

SSML/MUM/2012

25th August, 2012

Bombay Stock Exchange Limited

Dy. General Manager, Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited

Listing Dept
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI – 400 051.

Scrip Code No/ Symbol : 503811 / SIYSIL
Sub : Outcome of 34th Annual General Meeting.

Dear Sir/ Madam,

This is to inform you, that at the 34th Annual General Meeting held on 25th August, 2012, the members of the Company have approved the following :

1. Adoption of Audited Balance Sheet as at 31st March, 2012, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Reports of the Directors and Auditors thereon.
2. Declaration of Dividend of Rs.7.50 per Share on the fully paid up Equity Shares of the Company for the year ended 31st March, 2012.
3. Re-appointment of Shri Shailesh S. Vaidya, Shri Brijmohan L. Sarda, Shri. Pramod S. Jalan and Prof. (Dr.) Mangesh D. Teli, as Directors liable to retire by rotation.
4. Re-appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors of the Company.
5. Re-appointment Shri Ashok M. Jalan, as Senior President cum Director for a further period of 5 years from 30th Jan., 2012 to 29th Jan., 2017 and the remuneration payable to him.
6. Increase in remuneration payable to Shri. Pawan D. Poddar, Joint Managing Director w.e.f. 1st April, 2012 till the end of his tenure i.e. 31st July, 2016.
7. Appointment and remuneration payable to Smt. Megha A. Poddar, Smt. Smriti G. Poddar and Smt. Sangeeta P. Poddar, relative of Director(s), u/s. 314 of the Companies Act, 1956.
8. Appointment of Shri. Gaurav P. Poddar as Director liable to retire by rotation.
9. Appointment of Shri. Gaurav P. Poddar, as Executive Director for a period of 5 years from 1st August, 2012 to 31st July, 2017 and the remuneration payable to him.

Please take note of the same.

Thanking you.

Yours faithfully,
For Siyaram Silk Mills Limited



William Fernandes
Company Secretary

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