



# SAMBANDAM SPINNING MILLS LIMITED UNIT-I

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**DECLARATION OF RESULTS BY THE CHAIRMAN**  
**FOR THE RESOLUTIONS CONTAINED IN THE NOTICE OF THE 42<sup>nd</sup> ANNUAL**  
**GENERAL MEETING OF THE COMPANY BASED ON THE CONSOLIDATED**  
**REPORT OF THE SCRUTINIZER**

Sl. No.	Resolutions	Type of Resolution	Declaration of Result
1.	ADOPTION OF FINANCIAL STATEMENTS	Ordinary Resolution	Resolution passed Unanimously as an Ordinary Resolution
2	DECLARATION OF DIVIDEND	Ordinary Resolution	Resolution passed Unanimously as an Ordinary Resolution
3.	APPOINTMENT OF SRI S.DINAKARAN DIRECTOR RETIRING BY ROTATION	Ordinary Resolution	Resolution passed with requisite Majority as an Ordinary Resolution
4.	APPOINTMENT OF STATUTORY AUDITORS	Ordinary Resolution	Resolution passed Unanimously as an Ordinary Resolution
5	RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS	Ordinary Resolution	Resolution passed Unanimously as an Ordinary Resolution
6.	ACCEPTANCE OF DEPOSITS FROM MEMBERS OF THE COMPANY	Ordinary Resolution	Resolution passed Unanimously as an Ordinary Resolution

For Sambandam Spinning Mills Limited



(S. Devarajan)

Chairman and Managing Director

(AGENDA WISE VOTING RESULTS ATTACHED AT NEXT PAGE)