



Bombay Stock Exchange Limited

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

29th September, 2014.

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 36th Annual General Meeting.

Dear Sir/ Madam,

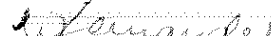
This is to inform you, that at the 36th Annual General Meeting held on 27th September, 2014, the members of the Company have approved the following :

1. Adoption of Audited Balance Sheet as at 31st March, 2014, 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.8/- per Share on the fully paid up Equity Shares of the Company for the year ended 31st March, 2014.
3. Re-appointment of Shri Shrikishan D. Poddar, as Director liable to retire by rotation.
4. Re-appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors of the Company upto the 39th AGM, subject to ratification at every AGM..
5. Appointment of Shri. Tarun Kumar Govil, as an Independent Director for a term of 5(five) consecutive years w.e.f. 30th July, 2014 to 29th July, 2019.
6. Appointment Smt. Ashadevi A. Poddar, as Director liable to retire by rotation and as an Executive Director for a period of 5 years from 1st August, 2014 and the remuneration payable to her.
7. Appointment of Shri.(Prof.) Mangesh D. Teli, Shri. Shailesh S. Vaidya, Shri. Ashok N. Garodia, Shri. Dileep H. Shinde, Shri. Pramod S. Jalan and Shri. Harish N. Motiwalla as an Independent Directors of the Company for a term of 5(five) consecutive years w.e.f. 1st August, 2014 to 31st July, 2014.
8. Grant of authority to the Board to borrowing u/s 180(1)(c) and create security u/s. 180(1)(a) of the Companies Act, 2013 up to a limit of Rs.500 crs.
9. Grant of authority to the Board u/s.188 of the Companies Act, 2013 to enter into related party transactions with M/s. Balkrishna Synthetics Ltd., up to a limit of Rs.60 crs

The poll results are being notified separately in the prescribed format under Clause 35A of the Listing Agreement.

Thanking you.

Yours faithfully,
For Siyaram Silk Mills Limited


William Fernandes
Company Secretary