

REPORT ON ANNUAL GENERAL MEETING

CLAUSE 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1.a. CIN	L17111TZ1990PLC008370	
1.b. GLN	Not Applicable	
2.a. Name of the Company	Sri Malini Spinning Mills Limited	
2.b. Registered Office Address	Trichy Main Road, Sandhiyur, Mallur via, Salem-636203	
2.c. E-mail id	Srimalini2009@gmail.com	
3. Details of the Meeting		
(i) Day, Date, Hour of the AGM	Saturday, 30 th September, 2017 at 9 :00 A.M	
(ii) Venue of the AGM	Trichy Main Road, Sandhiyur, Mallur via, Salem-636203	
(iii) Whether Chairman of the meeting appointed	Yes Mr K Ramasamy was appointed as the Chairman of the Meeting	
(iv) Number of members present at the meeting	In Person	30
	Through Proxy	NIL
(v) Whether the requisite quorum is present	Yes	

4. Fair summary of proceedings of the meeting:

Mr. K Ramasamy took the Chair and welcomed the Members to the 27th Annual General Meeting of the Company.

30 Members were personally present and there were no proxies.

After ascertaining the quorum for the Meeting, the Meeting commenced.

The Chairman then took up the formal proceedings of the Meeting.

The following Resolutions were put to vote through Remote e-voting and Poll and Ms. Anuradha Santhana Krishnan was appointed to act as the Scrutinizer to conduct both e-voting and poll and give her report on the results thereof.

Resolutions in Brief:

1. To adopt the Audited financial Statements of the Company for the financial year ended 31st March 2017 together with the Report of the Board of Directors and the Auditors thereon -
Ordinary Resolution

2. To appoint Mrs. K Indumathi, Chartered Accountant, (Membership No. 222189) as the Statutory Auditor of the Company to hold office, from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting - **Ordinary Resolution**

The Chairman after the closing of the Poll, informed the Members that the Voting results will be posted on the website of the Company.

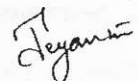
The Chairman conveyed his wishes to all the Members who attended the Meeting and the Meeting concluded at 9.30 A.M.

5.. Voting Results

Item No 1 : Adoption of the Audited Financial Statements, the Directors Report and the Auditors Report for the financial year ended on 31 st March, 2017								
Resolution Required : Ordinary Resolution								
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 vote polled $6=(4)/(2)*100$	% of d against on votes polled $7=(5)/(2)*100$
Promoter and Promoter Group	E-Voting	3977900	0	0	0	0	0	0
	Poll		3977900	100	3977900	0	100	0
	Total		3977900	100	3977900	0	100	0
Public Institutions	E-Voting	42450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1657225	0	0	0	0	0	0
	Poll		750	0.045	750	0	100	0
	Total		750	0.045	750	0	100	0
Total		5677575	3978650	70.07	3978650	0	100	0

Item No 2 : Appointment of Mrs. K Indumathi, Chartered Accountant, (Membership No: 222189) as the Statutory Auditor of the Company from the conclusion of this AGM to the conclusion of the next AGM								
Resolution Required : Ordinary Resolution								
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	3977900	0	0	0	0	0	0
	Poll		3977900	100	3977900	0	100	0
	Total		3977900	100	3977900	0	100	0
Public Institutions	E-Voting	42450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1657225	0	0	0	0	0	0
	Poll		750	0.045	0.045	0	100	0
	Total		750	0.045	0.045	0	100	0
Total		5677575	3978650	70.07	3978650	0	100	0

Signed and dated by Chairman of the Meeting :



JAYANTHI NARAYANASWAMY
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30/09/2017