

VEENA TEXTILES LIMITED

Regd Office: 309, Salem Main Road, Komarapalayam -638183

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48th ANNUAL GENERAL MEETING HELD ON 30.09.2015

Declaration of Result of Remote E-voting, Ballot & Poll at AGM

Pursuant to Section 108 of the Companies Act, 2013 read with 20 of the Companies (Management & Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has provided Remote E-voting and Ballot facility to the members/beneficial owners whose name appeared in the Register of Members on 24th September 2015 (cut-off date for voting) for passing of Resolutions as set-out in the notice of 48th Annual General Meeting. Remote E-voting was open for three days from 27.9.2015 (9.00 A.M) to 29.9.2015 (5.00 P.M) and Ballots forms were received till 29th September, 2015 (5.00 P.M). In addition to the above poll was conducted at the Annual General Meeting and ballot papers were distributed to those members present at the AGM who have not exercised their votes through Remote e-voting/ Ballot. Mr.C.Thirumurthy of C.Thirumurthy and Associates have been appointed as Scrutinizers of voting. Mr.C.Thirumurthy have submitted the final consolidated report for Remote E-voting, Ballot & Poll voting on 01.10.2015.

Based on the Scrutinizer's Final Consolidated Report dated October, 1 2015, I hereby declare that all the 3 (Three) resolutions contained in the Company's 48th Annual General Meeting Notice dated June 27th, 2015 have been duly passed in the date of the 48th Annual General Meeting, i.e. September 30, 2015 as per the details given below:

Item No.	Brief description of the Resolutions	Votes in favour (Assent)	Votes against (Dissent)	Passed as
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2015 the reports of the Board of Directors and Auditors thereon.	2097980	-	Ordinary Resolution
2.	Appointment of Auditors	2097980	-	Ordinary Resolution
3.	Appointment of Smt.Pazhanisamy Selvamani (DIN: 07220990) as an Independent Director of the Company	2097980	-	Ordinary Resolution

For VEENA TEXTILES LIMITED

Sd/-

(K.S.ELAVARASHEN)

Chairman cum Managing Director

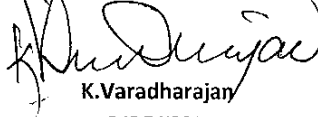
DIN: 00007893

Place : Komarapalayam

Date : 01.10.2015

// CERTIFIED TRUE COPY//

FOR VEENA TEXTILES LIMITED


K.Varadharajan

DIRECTOR

DIN: 01243621

