

SSML/MUM/2018

16th August, 2018.

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai 400 001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Dear Sir,

Sub : Details of the voting results of the 40th Annual General Meeting (AGM).

Ref : Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

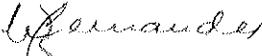
In terms with regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed consolidated Voting Results in the prescribed format for our 40th AGM held on 14th August, 2018 as Annexure – A.

We are also enclosing herewith the Consolidated Report dated 14th August, 2018 of the Scrutinizer on the e-voting and voting through ballot paper at the AGM. The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company www.siyaram.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited


(William Fernandes)
Company Secretary

Encl: a/a.

Annexure – A

Voting results for the 40th Annual General Meeting held on 14th August, 2018.

Date of the AGM:	14 th August, 2018.
Total number of shareholders on record date: 7th August, 2018 (cut-off date for remote e-voting purpose)	14662
No. of shareholders present in the meeting either in person or through proxy:	82
Promoters and Promoter Group:	47
Public:	35
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

Agenda-wise disclosure of voting results.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/ Poll/Posting Ballot/E-Voting)	Remark
1	Adoption of Standalone and Consolidated Audited Financial Statement for the financial year ended 31 st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
2.	Declaration of Dividend of Rs.2/- per equity share on the Equity Shares for the financial year ended 31 st March, 2018.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
3.	Re-appointment of Shri. Gaurav P. Poddar (DIN 03230539), as Director, retiring by rotation.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
4.	Ratification of remuneration of Rs.4,50,000/- payable to Messrs. Bhuta & Associates, Cost Accountants as Cost Auditors for the F.Y.2018-19.	Ordinary	Remote E-voting and Poll	Passed with requisite majority

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

Phone : 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com

Internet: www.siyaram.com

CIN : L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

The mode of voting for all the resolutions of the 40th AGM was :-

1. Remote e-voting conducted between 9th August, 2018 to 13th August, 2018.
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of remote e-voting and poll.

RESOLUTION NO. 1: ORDINARY RESOLUTION

Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	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	31434515	0	0	0	0	0	0
	Poll		30834520	98.09	30834520	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		30834520	98.09	30834520	0	100	0
Public – Institutions	E-Voting	4670298	3833309	82.08	3833309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3833309	82.08	3833309	0	100	0
Public- Non Institutions	E-Voting	10765267	252293	2.34	252188	105	99.96	0.04
	Poll		13295	0.12	13295	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		265588	2.47	265483	105	99.96	0.04
Total		46870080	34933417	74.53	34933312	105	100.00	0.00

RESOLUTION NO. 2: ORDINARY RESOLUTION

To confirm Interim Dividend paid and to declare Dividend of Rs. 2/- per equity share on the Equity Shares of the Company for the financial year ended 31st March, 2018.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes Polled on	No. of votes – in	No. of votes – against	% of votes in favour	% of votes against

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

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		(1)	(2)	Outstand ing shares (3)={2}/(1)*100	favour (4)	(5)	on votes polled (6)={4}/(2)*100	on votes Polled (7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	31434515	0	0	0	0	0	0
	Poll		30834520	98.09	30834520	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		30834520	98.09	30834520	0	100	0
Public – Institutions	E-Voting	4670298	3833309	82.08	3833309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3833309	82.08	3833309	0	100	0
Public- Non Institutions	E-Voting	10765267	252293	2.34	252188	105	99.96	0.04
	Poll		13295	0.12	13295	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		265588	2.47	265483	105	99.96	0.04
Total		46870080	34933417	74.53	34933312	105	100.00	0.00

RESOLUTION NO. 3: ORDINARY RESOLUTION

Re-appointment of Shri. Gaurav P. Poddar (DIN 03230539), as a Director, who retires by rotation.

Whether promoter/promoter group are interested in the agenda / resolution						Yes		
Category	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	31434515	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutions	E-Voting	4670298	3833309	82.08	3831059	2250	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3833309	82.08	3831059	2250	99.94	0.06
Public- Non Institutions	E-Voting	10765267	252293	2.34	252188	105	99.96	0.04
	Poll		13295	0.12	13295	0	100	0
	Postal		0	0	0	0	0	0

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

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	Ballot							
	Total		265588	2.47	265483	105	99.96	0.04
Total		46870080	4098897	8.22	4096542	2355	99.94	0.06

RESOLUTION NO. 4: ORDINARY RESOLUTION


Ratification of remuneration of Rs.4,50,000/- payable to Messrs. Bhuta & Associates, Cost Accountants as Cost Auditors for the F. Y. 2018-19.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	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	31434515	0	0	0	0	0	0
	Poll		30834520	98.09	30834520	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		30834520	98.09	30834520	0	100	0
Public – Institutions	E-Voting	4670298	3833309	82.08	3833309	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3833309	82.08	3833309	0	100	0
Public- Non Institutions	E-Voting	10765267	252293	2.34	252158	135	99.95	0.05
	Poll		13295	0.12	13295	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		265588	2.47	265453	135	99.95	0.05
Total		46870080	34933417	74.53	34933282	135	100.00	0.00

The above mentioned Resolutions were accordingly passed by the members with requisite majority.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited



William Fernandes
Company Secretary
Encl : a/a.



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel.: 022- 2674 4476 Mobile: +91 98204 00325 | Email: cs@careerimpact.in

GSTIN: 27AAEPN1711B1ZC

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
Siyaram Silk Mills Limited
Regd.Off: H-3/2, MIDC, A Road,
Tarapur, Boisar, Palghar 401506
Maharashtra.

Dear Sir,

Sub: Report on Remote e-voting carried out during 9th August, 2018 (9.00 a.m. IST) to 13th August, 2018 (5.00 p.m. IST) and Poll conducted at the 40th Annual General Meeting (AGM) of Siyaram Silk Mills Limited held on 14th August, 2018.

I, Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Thursday, 9th August, 2018 (9.00 a.m. IST) and ending on Monday, 13th August, 2018 (5.00 p.m. IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 7th August, 2018 (i.e. cut-off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 14th August, 2018, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Priyanka Haldankar who were present as witnesses.
2. At the AGM of the Company held on Thursday the 14th August, 2018, at 11.00 a.m. at Plot No. G-4/1(A), MIDC, Tarapur, Boisar, Dist. Palghar – 401506, Maharashtra, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Jitendra Singh Hada and Ms. Nisha G. Shenoy and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.



CONSOLIDATED REPORT

Sr. No.	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
1	Adoption of Audited Standalone Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March 2018 together with the Reports of Board of Directors and Auditors thereon. – Ordinary Resolution	-	e-voting		4085497	99.997430	105	0.00257	-	-
		58	Poll		30847815	100.000000	0	0.000000	2	25
			Total		0 34933312	99.999699	105	0.00030		
2	Confirmation of Interim Dividend of Rs.2.20 per Equity Share and declaration of Final Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2018. – Ordinary Resolution	-	e-voting		4085497	99.997430	105	0.002570	-	-
		58	Poll		30847815	100.000000	0	0.000000	2	25
			Total		0 34933312	99.999699	105	0.000301		
3	Re-appointment of Shri. Gaurav P. Poddar (DIN 03230539), Director who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution	-	e-voting		4083247	99.942359	2355	0.057641	-	-
		58	Poll		13295	100.000000	0	0.000000	2	25
			Total		0 4096542	99.942546	2355	0.057454		
4	Approval of Remuneration of M/s Bhuta & Associates, Cost Accountants (FRN 100817) for the Financial Year ending 31st March, 2019. – Ordinary Resolution	-	e-voting		4085467	99.996696	135	0.0033043	-	-
		58	Poll		30847815	100.000000	0	0.000000	2	25
			Total		0 34933282	99.999614	135	0.000386		

From the above report, I state that the all resolutions stand passed under the combined Remote e-voting and poll with requisite majority.

5 A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6 The register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking you.

Yours Faithfully,

For P. Naithani & Associates,
Practicing Company Secretary



Prasen Naithani
Proprietor
CP: 3389
FCS: 3830



Place: Tarapur
Date: 14/08/2018