



SAMBANDAM SPINNING MILLS LIMITED UNIT-1

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DECLARATION OF RESULTS BY THE CHAIRMAN AT THE 41ST ANNUAL
GENERAL MEETING HELD ON SUNDAY 27-09-2015
· BASED ON THE SCRUTINIZER'S REPORT DATED 28-09-2015

Sl No.	Resolutions	Type of Resolution	Declaration of Result
1.	ADOPTION OF FINANCIAL STATEMENTS	Ordinary Resolution	Resolution passed with requisite Majority as an Ordinary Resolution
2.	DECLARATION OF DIVIDEND	Ordinary Resolution	Resolution passed Unanimously
3.	APPOINTMENT OF SRI S.JEGARAJAN, DIRECTOR RETIRING BY ROTATION	Ordinary Resolution	Resolution passed Unanimously
4.	APPOINTMENT OF STATUTORY AUDITORS	Ordinary Resolution	Resolution passed with requisite Majority as an Ordinary Resolution
5.	RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS	Ordinary Resolution	Resolution passed with requisite Majority as an Ordinary Resolution
6.	REAPPOINTMENT OF SRI S.DEVARAJAN, CHAIRMAN AND MANAGING DIRECTOR	Special Resolution	Resolution passed with requisite Majority as Special Resolution
7.	REAPPOINTMENT OF SRI S.JEGARAJAN, JOINT MANAGING DIRECTOR	Special Resolution	Resolution passed with requisite Majority as Special Resolution
8.	REAPPOINTMENT OF SRI S.DINAKARAN, JOINT MANAGING DIRECTOR	Special Resolution	Resolution passed with requisite Majority as Special Resolution
9.	ACCEPTANCE OF DEPOSITS FROM MEMBERS OF THE COMPANY	Ordinary Resolution	Resolution passed Unanimously
10	REISSUE OF 21800 FORFEITED EQUITY SHARES	Ordinary Resolution	Resolution passed Unanimously

PLACE : SALEM
DATE : 28-09-2015



For Sambandam Spinning Mills Ltd.

(S. DEVARAJAN)
Chairman and Managing Director