

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

September 28 2024

The Manager Listing Compliances,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Script Code : 504365.

Sub: Voting Results of the 41st Annual General Meeting pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir / Madam,

In furtherance to our letter dated 03.09.2024, intimating regarding the dispatch of notice convening the 41st Annual General Meeting Notice dated 13.08.2024 along with the Boards Report, Financial Statements, and Auditors Report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015, Section 108 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014 and other relevant provisions, if any, attached herewith details of voting results declared today in Annexure I along with Scrutinizer's Report in respect of 2 Ordinary Resolutions and 1 special Resolution as set out in the AGM notice date 13.08.2024.

The resolutions have been passed with requisite majority by the Shareholders of the Company.

Kindly take the above mentioned on record

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For Satyam Silk Mills Limited



Rohitkumar Mishra
Whole Time Director
Din: 09515492



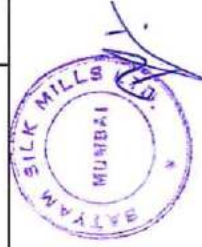
Enclo.: as above.

cc: Linkintime India Pvt. Ltd. – for displaying in the website.

Satyam Silk Mills Ltd.

1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2023-24 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON.

Resolution Required : Ordinary		No						
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		1339500	100.0000	1339500	0	100.0000	0.0000
	Poll	1339500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1339500	100.0000	1339500	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	511750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total		1851250	1339500	72.3565	1339500	0	100.0000	0.0000



Satyam Silk Mills Ltd.

2 - TO APPOINT A DIRECTOR IN PLACE OF MS. DEEPA BHAVSAR (DIN: 07167937), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Resolution Required : Ordinary		No						
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]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		1339500	100.0000	1339500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1339500	0	0.0000	0	0	0.0000	0.0000
	Total		1339500	100.0000	1339500	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	511750	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total		1851250	1339500	72.3565	1339500	0	100.0000	0.0000



Satyam Silk Mills Ltd.

Resolution Required :Special		3 - REVISION IN REMUNERATION PAYABLE TO MR. ROHITKUMAR MISHRA (DIN : 09515492) WHOLE TIME DIRECTOR OF THE COMPANY .						
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		1339500	100.0000	1339500	0	100.0000	0.0000
	Poll	1339500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1339500	100.0000	1339500	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	511750	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total		1851250	1339500	72.3565	1339500	0	100.0000	0.0000





CS HITESH J. GUPTA B.CoM, ACS

PRACTISING COMPANY SECRETARY

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EMAIL: CSHITESH.GUPTA@GMAIL.COM

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 41ST Annual General Meeting ("AGM") of the Equity Shareholders of Satyam Silk Mills Limited held on Friday, 27th September, 2024 at 3:00 p.m. at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai – 400 021

Dear Sir,

1. I, Hitesh J. Gupta, Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of Satyam Silk Mills Limited ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting along with voting at the AGM on the resolutions contained in the notice dated 13th August, 2024 ("Notice").

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of voting at the AGM through poll papers ("voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 20th September, 2024, were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Voting process

6. i. The remote e-voting period remained open from Tuesday, 24th September, 2024 (9:00 a.m. IST) to Thursday, 26th September, 2024 (5:00 p.m. IST).



ii. At the AGM of the Company held on Friday, 27th September, 2024 the facility to vote through poll papers had been provided to facilitate voting for those Members who were present at the Meeting but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

iii. After the closure of voting at the AGM, the votes cast through voting at the AGM and through remote e-voting prior to AGM were unblocked on Friday, 27th September, 2024 in the presence of 2 witness Ms. Charmi Varmia and Ms. Avni Khemchandani who are not in employment of the Company.

7. I, submit herewith the Consolidated Scrutinizer's Report based on the scrutiny of remote e-voting and voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of Link Intime India Private Limited.

Resolution no. 1

To receive, consider and adopt the Audited Financial Statements for The Financial Year 2023-24 and the reports of the Board of Directors and the Auditor thereon – Ordinary Resolution

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	1339500	0	0	6	1339500	100.00
Dissent	0	0	0	0	0	0	--
Invalid /Abstain	0	0	0	0	0	0	--
Total	6	1339500	0	0	6	1339500	100.00

Resolution no. 2

To appoint a Director in place of Ms. Deepa Bhavsar (DIN: 07167937), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment– Ordinary Resolution

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	1339500	0	0	6	1339500	100.00
Dissent	0	0	0	0	0	0	--
Invalid /Abstain	0	0	0	0	0	0	--
Total	6	1339500	0	0	6	1339500	100.00



CS HITESH J. GUPTA B.CoM, ACS

PRACTISING COMPANY SECRETARY

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Resolution no. 3

Revision in Remuneration payable to Mr. Rohitkumar Mishra (DIN: 09515492), Whole Time Director of the Company – Special Resolution

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	1339500	0	0	6	1339500	100.00
Dissent	0	0	0	0	0	0	--
Invalid /Abstain	0	0	0	0	0	0	--
Total	6	1339500	0	0	6	1339500	100.00

8. Based on the aforementioned results, we report that the Resolutions as contained in Item No. 1 to 3 of the Notice of AGM dated 13th August, 2024 has been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over thereafter to the Chairperson for safe keeping and after the Chairperson considers, approves and signs the minutes of the AGM.

Hitesh
Jagdamkumar
Gupta

Digitally signed by
Hitesh
Jagdamkumar Gupta
Date: 2024.09.28
14:01:09 +05'30'

Hitesh J. Gupta
Practicing Company Secretary
ACS - 33684 CP - 12722
UDIN:- A033684F001357105
Date:- September 28, 2024
Place:- Mumbai

Countersigned by:
For Satyam Silk Mills Limited

ROHITKUMAR
MISHRA

Digitally signed by
ROHITKUMAR
MISHRA
Date: 2024.09.28
14:01:42 +05'30'

Rohitkumar Mishra
Chairperson