



Anuradha Santhanakrishnan, B.Com., A.C.S.,
COMPANY SECRETARY

Flat No.1, " A" Block
Sri Saraswathi Apartments,
Ramakrishna Road, Salem - 636 007.
Ph:0427-2318435, Cell : 9842834567

SCRUTINIZER'S REPORT

To

The Chairman,
Sri Malini Spinning Mills Limited,
Regd Office: Trichymain Road,
Sandhiyur, Mallur Via,
Salem -636203.

SUB: Scrutinizer's Report on the Electronic Voting Process under Section 108 of the Companies Act, 2013 (" the Act:"), read with Rule 20 of the Companies (Management and Administration) rules, 2014 ("the Rules") and Clause 44 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015.

1. I, S.Anuradha, Practicing Company Secretary, Flat No-1, Sri Saraswathi Apartments, Ramakrishna Road, Salem - 636 007, have been appointed as Scrutinizer by the Board of Directors of Sri Malini Spinning Mills Limited (" the Company") vide Board Resolution dated 13/08/2016 for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Annual General Meeting of the members of the Company to be held at 9.00 AM on Friday, the 30th day of September, 2016 at Sandhiyur, Trichy main Road, Mallur Via, Salem -636 203.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

S. ANURADHA
Practising Company Secretary,
ACS 14640 - CP 4122,
Flat No:1, 1st Floor,
Sri Saraswathi Apartments,
Ramakrishna Road,
SALEM - 636 007.



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3. Further to the above, I submit my report as under:

- a) The e-voting period Commenced at 27th September, 2016 at 9 a.m. and ended on 29th September, 2016 at 5 p.m.
- b) The members of the Company holding shares as on 23rd September, 2016 were entitled to vote on the resolutions as set out in the notice convening the Annual General Meeting of the Company.
- c) The vote cast were unblocked and finalized at 05:00 p.m on 29th September, 2016 in the presence of the two witnesses, who were not the employees of the Company, and signed as witness to the unblocking/finalizing.
- d) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions were downloaded from the website of Central Depository Service(India) Limited i.e (<https://www.evotingindia.co.in/>).
- e) The summary for the e-voting for each of the resolution is given below:

Resolution Number	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To adopt the Audited financial Statements of the Company for the financial year ended 31 st March 2016 together with the Report of the Board of Directors and the Auditors thereon.

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
e-voting	0	0	0	0

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Anuradha SanthanaKrishnan, B.Com., A.C.S.,
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Resolution Number	2
Nature of Resolution	Ordinary Resolution
Subject Matter	To re-appoint Mr. L. Narayanan, Chartered Accountant, 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.


Details of voting	Assent (For)		Dissent(Against)	
	No.of Votes	% of Votes received	No.of Votes	% of Votes received
e-voting	0	0	0	0

Resolution Number	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To Appointment of Mr. K. Mohammad Yaseen (DIN : 02515917) as Whole-Time-Director for five years with effect from the date of this Annual General Meeting.

Details of voting	Assent (For)		Dissent(Against)	
	No.of Votes	% of Votes received	No.of Votes	% of Votes received
e-voting	0	0	0	0

Resolution Number	4
Nature of Resolution	Ordinary Resolution
Subject Matter	To Appointment of Mr. K. Ramasamy (DIN : 07462459) as Independent Director for five years with effect from the date of this Annual General Meeting

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
e-voting	0	0	0	0


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SAIFM - 636 007.



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Resolution Number	5
Nature of Resolution	Ordinary Resolution
Subject Matter	To Appointment of Mr. K. Thyagarajan (DIN : 07554758) as Independent Director for five years with effect from the date of this Annual General Meeting

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
e-voting	0	0	0	0

The results of the aforesaid e-voting for the Ordinary Resolutions as set out in notice dated 13.08.2016 may accordingly be declared by the Chairman.

Place: Salem
Date: 30/09/2016

S.ANURADHA
Company Secretary in Practice
M.No. 14640
C O P No : 4122

WITNESSES:

1)

B. AKILAN.
30/1, Vijayarajaperumal Street Road,
Kumarasamypetty, Salem-636007.

2) N. D. N. S.

N. D. N. S.
102-E, THEERTHAGIRI ROAD,
SALEM - 636001

S. ANURADHA
Practising Company Secretary,
ACS 14640 - CP 4122,
Flat No:1, 1st Floor,
Sri Saraswathi Apartments,
Ramakrishna Road,
SALEM - 636 007.