



SSML/MUM/2022

24<sup>th</sup> March, 2022.

To,

BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 503811**

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  
**Company Symbol: SIYSIL**

Dear Sir,

**Sub : Disclosure of Voting Results of Postal Ballot (voting by electronic means) as per requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI (LODR) Regulations, 2015”).**

In terms with regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the details of voting results of the Postal Ballot (voting by electronic means) in respect of the Ordinary Resolution for re-appointment of Shri. Ashok Jalan (DIN 00456869) as a Whole Time Director designated as Senior President cum Director for a period of 3 years from 30<sup>th</sup> January, 2022 to 29<sup>th</sup> January, 2025, contained in the Postal Ballot Notice dated 29<sup>th</sup> January, 2022 is enclosed in the format prescribed marked Annexure - A.

The aforesaid Resolution contained in the said Notice has been passed with requisite majority effective from 23<sup>rd</sup> March, 2022.

We are also enclosing herewith the Scrutinizer's Report dated 24<sup>th</sup> March, 2022 of the Scrutinizer, M/s. P. Naithani & Associates, Company Secretaries on Postal Ballot (voting by electronic means) in respect of above business marked Annexure - B. 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**

**Postal Ballot Voting Results.**

**(Disclosure under Regulation 44(3) of SEBI (LODR) Regulations, 2015).**

<b>Date of the AGM/EGM:</b>	Not Applicable (Resolution passed through Postal Ballot on 23 <sup>rd</sup> March, 2022).
<b>Total number of shareholders on record date: 11<sup>th</sup> February, 2022(cut-off date for remote e-voting purpose)</b>	29392
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	Not Applicable (Resolution passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing.</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	Not Applicable (Resolution passed through Postal Ballot)

**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	Re-appointment of Shri. Ashok M. Jalan (DIN 00456869) as a Whole Time Director designated as Senior President cum Director for a period of 3(three) years w.e.f. 30 <sup>th</sup> January, 2022	Ordinary	Postal Ballot (Remote E-voting).	Passed with requisite majority

The mode of voting for the resolution was :-

1. Remote e-voting conducted between 22<sup>nd</sup> February, 2022 to 23<sup>rd</sup> March, 2022.

**RESOLUTION NO. 1: ORDINARY RESOLUTION**

Re-appointment of Shri. Ashok M. Jalan (DIN 00456869) as a Whole Time Director designated as Senior President cum Director for a period of 3(three) years w.e.f. 30<sup>th</sup> January, 2022.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2) / (1) * 100 }	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4) / (2) * 100 }	% of votes against on votes Polled (7)={ (5) / (2) * 100 }
Promoter and Promoter Group	E-Voting	31489313*	30558595	97.0443	30558595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>30558595</b>	<b>97.0443</b>	<b>30558595</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	4774115	4294327	89.9502	3507727	786600	81.6828	18.3172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>4294327</b>	<b>89.9502</b>	<b>3507727</b>	<b>786600</b>	<b>81.6828</b>	<b>18.3172</b>
Public- Non Institutions	E-Voting	10606652*	280282	2.6425	280124	158	99.9436	0.0564
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		<b>280282</b>	<b>2.6425</b>	<b>280124</b>	<b>158</b>	<b>99.9436</b>	<b>0.0564</b>
Total		46870080	<b>35133204</b>	<b>74.9587</b>	<b>34346446</b>	<b>786758</b>	<b>97.7606</b>	<b>2.2394</b>

**\*5030 Equity Shares held by Promoters/Promoter Group have been reclassified as Public-Non Institutions as approved by the Stock Exchanges viz, BSE Limited and National Stock Exchange of India Limited vide their letters dated 16th February, 2022.**

The above mentioned Resolution was accordingly passed by the members with requisite majority.

Thanking you,

Yours faithfully,  
For Siyaram Silk Mills Limited



William Fernandes  
Company Secretary



# P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Mobile: +91 98204 00325 +91 8779458982 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

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## **SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING**

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

Dear Sir,

### **SUB: REPORT ON POSTAL BALLOT PROCESS THROUGH REMOTE E-VOTING CARRIED OUT DURING 22/02/2022 TO 23/03/2022**

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the scrutinizer report as under:

1. The Company engaged the services of National Securities Depository Limited (the "NSDL") (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 22<sup>nd</sup> February, 2022 (09.00 am) and ending on 23<sup>rd</sup> March, 2022 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 11<sup>th</sup> February, 2022 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 23<sup>rd</sup> March, 2022, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Neelu Jha and Ms. Shweta Gupta who were present as witnesses, who are not in employment of the Company.
2. As per General Circular No. 14/2020 dated April 8,2020 , General Circular No. 17/2020 dated April 13,2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular 20/2021 dated December 8, 2021, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and due to difficulty in dispatch of Postal Ballot form / self- addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated January 29, 2022 by email to all Members, whose names appear in

the Register of Members/Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the “NSDL”) and Central Depository Services (India) Limited (the “CDSL”) as on 11th February, 2022 (the “Cut-Off Date) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depositories through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Transfer Agent of the Company, TSR Darashaw Consultants Private Limited (the “RTA”), in accordance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and the framework provided under the MCA circulars.

The notice of postal ballot was sent to the members, whose names appeared on the Register of Members as on cut-off date i.e. 11th February, 2022.

3. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot was Conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report and returned undelivered does not arise and also reporting on finding of defaced or mutilated ballot paper does not arise.
4. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through E-voting on the resolution.

#### SCRUTINIZER REPORT

Sr.No. of Resolution	Particulars Of Resolution	Method of Voting	Votes in Favour of resolution		Votes Against Resolution		Invalid Votes
			No.	%	No.	%	
1	Type: Ordinary		No.	%	No.	%	No.
	Re-appointment of Shri. Ashok M. Jalan (DIN: 00456869) as a Whole Time Director of the Company designated as Senior President cum Director.	<b>E-voting</b>	34346446	97.76	786758	2.24	NIL
		<b>Postal Ballot</b>	NIL	NIL	NIL	NIL	NIL
		<b>Total</b>	34346446	97.76	786758	2.24	NIL

From the above report, I state that the resolutions stand passed through postal ballot ( e-voting) with requisite majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary.

Thanking You.

**For P.Naithani& Associates,  
Practising Company Secretary**

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handra  
Naithan  
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Digitally  
signed by  
Prasen  
Pravinchandra  
Naithani  
Date:  
2022.03.24  
18:15:39  
+05'30'

**Prasen Naithani  
Proprietor**

**C.P: 3389**

**FCS:3830**

**PR No. 1131/2021**

**Place: Mumbai**

**Date: 24<sup>th</sup> March, 2022**

**UDIN: F003830C003080552**