

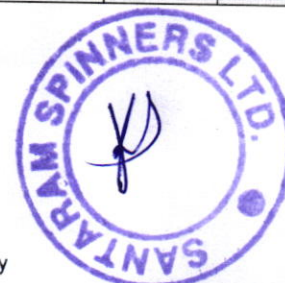


DETAILS OF VOTING RESULTS OF 32ND ANNUAL GENERAL MEETING OF SANTARAM SPINNERS LIMITED

Date of the Annual General Meeting	29 th September 2016		
Total number of shareholders on record date	3255		
No. of shareholders present in the meeting either in person or through proxy	Present in person	Present through proxy	Total
- Promoters and Promoter Group	4	0	4
- Public	14	6	20
Total	18	6	24
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE		
- Promoters and Promoter Group			
- Public			

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			Adoption of Audited financial statement for the year ended 31 st March, 2016 and Report of the Board of Directors and Auditors thereon.					
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	2773604	2754604	99.31	2754604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2773604	2754604	99.31	2754604	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3400796	413107	12.15	413107	0	100.00	0.00
	Poll		1067574	31.39	381574	686000	35.74	64.26
	Total		3400796	1480681	43.54	794681	686000	53.67
Total		6174400	4235285	68.59	3549235	686000	83.80	16.20



RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			Re-Appointment of Mr. Paresh R Shah as a director of the Company, who retire by rotation and, being, eligible offer himself for re-appointment.					
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	2773604	2754604	99.31	2754604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2773604	2754604	99.31	2754604	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3400796	413107	12.15	413107	0	100.00	0.00
	Poll		1067574	31.39	1067574	0	100.00	0.00
	Total	3400796	1480681	43.54	1480681	0	100.00	0.00
Total		6174400	4235285	68.59	4235285	0	100.00	0.00

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			Ratification of the appointment of M/s. Jayesh M Shah & Co, as Statutory Auditor.					
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	2773604	2754604	99.31	2754604	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2773604	2754604	99.31	2754604	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3400796	413107	12.15	413107	0	100.00	0.00
	Poll		1067574	31.39	1067574	0	100.00	0.00
	Total	3400796	1480681	43.54	1480681	0	100.00	0.00
Total		6174400	4235285	68.59	4235285	0	100.00	0.00

