Date: 16<sup>th</sup> September, 2018

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

Dear Sir/Madam,

Sub: 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting of the company held on Saturday, 15<sup>th</sup> 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

ecretary & Compliance Officer

**Encl: As above** 



CIN No.: L17110GJ1983PLC006462

Regd. Office: 259, 3rd Floor, New Cloth Market, Sarangpur, Ahmedabad-380 002. (INDIA) Tel.: (O) 22167030, 22167040 Fax: 07922170077 Email: santaramItd@gmail.com • www.santaramspinners.com

### DETAILS OF VOTING RESULTS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING OF SANTARAM SPINNERS LIMITED

Date of the Annual General Meeting	Saturday, 15 <sup>th</sup> September 2018 at 9:00 A.M.			
Total number of shareholders on record date	2369			
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				
- Promoters and Promoter Group	NOT APPLICABLE			
- Public				

#### **AGENDA- WISE DISCLOSURE**

	RESOLUTION NO. 1 - Ordinary		Adoption of Audited financial statement for the year ended 31st							
	ssed with req	uisite	•	8 and Repo	ort of the Bo	oard of D	irectors and	d Auditors		
majority.			thereon.	thereon.						
•	moter/ promo	•								
		n the	No							
agenda/resolu	ution?			o/ . <b>f</b>	I		<u> </u>			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/( 1)] * 100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100		
Promoter	E-Voting	2774204	2755304	99.32	2755304	0	100.00	0.00		
and Promoter	Poll	2774304	0	0.00	0	0	0.00	0.00		
Group	Total	2774304	2755304	99.32	2755304	0	100.00	0.00		
D 1.12	E-Voting	0	0	0.00	0	0	0	0.00		
Public- Institutions	Poll	O	0	0.00	0	0	0	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
Darletta Nacc	E-Voting	3400096	1358936	22.01	1358936	0	100.00	0.00		
Public- Non Institutions	Poll	3400096	277450	4.49	277450	0	100.00	0.00		
	Total	3400096	1636386	26.5	1636386	О	100.00	0.00		
Total		6174400	4391690	71.13	4391690	0	100.00	0.00		



Resolution Pa	RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite		Re-Appointment of Mr. Nirav K Shah as a director of the Company, who retire by rotation and, being, eligible offer himself for re-						
majority.			appointme	appointment.					
are inte	Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/( 1)] * 100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100	
Promoter	E-Voting	2774204	2755304	99.32	2755304	0	100.00	0.00	
and Promoter	Poll	2774304	0	0.00	0	0	0.00	0.00	
Group	Total	2774304	2755304	99.32	2755304	О	100.00	0.00	
Desk III.	E-Voting	0	0	0.00	0	0	0	0.00	
Public- Institutions	Poll	0	0	0.00	0	0	0	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Dublic Ness	E-Voting	3400096	1358936	22.01	1358936	0	100.00	0.00	
Public- Non Institutions	Poll	7400090	277450	4.49	277450	0	100.00	0.00	
	Total	3400096	1636386	26.5	1636386	0	100.00	0.00	
Total		6174400	4391690	71.13	4391690	0	100.00	0.00	

CIN No.: L17110GJ1983PLC006462



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Resolution Pa	NO. 3 - Ordina assed with req	•	Ratification of appointment of M/s. Keyur Bavishi & Co, Chartered Accountants, Ahmedabad (FRN 131191W) as the statutory auditor						
majority.			of the com	of the company and to fix their remuneration.					
-	Whether promoter/ promoter group are interested in the		No	Ma					
agenda/resol		n uie	INO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/( 1)] * 100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100	
Promoter	E-Voting	2774204	2755304	99.32	2755304	0	100.00	0.00	
and Promoter	Poll	2774304	0	0.00	0	0	0.00	0.00	
Group	Total	2774304	2755304	99.32	2755304	О	100.00	0.00	
5 1 12	E-Voting	0	0	0.00	0	0	0	0.00	
Public- Institutions	Poll	U	0	0.00	0	0	0	0.00	
	Total	0	0	0.00	0	О	0.00	0.00	
Darlella Nacc	E-Voting	3400096	1358936	22.01	1358936	0	100.00	0.00	
Public- Non Institutions	Poll	3400090	277450	4.49	277450	0	100.00	0.00	
	Total	3400096	1636386	26.5	1636386	О	100.00	0.00	
Total		6174400	4391690	71.13	4391690	0	100.00	0.00	



	· ·		Change of name of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?		No	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/( 1)] * 100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100
Promoter	E-Voting	2774204	2755304	99.32	2755304	0	100.00	0.00
and Promoter	Poll	2774304	0	0.00	0	0	0.00	0.00
Group	Total	2774304	2755304	99.32	2755304	0	100.00	0.00
D. J. II.	E-Voting	0	0	0.00	0	0	0	0.00
Public- Institutions	Poll	Ŭ.	0	0.00	0	0	0	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Dublic Na-	E-Voting	3400096	1358936	22.01	1358936	0	100.00	0.00
Public- Non Institutions	Poll	3400090	277450	4.49	277450	0	100.00	0.00
	Total	3400096	1636386	26.5	1636386	О	100.00	0.00
Total		6174400	4391690	71.13	4391690	0	100.00	0.00



	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	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/( 1)] * 100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100
Promoter	E-Voting	2774204	2755304	99.32	2755304	0	100.00	0.00
and Promoter	Poll	2774304	0	0.00	0	0	0.00	0.00
Group	Total	2774304	2755304	99.32	2755304	О	100.00	0.00
D. J. II.	E-Voting	0	0	0.00	0	О	0	0.00
Public- Institutions	Poll	- O	0	0.00	0	0	0	0.00
	Total	0	0	0.00	0	О	0.00	0.00
Darlette New	E-Voting	3400096	1358936	22.01	1358936	0	100.00	0.00
Public- Non Institutions	Poll	3400090	277450	4.49	277450	0	100.00	0.00
Ilistitutions	Total	3400096	1636386	26.5	1636386	О	100.00	0.00
Total		6174400	4391690	71.13	4391690	o	100.00	0.00



RESOLUTION NO. 6 – Special Resolution Passed with requisite majority.		Re-appointment of Mr. Kalyan Jayantilal Shah as the Managing Director of the Company.								
Whether pro	Whether promoter/ promoter group									
are interested in the agenda/resolution?		No	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/( 1)] * 100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100		
Promoter	E-Voting	2774204	2755304	99.32	2755304	0	100.00	0.00		
and Promoter	Poll	2774304	0	0.00	0	0	0.00	0.00		
Group	Total	2774304	2755304	99.32	2755304	0	100.00	0.00		
D. J. C.	E-Voting	0	0	0.00	0	0	0	0.00		
Public- Institutions	Poll	· ·	0	0.00	0	0	0	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
B LP. N.	E-Voting	3400096	1358936	22.01	1358936	0	100.00	0.00		
Public- Non Institutions	Poll	3400096	277450	4.49	277450	0	100.00	0.00		
	Total	3400096	1636386	26.5	1636386	О	100.00	0.00		
Total		6174400	4391690	71.13	4391690	0	100.00	0.00		



	RESOLUTION NO. 7 – Special Resolution Passed with requisite majority.		Approval Company.	of lease/sa	ale/transfer	of the	undertakin	g of the
are inte	Whether promoter/ promoter group are interested in the agenda/resolution?							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/( 1)] * 100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100
Promoter	E-Voting	2774304	2755304	99.32	2755304	О	100.00	0.00
and Promoter	Poll	2//4304	0	0.00	0	0	0.00	0.00
Group	Total	2774304	2755304	99.32	2755304	0	100.00	0.00
D. L.C.	E-Voting	0	0	0.00	0	0	0	0.00
Public- Institutions	Poll	O O	0	0.00	0	0	0	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Darletta Norm	E-Voting	3400096	1358936	22.01	1358936	0	100.00	0.00
Public- Non Institutions	Poll	3400090	277450	4.49	277450	0	100.00	0.00
	Total	3400096	1636386	26.5	1636386	О	100.00	0.00
Total		6174400	4391690	71.13	4391690	0	100.00	0.00



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	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/( 1)] * 100	No. of Votes – in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100
Promoter	E-Voting	2774304	2755304	99.32	2755304	0	100.00	0.00
and Promoter	Poll	2//4304	0	0.00	0	0	0.00	0.00
Group	Total	2774304	2755304	99.32	2755304	О	100.00	0.00
D. L.C.	E-Voting	0	0	0.00	0	0	0	0.00
Public- Institutions	Poll	, and the second	0	0.00	0	0	0	0.00
	Total	0	0	0.00	0	О	0.00	0.00
B LP. N.	E-Voting	2400006	1358936	22.01	1358936	0	100.00	0.00
Public- Non Institutions	Poll	3400096	277450	4.49	277450	0	100.00	0.00
	Total	3400096	1636386	26.5	1636386	О	100.00	0.00
Total		6174400	4391690	71.13	4391690	О	100.00	0.00

For, Santaram Spinners Limited

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,
34<sup>th</sup> Annual General Meeting of the
Equity Shareholders of Santaram Spinners Limited
Held on 15<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Santaram Spinners Limited, held on 15<sup>th</sup> 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	(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				

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





6.5

### Patel & Associates

### **Company Secretaries**

1)	(ii) Voted against of	(ii) Voted against of resolution:						
¥ %	Number of members present and Voting (in person or by proxy)		% 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. Nīrav Shah (DIN: 00397336) as Director, who retires by rotation.

	(i) Voted in Favor of	resolution:	£
nt 10 1 <del>0</del>	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	(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	The state of the s	% of total number of valid votes cast		
e-voting	0	0	0		
Physical	. 0	0	0		





## **Company Secretaries**

Total	0	0	0
(i)	Invalid Votes:		-
(in pers	of members present and Voting on or by proxy) whose votes eclared invalid	Number of votes cast by them	
Nil	est.	Nil	

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

6+3	(i) Voted in Favor of	resolution:	##CT0
	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

10	(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





# Patel & Associates Company Secretaries

	 — > > + + + + + + + + + + + + + + + + +	 
Nil	Nil	,
1 180	NII	3
A0505	2.00.00	1

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

710	(i) Voted in Favor of	(i) Voted in Favor of resolution:				
	Number of members present and Voting (in person or by proxy)	Applies Applies and a second of the species and	% 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	D	
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:	48 #502.00
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





### **Company Secretaries**

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

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

(iii) Invalid Votes:	123 A) 15-16-
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:		
7 9	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





### 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	Nif

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

	(i) Voted in Favor of resolution:		
1	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	D

(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





### **Company Secretaries**

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:			
d. 325 d. 40	Number of members present and Voting (in person or by proxy)		% 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 Socretaries

> Chintan K. Patel Partner

Mem. No. A31987

COP: 11959