballot/Remote E-voting)
<b>No. of Shareholders attended the meeting through Video Conferencing.</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	Not Applicable (Resolution passed through Postal Ballot/Remote E-voting)

**Agenda-wise disclosure of voting results.**

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution Required (Ordinary /Special Resolution)</b>	<b>Mode of Voting (Show of Hands/ Poll/Posting Ballot/E-Voting)</b>	<b>Remark</b>
1	Adoption of New set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.	Special	Postal Ballot (Remote E-voting).	Passed with special majority

The mode of voting for the resolution was :-

1. Remote e-voting conducted between 31<sup>st</sup> August, 2024, 2024 to 29<sup>th</sup> September, 2024.

**RESOLUTION NO. 1: SPECIAL RESOLUTION**

Adoption of New set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={2}/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={4}/(2)*100	% of votes against on votes Polled (7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	30598404	29308321	95.7838	29308321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29308321</b>	<b>95.7838</b>	<b>29308321</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	1795157	1670445	93.0529	1670445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1670445</b>	<b>93.0529</b>	<b>1670445</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	12976527	459174	3.5385	458368	806	99.8245	0.1755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>459174</b>	<b>3.5385</b>	<b>458368</b>	<b>806</b>	<b>99.8245</b>	<b>0.1755</b>
<b>Total</b>		<b>45370088</b>	<b>31437940</b>	<b>69.2922</b>	<b>31437134</b>	<b>806</b>	<b>99.9974</b>	<b>0.0026</b>

The above mentioned Resolution was accordingly passed by the members with special majority.

Thanking you,

Yours faithfully,  
For Siyaram Silk Mills Limited

William Fernandes  
Company Secretary



# P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.  
Mobile: +91 98204 00325 +91 8779458982 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

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## **SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING**

To,  
**Siyaram Silk Mills Limited**  
H-3/2, MIDC, A-Road,  
Tarapur, Boisar,  
Dist: Palghar - 401506,  
Maharashtra

Dear Sir,

### **SUB: REPORT ON POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING CARRIED OUT DURING 31ST AUGUST 2024 TO 29TH SEPTEMBER 2024**

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the scrutinizer report as under:

1. The Company engaged the services of National Securities Depository Limited (the "NSDL") (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 31<sup>st</sup> August, 2024 (09.00 am) and ending on 29<sup>th</sup> September, 2024 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23<sup>rd</sup> August, 2024 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.
2. As per Ministry of Corporate Affairs General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No.09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company had sent the Postal Ballot Notice dated 3<sup>rd</sup> August, 2024 by email to all Members, whose e-mail addresses were registered with Company and Depositories ( i.e. CDSL and NSDL) and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date i.e. Friday, 23<sup>rd</sup> August, 2024.
3. After closure of E-voting, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Ms. Praggya Tripathi and Ms. Khushboo Siddiqui who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot was Conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report and returned undelivered does not arise and reporting on finding of defaced or mutilated ballot paper does not arise.
5. I am herewith enclosing the details containing inter alia, list of shareholders, who cast their votes through E-voting on the resolution.

Sr. No.	Particulars of Resolution	Voted By	Total number of votes cast	Votes in favor of Resolution			Votes against Resolution			Invalid Votes	
				Number of members voted	Number of votes cast by them	% of total number of votes cast	Number of members voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	Adoption of New Set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013  <b>Special Resolution</b>	Equity Shareholders	31437940	354	31437134	99.9974%	10	806	0.0026%	0	0
		<b>Total</b>	<b>31437940</b>	<b>354</b>	<b>31437134</b>	<b>99.9974%</b>	<b>10</b>	<b>806</b>	<b>0.0026%</b>	<b>0</b>	<b>0</b>

From the above report, I state that the resolution stand passed through postal ballot (remote e-voting) with special majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary.

Thanking You.

**For P. Naithani & Associates,  
Practicing Company Secretary**

Prasen  
Pravinchandra  
ra Naithani

Digitally signed by  
Prasen Pravinchandra  
Naithani  
Date: 2024.09.30  
18:20:18 +05'30'

**Prasen Naithani  
Proprietor**

**C.P: 3389**

**FCS: 3830**

**PR No. 1131/2021**

**Place: Mumbai**

**Date: 30/09/2024**

**UDIN: F003830F001386002**