



Date: 28th September, 2017

Ref No: 19/SE/SSL/2017-18

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

Dear Sir/Madam,

Sub: 33rd Annual General Meeting - Voting Results and Scrutinizers' Report as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref.: Script Code 531323 - Santaram Spinners Limited

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith voting result of the resolutions passed at the 33rd Annual General Meeting of the company held on Wednesday, 27th September, 2017 at 9:00 A.M.

Further, we are also enclosing the consolidated Scrutinizer Report on E-voting and poll process.

Kindly find the same in order and take on your record.

Thanking You

Yours faithfully,

FOR, SANTARAM SPINNERS LIMITED

NIRAV SHAH
CEO & DIRECTOR
[DIN: 00397336]

Encl: As above





DETAILS OF VOTING RESULTS OF 33RD ANNUAL GENERAL MEETING OF SANTARAM SPINNERS LIMITED

Date of the Annual General Meeting	WEDNESDAY, 27 TH SEPTEMBER 2017 AT 9:00 A.M.		
Total number of shareholders on record date	3250		
No. of shareholders present in the meeting either in person or through proxy	Present in person	Present through proxy	Total
- Promoters and Promoter Group	4	1	5
- Public	13	1	14
Total	17	2	19
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE		
- Promoters and Promoter Group			
- Public			

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			Adoption of Audited financial statement for the year ended 31 st March, 2017 and Report 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	2773604	2754604	99.31	2754604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2773604	2754604	99.31	2754604	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3400796	684853	20.14	684853	0	100.00	0.00
	Poll		108241	3.18	108241	0	100.00	0.00
	Total		3400796	793094	23.32	793094	0	100.00
Total		6174400	3547698	57.46	3547698	0	100.00	0.00