



Date: 28<sup>th</sup> September, 2017

Ref No: 19/SE/SSL/2017-18

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

Dear Sir/Madam,

**Sub: 33<sup>rd</sup> Annual General Meeting - Voting Results and Scrutinizers' Report as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Ref.: Script Code 531323 - Santaram Spinners Limited**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith voting result of the resolutions passed at the 33<sup>rd</sup> Annual General Meeting of the company held on Wednesday, 27<sup>th</sup> September, 2017 at 9:00 A.M.

Further, we are also enclosing the consolidated Scrutinizer Report on E-voting and poll process.

Kindly find the same in order and take on your record.

Thanking You

Yours faithfully,

FOR, SANTARAM SPINNERS LIMITED

NIRAV SHAH  
CEO & DIRECTOR  
[DIN: 00397336]

Encl: As above





### DETAILS OF VOTING RESULTS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING OF SANTARAM SPINNERS LIMITED

Date of the Annual General Meeting	WEDNESDAY, 27 <sup>TH</sup> SEPTEMBER 2017 AT 9:00 A.M.		
Total number of shareholders on record date	3250		
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	1	5
- Public	13	1	14
<b>Total</b>	<b>17</b>	<b>2</b>	<b>19</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, 2017 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	684853	20.14	684853	0	100.00	0.00
	Poll		108241	3.18	108241	0	100.00	0.00
	<b>Total</b>		<b>3400796</b>	<b>793094</b>	<b>23.32</b>	<b>793094</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>6174400</b>	<b>3547698</b>	<b>57.46</b>	<b>3547698</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>