ISO 9001:2008 certified company

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 : santaramltd@gmail.com • www.santaramspinners.com

Date: 16th September, 2018

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

Dear Sir/Madam,

Sub: 34th 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 34th Annual General Meeting of the company held on Saturday, 15th September, 2018 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

Angee R. Shah
Company Secretary & Compliance Officer

Encl: As above

ISO 9001:2008 certified company

SANTARAM SPINNERS LIMITED

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DETAILS OF VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING OF SANTARAM SPINNERS LIMITED

Date of the Annual General Meeting	Saturday, 15th September 2018 at 9:00 A.M.		
Total number of shareholders on record date	3222		
No. of shareholders present in the meeting either in person or through proxy	Present in person	Present through proxy	Total
- Promoters and Promoter Group	3	0	3
- Public	14	0	14
Total	17	0	17
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 31st March, 2018 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	2774304	2755304	99.32	2755304	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**2774304**	**2755304**	**99.32**	**2755304**	**0**	**100.00**	**0.00**
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**	**0.00**
Public- Non Institutions	E-Voting	3400096	1358936	39.98	1358936	0	100.00	0.00
	Poll		277450	8.16	277450	0	100.00	0.00
	Total	**3400096**	**1636386**	48.13	**1636386**	**0**	**100.00**	**0.00**
Total		**6174400**	**4391690**	**71.13**	**4391690**	**0**	**100.00**	**0.00**

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RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			Re-Appointment of Mr. Nirav K Shah as a director of the Company, who retire by rotation and, being, eligible offer himself for re-appointment.					
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	2774304	2755304	99.32	2755304	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**2774304**	**2755304**	**99.32**	**2755304**	**0**	**100.00**	**0.00**
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**	**0.00**
Public- Non Institutions	E-Voting	3400096	1358936	39.98	1358936	0	100.00	0.00
	Poll		277450	8.16	277450	0	100.00	0.00
	Total	**3400096**	**1636386**	48.13	**1636386**	**0**	**100.00**	**0.00**
Total		**6174400**	**4391690**	**71.13**	**4391690**	**0**	**100.00**	**0.00**

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RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			Ratification of appointment of M/s. Keyur Bavishi & Co, Chartered Accountants, Ahmedabad (FRN 131191W) as the statutory auditor of the company and to fix their remuneration.					
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	2774304	2755304	99.32	2755304	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**2774304**	**2755304**	**99.32**	**2755304**	**0**	**100.00**	**0.00**
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**	**0.00**
Public- Non Institutions	E-Voting	3400096	1358936	39.98	1358936	0	100.00	0.00
	Poll		277450	8.16	277450	0	100.00	0.00
	Total	**3400096**	**1636386**	48.13	**1636386**	**0**	**100.00**	**0.00**
Total		**6174400**	**4391690**	**71.13**	**4391690**	**0**	**100.00**	**0.00**

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RESOLUTION NO. 4 – Special Resolution Passed with requisite majority.			Change of name of the Company.					
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	2774304	2755304	99.32	2755304	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**2774304**	**2755304**	**99.32**	**2755304**	**0**	**100.00**	**0.00**
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**	**0.00**
Public- Non Institutions	E-Voting	3400096	1358936	39.98	1358936	0	100.00	0.00
	Poll		277450	8.16	277450	0	100.00	0.00
	Total	**3400096**	**1636386**	48.13	**1636386**	**0**	**100.00**	**0.00**
Total		**6174400**	**4391690**	**71.13**	**4391690**	**0**	**100.00**	**0.00**

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RESOLUTION NO. 5 – Special Resolution Passed with requisite majority.			**Adoption of new object clause.**					
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**	2774304	2755304	99.32	2755304	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**2774304**	**2755304**	**99.32**	**2755304**	**0**	**100.00**	**0.00**
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**	**0.00**
Public- Non Institutions	**E-Voting**	3400096	1358936	39.98	1358936	0	100.00	0.00
	Poll		277450	8.16	277450	0	100.00	0.00
	Total	**3400096**	**1636386**	48.13	**1636386**	**0**	**100.00**	**0.00**
Total		**6174400**	**4391690**	**71.13**	**4391690**	**0**	**100.00**	**0.00**

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RESOLUTION NO. 6 – Special Resolution Passed with requisite majority.			**Re-appointment of Mr. Kalyan Jayantilal Shah as the Managing Director of the Company.**					
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**	2774304	2755304	99.32	2755304	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**2774304**	**2755304**	**99.32**	**2755304**	**0**	**100.00**	**0.00**
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**	**0.00**
Public- Non Institutions	**E-Voting**	3400096	1358936	39.98	1358936	0	100.00	0.00
	Poll		277450	8.16	277450	0	100.00	0.00
	Total	**3400096**	**1636386**	48.13	**1636386**	**0**	**100.00**	**0.00**
Total		**6174400**	**4391690**	**71.13**	**4391690**	**0**	**100.00**	**0.00**

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RESOLUTION NO. 7 – Special Resolution Passed with requisite majority.			**Approval of lease/sale/transfer of the undertaking of the Company.**					
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**	2774304	2755304	99.32	2755304	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**2774304**	**2755304**	**99.32**	**2755304**	**0**	**100.00**	**0.00**
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**	**0.00**
Public- Non Institutions	**E-Voting**	3400096	1358936	39.98	1358936	0	100.00	0.00
	Poll		277450	8.16	277450	0	100.00	0.00
	Total	**3400096**	**1636386**	48.13	**1636386**	**0**	**100.00**	**0.00**
Total		**6174400**	**4391690**	**71.13**	**4391690**	**0**	**100.00**	**0.00**

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RESOLUTION NO. 8 – Special Resolution Passed with requisite majority.			Approval for making investment, granting loans/guarantee.					
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	2774304	2755304	99.32	2755304	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**2774304**	**2755304**	**99.32**	**2755304**	**0**	**100.00**	**0.00**
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**	**0.00**
Public- Non Institutions	E-Voting	3400096	1358936	39.98	1358936	0	100.00	0.00
	Poll		277450	8.16	277450	0	100.00	0.00
	Total	**3400096**	**1636386**	48.13	**1636386**	**0**	**100.00**	**0.00**
Total		**6174400**	**4391690**	**71.13**	**4391690**	**0**	**100.00**	**0.00**

For, Santaram Spinners Limited

Angee R. Shah
Company Secretary & Compliance Officer

Patel & Associates
Company Secretaries

Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
34th Annual General Meeting of the
Equity Shareholders of Santaram Spinners Limited
Held on 15th Day of September, 2018 at 9:00 a.m. at
259, New Cloth Market, Outside Raipur Gate,
Ahmedabad - 380002.

Dear Sir,

I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at the 34th Annual General Meeting of the Equity Shareholders of Santaram Spinners Limited, held on 15th Day of September, 2018 at 9:00 a.m. at 259, New Cloth Market, Outside Raipur Gate, Ahmedabad - 380002.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

a) **Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2018.**

	(i) Voted in **Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	31	**4114**240	93.68
Physical	8	277450	6.32
Total	**39**	4391690	**100.00**

16, Aarusuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

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	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

b) Resolution No. 2 – Reappointment of Mr. Nirav Shah (DIN: 00397336) as Director, who retires by rotation.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	31	4114240	93.68
Physical	8	277450	6.32
Total	39	4391690	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0

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Total	0	0	0

(i) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c) Resolution No. 3 – Ratification of Appointment of M/s. Keyur Bavishi & Co., Chartered Accountants as the Statutory Auditor.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	31	4114240	93.68
Physical	8	277450	6.32
Total	**39**	4391690	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them

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Nil	Nil

d) **Resolution No. 4 – Change of Name of the Company from Santaram Spinners Limited to Jayatma Industries Limited.**

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	31	4114240	93.68
Physical	8	277450	6.32
Total	**39**	4391690	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(ii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

e) **Resolution No. 5 – Change of Object of the Company.**

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

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e-voting	31	4114240	93.68
Physical	8	277450	6.32
Total	**39**	4391690	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

f) Resolution No. 6 – Reappointment of Mr. Kalyan J. Shah as Managing Director of the Company.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	31	4114240	93.68
Physical	8	277450	6.32
Total	**39**	4391690	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

PATEL & ASSOCIATES ★ AHMEDABAD ★ COMPANY SECRETARIES

e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iv) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

g) **Resolution No. 7 – Approval for Lease/Sale/Transfer of the undertaking of the Company.**

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	31	4114240	93.68
Physical	8	277450	6.32
Total	**39**	4391690	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(v) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them

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M: 09824141067 email: cschintanpatel@gmail.com

PATEL & ASSOCIATES * COMPANY SECRETARIES * AHMEDABAD

Nil	Nil

h) Resolution No. 8 – Approval for making investment, granting Loan/Gurantee.

	(i) Voted **in Favor** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	31	4114240	93.68
Physical	8	277450	6.32
Total	**39**	4391690	**100.00**

	(ii) Voted **against** of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(vi) **Invalid** Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Date: September 16, 2018
Place: Ahmedabad

Patel & Associates
Company Secretaries

PATEL & ASSOCIATES * AHMEDABAD * COMPANY SECRETARIES

Chintan K. Patel
Partner
Mem. No. A31987
COP: 11959

16, Aarosuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
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