



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

No.1, First Floor,
Company Secretary
Sri Saraswathi Apartments
Ramakrishna Road
Salem 636 007
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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 14.11.2015 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 Wednesday, the 30th day of December, 2015 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
Practicing Company Secretary
ACS
Salem
2015



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

3.1 The e-voting period commenced at 10:00 A.M on 26thDecember, 2015 and closed at 5.00 P.M on 28thDecember, 2015.

3.2 The members of the Company holding shares as on 22nd December, 2015 were entitled to vote on the resolutions as set out in the notice convening the Annual General Meeting of the Company.

3.3 The vote cast were unblocked and finalized at 12:30 PM on 29th December, 2015 in the presence of the two witnesses, who were not the employees of the Company, and signed as witness to the unblocking/finalizing.

3.4 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/>).


3.5 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 31st March 2015 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

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


S. ANURADHA
Practising Company Secretary
ACS 14642 / 03 / 122
Flat No. 1, 1st Floor,
Sri Saraswathi Apartments



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COMPANY SECRETARY

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Resolution Number	3
Nature of Resolution	Special Resolution
Subject Matter	To take on record and approve the resignation of Mr. KSS Prakkaash, the Executive Director of the Company his office of Executive Directorship as well as Directorship in the Company, with effect from 18 th August, 2015.

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 appoint Mrs. Jayanthi Narayanaswamy (DIN 07143462), as a Director of the Company, for five years with effect from the date of this 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 and Special Resolutions as set out in notice dated 14.11.2015 may accordingly be declared by the Chairman.

Place: Salem

Date: 31.12.2015

Yours faithfully,

S. ANURADHA
Practising Company Secretary
ACS 14619-02/1473
Flat No. 1, 1st Floor,
Sri Saraswathy Apartment,
Ramakrishna Road
SAL 636 007



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Witnesses:

B. AKILAN.
30/11, VIKYARAJAWACHALYAR ROAD,
KUMARAKAMYPALLY,
SALEM-636007.

R. SOUNDARIA.
100/79A, KANNAKURCHI MAIN ROAD,
CHINNATHRUPATHI POST,
SALEM- 636008.



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FORM No. MGT – 13

SCRUTINIZER'S REPORT

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014

To
The Chairman
Sri Malini Spinning Mills Limited
Trichy Main Road Sandhiyur
Mallur Via
Salem - 636203

Sir,

I S.Anuradha , appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 25th Annual General Meeting of the Company of Sri Malini Spinning Mills Limited held on 30th day of December, 2015 at 9:00a.m. at the Registered office of the Company, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was unlocked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

S. ANURADHA
Practising Company Secretary
ACS 14260/07/1122,
Flat No.1, 1st floor,
Sri Saraswathi Apartments,
Ramakrishna Road
SAL 636 007

4. The result of the poll is under:

Resolution No.1 – To Adopt the Audited Financial Statements, Auditor’s report and Director’s report for the financial year ended 31st March 2015

(i) Voted in favour of the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3980800	100

(ii) Voted against the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes	
Number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

Resolution No.2 – To re-appoint Mr. L.Narayanan as the statutory auditor of the Company.

(i) Voted in favour of the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3980800	100

(ii) Voted against the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes	
Number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

Resolution No.3 – To approve the resignation of Mr. KSS Prakkaash, the Executive Director of the Company his office of Executive Directorship as well as Directorship in the Company, with effect from 18th August, 2015.

(i) Voted in favour of the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3980800	100

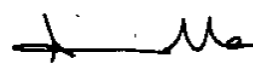
(ii) Voted against the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes	
Number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

Resolution No.4 – To appoint Mrs.JayanthiNarayanaswamy (DIN 07143462) as a Director of the Company, for five years with effect from the date of this Meeting.

(i) Voted in favour of the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3980800	100

(ii) Voted against the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0


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 Practising Company Secretary,
 ACS 14/2011 of 1122,
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 Sri Suresh Varney Apartment,
 Kemetrishpet Road,
 JALPAIGIRI - 755007

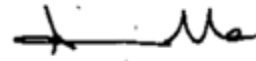
(iii) Invalid Votes	
Number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

5. The Poll papers and all other relevant records were sealed and handed over to the authorized representatives of the Company.

Date: 31/12/2015

Place: Salem

Thanking you ,



S.Anuradha
C.P.No:- 4122

S. ANURADHA
Practising Company Secretary
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