



SANTARAM
SPINNERS LIMITED

CIN No.: L17110GJ1983PLC006462

Regd. Office : 259, 3rd Floor, New Cloth Market, Sarangpur, Ahmedabad-380 002. (INDIA) Tel. : (O) 22167030, 22167040 Fax : 07922170077
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Date: 15th September, 2018

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub. : Proceedings of 34th Annual General Meeting held on 15th September 2018.

Ref.: Script Code 531323- Santaram Spinners Limited

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI Listing Obligation and Disclosure Requirements) Regulation 2015 ("The Listing Regulations"), We are enclosing herewith the proceedings of 34th Annual General Meeting of the Members held on today i.e. Saturday, 15th September, 2018 at 9.00 at 259, 3rd Floor, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, Santaram Spinners Limited


Anjee R. Shah
Company Secretary & Compliance Officer



Encl: As Above



PROCEEDINGS OF 34th ANNUAL GENERAL MEETING OF SANTARAM SPINNERS LIMITED

The 34th Annual General Meeting of the Members of Santaram Spinners Limited held on Saturday, 15th September, 2018 at 9.00 at 259, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002.

Mr. Kalyan J Shah, Chairman and Managing Director of the Company occupied the Chair. After confirming that the requisite quorum was present called the meeting to be in order. The Chairman introduced the members of the Board to the Shareholders present at the meeting.

Chairman then took up the business mentioned in the notice in seriatim. The notice conveying the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended 31st March, 2018, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Thereafter with the permission of the members, the chairman continued the proceedings of the meeting. The chairman of the company invited the question from the members. The members asked the questions/queries which were replied satisfactorily/ appropriately by the Chairman.

There are following resolution as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members.

ORDINARY RESOLUTION

1. Adoption of Audited financial statement for the year ended 31st March, 2018 and Report of the Board of Directors and Auditors thereon.
2. Re-Appointment of Mr. Nirav Shah as a director of the Company, who retire by rotation and, being, eligible offer himself for re-appointment.
3. Ratification of appointment of M/s. Keyur Bavishi & Co, Chartered Accountants, Ahmedabad (FRN 131191W) as the statutory auditor of the company and to fix their remuneration.

SPECIAL RESOLUTION

4. Change of name of the Company.
5. Adoption of new object clause.
6. Re-appointment of Mr. Kaliyan Jayantilal Shah as the Managing Director of the Company.
7. Approval of lease/sale/transfer of the undertaking of the Company.
8. Approval for making investment, granting loans/guarantee.

The Chairman informed that Mr. Chintan Patel, Partner, M/s. Patel & Associate, Practicing Company Secretaries was appointed as Scrutinizer for scrutinizing the E-voting process and voting by use of ballot at the meeting.

The Chairman further informed that, as required under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, as amended, the company has provided e-voting facility to the shareholder to vote on all resolutions to be transacted at Annual General Meeting through CDSL. The voting period began on Wenesday, 12th September, 2018 at 9:00 a.m. and ended on Friday, 14th September, 2018 at 5:00 p.m. Further to facilitate to those members who were present at the AGM, either personally or by proxy, who did not cast their vote earlier through e-voting, the Company provided polling paper to enable them to vote in respect of item business as set out in the Notice of Annual General Meeting.



Subject to Ahmedabad Jurisdiction only

After all the member cast their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company www.santaramspinnners.com and also be available on website of the BSE Limited www.bseindia.com.

The Chairman declared that the poll process is over, the meeting stands concluded at 9.20 A.M. with the vote of thanks.

For, Santaram Spinnners Limited


Anjee R. Shah
Company Secretary & Compliance Officer

