



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476

BASML/SEC/565/NSE/2017-2018

25.9.2017 ✓

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX
BANDRA (EAST)
MUMBAI 400 051

Scrip Code: BASML

Sir,

Sub: Outcome of 27th Annual General Meeting and results of e- voting and polling at the meeting – reg.

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 27th Annual General Meeting convened on 25.9.2017. ✓

Further in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting and Polling at the 27th Annual General Meeting held on 25.9.2017 along with Scrutinizer Report is enclosed herewith.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED ✓


N KRISHNARAJ
COMPANY SECRETARY

Encl : as above

GKS/E/NODE1/BASML/LETTER TO NSE&BSE

BANNARI AMMAN SPINNING MILLS LIMITED
27TH ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2017
VOTING RESULTS UNDER REGULATION 44 OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM :		25.9.2017
Total number of shareholders on record date :		6097
No. of Shareholders present in the meeting either in person or through Proxy :		
	Promoters and Promoter Group	3
	Public	68
No. of Shareholders attended the meeting through video conferencing :		
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

Resolution 1. Ordinary Resolution:		Approval of Financial Statements both Standalone and Consolidated for the Year Ended 31 st March, 2017, the reports of the Board of Directors and the Auditors thereon						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	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	8751250	0	0.000	0	0	0.000	0.000
	Poll		8751250	100.000	8751250	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		8751250	8751250	100.000	8751250	0	100.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		0	0	0.000	0	0	0.000



Public-Non Institutions	E-voting	11321	217	1.917	217	0	100.000	0.000
	Poll		11104	98.083	11104	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		11321	11321	100.000	11321	0	100.000
Total		8762571	8762571	100.000	8762571	0	100.000	0.000

Resolution 2. Ordinary Resolution:		Declaration of Dividend on Equity Shares						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	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	8751250	0	0.000	0	0	0.000	0.000
	Poll		8751250	100.000	8751250	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		8751250	8751250	100.000	8751250	0	100.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		0	0	0.000	0	0	0.000
Total	E-voting	11321	217	1.917	217	0	100.000	0.000
	Poll		11104	98.083	11104	0	100.000	0.000



Public-Non Institutions	Postal Ballot (if applicable)							
	Total	11321	11321	100.000	11321	0	100.000	0.000
Total		8762571	8762571	100.000	8762571	0	100.000	0.000

Resolution 3. Ordinary Resolution:		Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	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	8751250	0	0.000	0	0	0.000	0.000
	Poll		8751250	100.000	8751250	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		8751250	8751250	100.000	8751250	0	100.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		0	0	0.000	0	0	0.000
Public-Non Institutions	E-voting	11321	217	1.917	217	0	100.000	0.000
	Poll		11104	98.083	11104	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		11321	11321	100.000	11321	0	100.000



Total		8762571	8762571	100.000	8762571	0	100.000	0.000
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Resolution 4. Ordinary Resolution:		Appointment of Auditors and Fixing of their Remuneration M/s Delottie Haskins & Sells LLP, Chartered Accountants, Bangalore (Firm Registration No. 117366W/W-100018)						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	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	8751250	0	0.000	0	0	0.000	0.000
	Poll		8751250	100.000	8751250	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		8751250	8751250	100.000	8751250	0	100.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		0	0	0.000	0	0	0.000
Public-Non Institutions	E-voting	11321	217	1.917	217	0	100.000	0.000
	Poll		11104	98.083	11104	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		11321	11321	100.000	11321	0	100.000
Total		8762571	8762571	100.000	8762571	0	100.000	0.000



Resolution 5. Ordinary Resolution:		Ratification of Remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133)						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	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	8751250	0	0.000	0	0	0.000	0.000
	Poll		8751250	100.000	8751250	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		8751250	8751250	100.000	8751250	0	100.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		0	0	0.000	0	0	0.000
Public-Non Institutions	E-voting	11321	217	1.917	217	0	100.000	0.000
	Poll		11104	98.083	11104	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total		11321	11321	100.000	11321	0	100.000
Total		8762571	8762571	100.000	8762571	0	100.000	0.000

For Bannari Amman Spinning Mills Limited

COMPANY SECRETARY



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 and Clause No.44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman
Bannari Amman Spinning Mills Limited
(CIN: L17111TZ1989PLC002476)
252, Mettupalayam Road
Coimbatore 641 043

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting by use of ballot at the 27th Annual General Meeting of the members of M/s Bannari Amman Spinning Mills Limited ("the Company") - held on Monday, the 25th day of September, 2017 at 9.15. A.M. at Nani Kalaiaragam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641 037

Dear Sir,

1. I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as Scrutinizer by the Board of Directors of M/s Bannari Amman Spinning Mills Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of the members of the company held on Monday the 25th of September 2017 at 9.15. A.M. at Nani Kalaiaragam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641 037.
2. The compliance with the provisions of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the company are the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and



transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) website www.evotingindia.com and the report generated electronically for voting by use of ballots at the meeting.

3. I have rendered scrutinizer's report separately on the remote e-voting and using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
4. The result of the voting is annexed to this report.
5. All relevant records of electronic voting and ballot papers received from members are with me, in safe custody, and the same shall be handed over to the company on Chairman considers, approves and signs the minutes of the 27th Annual General Meeting.


Thanking you

Date: 25.09.2017
Place: Coimbatore



CS. R. Dhanasekaran
Company Secretary in Practice,
FCS7070/CP 7745.

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of Central Deposited Services Limited (<https://www.evotingindia.com>).

1. Signature
Name and address


M. SHYAMALA
W/o R. Mahalingam
290.A, cheran colony
Thudiyalur Post
Coimbatore - 641034

2. Signature
Name and address


(R.G. PRADEEP)
Secretarial Officer
Shiva Tenyam Limited
252, Mellupalayam Road
Coimbatore - 641043

Annexure

Bannari Amman Spinning Mills Limited : (CIN L17111TZ1989PLC002476) – 27th Annual General Meeting held on 25.09.2017– Remote e-voting and Ballot Results

Resoluti on No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions		
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
1	Approval of Financial Statements for the year ended 31st March, 2017, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary	8762571	37	8762571	100.00	Nil	Nil	Nil
2	Declaration of Dividend on equity shares	Ordinary	8762571	37	8762571	100.00	Nil	Nil	Nil
3	Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	8762571	37	8762571	100.00	Nil	Nil	Nil
4	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No: 117366W/W-100018) Bangalore as Auditors to hold office for a period of Five years (Subject to ratification of the appointment at every Annual General Meeting) and to fix their remuneration.	Ordinary	8762571	37	8762571	100.00	Nil	Nil	Nil
5	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No.102133) for conducting the audit of the Cost Records of the company for the financial year ending 31st March, 2018	Ordinary	8762571	37	8762571	100.00	Nil	Nil	Nil

