



SAMBANDAM SPINNING MILLS LIMITED

Corporate Identity Number (CIN) : L17111TZ1973PLC000675
Registered Office : KAMARAJ NAGAR COLONY, SALEM – 636 014
Tel : 0427 2240790 Fax : 0427 2240169
Email : corporate@sambandam.com Website : www.sambandam.com

Information pursuant to Clause 54 of Listing Agreement

- 1) Details of our Company's Business : Manufacture and Sale of Cotton Yarn
- 2) Share Holding Pattern:

RECORD DATE : 31-Dec-2015

PATTERN OF HOLDINGS - NSDL & CDSL & PHYSICAL

CLIENT TYPE	NSDL		CDSL		PHYSICAL		NSDL & CDSL & PHYSICAL		
	NO.OF HOLDERS	TOTAL POSITIONS	NO.OF HOLDERS	TOTAL POSITIONS	NO.OF HOLDERS	TOTAL POSITIONS	NO.OF HOLDERS	TOTAL POSITIONS	% OF HOLDINGS
Resident	1684	1267391	676	377451	1198	350014	3558	1994856	46.7770
FI	1	76590	0	0	0	0	1	76590	1.7959
NRI	10	6679	1	200	0	0	11	6879	0.1613
Corporate Body	47	139332	27	20886	4	1800	78	162018	3.7991
Clearing Member	12	3611	8	2650	0	0	20	6261	0.1468
Promoters	27	2007128	2	9698	1	1170	30	2017996	47.3197
TOTAL	1781	3500731	714	410885	1203	352984	3698	4264600	100.0000

...2/-

3) Compliance with Corporate Governance:

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

ANNEXURE I

1. Name of the Company : **SAMBANDAM SPINNING MILLS LTD., KAMARAJ NAGAR COLONY, SALEM 636 014**
 2. Quarter ending : **31-12-2015**

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Directors	PAN & DIN	Category(Chairperson/ Executive/ Non-Executive/Independent/ Nominee)	Date of Appointment in the Current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of Membership in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	S.Devarajan	ABVPD5330L00001910	Chairman - Executive	Chairman & Managing Director reappointed for 3 years from 1.10.2015		2 (Two)	1 (One)	NIL
Mr.	S.Jegarajan	ABSPJ3561A00018565	Executive	Joint Managing Director reappointed for 3 years from 1.10.2015		1 (One)	1 (One)	NIL
Mr.	S.Dinakaran	ABVPD5329B00001932	Executive	Joint Managing Director reappointed for 3 years from 1.10.2015		1 (One)	NIL	NIL
Mr.	D.Sudharsan	AGUPS0970K000018546	Non - Executive	Reappointed at the 40 th AGM held on 28-09-2014		1 (One)	1 (One)	NIL
Smt.	S.Abirami	ADGPA9955M06953377	Non - Executive	Appointed at the 40 th AGM held on 28-09-2014		1 (One)	NIL	NIL
Mr.	P.S.Ananthanarayanan	AAIPA9665P00001759	Independent Director	Appointed at the 40 th AGM held on 28-09-2014 for 5 years	20 Years	2 (Two)	2 (Two)	1 (One)
Dr.	V.Gopalan	AAAPG6502D000018602	Independent Director	Appointed at the 40 th AGM held on 28-09-2014 for 5 years	11 Years	2 (Two)	2 (Two)	1 (One)
Mr.	N.Asoka	ACBPA4961B00127155	Independent Director	Appointed at the 40 th AGM held on 28-09-2014 for 5 years	12 Years	2 (Two)	4 (Four)	2 (Two)
Mr.	S.Gnanasekharan	AAZPG5543R06796817	Independent Director	Appointed at the 40 th AGM held on 28-09-2014 for 5 years	2 Years	2 (Two)	2 (Two)	NIL
Mr.	Kameshwar M.Bhat	ADLPB4439L06951906	Independent Director	Appointed at the 40 th AGM held on 28-09-2014 for 5 years	1 Year	2 (Two)	2 (Two)	NIL

II. Composition of Committees		
Name of the Committee	Name of Committee Members	Category(Chairperson/ Executive/ Non Executive / Independent / Nominee)
1. Audit Committee	Sri P.S.Ananthanarayanan – Chairman Dr. V.Gopalan – Member Sri N.Asoka – Member Sri S.Gnanasekaran – Member Sri Kameshwar M.Bhat – Member	Independent Director Independent Director Independent Director Independent Director Independent Director
2. Nomination and Remuneration Committee	Sri P.S.Ananthanarayanan – Chairman Dr. V.Gopalan – Member Sri N.Asoka – Member	Independent Director Independent Director Independent Director
3. Risk Management Committee (if applicable)	N.A	N.A
4. Stakeholders Relationship Committee	Sri N. Asoka – Chairman Sri S. Jegarajan – Member Sri D. Sudharsan – Member	Independent Director Executive Director Non – Executive Director

III. Meeting of Board of Directors		
Date (s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12-08-2015	29-10-2015	77 days

IV. Meeting of Committees			
Date (s) of Meeting of the Committee in the relevant quarter – Audit Committee	Whether requirement of Quorum met (details)	Date (s) of Meeting of Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
28-10-2015	Yes	11-08-2015	77 days

This information has to be mandatorily given for Audit Committee, for rest of the committee giving this information is optional

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)^{refer note below}
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	No material RPT. Hence Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ol style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee 3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 5. This report will be placed before Board of Directors at next Board Meeting scheduled to be held in the second week of February 2016.

For SAMBANDAM SPINNING MILLS LTD

- Sd -

(R.S.SHANMUGAM)

Company Secretary

Place: Salem
Date : 06.01.2016

Name : R.S.Shanmugam
Designation : Company Secretary

4) Contact information of Compliance Officer of our Company for handling investor grievance :

Sri R.S.SHANMUGAM,
Company Secretary,
Sambandam Spinning Mills Limited
Kamaraj Nagar Colony,
Salem 636 014
E mail : cs@sambandam.com
Phone : 0427 2240790

5) Agreements/Arrangements with Media :

We have arrangement with NEWS PAPERS for Publication of our Quarterly Financial Results in English and Tamil (Regional Language).