



MILLS : GOBI MAIN ROAD,
PUDUSURIPALAYAM,
NAMBIYUR - 638 458.
GOBI (TK), ERODE (Dt.)
TAMILNADU, INDIA.
PHONE : 04285 - 267201, 267301
FAX : 04285 - 267565
E-mail: mill@amarjothi.net
ajsmill@yahoo.com

To

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai – 400 001

26th September, 2015

Dear Sir,

Sub: Proceedings of 27th Annual General Meeting of the Company held on 25th September 2015

Pursuant to the provision of the Clause 31(d) of the Listing Agreement, it is hereby informed that the 27th Annual General Meeting of the Company was duly held on Friday 25th September 2015 at 11.00 AM at Meeting Hall of Gayathri Hotel, Kangayam Road, Tirupur – 641604, Tamilnadu, India.

The Proper Quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 30th July 2015 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as passed by requisite majority by remote e-voting and through poll at Annual General Meeting.

S.No	Details of Agenda	Resolution Required	Mode of Voting
1	Adoption of Financial Statements for the year ended 31st March, 2015	Ordinary resolution	Passed unanimously by remote e-voting and votes cast on poll at the Venue of AGM
2	Declaration of dividend for the Financial year 2014-15	Ordinary resolution	Passed unanimously by remote e-voting and votes cast on poll at the Venue of AGM
3	Re-appointment of Sri. N. Rajan as a Director of the Company	Ordinary resolution	Passed unanimously by remote e-voting and votes cast on poll at the Venue of AGM
4	Re-appointment of Sri. Rajan Premchandrar as a Director of the Company	Ordinary resolution	Passed unanimously by remote e-voting and votes cast on poll at the Venue of AGM

Regd. Office :
Amarjothi House
157, Kumaran Road
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Website : www.amarjothi.net



CST : 440691 / 21.09.1990
TIN : 33632960864
PAN : AAFCA7082C
IECODE : 3291003012



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5	Re-appointment of Auditors and Fixing the remuneration	Ordinary resolution	Passed unanimously by remote e-voting and votes cast on poll at the Venue of AGM
6	Appointment of Smt. M. Amutha as an Independent Director of the Company	Ordinary resolution	Passed unanimously by remote e-voting and votes cast on poll at the Venue of AGM
7	Approval of remuneration of the Cost auditor for the financial year 2014-15 and 2015-16	Ordinary resolution	Passed unanimously by remote e-voting and votes cast on poll at the Venue of AGM

Please note that voting results were intimated to the Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement.

A copy of the Scrutinizer report is also attached.

Kindly take this intimation on record.

Thank you.

Yours faithfully,

AMARJOTHI SPINNING MILLS LIMITED



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Details of voting result pursuant to Clause 35A of the Listing Agreement:

1	Date of the AGM	25 th September 2015	
2	Total number of shareholders on record date	7234	
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: Number of Shareholders participated in e-voting:	6 37 9	
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged	
5	Details of the Agenda:		
S.No	Details of the Agenda	Resolution Required	Modes of voting
1	Adoption of Financial Statements for the year ended 31st March, 2015	Ordinary resolution	E-voting & Poll
2	Declaration of dividend for the Financial year 2014-15	Ordinary resolution	E-voting & Poll
3	Re-appointment of Sri. N. Rajan as a Director of the Company	Ordinary resolution	E-voting & Poll
4	Re-appointment of Sri. Rajan Premchandrar as a Director of the Company	Ordinary resolution	E-voting & Poll
5	Re-appointment of Auditors and Fixing the remuneration	Ordinary resolution	E-voting & Poll
6	Appointment of Smt. M. Amutha as an Independent Director of the Company	Ordinary resolution	E-voting & Poll
7	Approval of remuneration of the Cost auditor for the financial year 2014-15 and 2015-16	Ordinary resolution	E-voting & Poll

Details of e-voting and Poll are given below:

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Amarjothi
Spinning Mills Ltd.



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Item No. 1:

Adoption of Financial Statements for the year ended 31st March, 2015 :

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	4331638	4331638	100%	4331638	0	100%	0
Public – Institutional Holders	100	0	0	0	0	0	0
Public-Others	2418262	5811	0.24%	5811	0	100%	0
Total	6750000	4337449		4337449	0		



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Item No. 2:

Declaration of dividend for the Financial year 2014-15 :

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4331638	4331638	100%	4331638	0	100%	0
Public – Institutional Holders	100	0	0	0	0	0	0
Public-Others	2418262	5811	0.24%	5811	0	100%	0
Total	6750000	4337449		4337449	0		



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Item No. 3:

Re-appointment of Sri. N. Rajan as a Director of the Company:

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4331638	4331638	100%	4331638	0	100%	0
Public – Institutional Holders	100	0	0	0	0	0	0
Public-Others	2418262	5811	0.24%	5811	0	100%	0
Total	6750000	4337449		4337449	0		



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ajsmill@yahoo.com

Item No. 4:

Re-appointment of Sri. Rajan Premchandrar as a Director of the Company:

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4331638	4331638	100%	4331638	0	100%	0
Public – Institutional Holders	100	0	0	0	0	0	0
Public-Others	2418262	5811	0.24%	5811	0	100%	0
Total	6750000	4337449		4337449	0		



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Item No. 5:

Re-appointment of Auditors and Fixing the remuneration:

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	4331638	4331638	100%	4331638	0	100%	0
Public – Institutional Holders	100	0	0	0	0	0	0
Public-Others	2418262	5811	0.24%	5811	0	100%	0
Total	6750000	4337449		4337449	0		



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Item No. 6:

Appointment of Smt. M. Amutha as an Independent Director of the Company:

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	4331638	4331638	100%	4331638	0	100%	0
Public – Institutional Holders	100	0	0	0	0	0	0
Public-Others	2418262	5811	0.24%	5811	0	100%	0
Total	6750000	4337449		4337449	0		



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Item No. 7:

Approval of remuneration of the Cost auditor for the financial year 2014-15 and 2015-16:

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4331638	4331638	100%	4331638	0	100%	0
Public – Institutional Holders	100	0	0	0	0	0	0
Public-Others	2418262	5811	0.24%	5811	0	100%	0
Total	6750000	4337449		4337449	0		

The above resolutions was declared to have been passed as a ordinary resolution with requisite majority

Thank you.

Yours faithfully,

AMARJOTHI SPINNING MILLS LIMITED



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R RAMCHANDAR B.Com., ACS., LLB
COMPANY SECRETARY

No.21, 3rd Floor, M.L. Lund Complex, Variety Hall Road, Coimbatore 641 001. Ph. : 0422 - 4382896
Mob. : 90037 04124. 94886 53103 E-mail : ramchandraracsllb@gmail.com ramcsllb@gmail.com

Scrutinizer Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(xi) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman
27th Annual General Meeting of the Members of
M/s. AMARJOTHI SPINNING MILLS LIMITED
CIN: L1711ITZ1987PLC002090
held on 25th September, 2015 at 11.00 AM
at Hall of Gayathri Hotel, Kangayam Road,
Tirupur - 641604.

Dear Sir,

I, R. Ramchandrar, Bcom ACS LLB, Company Secretary in Practice, having office at 21, ML Lund complex, VH Road, Coimbatore 641001, Tamil nadu, India have been appointed as a Scrutinizer by the Board of Directors of M/s. AMARJOTHI SPINNING MILLS LIMITED (the Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the Provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Sub Rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 and amended rules 2015 on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the Members of the Company, held on 25th September, 2015 at at Hall of Gayathri Hotel, Kangayam Road, Tirupur - 641604.

The compliance with the provisions of the Companies Act 2013 and the Rules made thereunder relating to voting through electronic means (by remote e- voting) and poll on the resolutions proposed in the Notice of the 27th Annual General Meeting of the company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballots by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the Central Depository Services Limited (CDSL) and voting at the AGM by Poll.



1. The e-voting period remained open from 22nd September, 2015 (09:00 am) to 24th September, 2015 (05:00 pm).
2. The Shareholders holding shares as on the "cut off" date i.e. 18th September, 2015 were entitled to vote on the proposed resolutions (item No 1 to 7 as set out in the Notice to the 27th Annual General Meeting of AMARJOTHI SPINNING MILLS LIMITED).
3. The votes were unblocked on 25th September, 2015 around 05:00 pm in presence of two witnesses,

1. Ms. S. Gayathri, Residing at, No: 113, Vinayagar Kovil St, Achipatti, Pollachi - 642002.

2. Mrs. M. Santhiya, Residing at, 33H, Bharathiyar Road, Pappanaicken palayam, Coimbatore - 641 035.

who are not in employment of the Company. They have signed below in conformation of votes being unblocked in their presence.



S. Gayathri



M. Santhiya

4. Thereafter, the details containing, inter-alia, list of shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence and poll papers were delectently scrutinized. The poll papers were reconciled with the records maintained by the company/ Registrar and Transfer agents of the company and the authorizations / proxies lodged by the company.
7. The company has not received any proxy forms to attend the meeting
8. The consolidated results are as under:



ORDINARY BUSINESS

Item No. 1:

Adoption of Financial Statements for the year ended 31st March, 2015 :

(i) **Voted in Favour of the Resolution:**

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	9	4331638	
Poll	22	5811	
Total voting	31	4337449	100.00

(ii) **Voted against the Resolution:**

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Poll	0	0	
Total voting	0	0	00.00

(iii) **Invalid votes:**

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Poll	8	200
Total voting	8	200

Based on the aforesaid results, Ordinary Resolution as contained Item no 1 has been passed with requisite Majority



Item No. 2:

Declaration of dividend for the Financial year 2014-15 :

(i) Voted in Favour of the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VALID VOTES CAST
E voting	9	4331638	
Poll	22	5811	
Total voting	31	4337449	100.00

(ii) Voted against the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Poll	0	0	
Total voting	0	0	00.00

(iii) Invalid votes:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Poll	8	200
Total voting	8	200

Based on the aforesaid results, Ordinary Resolution as contained Item no 2 has been passed with requisite Majority



Item No. 3:

Re-appointment of Sri. N. Rajan as a Director of the Company:

(i) Voted in Favour of the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VALID VOTES CAST
E voting	9	4331638	
Poll	22	5811	
Total voting	31	4337449	100.00

(ii) Voted against the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Poll	0	0	
Total voting	0	0	00.00

(iii) Invalid votes:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Poll	8	200
Total voting	8	200

Based on the aforesaid results, Ordinary Resolution as contained Item no 3 has been passed with requisite Majority



Item No. 4:

Re-appointment of Sri. Rajan Premchandrar as a Director of the Company:

(i) Voted in Favour of the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VALID VOTES CAST
E voting	9	4331638	
Poll	22	5811	
Total voting	31	4337449	100.00

(ii) Voted against the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Poll	0	0	
Total voting	0	0	00.00

(iii) Invalid votes:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Poll	8	200
Total voting	8	200

Based on the aforesaid results, Ordinary Resolution as contained Item no 4 has been passed with requisite Majority



Item No. 5:

Re-appointment of Auditors and Fixing the remuneration

(i) Voted in Favour of the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VALID VOTES CAST
E voting	9	4331638	
Poll	22	5811	
Total voting	31	4337449	100.00

(ii) Voted against the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Poll	0	0	
Total voting	0	0	00.00

(iii) Invalid votes:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Poll	8	200
Total voting	8	200

Based on the aforesaid results, Ordinary Resolution as contained Item no 5 has been passed with requisite Majority



SPECIAL BUSINESS

Item No. 6:

Appointment of Smt. M. Amutha as an Independent Director of the Company:

(i) **Voted in Favour of the Resolution:**

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VALID VOTES CAST
E voting	9	4331638	
Poll	22	5811	
Total voting	31	4337449	100.00

(ii) **Voted against the Resolution:**

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Poll	0	0	
Total voting	0	0	00.00

(iii) **Invalid votes:**

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Poll	8	200
Total voting	8	200

Based on the aforesaid results, Ordinary Resolution as contained Item no 6 has been passed with requisite Majority



Item No. 7:

Approval of remuneration of the Cost auditor for the financial year 2014-15 and 2015-16:

(i) Voted in Favour of the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VALID VOTES CAST
E voting	9	4331638	
Poll	22	5811	
Total voting	31	4337449	100.00

(ii) Voted against the Resolution:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED	% OF TOTAL NUMBER OF VOTES CASTED
E voting	0	0	
Poll	0	0	
Total voting	0	0	00.00

(iii) Invalid votes:

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING AND POLL	NO OF VOTES CASTED
E voting	0	0
Poll	8	200
Total voting	8	200

Based on the aforesaid results, Ordinary Resolution as contained Item no 7 has been passed with requisite Majority



1.All the relevant records of the electronic voting will remain in my safe custody until the Chairman considers , approves and signs the minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

2.The poll papers and all other relevant records were sealed and handed over to the Chairman /Company secretary for safe keeping.

3.List of equity share holders who voted for, against and those who voted declared invalid / abstain for each resolutions are handed over to the Chairman/Company secretary

Thanking you,
Yours truly

Place: Coimbatore
Date : 26.09.2015


R. RAMCHANDAR B.Com, ACS, LLB
C.P.No : 12240

