



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/752/NSE&BSE/2021-22

27.9.2021

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: BASML

Scrip Code: 532674

Dear Sir,

Sub: Outcome of 31st Annual General Meeting and results of e - voting at the meeting - reg.

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 31st Annual General Meeting convened on 27.9.2021.

Further in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting at the 31st Annual General Meeting held on 27.9.2021 along with Scrutinizer Report is enclosed herewith.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**

Encl: as above

General information about company	
Scrip code	532674
NSE Symbol	BASML
MSEI Symbol	NOTLISTED
ISIN	INE186H01022
Name of the company	BANNARI AMMAN SPINNING MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM



Scrutinizer Details	
Name of the Scrutinizer	R DHANASEKARAN
Firms Name	R DHANASEKARAN Company Secretary in Practice
Qualification	CS
Membership Number	7070
Date of Board Meeting in which appointed	23-07-2021
Date of Issuance of Report to the company	27-09-2021



Voting results	
Record date	20-09-2021
Total number of shareholders on record date	11627
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	44
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Financial Statements both Standalone and Consolidated for the year ended 31st March, 2021, the Report of the Board of Directors and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17502500	17502500	100	17502500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17502500	17502500	100	17502500	0	100
Public-Institutions	E-Voting	8466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8466	0	0	0	0	0
Public- Non Institutions	E-Voting	13997572	9110	0.0651	8940	170	98.1339	1.8661
	Poll		583	0.0042	583	0	100	0
	Postal Ballot (if applicable)							
	Total		13997572	9693	0.0692	9523	170	98.2462
Total		31508538	17512193	55.5792	17512023	170	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17502500	17502500	100	17502500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17502500	17502500	100	17502500	0	100
Public-Institutions	E-Voting	8466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8466	0	0	0	0	0
Public- Non Institutions	E-Voting	13997572	9110	0.0651	1820	7290	19.978	80.022
	Poll		583	0.0042	583	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13997572	9693	0.0692	2403	7290	24.7911
Total		31508538	17512193	55.5792	17504903	7290	99.9584	0.0416
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for modification of remuneration payable to Sri S V Arumugam, Managing Director (DIN 00002458)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17502500	17166466	98.0801	17166466	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17502500	17166466	98.0801	17166466	0	100
Public-Institutions	E-Voting	8466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8466	0	0	0	0	0
Public- Non Institutions	E-Voting	13997572	9110	0.0651	1820	7290	19.978	80.022
	Poll		583	0.0042	583	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13997572	9693	0.0692	2403	7290	24.7911
Total		31508538	17176159	54.5127	17168869	7290	99.9576	0.0424
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of present term of Directorship of Sri K Sadhasivam (DIN 00610037) who attains the age of 75 years, in terms of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17502500	17502500	100	17502500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17502500	17502500	100	17502500	0	100
Public-Institutions	E-Voting	8466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8466	0	0	0	0	0
Public-Non Institutions	E-Voting	13997572	9090	0.0649	1820	7270	20.022	79.978
	Poll		583	0.0042	583	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13997572	9673	0.0691	2403	7270	24.8423
Total		31508538	17512173	55.5791	17504903	7270	99.9585	0.0415
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17502500	17502500	100	17502500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17502500	17502500	100	17502500	0	100
Public-Institutions	E-Voting	8466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8466	0	0	0	0	0
Public- Non Institutions	E-Voting	13997572	9110	0.0651	1840	7270	20.1976	79.8024
	Poll		583	0.0042	583	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13997572	9693	0.0692	2423	7270	24.9974
Total		31508538	17512193	55.5792	17504923	7270	99.9585	0.0415
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Certificate No.: 70/2021-22

**CONSOLIDATED SCRUTINIZER'S FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2015 and regulation No.44 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman
Bannari Amman Spinning Mills Limited
(CIN: L17111TZ1989PLC002476)
252, Mettupalayam Road,
Coimbatore 641043.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and e-voting during the 31st Annual General Meeting of the members of M/s. Bannari Amman Spinning Mills Limited ("the Company") held on Monday, the 27th day of September, 2021 at 11.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as a Scrutinizer by the Board of Directors of M/s. Bannari Amman Spinning Mills Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and e-voting during the 31st Annual General Meeting ("AGM") of the members of the Company held on Monday, the 27th day of September, 2021 at 11.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 31th Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS - 2) and further pursuant to the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May 2020, and 13th January, 2021, issued by Ministry of





Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and in accordance with Securities of Exchange Board of India's circulars dated 12th May, 2020 & 15th January, 2021 ("SEBI Circulars").

The compliance with the provisions of (i) Companies Act, 2013 and the Rule made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; (iii) General Circular issued by the Ministry of Corporate Affairs; (iv) Secretarial Standard No.2 on General Meetings issued by The Institute of Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM on the resolutions proposed in the Notice calling 31st Annual General Meeting of the Company are the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated scrutinizer's report of the total votes cast in "favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I submit my report as under:

1. The company had availed e-voting facility offered by Link Intime India Private Limited ("LI IPL") for providing remote e-voting facility to the members of the Company prior to the AGM and during the AGM.
2. The equity shareholders as on 20th September, 2021, "Cut Off date" were entitled to vote on the resolutions state in the Notice of the 31st Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 24th September, 2021, 10.00 A.M. (IST) to 26th September, 2021, 5.00 P.M. (IST) and was disabled for voting thereafter.
4. Further the Company had also provided E-Voting facility to the members who attended the AGM through VC/OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the AGM. The AGM commenced at 11.00 A.M (IST) on 27th September, 2021 and concluded around 11.20 A.M. (IST) and e-voting was closed around 11.40 A.M. (IST).
5. After completion of the E-voting process at the AGM, the vote cast through remote e-voting prior to the date of AGM and during the AGM were unblocked and downloaded from the e-voting website of LI IPL <https://instavote.linkintime.co.in>. at about 11.55 A.M. in the presence of two under signed witnesses who are not in the employment of the company.





6. The e-voting data/results downloaded from the e-voting system of "LI IPL" were scrutinized and reviewed, the votes counted, and the results were prepared in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
7. Based on the data downloaded from e-voting system of "LI IPL" the total vote cast in favor or against in respect of resolutions proposed in the Notice of the 31st AGM are Annexed given below:

Thanking you

CS. R. Dhanasekaran
Company Secretary In Practice,
FCS7070 / CP 7745

Date: 27.09.2021

Place: Coimbatore

ICSI UDIN: F007070C001013341

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of Link Intime India Private Limited (LI IPL) <https://instavote.linkintime.co.in>

1. Signature

Name and address

S. KARTHIK RASA

S/o. G. SIVAKUMAR

125, Kuttiyappa, Street

Rathnapur, Coimbatore - 641027.

2. Signature

Name and address

A. UNICE AHAMMED

S/o. M. E. ABDUL HAKIEM

No. 74/1, P. V. KRISHNA STREET,

K. K. PUDUR, SAI BABA COLONY,

COIMBATORE - 641038.

**Consolidated Results on Remote e-voting and e-voting during the 31st Annual General Meeting of the members of
M/s. BANNARI AMMAN SPINNING MILLS LIMITED (CIN: L17111TZ1989PLC002476), held on 27th September, 2021.**

Resolut ion No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions		
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
1	Approval of Financial Statements both Standalone and Consolidated for the year ended 31st March, 2021, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	17512193	56	17512023	99.9990	3	170	0.0010
2	Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	17512193	54	17504903	99.9584	5	7290	0.0416
3	Approval for modification of remuneration payable to Sri S V Arumugam, Managing Director (DIN 00002458).	Special Resolution	17176159	53	17168869	99.9576	5	7290	0.0424
4	Approval in terms of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for continuation of present term of Directorship of Sri K Sadhasivam (DIN 00610037) who attains the age of 75 years during the tenure of his present appointment. *(1 share holder for 20 shares abstained from voting not included)	Special Resolution	17512173*	54	17504903	99.9585	4	7270	0.0415
5	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2022.	Ordinary Resolution	17512193	55	17504923	99.9585	4	7270	0.0415

