

SSML/MUM/2021

31<sup>st</sup> July, 2021.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. <b>Scrip Code: 503811</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: SIYSIL</b>
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Dear Sir,

**Sub : Details of the voting results of the 43<sup>rd</sup> Annual General Meeting (AGM).**

**Ref : Regulation 44(3) of the SEBI (LODR) Regulations, 2015.**

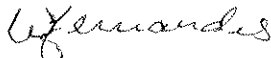
In terms with regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed consolidated Voting Results in the prescribed format for our 43<sup>rd</sup> AGM held on 31<sup>st</sup> July, 2021, as Annexure – A.

We are also enclosing herewith the Consolidated Report dated 31<sup>st</sup> July, 2021 of the Scrutinizer, M/s. P. Naithani & Associates, Company Secretaries on the remote e-voting and e-voting during at the AGM. The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company [www.siyaram.com](http://www.siyaram.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For Siyaram Silk Mills Limited

  
(William Fernandes)  
Company Secretary

Encl: a/a.

**Annexure - A**

**Voting results for the 43<sup>rd</sup> Annual General Meeting held on 31<sup>st</sup> July, 2021**

<b>Date of the AGM:</b>	31 <sup>st</sup> July, 2021
<b>Total number of shareholders on record date: 24<sup>th</sup> July, 2021 (cut-off date for remote e-voting purpose)</b>	24897
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing.</b>	57
<b>Promoters and Promoter Group:</b>	30
<b>Public:</b>	27

**Agenda-wise disclosure of voting results.**

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution Required (Ordinary /Special Resolution)</b>	<b>Mode of Voting (Show of Hands/ Poll/Posting Ballot/E-Voting)</b>	<b>Remark</b>
1	Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority
2.	To declare Dividend on the Equity Shares of the Company for the financial year ended 31 <sup>st</sup> March, 2021.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority
3.	Re-appointment of Shri. Pawan D. Poddar (DIN 00090521), as a	Ordinary	Remote E-voting and	Passed with

*Handwritten signature*

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

Phone : 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com

Internet: www.siyaram.com

CIN : L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

	Director, who retires by rotation.		Evoting at AGM (Instapoll).	requisite majority
4.	Ratification of remuneration payable to M/s. Bhuta & Associates, Cost Accountants (FRN100817) as Cost Auditors for the F.Y.2021-22.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority
5.	Re-appointment of Shri. Pawan D. Poddar (DIN 00090521) as Joint Managing Director, for a further period of 3 (three) years from 1 <sup>st</sup> August, 2021 to 31 <sup>st</sup> July, 2024 and approve the remuneration payable to him.	Special	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority

The mode of voting for all the resolutions of the 43<sup>rd</sup> AGM was :-

1. Remote e-voting conducted between 27<sup>th</sup> July, 2021 to 30<sup>th</sup> July, 2021.

Given below is the resolution wise combined result of remote e-voting and Evoting at AGM (Instapoll).

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31494343	31493843	99.9984	31493843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31494343	31493843	99.9984	31493843	0	100.0000
Public- Institutions	E-Voting	6035953	5881081	97.4342	5881081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6035953	5881081	97.4342	5881081	0	100.0000
Public- Non Institutions	E-Voting	9339784	703773	7.5352	703699	74	99.9895	0.0105
	Poll		74382	0.7964	74382	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9339784	778155	8.3316	778081	74	99.9905
<b>Total</b>		46870080	38153079	81.4018	38153005	74	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on the Equity of the Company for the financial year ended 31st March, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31494343	31493843	99.9984	31493843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31494343	31493843	99.9984	31493843	0	100.0000	0.0000
Public- Institutions	E-Voting	6035953	5901771	97.7770	5901771	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6035953	5901771	97.7770	5901771	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9339784	703773	7.5352	587734	116039	83.5119	16.4881
	Poll		74382	0.7964	74382	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9339784	778155	8.3316	662116	116039	85.0879	14.9121
<b>Total</b>		46870080	38173769	81.4459	38057730	116039	99.6960	0.3040
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri.Pawan D. Poddar (DIN:00090521), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31494343	31493843	99.9984	31493843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31494343	31493843	99.9984	31493843	0	100.0000
Public- Institutions	E-Voting	6035953	5901771	97.7770	5854190	47581	99.1938	0.8062
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6035953	5901771	97.7770	5854190	47581	99.1938
Public- Non Institutions	E-Voting	9339784	703713	7.5346	587422	116291	83.4747	16.5253
	Poll		74382	0.7964	74382	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9339784	778095	8.3310	661804	116291	85.0544
<b>Total</b>		46870080	38173709	81.4458	38009837	163872	99.5707	0.4293
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable M/s. Bhuta & Associates, Cost Accountants (FRN 100817) as Cost Auditors of the Company for the financial year ending 31st March, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31494343	31493843	99.9984	31493843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31494343	31493843	99.9984	31493843	0	100.0000	0.0000
Public- Institutions	E-Voting	6035953	5901771	97.7770	5901771	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6035953	5901771	97.7770	5901771	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9339784	703773	7.5352	587539	116234	83.4842	16.5158
	Poll		74382	0.7964	74382	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9339784	778155	8.3316	661921	116234	85.0629	14.9371
<b>Total</b>		46870080	38173769	81.4459	38057535	116234	99.6955	0.3045
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri. Pawan D. Poddar (DIN:00090521) as Joint Managing Director for a period of 3 years w.e.f. 1st August, 2021 and to approve the remuneration payable to him.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31494343	31493843	99.9984	31493843	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31494343	31493843	99.9984	31493843	0	100.0000
Public- Institutions	E-Voting	6035953	5901771	97.7770	1034734	4867037	17.5326	82.4674
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6035953	5901771	97.7770	1034734	4867037	17.5326
Public- Non Institutions	E-Voting	9339784	703713	7.5346	587668	116045	83.5096	16.4904
	Poll		74382	0.7964	74382	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9339784	778095	8.3310	662050	116045	85.0860
<b>Total</b>		46870080	38173709	81.4458	33190627	4983082	86.9463	13.0537
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

The above mentioned Resolutions were accordingly passed by the members with requisite / special majority.

Thanking you,

Yours faithfully,  
For Siyaram Silk Mills Limited

*William Fernandes*

William Fernandes  
Company Secretary



# P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053. Tel.: 022- 2674 4476  
Mobile: +91 98204 00325 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in) | PAN No. AAEPN1711B

## SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman,  
**Siyaram Silk Mills Limited**  
H-3/2, MIDC, A Road,  
Tarapur, Boisar,  
Dist: Palghar - 401506,  
Maharashtra

Dear Sir,

**Sub: 43<sup>rd</sup> Annual General Meeting of Siyaram Silk Mills Limited held on Saturday, July 31, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual means ('OVAM').**

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Siyaram Silk Mills Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting (instapoll) at the Annual General Meeting ("AGM") of the Company to be held on Saturday, July 31, 2021 at 11:00 a.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer both E-voting process (remote e-voting) and E-voting (instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 27<sup>th</sup> July, 2021 (9:00 am) till Friday, 30<sup>th</sup> July, 2021 (5:00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 24<sup>th</sup> July, 2021, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility (instapoll) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated May 27, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and dated January 15, 2021.
3. After closure of E-voting (instapoll) at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Ms. Saloni Patel and Ms. Shivani Nair who are not in the employment of the company. The e-voting data/ results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote e-voting prior and E-voting (instapoll) at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and Electronic Voting (e-voting) at the AGM.

S r. N o.	Particulars of Resolution	Method of Voting	Number of votes polled/ casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
				No.	%	No.	%	No. of me mbe rs	Total no. of votes cast by them
1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.  <b>Ordinary Resolution</b>	Remote e-voting	38078697	38078623	100	74	0	0	0
		E-voting at the AGM (Instapoll)	74382	74382	100	0	0	0	0
		<b>Total</b>	<b>38153079</b>	<b>38153005</b>	<b>100</b>	<b>74</b>	<b>0</b>	0	0
2	To declare Dividend on the Equity Shares of the Company for the financial year ended 31 <sup>st</sup> March 2021.  <b>Ordinary Resolution</b>	Remote e-voting	38099387	37983348	99.70	116039	0.30	0	0
		E-voting at the AGM (Instapoll)	74382	74382	100	0	0	0	0
		<b>Total</b>	<b>38173769</b>	<b>38057730</b>	<b>99.70</b>	<b>116039</b>	<b>0.30</b>	0	0

3	To appoint a Director in place of Shri. Pawan D. Poddar (DIN: 00090521), who retires by rotation and being eligible, offers himself for re-appointment.  <b>Ordinary Resolution</b>	Remote e-voting	38099327	37935455	99.57	163872	0.43	0	0
		E-voting at the AGM (Instapoll)	74382	74382	100	0	0	0	0
		<b>Total</b>	<b>38173709</b>	<b>38009837</b>	<b>99.57</b>	<b>163872</b>	<b>0.43</b>	0	0
4	Ratification of Remuneration of Cost Auditor M/s. Bhuta & Associates, Cost Accountants (FRN 100817), to conduct audit of the cost records of the Company for the Financial Year ending 31st March, 2022.  <b>Ordinary Resolution</b>	Remote e-voting	38099387	37983153	99.69	116234	0.31	0	0
		E-voting at the AGM (Instapoll)	74382	74382	100	0	0	0	0
		<b>Total</b>	<b>38173769</b>	<b>38057535</b>	<b>99.70</b>	<b>116234</b>	<b>0.30</b>	0	0
5	Re-appointment of Shri. Pawan D. Poddar (DIN: 00090521) as	Remote e-voting	38099327	33116245	86.92	4983082	13.08	0	0

Joint Managing Director, for a further period of 3 (three) years from 1 <sup>st</sup> August, 2021 to 31 <sup>st</sup> July, 2024	E-voting at the AGM (Instapoll)	74382	74382	100	0	0	0	0
	<b>Total</b>	<b>38173709</b>	<b>33190627</b>	<b>86.95</b>	<b>4983082</b>	<b>13.05</b>	<b>0</b>	<b>0</b>
<b>Special Resolution</b>								

From the above report, I state that all the resolutions stand passed under the Remote e-voting and E-voting (instapoll) at the AGM with requisite/special majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting

Thanking you,

For P. Naithani & Associates,  
Company Secretaries

Prasen Pravinchandra Naithani  
Digitally signed by Prasen Pravinchandra Naithani  
Date: 2021.07.31 16:29:03 +05'30'

Prasen Naithani  
Scrutinizer  
FCS: 3830 CP: 3389  
PR No: 1131/2021

**Place:** Mumbai

**Date:** 31<sup>st</sup> July 2021

**UDIN:** F003830C000717851