

Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN: L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

September 30, 2023

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: BSE Scrip Code No. – 530231

Sub: 53rd Annual General Meeting (AGM) held on September 29, 2023 – Voting Results

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at 53rd Annual General Meeting held on Friday, September 29, 2023 for your information and records. A copy of the same is also being placed on the website of the Company.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,
For **Subhash Silk Mills Limited**

Paridhi Somani
Company Secretary
Mem. No.: A45165
Encl.: As stated above.

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Sr. No.	Description								
A	Date of AGM			September 29, 2023					
B	Book Closure Date			September 23, 2023 to September 29, 2023					
C	Total No. of Shareholders as on Record date			1031					
D	No. of Shareholders present in the meeting either in person or through proxy			Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021, 8th December 2021, 14 th December, 2021, 5 th May, 2022 and December 12, 2022 read with circular dated 12th May, 2020 and 15th January 2021, issued by the SEBI.					
E	Promoters and Promoter Group			4					
F	Public			32					
Voting details as per Agenda items									
Resolution No. 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes (evoting)	% of Votes evoted on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on evoting	% of votes against on Votes evoting	No of invalid votes
Promoter and Promoter Group	E-voting	3044500	798900	26.2408	798900	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Total		3044500	798900	26.2408	798900	0	100%	0
Public-Institutions	E-voting	198500	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0

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	Total	198500	0	0	0	0	0	0	0
Public Non Institutions	E-voting	997500	1369	0.1372	1369	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Total	997500	1369	0.1372	1369	0	100%	0	0
Total		4240500	800269	18.8720	800269	0	100%	0	0
Resolution No. 2: Re-appointment of Ms. Nameeta Mehra (DIN 01874270) as a Director liable to retire by rotation									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes (evoting)	% of Votes evoted on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on evoting	% of votes against on Votes evoting	No of invalid votes
Promoter and Promoter Group	E-voting	3044500	798900	26.2408	798900	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Total	3044500	798900	26.2408	798900	0	100%	0	0
Public-Institutions	E-voting	198500	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Total	198500	0	0	0	0	0	0	0
Public Non Institutions	E-voting	997500	1369	0.1372	1369	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	TOTAL	997500	1369	0.1372	1369	0	100%	0	0
Total		4240500	800269	18.8720	800269	0	100%	0	0



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Subhash Silk Mills Limited

Subject: 53rd Annual General Meeting (AGM) of the Equity Shareholders of Subhash Silk Mills Limited held on Friday, September 29, 2023 at 10:00 am IST through Video Conferencing hereinafter referred to as 'VC' and/or Other Audio Visual Means (hereinafter referred to as 'OAVM')

Dear Sir,

I, **Jyoti N. Kholia**, partner of **KNK & Co. LLP**, Company Secretaries in Practice, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the purpose of scrutinizing the remote e-voting process and e-voting taken at the **53rd Annual General Meeting** of Equity Shareholders of **Subhash Silk Mills limited** held on **Friday, September 29, 2023 at 10:00 am IST** through Video Conferencing (hereinafter referred to as 'VC') and/or Other Audio Visual Means (hereinafter referred to as 'OAVM').

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013, Rules and notifications there under along with SEBI LODR Regulations relating to voting through electronic means on the businesses set out in the Notice of the 53rd AGM of the Members of the Company.

Our responsibility as a Scrutinizer is restricted in submitting a Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide remote e-Voting facilities before and during the AGM as engaged by the Company.

I therefore submit my report as under:

- A. Relating to Remote E-Voting:
1. The remote e-voting period remained open from **9.00 a.m. on Tuesday, September 26, 2023**, up to **5:00 p.m. on Thursday, September 28, 2023**.
 2. The Annual Report and the Notice of Annual General Meeting were sent by electronic mode to those Members whose emails were registered with Depository Participants. The notice of the Annual General Meeting was also in the English language national daily newspaper circulating in the whole or substantially the whole of India and in the Marathi language in the Marathi newspaper of the region, where the registered office of the listed entity is situated on September 4, 2023

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Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Email: office@knkllp.in

LLPIN: AAJ - 0431

B. Cut-off Date:

The Voting rights were reckoned as on September 22, 2023, being the cut-off date for the purpose of deciding the entitlement for remote e-voting and e-voting at the AGM.

C. Result of E-Voting and E-voting at AGM is as under:

1. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-voting by the Members at the AGM were unblocked.
2. The details of equity shareholders, who voted '**For/Against**' were extracted from the e-voting website of CDSL.
3. The following are the details of the number of Members who have cast their votes either through Remote e-voting or E-Voting at the AGM.
 - i) **32 Members** had cast their vote through Remote E-voting.
 - ii) **4 Members** had cast their vote through Venue E-voting at the AGM.
4. The combined results of the remote e-voting and venue e-voting by Members at the AGM on matters/business as specified in the notice of the **53rd AGM** are as follows:

Resolution No. 1:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

- a) Voted **in favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	32	4	36
Number of Votes cast by them	66066	734203	800269
% of total number of valid votes cast	100.00%	100.00%	100.00%

- b) Voted **against** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Votes cast by them	00	0	0
% of total number of valid votes cast	0.00%	0.00%	0.00%

- c) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Vote	0	0	0

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Resolution No. 2:

Re-appointment of Ms. Nameeta Mehra (DIN 01874270) as a Director liable to retire by rotation:

a) Voted **in favour** of the resolution:

Particulars	Remote E- voting	Voting at AGM through E-voting	Total
Number of members voted	32	4	34
Number of Votes cast by them	66066	734203	800269
% of total number of valid votes cast	100.00%	100.00%	100.00

b) Voted **against** of the resolution:

Particulars	Remote E- voting	Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Votes cast by them	00	0	0
% of total number of valid votes cast	0.00%	0.00%	0.00%

a) Invalid Votes:

Particulars	Remote E- voting	Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Vote	0	0	0

Based on the foregoing, the Resolution No. (s) 1 to 2 has been passed with the requisite majority.

All the relevant records of e- Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 53rd Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

For KNK & Co. LLP
Company Secretaries

Jyoti N. Kholia
Partner
FCS: 9803 | C.P. No.: 12224
PR. No.: 1664/2022
UDIN: F009803E001141219

Place: Mumbai
Date: September 30, 2023

Countersign by:

Chairman of AGM of the Company

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