

BANNARI AMMAN SPINNING MILLS LIMITED
ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2015
RESULTS OF VOTING UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the Annual General Meeting : Monday, the 28th September, 2015
 Total Number of Shareholders as on record date (21.9.2015) : 6879

No. of Shareholders present in the meeting either in person or through Proxy
 Promoters and Promoter Group : 3
 Public : 51

No. of Shareholders present in the meeting through video conferencing No video conferencing
 Promoters and Promoter Group : N.A
 Public : N.A

Resolution required : As mentioned against each Item No. below
 Mode of Voting : By E-voting / Polling at the Annual General Meeting

Summary of Voting Results in respect of Resolutions placed at the Annual General Meeting held on 28.09.2015

Resolution 1. Ordinary Resolution: Approval of Financial Statements for the year ended 31st March, 2015, the Report of the Board of Directors and the Report of the Auditors thereon									
Promoter/Public	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	8751250	8751250	100	8751250	0	100.0000	0.0000		
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000		
Public-Others	2656	2656	100	2656	0	100.0000	0.0000		
Total	8753906	8753906	100	8753906	0	100.0000	0.0000		



Resolution 2. Ordinary Resolution: Declaration of Dividend on equity shares							
Promoter/Public	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	8751250	8751250	100	8751250	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	2656	2656	100	2656	0	100.0000	0.0000
Total	8753906	8753906	100	8753906	0	100.0000	0.0000

Resolution 3. Ordinary Resolution: Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment							
Promoter/Public	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	8751250	8751250	100	8751250	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	2656	2656	100	2656	0	100.0000	0.0000
Total	8753906	8753906	100	8753906	0	100.0000	0.0000



Resolution 4. Ordinary Resolution: Ratification of appointment of Auditors and fixing of their remuneration (Firm Registration No. 0033285)								
Promoter/Public	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	8751250	8751250	100	8751250	0	100.0000	0.0000	
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000	
Public-Others	2656	2656	100	2656	0	100.0000	0.0000	
Total	8753906	8753906	100	8753906	0	100.0000	0.0000	

Resolution 5. Ordinary Resolution: Appointment of Smt S Sihamani (DIN 06945399) as an Independent Director								
Promoter/Public	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	8751250	8751250	100	8751250	0	100.0000	0.0000	
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000	
Public-Others	2656	2656	100	2656	0	100.0000	0.0000	
Total	8753906	8753906	100	8753906	0	100.0000	0.0000	



Resolution 6. Ordinary Resolution: Re-appointment and payment of remuneration to Sri S V Arumugam, Managing Director (DIN: 00002458)

Promoter/Public	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	8751250	8751250	100	8751250	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	2656	2656	100	2656	0	100.0000	0.0000
Total	8753906	8753906	100	8753906	0	100.0000	0.0000

Resolution 7. Ordinary Resolution: Ratification of remuneration payable to Sri M Nagarajan, Cost Accountant (Firm Registration No. 102133)

Promoter/Public	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	8751250	8751250	100	8751250	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	2656	2656	100	2656	0	100.0000	0.0000
Total	8753906	8753906	100	8753906	0	100.0000	0.0000



Resolution 8. Special Resolution: Deletion of Article 106.b) and Article 111 of the Articles of Association of the Company

Promoter/Public	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	8751250	8751250	100	8751250	0	100.0000	0.0000
Public – Institutional holders	0	0	0	0	0	0.0000	0.0000
Public-Others	2656	2656	100	2656	0	100.0000	0.0000
Total	8753906	8753906	100	8753906	0	100.0000	0.0000



For Bannari Amman Spinning Mills Limited

COMPANY SECRETARY