

Amarjothi House  
157, Kumaran Road  
Tirupur 641601  
Tamil Nadu, India  
T +91 421 4311600  
F +91 421 4326694  
info@amarjothi.net  
www.amarjothi.net



**Amarjothi**  
Spinning Mills Ltd

■ ISO 9001:2008 | GOTS-OE | OEKO TEX CERTIFIED

CIN: L17111TZ1987PLC002090

27.09.2017

To

BSE Limited (BSE)  
Corporate Relationship Department  
Phiroze Jeejeebhoy towers,  
25th Floor, Dalal Street  
Mumbai- 400001.

Dear Sir,

**Sub: Submission of Voting and E-voting results under Regulation 44 of SEBI (LODR) Regulation, 2015**

**Scrip code: 521097 / AMARJOTHI SPINNING MILLS LIMITED**

Please find enclosed the voting on E-voting result of 29<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Kindly take the above on record.

Thanking You,

Yours truly

**For AMARJOTHI SPINNING MILLS LIMITED**

**K.Mohanapriya**  
Company Secretary

**Encl: as above**

**Mills:** Gobi Main Road, Puduripalayam, Nambiyur 638458, Gobi Tk., Erode Dt. Tamil Nadu, India  
T +91 4285 267201, 267301 | F +91 4285 267565 | mill@amarjothi.net | www.amarjothi.net

**Dyeing Unit:** No. E 7, 8 & 9, SIPCOT, Perundurair 638052, Erode Dist., Tamil Nadu, India  
T+91 4294 234093 | F+91 4294 234092 | dyeing@amarjothi.net | www.amarjothi.net

AEPC/REG/MER/26935  
TEXPROCIL 8593 (90) A  
IEC 3291003012  
RBIC MA002588  
TC: IN/TIP/05659



TIN 33632960864  
CST 440691/2109.90



**R RAMCHANDAR** B.Com., ACS., LLB  
COMPANY SECRETARY

No.21, 3rd Floor, M.L. Lund Complex, Variety Hall Road, Coimbatore 641 001. Ph. : 0422 - 4382898  
Mob. : 90037 04124, 94886 53103 E-mail : ramchandraracsllb@gmail.com ramcsllb@gmail.com

## Scrutinizer Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule20(xi) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman,

29<sup>th</sup> Annual General Meeting of the Members of

M/s. AMARJOTHI SPINNING MILLS LIMITED

CIN: L17111TZ1987PLC002090

Held on 25<sup>th</sup> September, 2017 at 11.00 AM at Hall of Gayathri Hotel, Kangayam Road,

Tirupur -641604.

Dear Sir,

I, R.Ramchandrar, Bcom , ACS, LLB, Company Secretary in Practice, having office at 21, M.L. Lund complex, V.H. Road, Coimbatore – 641 001, Tamilnadu, India have been appointed as a Scrutinizer by the Board of Directors of M/s. AMARJOTHI SPINNING MILLS LIMITED (the Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the Provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Sub Rule(xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 and amended rules 2015 on the resolutions contained in the Notice to the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on 25<sup>th</sup> September,2017 at Hall of Gayathri Hotel, Kanagayam Road, Tirupur – 641604.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 29<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 ballots by poll 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 the Central Depository Services Limited (CDSL) and voting at the AGM by poll.

1. The e-voting period remained open from 22<sup>nd</sup> September, 2017 (09.00 a.m.) to 24<sup>th</sup> September, 2017 (05.00 p.m.)
2. The Shareholders holding shares as on the "Cut-off" date i.e. 18<sup>st</sup> September, 2017 were entitled to vote on the proposed resolutions (item No 1 to 5 as set out in the Notice to the 29<sup>th</sup> Annual General Meeting of AMARJOTHI SPINNING MILLS LIMITED)
3. The votes were unblocked on 26<sup>th</sup> September, 2017 around 02.00 p.m. in presence of two witnesses,

1. Mrs. Aparna.G, Residing at 78-1, Shivaji Colony Extension, Edayarpalayam, Coimbatore – 641025.
2. Mrs.S.Tamilarasi, residing at 380/12 th Block, Variety Hall Road, Coimbatore – 641001.

Who are not in employment of the Company. They have signed below in conformation of votes being unblocked in their presence.

*Aparna.G*

Aparna.G

*S.Tamilarasi*

S.Tamilarasi

4. Thereafter, the details containing, inter-alia, list of shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

5. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Registrar and Transfer agents of the company and the authorizations/proxies lodged by the company.

7. The Company has not received any proxy forms to attend the meeting.

8. The consolidated results are as under.



Format for voting results

Date of the AGM	25 <sup>th</sup> September 2017, 29 <sup>th</sup> AGM
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	7787
NO.OF SHAREHOLDERS PRESENT IN THE MEETING EIGHTER IN PERSON (OR) THROUGH PROXY GROUP:	45
Promoters and promoter Group:	03
Public:	42
NO.OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	NIL
Promoters and promoter Group:	NIL
Public:	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)



## Ordinary Business

### Resolution No: 1

#### Ordinary Resolution

Adoption of audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2017 together with the Report of the Board of Directors and Auditors thereon.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E – Voting	6	3718331	100
Poll	1	1000	100
<b>Total Voting</b>	<b>7</b>	<b>3719331</b>	<b>100</b>

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through Electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E – Voting	0	0	0
Poll	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### INVALID VOTES

Mode of Voting	Number of Members Voted through Electronic means and Poll	Number of votes cast
E – Voting	0	0
Poll	29	0
<b>Total Voting</b>	<b>29</b>	<b>0</b>



**Ordinary Business**

**Resolution No: 2**

**Ordinary Resolution**

Declaration of Final Dividend of Rs.2.00 per share for the financial year ended 31<sup>st</sup> March 2017.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means and Poll</b>	<b>Number of votes cast</b>	<b>Percentage of Total Number of valid votes cast</b>
<b>E – Voting</b>	<b>6</b>	<b>3718331</b>	<b>100</b>
<b>Poll</b>	<b>1</b>	<b>1000</b>	<b>100</b>
<b>Total Voting</b>	<b>7</b>	<b>3719331</b>	<b>100</b>

**VOTES CAST AGAINST THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means and Poll</b>	<b>Number of votes cast</b>	<b>Percentage of Total Number of valid votes cast</b>
<b>E – Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Poll</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means and Poll</b>	<b>Number of votes cast</b>
<b>E – Voting</b>	<b>0</b>	<b>0</b>
<b>Poll</b>	<b>29</b>	<b>0</b>
<b>Total Voting</b>	<b>29</b>	<b>0</b>



**Ordinary Business**

**Resolution No: 3**

**Ordinary Resolution**

Re-appointment of Mr.M.Moorthi (DIN: 06801357) as a Director on retirement by rotation.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means and Poll</b>	<b>Number of votes cast</b>	<b>Percentage of Total Number of valid votes cast</b>
<b>E – Voting</b>	<b>6</b>	<b>3718331</b>	<b>100</b>
<b>Poll</b>	<b>1</b>	<b>1000</b>	<b>100</b>
<b>Total Voting</b>	<b>7</b>	<b>3719331</b>	<b>100</b>

**VOTES CAST AGAINST THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means and Poll</b>	<b>Number of votes cast</b>	<b>Percentage of Total Number of valid votes cast</b>
<b>E – Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Poll</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means and Poll</b>	<b>Number of votes cast</b>
<b>E – Voting</b>	<b>0</b>	<b>0</b>
<b>Poll</b>	<b>29</b>	<b>0</b>
<b>Total Voting</b>	<b>29</b>	<b>0</b>



**Ordinary Business**

**Resolution No: 4**

**Ordinary Resolution**

Appointment of Mr.P.S.Sitaram, Chartered Accountant (Membership No. 023033 ) as Statutory Auditors of the company and to fix remuneration.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through Electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E – Voting	6	3718331	100
Poll	1	1000	100
<b>Total Voting</b>	<b>7</b>	<b>3719331</b>	<b>100</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through Electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E – Voting	0	0	0
Poll	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members Voted through Electronic means and Poll	Number of votes cast
E – Voting	0	0
Poll	29	0
<b>Total Voting</b>	<b>29</b>	<b>0</b>





**Special Business**

**Resolution No: 5**

**Ordinary Resolution**

Ratification of Remuneration payable to Cost Auditors M/s. Nagarajan & Co., for the period of 2017-18.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means and Poll</b>	<b>Number of votes cast</b>	<b>Percentage of Total Number of valid votes cast</b>
<b>E – Voting</b>	<b>5</b>	<b>3717331</b>	<b>99.97</b>
<b>Poll</b>	<b>1</b>	<b>1000</b>	<b>100</b>
<b>Total Voting</b>	<b>7</b>	<b>3719331</b>	<b>100</b>

**VOTES CAST AGAINST THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means and Poll</b>	<b>Number of votes cast</b>	<b>Percentage of Total Number of valid votes cast</b>
<b>E – Voting</b>	<b>1</b>	<b>1000</b>	<b>0.03</b>
<b>Poll</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Voting</b>	<b>1</b>	<b>1000</b>	<b>0.03</b>

**INVALID VOTES**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means and Poll</b>	<b>Number of votes cast</b>
<b>E – Voting</b>	<b>0</b>	<b>0</b>
<b>Poll</b>	<b>29</b>	<b>0</b>
<b>Total Voting</b>	<b>29</b>	<b>0</b>



1. All the relevant records of the electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman/Company Secretary for safe keeping.
3. List of equity share holders who voted for, against and those who voted declared invalid/abstain for each resolutions are handed over to the Chairman/Company Secretary.

Thanking you,

Yours Truly,



**R.RAMCHANDAR B.Com, ACS, LLB**

**C.P. No : 12240**

**M.No: 33068**

**Place: Coimbatore**

**Date: 26.09.2017**

**R. RAMCHANDAR B.Com., ACS., LLB**  
**COMPANY SECRETARY IN PRACTICE**  
**CP 12240**