

Voting results for the Annual General Meeting held on 27th Sept., 2014.

Date of the AGM:	27 th September, 2014.
Total number of shareholders on record date: 15th August, 2014 (cut-off date for e-voting purpose)	8850
No. of shareholders present in the meeting either in persons or through proxy:	112
Promoters and Promoter Group:	50
Public:	62
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

Details of the Agenda.

Item No.	Detail of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/Poll/Posting Ballot/E-Voting)	Remark
1	Adoption of Balance Sheet as at 31 st March, 2014, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting and Poll	Passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the financial year ended 31 st March, 2014.	Ordinary	E-voting and Poll	Passed with requisite majority
3.	Re-appointment of Shri Shrikishan D. Poddar, as Director, retiring by rotation.	Ordinary	E-voting and Poll	Passed with requisite majority
4.	Re-appointment of Messrs. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration.	Ordinary	E-voting and Poll	Passed with requisite majority

5.	Appointment of Shri. Tarun Kumar Govil as a Director and Independent Director.	Ordinary	E-voting and Poll	Passed with requisite majority
6.	Appointment of Smt. Ashadevi R. Poddar as a Director, liable to retire by rotation and Executive Director.	Ordinary	E-voting and Poll	Passed with requisite majority
7.	Appointment of Shri.(Prof.) Mangesh D. Teli as an Independent Director.	Ordinary	E-voting and Poll	Passed with requisite majority
8.	Appointment of Shri. Shailesh S. Vaidya as an Independent Director.	Ordinary	E-voting and Poll	Passed with requisite majority
9.	Appointment of Shri. Ashok N. Garodia as an Independent Director.	Ordinary	E-voting and Poll	Passed with requisite majority
10.	Appointment of Shri. Dileep H. Shinde as an Independent Director.	Ordinary	E-voting and Poll	Passed with requisite majority
11.	Appointment of Shri. Pramod S. Jalan as an Independent Director.	Ordinary	E-voting and Poll	Passed with requisite majority
12.	Appointment of Shri. Harish N. Motiwalla as an Independent Director.	Ordinary	E-voting and Poll	Passed with requisite majority
13.	Resolution authorizing the Board to borrow money in excess of the Paid up Capital and Free Reserves but not exceeding the limit of Rs.500 crores.	Special	E-voting and Poll	Passed with requisite majority
14.	Resolution authorizing the Board to create charges, mortgages and hypothecation to secure the borrowing of the Company not exceeding the limit of Rs.500 crores.	Special	E-voting and Poll	Passed with requisite majority
15.	Resolution authorising the Board for entering into related party transactions up to a maximum limit of Rs. 60 crores with M/s.	Special	E-voting and Poll	Passed with requisite majority

	Balkrishna Synthetics Ltd. for the F. Y. 2014-15.		
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In case of Poll/ Postal Ballot/E-voting.

RESOLUTION NO. 1: ORDINARY RESOLUTION

Adoption of Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.

Promoter/Public	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	6286903	6286803	100	6286803	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290741	11.45	290741	0	100	0
Total	9374016	7090789	75.64	7090789	0	100	0

RESOLUTION NO. 2: ORDINARY RESOLUTION

Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2014.

Promoter/Public	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	6286903	6286803	100	6286803	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290741	11.45	290741	0	100	0
Total	9374016	7090789	75.64	7090789	0	100	0

RESOLUTION NO. 3: ORDINARY RESOLUTION

Re-appointment of Shri Shrikishan D. Poddar, who retires by rotation.

Promoter/Public	No. of Shares held	No. of votes polled (2)	% of votes Polled on Outstanding shares	No. of votes – in favour (4)	No. of votes – against	% of votes in favour on	% of votes against on

	(1)		(3)={(2)/(1)*100}		(5)	votes polled (6)={(4)/(2)*100}	votes Polled (7)={(5)/(2)*100}
Promoter and Promoter Group	6286903	1294379	20.59	1294379	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290440	11.43	290440	0	100	0
Total	9374016	2098064	22.38	2098064	0	100	0

RESOLUTION NO. 4: ORDINARY RESOLUTION

Re-appointment of Messrs. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration.

Promoter/PUBLIC	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	6286903	6286803	100	6286803	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290740	11.45	290740	0	100	0
Total	9374016	7090788	75.64	7090788	0	100	0

RESOLUTION NO. 5: ORDINARY RESOLUTION

Appointment of Shri. Tarun Kumar Govil as a Director and Independent Director.

Promoter/PUBLIC	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	6286903	6286803	100	6286803	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290740	11.45	290690	50	99.98	0.02
Total	9374016	7090788	75.64	7090738	50	99.98	0.02

RESOLUTION NO. 6: ORDINARY RESOLUTION

Appointment of Smt. Ashadevi R. Poddar as a Director liable to retire by rotation and Executive Director.

Promoter/Public	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	6286903	1561376	24.84	1561376	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290740	11.45	290740	0	100	0
Total	9374016	2365361	25.23	2365361	0	100	0

RESOLUTION NO. 7: ORDINARY RESOLUTION

Appointment of Shri.(Prof.) Mangesh D. Teli as an Independent Director.

Promoter/Public	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	6286903	6286803	100	6286803	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290740	11.45	290740	0	100	0
Total	9374016	7090788	75.64	7090788	0	100	0

RESOLUTION NO. 8: ORDINARY RESOLUTION

Appointment of Shri. Shailesh S. Vaidya as an Independent Director.

Promoter/Public	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	6286903	6286803	100	6286803	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0

Public- Others	2540242	290440	11.43	290440	0	100	0
Total	9374016	7090488	75.64	7090488	0	100	0

RESOLUTION NO. 9: ORDINARY RESOLUTION

Appointment of Shri. Ashok N. Garodia as an Independent Director.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g 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)*1 00
Promoter and Promoter Group	6286903	6286803	100	6286803	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290740	11.45	290740	0	100	0
Total	9374016	7090788	75.64	7090788	0	100	0

RESOLUTION NO. 10: ORDINARY RESOLUTION

Appointment of Shri. Dileep H. Shinde as an Independent Director.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g 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)*1 00
Promoter and Promoter Group	6286903	6286803	100	6286803	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290741	11.45	290691	50	99.98	0.02
Total	9374016	7090789	75.64	7090739	50	100	0

RESOLUTION NO. 11: ORDINARY RESOLUTION

Appointment of Shri. Pramod S. Jalan as an Independent Director.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g 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)*1 00
Promoter and Promoter Group	6286903	6286803	100	6286803	0	100	0
Public –	546871	513245	93.85	513245	0	100	0

Institutional holders							
Public- Others	2540242	281291	11.07	281241	50	99.98	0.02
Total	9374016	7081339	75.54	7081289	50	100	0

RESOLUTION NO. 12: ORDINARY RESOLUTION

Appointment of Shri. Harish N. Motiwalla as an Independent Director.

Promoter/Public	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	6286903	6286803	100	6286803	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290741	11.45	290741	0	100	0
Total	9374016	7090789	75.64	7090789	0	100	0

RESOLUTION NO. 13 : SPECIAL RESOLUTION

Resolution authorizing the Board u/s. 180(1)(c) of the Companies Act, 2013 to borrow money in excess of the Paid up Capital and Free Reserves but not exceeding the limit of Rs.500 crores.

Promoter/Public	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	6286903	6286803	100	6286803	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290741	11.45	290671	70	99.98	0.02
Total	9374016	7090789	75.64	7090719	70	100	0

RESOLUTION NO. 14: SPECIAL RESOLUTION

Resolution authorizing the Board u/s. 180(1)(a) of the Companies Act, 2013 to create charges, mortgages and hypothecation to secure the borrowing of the Company not exceeding the limit of Rs.500 crores.

Promoter/Public	No. of Shares held	No. of votes polled (2)	% of votes Polled on Outstanding shares	No. of votes – in favour (4)	No. of votes – against	% of votes in favour on	% of votes against on

	(1)		(3)={(2)/(1)*100}		(5)	votes polled (6)={(4)/(2)*100}	votes Polled (7)={(5)/(2)*100}
Promoter and Promoter Group	6286903	6286803	100	6286803	0	100	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	290741	11.45	290721	20	99.99	0.01
Total	9374016	7090789	75.64	7090769	20	100	0


RESOLUTION NO. 15 : SPECIAL RESOLUTION

Resolution authorising the Board u/s. 188 of the Companies Act, 2013 for entering into related party transactions up to a maximum limit of Rs. 60 crores with M/s. Balkrishna Synthetics Ltd. for the F. Y. 2014-15.

Promoter/PUBLIC	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	6286903	0	0	0	0	0	0
Public – Institutional holders	546871	513245	93.85	513245	0	100	0
Public- Others	2540242	447073	17.6	447073	0	100	0
Total	9374016	960318	10.24	960318	0	100	0

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited




William Fernandes
Company Secretary