

Ref: KSML/CS/ 021/2019-20

13th August, 2019

To The Listing Department, Bombay Stock Exchange Limited. Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir.

read.

Sub: Summary of 43rd AGM proceedings along with Scrutinizers

report on 43rd AGM E-voting/Poll Results

Ref: Regulation 30 and 44 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, in continuation of our filing of 43rd Annual General Meeting - Evoting/Poll results in prescribed XBRL format to the exchange, we hereunder furnish the following:

Summary of the Proceedings of the 43rd Annual General Meeting of the Company

43rd Annual General Meeting of the Company was held on Sunday, the 11th August, 2019 at 11.30 a.m. at the mill premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem-636 014

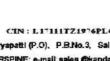
Sri S. Devarajan, Chairman of the Company occupied the chair and invited the members and the proxies present at the Meeting.

After ascertaining the quorum present, Chairman announced the commencement of the proceedings of the 43rd Annual General Meeting of the Company, calling the meeting to order.

The Chairman introduced the Directors, Statutory Auditors, Secretarial Auditor and Cost Auditor present at the meeting to the Members.

The Statutory Register, Proxy register and the inspection documents were available for inspection.

With the permission of the members, the Notice and the Directors' Report were taken as read as it was already circulated to all members. Chairman then read out the explanations given in Director's report with respect to delay in repayment of bank term loan dues pointed out in Auditor's report and with the consent of the members present, Auditors' Report was taken as







Chairman further informed that there was no qualification or adverse observation or comment in the Secretarial Audit Report. Chairman then mentioned that, Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were present at the meeting.

Chairman then delivered his speech on the reasons for the adverse performance of the Company during the year 2018-19 and the prospects for the current financial year 2019-20.

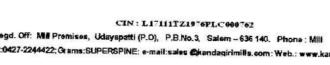
Thereafter comments and queries on the Balance Sheet and Statement of Profit & Loss Account of the Company and all other Agenda Items of the notice invited from the members. Clarifications were provided to the queries raised.

The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote through remote e-voting, on all resolutions set forth in the Notice convening the 43rd AGM of the Company dated 26.05.2019. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through poll.

The following business items were transacted at the meeting:

S. NO	PARTICULARS OF BUSINESS	TYPE OF RESOLUTION	
ORDIN	NARY BUSINESS		
1.	ADOPTION OF FINANCIAL SATTEMENTS	ORDINARY	
2.	REAPPOINTMENT OF SRI S. VIJAY SHANKAR, NON-EXECUTIVE DIRECTOR RETIRING BY ROTATION	ORDINARY	
3	REMUNERATION OF STATUTORY AUDITORS	ORDINARY	
SPECL	AL BUSINESS		
4.	REAPPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR SRL S. GNANASEKHARAN	SPECIAL	
5.	REAPPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR SRI KAMESHWAR M. BHAT	SPECIAL	
5,	RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITOR	ORDINARY	

CS B. Kalyanasundaram of M/S B.K. Sundaram & Associates, Practising Company Secretary was appointed as Scrutinizer by the board to scrutinize remote e-voting and AGM Venue aning of the scrutinizer and transparent manner.







Chairman announced that the final consolidated results of the voting through remote e-voting /polling at the venue of the AGM would be submitted by the Scrutinizer within the stipulated time mentioned under the provisions of Companies Act, 2013 and SEBI regulations and thereafter the results would be declared and also be displayed in the website of the Company and be simultaneously intimated to the Stock Exchange in prescribed format where the Company's shares are listed.

Chairman then thanked the members for attending the meeting and for their unstinted support to the Company and declared the meeting as closed.

The following are enclosed herewith:

- 1. Declaration of 43rd AGM Evoting/Poll results by the Chairman
- 2. Consolidated Report of the Scrutinizer on Evoting/Poll results

This is for your information and records.

Yours faithfully,

For Kandagiri Spinning Mills Limited

Company Secretary

Encl: As above







13.08.2019

DECLARATION OF RESULTS BY THE CHAIRMAN FOR THE RESOLUTIONS CONTAINED IN THE NOTICE OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY BASED ON THE CONSOLIDATED REPORT OF THE SCRUTINIZER

SL No.	Resolutions	Type of Resolution	Declaration of Result		
1.	Adoption of Financial Statements	Ordinary Resolution	Resolution passed with requisite majority as an Ordinary Resolution		
2.	Reappointment of Sri S. Vijay Shankar, Director retiring by rotation	Ordinary Resolution	Resolution passed with requisite majority as an Ordinary Resolution		
3.	Remuneration of Statutory Auditors	Ordinary Resolution	Resolution passed Unanimously as an Ordinary Resolution		
4.	Reappointment of Non-Executive Independent Director, Sri S. Gnanasekharan	Special Resolution	Resolution passed with requisite majority as a Special Resolution		
5.	Reappointment of Non-Executive Independent Director, Sri Kameshwar M. Bhat	Special Resolution	Resolution passed with requisite majority as a Special Resolution		
6.	Ratification of Remuneration Payable to the Cost Auditor	Ordinary Resolution	Resolution passed with requisite majority as an Ordinary Resolution		

For Kandagiri Spinning Mills Limited







COMPANY SECRETARIES. B.K.SUNDARAM & ASSOCIATES

B.KALYANASUNDARAM, B.Com., ACMA., ACS.,

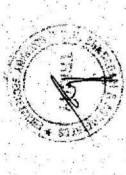
OFFICE: 29 & 30,PANDAMANGALAM Email:- bksundaram@gmail.com PHONE:- 0431- 2761590. WORIUR, TRICHY-620003. AGRAHARAM

REPORT OF SCRUTINIZER
[pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Salem - 636140 P.B.No.3, Mill Premises, Udayapatti P.O. M/s. Kandagiri Spinning Mills Limited The Chairman

- Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration)Rules, 2014 on the below mentioned resolutions, and AGAINST through e-voting and voting by use of ballot at the meeting (Voting at AGM), as per Section 108 and 109 of the Companies e-voting and voting by use of ballot at the meeting (Voting at AGM) in a fair and transparent manner and ascertaining the votes cast FOR having its registered office at P.B.No.3, Mill Premises, Udayapatti P.O., Salem - 636140, for the purpose of scrutinizing the process of COMPANY SECRETARIES have been appointed as a scrutinizer by M/s. Kandagiri Spinning Mills Limited, (CIN: L17111TZ1976PLC000762) Kalyanasundaram, Practising Company Secretary, (CP. NO.2209 & M.NO.A672), Proprietor of M/s. B. K. SUNDARAM & ASSOCIATES,
- The e-voting period remained open from 7th August, 2019 (9.15 am) to 10th August, 2019 (05.00 pm) through e-voting services provided by Central Depository Services (India) Limited (CDSL).





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- There were no votes cast through ballot paper at the venue of the Annual General Meeting (AGM) held on 11th August, 2019.
- The e-votes were unblocked through the menu provided in the CDSL website on 11th August, 2019 after the conclusion of the AGM in have signed below in confirmation of the votes being unblocked in their presence. the presence of two witnesses viz Mr. K. Karthikeyan and Mr. B.Ramamurthy who are not in the employment of the Company. They

J. Janhilleyan)

(B.RAMAMURTHY)

- 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. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the
- Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of e-voting

	2-	1		9
Salem Salem 636 140	Agenda Item No.2: Re-appointment of retiring Director	Agenda Item No.1: Adoption of Financial Statements	ORDINARY BUSINESS	railiculars of the Business
2 51111	E-voting	E-voting		
	43	45	No. of Members	Voted for
	2127069	2128243	No. of votes	for
	99.94	99.99	Vote %	
5 1 2 5 6	ω	-	No. of Members	
TRUET	1374	200	No. of Votes	Voted against
Page 2 of	0.06	10.0	Vote %	nst .

. 6				ω		SI. No.
Agenda item No.6: Ratification of remuneration payable to Cost Auditor	Agenda Item No.5: Re-appointment of Srl. Kameshwar M. Bhat as Non-Executive Independent Director	Agenda Item No.4: Re-appointment of Srl. S. Gnanasekharan as Non- Executive Independent Director	SPECIAL BUSINESS	Agenda Item No.3: Remuneration to Statutory Auditor	ORDINARY BUSINESS	Particulars of the Business
E-voting	E-voting	E-voting		E-voting		
45	.	43		46	No. of Members	Voted for
2127519	2127069	2127069		2128443	No. of votes	for
99,96	99.94	99.94		100.00	Vote %	
F	u	ω		0	No. of Members	
924	1374	1374		0	No. of Votes	Voted against
0.04	0.06	0.06		0	Vote %	nst

same will be handed over to the Company Secretary of the Company for safe keeping. considers this report of Scrutinizer and uploads / announces the result in their website (www.kandagirimills.com) and thereafter the The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman

Place : Trichy
Date : 12-08-2





COMPANY SECRETARIES

PHACTISING CUMPANY SECNETARY

CP. 2209.

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