



# BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA  
Telephone : 0422-2435555 Fax : 0422-4383325 E-mail : shares@bannarimills.com  
CIN:L17111TZ1989PLC002476 Website: www.bannarimills.com

BASML/SEC/442/BSE/2016-2017

28.9.2016

BSE LIMITED  
FLOOR25,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET  
MUMBAI 400 001

Scrip Code: 532674

Sir,

**Sub: Outcome of 26<sup>th</sup> Annual General Meeting and results of e- voting and polling at the meeting – reg.**

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 26<sup>th</sup> Annual General Meeting convened on 28.9.2016.

Further in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting and Polling at the 26<sup>th</sup> Annual General Meeting held on 28.9.2016 along with Scrutinizer Report is enclosed herewith.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED ✓

  
N KRISHNARAJ  
COMPANY SECRETARY

Encl : as above

**BANNARI AMMAN SPINNING MILLS LIMITED**  
**26<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> SEPTEMBER, 2016**  
**VOTING RESULTS UNDER REGULATION 44 OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of the AGM :		28.9.2016
Total number of shareholders on record date :		6404
No. of Shareholders present in the meeting either in person or through Proxy :		
	Promoters and Promoter Group	3
	Public	50
No. of Shareholders attended the meeting through video conferencing :		
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

Resolution 1. Ordinary Resolution:		Approval of Financial Statements both Standalone and Consolidated for the year ended 31 <sup>st</sup> March, 2016, the Report of the Board of Directors and the Report of the Auditors thereon						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	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	8751250	0	0.000	0	0	0.000	0.000
	Poll		8751250	100.000	8751250	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		8751250	8751250	100.000	8751250	0	100.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		0	0	0.000	0	0	0.000



Public-Non Institutions	E-voting	11724	167	1.424	167	0	100.000	0.000
	Poll		11557	98.576	11507	0	99.567	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total	11724	11724	100.000	11674	0	99.574	0.000
Total		8762974	8762974	100.000	8762924	0	99.999	0.000

Resolution 2. Ordinary Resolution:		Declaration of Dividend on Equity Shares						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	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	8751250	0	0.000	0	0	0.000	0.000
	Poll		8751250	100.000	8751250	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total	8751250	8751250	100.000	8751250	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total	0	0	0.000	0	0	0.000	0.000
	E-voting	11724	167	1.424	167	0	100.000	0.000
	Poll		11557	98.576	11557	0	100.000	0.000



Public-Non Institutions	Postal Ballot (if applicable)			—	—	—	—	—	—
	Total	11724	11724	100.000	11724	0	100.000	0.000	
<b>Total</b>		<b>8762974</b>	<b>8762974</b>	<b>100.000</b>	<b>8762974</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	

<b>Resolution 3. Ordinary Resolution:</b>		<b>Appointment of Director in the place of Sri S V Arumugam (DIN 00002458), who retires by rotation and being eligible, offers himself for re-appointment</b>						
<b>Whether promoter/promoter group are interested in Agenda/Resolution :</b>		No						
Promoter/Public	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	8751250	0	0.000	0	0	0.000	0.000
	Poll		8751250	100.000	8751250	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		8751250	8751250	100.000	8751250	0	100.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		0	0	0.000	0	0	0.000
Public-Non Institutions	E-voting	11724	167	1.424	167	0	100.000	0.000
	Poll		11557	98.576	11557	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		11724	11724	100.000	11724	0	100.000



Total		8762974	8762974	100.000	8762974	0	100.000	0.000
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Resolution 4. Ordinary Resolution:		Ratification of appointment of Auditors and fixing of their remuneration (Firm Registration No. 0033285)						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	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	8751250	0	0.000	0	0	0.000	0.000
	Poll		8751250	100.000	8751250	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		8751250	8751250	100.000	8751250	0	100.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		0	0	0.000	0	0	0.000
Public-Non Institutions	E-voting	11724	167	1.424	167	0	100.000	0.000
	Poll		11557	98.576	11557	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		11724	11724	100.000	11724	0	100.000
Total		8762974	8762974	100.000	8762974	0	100.000	0.000



Resolution 5. Ordinary Resolution:		Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133)						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	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	8751250	0	0.000	0	0	0.000	0.000
	Poll		8751250	100.000	8751250	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		8751250	8751250	100.000	8751250	0	100.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		0	0	0.000	0	0	0.000
Public-Non Institutions	E-voting	11724	167	1.424	167	0	100.000	0.000
	Poll		11557	98.576	11557	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		11724	11724	100.000	11724	0	100.000
<b>Total</b>		<b>8762974</b>	<b>8762974</b>	<b>100.000</b>	<b>8762974</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

For Bannari Amman Spinning Mills Limited

  
COMPANY SECRETARY





### REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 and Clause No.44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman  
Bannari Amman Spinning Mills Limited  
(CIN: L17111TZ1989PLC002476)  
252, Mettupalayam Road  
Coimbatore 641 043

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting by use of ballot at the 26<sup>th</sup> Annual General Meeting of the members of M/s Bannari Amman Spinning Mills Limited ("the Company")- held on Wednesday, the 28<sup>th</sup> day of September, 2016 at 9.15. A.M. at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641 037

Dear Sir,

1. I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as Scrutinizer by the Board of Directors of M/s Shiva Texyarn Limited ("the Company") , for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 26<sup>th</sup> Annual General Meeting of the members of the company held on Wednesday the 28<sup>th</sup> of September 2016 at 9.15. A.M. at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641 037.
2. The compliance with the provisions of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 26<sup>th</sup> Annual General Meeting of the company is the responsibility of the management.

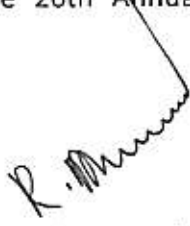


My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) website [www.evotingindia.com](http://www.evotingindia.com) and the report generated electronically for voting by use of ballots at the meeting.

3. I have rendered scrutinizer's report separately on the remote e-voting and using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
4. The results of the voting is annexed to this report.
5. All relevant records of electronic voting and ballot papers received from members are with me, in safe custody, and the same shall be handed over to the company on Chairman considers, approves and signs the minutes of the 26th Annual General Meeting.

Thanking you

Date: 28.9.2016  
Place: Coimbatore

  
CS. R. Dhanasekaran  
Company Secretary in Practice,  
FCS7070/CP7745.

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of Central Deposited Services Limited (<https://www.evotingindia.com>).

1. Signature  
Name and address



C.R. LOGANATHAN s/o. S.S. Raju,  
No. 3, Boyar St. Ext. 3, Singanailur (Po)  
Coimbatore - 641 005

2. Signature  
Name and address



R. G. PRADHEEP  
Secretarial Officer  
Shiva Texyarn Limited  
252, Melthupalayam Road  
Coimbatore - 641043



**Bannari Amman Spinning Mills Limited : CIN L17111TZ1989PLC002476) – 26<sup>th</sup> Annual General Meeting held on 29.09.2016– Remote e-voting and Ballot Results**

Resoluti on No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions		
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
1	Approval of Financial Statements for the year ended 31st March, 2016, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary	8762974	29	8762924	99.999	Nil	Nil	Nil
2	Declaration of Dividend on equity shares	Ordinary	8762974	29	8762974	100.00	Nil	Nil	Nil
3	Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	8762974	29	8762974	100.00	Nil	Nil	Nil
4	Ratification of appointment of Auditors M/s P N Raghavendra Rao and Co, Chartered Accountants, Coimbatore (Firm Registration No. 003328S) to hold office from the conclusion of the 26th Annual General Meeting and untill the conclusion of 27th Annual General Meeting and to audit the accounts of the company for the financial year ending 31.03.2017 and to fix their remuneration.	Ordinary	8762974	29	8762974	100.00	Nil	Nil	Nil
5	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No.102133) for conducting the audit of the Cost Records of the company for the financial year ending 31st March, 2017	Ordinary	8762974	29	8762974	100.00	Nil	Nil	Nil

