



MILLS : GOBI MAIN ROAD,  
PUDUSURIPALAYAM,  
NAMBIYUR - 638 458.  
GOBI (TK), ERODE (Dt.)  
TAMILNADU, INDIA.  
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**26<sup>th</sup> AGM – VOTING RESULTS (As per Clause 35A of the Listing Agreement)**

Date of Annual General Meeting	September 5, 2014
Total Number of shareholders on record date:	7133
Cut off date: 01 <sup>st</sup> August 2014	
No. Of Shareholders present in the meeting in Person:	
• Promoter and Promoter Group	3
• Public	48
No. of Shareholders attended the meeting through Video Conferencing	
• Promoter and Promoter Group	
• Public	NOT ARRANGED

**Details of the Agenda**

Item No.	Details of the Agenda	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2014	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
2	Declaration of Dividend for the Financial Year 2013 -2014	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
3	Reappointment of Sri. R.Jaichander as a Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
4	Re-appointment of Auditors and fixing the remuneration	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
5	Appointment of Sri.M.Moorthi as a Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority



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E-mail : prem@amarjothi.net  
sales@amarjothi.net

CST : 440691 / 21.09.1990  
TIN : 33632960864  
PAN : AAFCA7082C  
IECODE : 3291003012

6	Appointment of Sri.S.Sathyarayanan as an Independent Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
7	Appointment of Dr.V.Subramaniam as an Independent Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
8	Appointment of Sri.V.T.Subramaniam as an Independent Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
9	Appointment of Sri.V.Manikandan as an Independent Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
10	Appointment of Sri.M.S.Sivakumar as an Independent Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
11	To Borrow money under Section 180 (1) of the Companies Act, 2013 in excess of the aggregate of paid up capital and free reserves of the Company	Special	E-Voting and Postal Ballot	The resolution was passed with requisite majority

Further the following details of E-Voting, Postal Ballot are give below.



**Item No.1 :**Adoption of Financial Statements for the year ended 31<sup>st</sup> March 2014 (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	{(2) / (1)} * 100	(4)	(5)	{(4) / (2)} * 100	{(5) / (2)} * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4401	0.21	4401	-	100.00	-
Total	6750000	4657852	69.00	4657852	-	100.00	-



**Item No.2 :**

Declaration of Dividend for the Financial Year 2013 -2014 (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	$\frac{\{(2)\}}{\{(1)\}} \times 100$	(4)	(5)	$\frac{\{(4)\}}{\{(2)\}} \times 100$	$\frac{\{(5)\}}{\{(2)\}} \times 100$
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100	-
Total	6750000	4657952	69.00	4657952	-	100	-



**Item No.3 :**

Reappointment of Sri. R.Jaichander as a Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	$\frac{\{(2)\}}{\{(1)\}} \times 100$	(4)	(5)	$\frac{\{(4)\}}{\{(2)\}} \times 100$	$\frac{\{(5)\}}{\{(2)\}} \times 100$
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



**Item No.4 :**

Re-appointment of Auditors and fixing the remuneration (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	(3) $\frac{\{(2) / (1)\}}{* 100}$	(4)	(5)	(6) $\frac{\{(4) / (2)\}}{* 100}$	(7) $\frac{\{(5) / (2)\}}{* 100}$
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



**Item No.5 :**

Appointment of Sri.M.Moorthi as a Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	(3) $\frac{\{(2)\}}{\{(1)\}} \times 100$	(4)	(5)	(6) $\frac{\{(4)\}}{\{(2)\}} \times 100$	(7) $\frac{\{(5)\}}{\{(2)\}} \times 100$
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



**Item No.6 :**

Appointment of Sri.S.Sathyarayanan as an Independent Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Publi c	(1)	(2)	(3) $\{(2) / (1)\}$ * 100	(4)	(5)	(6) $\{(4) /$ (2) * 100	(7) $\{(5) /$ (2) * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-





**Item No.7 :**

Appointment of Dr.V.Subramaniam as an Independent Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Publi c	(1)	(2)	(3) $\frac{\{(2) / (1)\}}{* 100}$	(4)	(5)	(6) $\frac{\{(4) / (2)\}}{* 100}$	(7) $\frac{\{(5) / (2)\}}{* 100}$
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



**Item No.8 :**

Appointment of Sri.V.T.Subramanian as an Independent Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Publi c	(1)	(2)	(3) $\{(2) / (1)\}$ * 100	(4)	(5)	(6) $\{(4) /$ (2)} * 100	(7) $\{(5) /$ (2)} * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



**Item No.9 :**

Appointment of Sri.V.Manikandan as an Independent Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Publi c	(1)	(2)	(3) $\frac{\{(2) / (1)\}}{* 100}$	(4)	(5)	(6) $\frac{\{(4) / (2)\}}{* 100}$	(7) $\frac{\{(5) / (2)\}}{* 100}$
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-

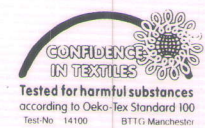


**Item No.10 :**

Appointment of Sri.M.S.Sivakumar as an Independent Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Publi c	(1)	(2)	(3) $\frac{\{(2)\}}{\{(1)\}} \times 100$	(4)	(5)	(6) $\frac{\{(4)\}}{\{(2)\}} \times 100$	(7) $\frac{\{(5)\}}{\{(2)\}} \times 100$
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-





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ajsmill@yahoo.com

**Item No.11 :**

To Borrow money under Section 180 (1) of the Companies Act, 2013 in excess of the aggregate of paid up capital and free reserves of the Company (Special Resolution)

	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
Promoter/PUBLIC	(1)	(2)	{(2) / (1)} * 100	(4)	(5)	{(4) / (2)} * 100	{(5) / (2)} * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4401	0.21	4301	100	97.73	2.27
<b>Total</b>	<b>6750000</b>	<b>4657852</b>	<b>69.00</b>	<b>4657752</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>

For Amarjothi Spinning Mills Ltd

  
**N.RAJAN**  
**CHAIRMAN**



R.SIVASUBRAMANIAN  
Company Secretary in Practice

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Kovaipudur,  
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02.09.2014

The Chairman  
Amarjothi Spinning Mills Ltd  
"AMARJOTHI HOUSE"  
157, Kumaran Road,  
Tirupur - 641 601

Dear Sir,

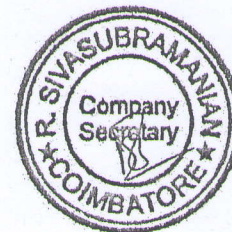
**Sub:** Electronic Voting Process under Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rule") and Clause 35B of the Listing Agreement with Stock Exchanges-Submission of Scrutinizer's Report.

The Board of Directors of the Company has vide resolutions passed on 30.05.2014, decided to :

- (a) Convene the 26<sup>th</sup> Annual General Meeting on 05<sup>th</sup> September 2014
- (b) Transact 11(Eleven) items of business by passing 11 (Eleven) Resolutions as set out in the Notice calling the Annual General Meeting
- (c) Provide the Members of your Company Electronic Voting Facility(e-voting) to exercise their right to vote on all the 11 Resolutions
- (d) Enable those members who do not have access to e-voting facility, to send their assent or dissent on the said 11 resolutions in writing on a Postal Ballot Form
- (e) Have 1<sup>st</sup> August 2014 as the record date to determine the members eligible to exercise their votes and the number of votes that can be exercised by such members.

I have been appointed as the Scrutinizer for the said Electronic Voting Process, including the physical ballot facility, I submit my report as under.

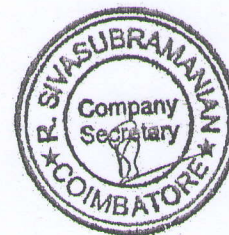
1. Your Company selected Central Depository Services (India) Limited (CDSL) to provide the e-voting Platform.
2. Your Company had 7133 members on the Register of Members/List of Beneficial Owners as on the record date namely 01<sup>st</sup> August 2014.
3. Notice of the Annual General Meeting along with the Annual Report was despatched to all the Members whose name appeared in the Register of Members as on 01.08.2014 except stop transfers.
4. The Postal Ballot Notice indicated the process and manner for voting electronic means and also mentioned that
  - (a) All the 11 (Eleven) items of business set out in the Notice may be transacted through electronic voting system
  - (b) 30<sup>th</sup> August 2014 (09.00 A.M) to 1<sup>st</sup> September 2014 (06.00 P.M) would be the time period during which votes may be cast through electronic means ("e-voting period") and
  - (c) 1<sup>st</sup> September 2014 (06.00 P.M) would be the last date and time for physical ballots to reach the Scrutinizer.
5. CDSL provide the login id and also the password/facility for generating password to enable members to cast their votes electronically.



6. The Company published advertisements about having sent the AGM notice and also the availability of e-voting on 17.08.2014 in the following newspapers:
- (a) "TRINITY MIRROR" an English newspaper in English language and  
(b) "MAKKAL KURAL" a Tamil newspaper in Tamil Language
7. At the end of the e-voting period, I have unblocked the electronic votes cast in the presence of two witnesses not in the employment of the Company. I have also considered all the physical ballots received upto 06.00 P.M on 1<sup>st</sup> September 2014.
8. The shareholding stated in the electronic and physical ballots were matched/confirmed with Register of Members /List of Beneficial Owners as on the record date.
9. The Particulars of all the votes cast by members of the Company have been recorded by me electronically in a separate register maintained for this purpose.
10. A summary of the e-voting and physical ballot are given below.

PARTICULARS	NUMBER OF MEMBERS	NUMBER OF SHARES/VOTES
Total Members/votes as on record date	7133	6750000
Votes frozen in terms of Clause 5A of the Listing Agreement - Amarjothi Spinning Mills Ltd - Unclaimed Shares Account	-	-
Eligible Members/Votes	7133	6750000
Participating members and their eligible votes for each of the 11 items of business:		
(a) Through e-voting	7	4653452
(b) Through postal ballot process	24	4500
(c) Total	31	4657952

Resolution			Assent (For)		Dissent (Against)	
S.No	Type	Subject Matter	Number of Valid Votes	%	Number of Valid Votes	%
1	Ordinary	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2014	46,57,852	100	0	0
2	Ordinary	Declaration of Dividend for the Financial Year 2013 -2014	46,57,952	100	0	0
3	Ordinary	Reappointment of Sri. R.Jaichander as a Director of the Company	46,57,952	100	0	0
4	Ordinary	Re-appointment of Auditors and fixing the remuneration	46,57,952	100	0	0
5	Ordinary	Appointment of Sri.M.Moorthi as a Director of the Company	46,57,952	100	0	0
6	Ordinary	Appointment of Sri.S.Sathyarayanan as an Independent Director of the Company	46,57,952	100	0	0
7	Ordinary	Appointment of Dr.V.Subramaniam as an Independent Director of the Company	46,57,952	100	0	0
8	Ordinary	Appointment of Sri.V.T.Subramanian as an Independent Director of the Company	46,57,952	100	0	0



**SIVASUBRAMANIAN**  
Company Secretary in Practice

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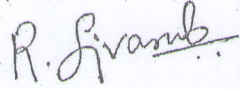
9	Ordinary	Appointment of Sri.V.Manikandan as an Independent Director of the Company	46,57,952	100	0	0
10	Ordinary	Appointment of Sri.M.S.Sivakumar as an Independent Director of the Company	46,57,952	100	0	0
11	Special	To Borrow money under Section 180 (1) of the Companies Act, 2013 in excess of the aggregate of paid up capital and free reserves of the Company	46,57,752	99.99	100	0.01

Hence all resolutions are deemed to be duly passed on the date of the ensuing Annual General Meeting namely, 05<sup>th</sup> September 2014.

Accordingly you may declare the results of the electronic voting.

Thanking you,

Yours faithfully,



**R.SIVASUBRAMANIAN**  
SCRUTINIZER

