

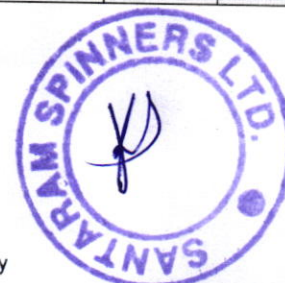


### DETAILS OF VOTING RESULTS OF 32<sup>ND</sup> ANNUAL GENERAL MEETING OF SANTARAM SPINNERS LIMITED

Date of the Annual General Meeting	29 <sup>th</sup> 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
<b>Total</b>	<b>18</b>	<b>6</b>	<b>24</b>
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 <sup>st</sup> 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
	<b>Total</b>		<b>2773604</b>	<b>2754604</b>	<b>99.31</b>	<b>2754604</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
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
	<b>Total</b>		<b>3400796</b>	<b>1480681</b>	<b>43.54</b>	<b>794681</b>	<b>686000</b>	<b>53.67</b>
<b>Total</b>		<b>6174400</b>	<b>4235285</b>	<b>68.59</b>	<b>3549235</b>	<b>686000</b>	<b>83.80</b>	<b>16.20</b>



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
<b>Total</b>		<b>6174400</b>	<b>4235285</b>	<b>68.59</b>	<b>4235285</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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
<b>Total</b>		<b>6174400</b>	<b>4235285</b>	<b>68.59</b>	<b>4235285</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

