


**DETAILS OF VOTING RESULTS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING OF SANTARAM SPINNERS LIMITED**

Date of the Annual General Meeting	WEDNESDAY, 27 <sup>TH</sup> 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 <sup>st</sup> 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	99.31	2754604	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	0.00	0	0	0.00	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	23.32	793094	0	100.00	0.00
Total		6174400	3547698	57.46	3547698	0	100.00	0.00



# 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

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			Re-Appointment of Mr. Nirav 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
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	Total		2754604	99.31	2754604	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	0.00	0	0	0.00	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		793094	23.32	793094	0	100.00	0.00
Total		6174400	3547698	57.46	3547698	0	100.00	0.00

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			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	2773604	2754604	99.31	2754604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2754604	99.31	2754604	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	0.00	0	0	0.00	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		793094	23.32	793094	0	100.00	0.00
Total		6174400	3547698	57.46	3547698	0	100.00	0.00

For, Santaram Spinners Limited

Nirav Shah  
CEO & DIRECTOR  
[DIN: 00397336]





## 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,  
33<sup>rd</sup> Annual General Meeting of the  
Equity Shareholders of Santaram Spinners Limited  
Held on 27<sup>th</sup> Day of September, 2017 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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Santaram Spinners Limited, held on 27<sup>th</sup> Day of September, 2017 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, 2017.**

	(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	28	3439457	96.95





**Patel & Associates**  
**Company Secretaries**

Physical	7	108241	3.05
<b>Total</b>	<b>35</b>	<b>3547698</b>	<b>100.00</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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	28	3439457	96.95
Physical	7	108241	3.05
<b>Total</b>	<b>35</b>	<b>3547698</b>	<b>100.00</b>

(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**  
**Company Secretaries**

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

- c) Resolution No. 3 – Appointment of M/s. Keyur Bavishi & Co., Chartered Accountants as the Statutory Auditors for a term of 5 years and fix their remuneration.

	(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	28	3439457	96.95
Physical	7	108241	3.05
Total	35	3547698	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:
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## Patel & Associates Company Secretaries

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

Place : Ahmedabad

Date : September 27, 2017

For, Patel & Associates  
Company Secretaries



*Chintan K. Patel*  
Chintan K. Patel  
Partner

Mem. No. A31987  
COP No. 11959