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TIN No. : 33915261259  
PAN No. : AAACS7039L

**TEJASSVI AAHARAM LIMITED**  
(Formerly STERLING SPINNERS LTD.)  
Regd. Off. : New No. 4, S.N. Street,  
Tollgate, Chennai - 600 081.

E-mail : taltdchennai@gmail.com  
Web : talchennai.in

TAL/BSE/18-19

**Tejassvi Aaharam Limited**  
New No. 31, 1st Floor, Lazarus Church Road,  
(Above Andhra Bank), Raja Annamalaiapuram,  
Chennai - 600 028.

Date : .....

March 1, 2019

The Listing Department,  
Bombay Stock Exchange Limited,  
Phirozejeejee Bhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001.

Sub: Regulation 44 (3) of SEBI (LODR) Regulations, 2015 -Extraordinary  
General Meeting - Voting results - Scrutinizers Report- reg.

Ref: Company Code No. STERSPIN - 531628

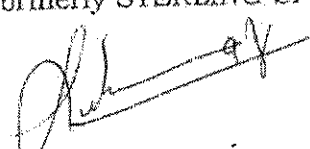
Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizers Report dt. 28.02.2019 along with the consolidated results of remote e-voting and voting through poll at the Extraordinary General Meeting of the Company in respect of the Resolutions passed at the General Meeting of the Company held on Thursday, the 28<sup>th</sup> February, 2019.

This is for your kind information and records.

Thanking you,

Yours truly,

For TEJASSVI AAHARAM LIMITED  
(formerly STERLING SPINNERS LTD.)

  
(S. HAZ. M. H.)  
Company Secretary &  
Compliance Officer.

Copy to : The Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
Phirozejeejee Bhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001.

CS. T. Saraswathi  
Company Secretary in Practice

No.5, Manickam Nagar 1<sup>st</sup> Cross Street,  
New Ramnad Road, Madurai 625009.

Ph: 9952137033

E-mail: cs.saras@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

**Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rule, 2014)**

To  
The Chairman  
M/s. Tejavvi Aaharam Limited (Formally Known as Sterling Spinners Limited)  
CIN: L15549TN1994PLC028672  
Chennai-600028

Respected Sir,

I, T. Saraswathi, (Membership No.8000) a Company Secretary in Practice, was appointed as Scrutinizer by the Board of Directors of M/s. Tejavvi Aaharam Limited (Formally Known as Sterling Spinners Limited) ("the Company") for the purpose of scrutinizing remote e-voting process and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 in respect of below mentioned resolutions proposed at Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on 28<sup>th</sup> February, 2019 at the Registered office of the Company at New No. 31, First Fl. Lazarus Church Road, R.A.Puram, Chennai - 600 028, submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers and on the resolutions contained in the Notice of Extra-Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process conducted at the EGM is restricted to make consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated in the said Notice, based on the reports generated from the remote e-voting system provided by M/s. National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the EGM.
2. The Extra-Ordinary General Meeting (EGM) containing Notice dated 30<sup>th</sup> January, 2019 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through post by 30<sup>th</sup> January,



*CS. T.Saraswathi*  
*Company Secretary in Practice*

No.5, Manickam Nagar 1<sup>st</sup> Cross street,  
New Ramnad Road, Madurai 625009.

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E-mail: cs.saras@gmail.com

2019 and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on 30<sup>th</sup> January, 2019.

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published remote e-voting facility in English Newspaper (Trinity Mirror) and in Tamil Newspaper (MakkalKural) on 31<sup>st</sup> day of January, 2019.
4. In terms of aforesaid Notice, voting through electronic means was kept open for 3(Three) days from February 25, 2019 (10.00 A.M) to February 27, 2019 (05:00 P.M).
5. The Voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. February 20, 2019.
6. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked by me in presence of members and proxies.
7. The locked ballot box was subsequently opened in my presence along with two witnesses namely Ms. T.M.Swathi Lakshmi and Ms. T.K.Vani and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Register and Transfer Agents of the Company Cameo Corporation Services Limited and the authorizations / proxies lodged with the Company.
8. As required under the said rules, after the closure of the voting at the Extra-Ordinary General Meeting, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of Ms. T.M.Swathi Lakshmi and Ms. T.K.Vani who are not in employment with the Company.
9. All poll papers received were valid and no defective / invalid poll papers were received by the Company.
10. Summary of the remote e-voting and poll is as follows:



CS: T.Saraswathi  
Company Secretary in Practice

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**SPECIAL BUSINESS**

Item No.1: Re-appointment of Shri K S Venugopal (DIN:00707454) as Chairman cum Managing Director of the company from 01.01.2019 to 31.12.2021 and Ratification and approval of all actions taken by him on behalf of the company for the period from 1<sup>st</sup> January 2019 to 28<sup>th</sup> February 2019

Voted in Favour or Against the resolutions:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-voting	Poll	Total	E-voting	Poll	Total	
Voted in Favour	2	15	17	19,07,050	31,13,180	50,20,230	100
Voted in Against	-	-	-	-	-	-	-
Total	2	15	17	19,07,050	31,13,180	50,20,230	100

The Special Resolution has been passed under e-voting and poll with requisite majority.

The registers, all other papers and relevant records relating to remote e-voting and poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Director/Company Secretary for safe keeping.

Thanking You,  
Yours Sincerely,

For M/s. TejavviAaharam Limited  
(Formally Known as Sterling Spinners Limited)

  
T.Saraswathi  
PCS: 8000; CP: 8899  
Place: Chennai  
Date: 28/02/2019



  
R.Vijayakumar  
Chairman