



**SANTARAM**  
**SPINNERS LIMITED**

CIN No.: L17110GJ1983PLC006462

Regd. Office : 259, 3rd Floor, New Cloth Market, Sarangpur, Ahmedabad-380 002. (INDIA) Tel. : (O) 22167030, 22167040 Fax : 07922170077  
Email : santaramitd@gmail.com • www.santaramspinners.com

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Date: 28.09.2015

Dear Sir/Ma'am,

**SUBJECT: PROCEEDINGS OF 31<sup>st</sup> ANNUAL GENERAL MEETING OF SANTARAM SPINNERS LIMITED HELD ON TODAY SEPTEMBER 28, 2015 AT 10.00 A.M. AT REGISTERED OFFICE OF THE COMPANY AT 259, 3<sup>RD</sup> FLOOR, NEW CLOTH MARKET, OUTSIDE RAIPUR GATE, RAIPUR, AHMEDABAD – 380002.**

**SCRIP CODE: 531323**

**CIN: L17110GJ1983PLC006462**

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following Proceedings of the 31<sup>st</sup> Annual General Meeting of the Members held on today i.e. 28<sup>th</sup> September, 2015 at registered office of the company at 259, 3<sup>rd</sup> Floor, New Cloth Market, O/s. Raipur Gate, Ahmedabad – 380002 at 10:00 A.M.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

FOR SANTARAM SPINNERS LIMITED

*Kalyan J Shah*

KALYAN J SHAH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00397398





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**Proceedings of 31<sup>st</sup> Annual General Meeting of Santaram Spinners Limited held on today September 28, 2015 at 10.00 A.M. at Registered office of the company at 259, 3<sup>rd</sup> Floor, New Cloth Market, Outside Raipur Gate, Raipur, Ahmedabad – 380002.**

Mr. Kalyan J Shah, Chairman of the Company occupied the Chair. After confirming that the requisite quorum was present called the meeting to be in order. The Chairman introduced the members of the Board to the Shareholders present at the meeting.

Chairman then took up the business mentioned in the notice in seriatim. The notice conveying the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended 31<sup>st</sup> March, 2015, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

The following decisions were passed at the meeting:

1. Received, adoption and approval of the audited Balance Sheet as 31<sup>st</sup> March 2015 and Profit & Loss account of the company for the year ended on 31<sup>st</sup> March 2015 and the Report of the Directors' and Auditors thereon.
2. Reappointment of Mr. Janak Nanavaty, who retires by rotation and being eligible offers himself for reappointment.
3. Ratification of appointment of M/s. Jayesh M Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditor of the Company.
4. Appointment of Mrs. Falguni Broker as an Independent director for a term of five years.
5. Pass Special Resolution for borrowing powers for approved limits.
6. Pass Special Resolution for providing securities in connection with the borrowing of the company.

There being no other business further to transact, the meeting was concluded with the vote of thanks to the chair.

Kindly acknowledge the same

FOR SANTARAM SPINNERS LIMITED

*Kalyan J Shah*

KALYAN J SHAH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00397398

