

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

OFFICE:

30, PANDAMANGALAM

AGRAHARAM,

WORIUR, TRICHY-620003.

PHONE:- 0431- 2761590.

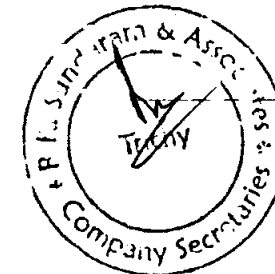
Email:- bkksoffice@gmail.com

REPORT OF SCRUTINIZER

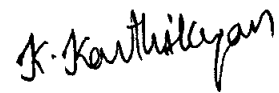
[pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs, New Delhi]

To
The Chairman
M/s. Sambandam Spinning Mills Limited
Mill Premises, P.B.No.1, Kamaraj Nagar
Salem – 636014.

I, B. Kalyanasundaram, Practising Company Secretary, (CP. NO.2209 & M.NO.A672), Proprietor of M/s. B. K. SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as a scrutinizer by M/s. Sambandam Spinning Mills Limited, (CIN: L17111TZ1973PLC000675) having its registered office at Mill Premises, P.B.No.1, Kamaraj Nagar, Salem – 636014 for the purpose of scrutinizing the process of e-voting [both remote e-voting & e-voting during the AGM] in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting, as per Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consolidated report (integrating the votes cast at the Meeting and through remote e-voting) as under:



1. The Annual General Meeting of members of M/s. Sambandam Spinning Mills Limited was held on Wednesday, the 23RD September 2020 at 10.45 A.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs, New Delhi and the Company had provided the remote e-voting facility and e-voting during the AGM to the shareholders for casting their votes in respect of the resolutions mentioned in the Notice.
2. The remote e-voting period remained open from 19th September, 2020 (9.15 A.M) to 22nd September, 2020 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).
3. The e-votes cast through e-voting on the date of AGM were unblocked through the menu provided in the NSDL website on 23RD September 2020 at 11.35 A.M. in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mr. B.RAMAMURTHY who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(K. KARTHIKEYAN)

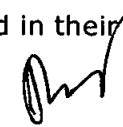


(B.RAMAMURTHY)

4. The e-votes cast through remote e-voting were unblocked through the menu provided in the NSDL website on 23RD September 2020 at 11.35 A.M. in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mr. B.RAMAMURTHY who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

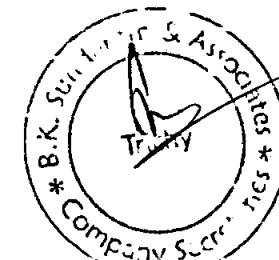


(K. KARTHIKEYAN)



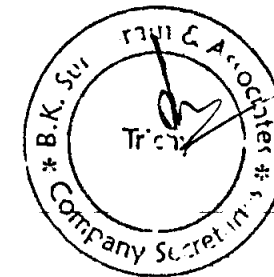
(B.RAMAMURTHY)

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted through e-voting [both e-voting during the AGM & remote e-voting] were downloaded from the e-voting website of NSDL (valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting.



6. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of consolidated report (integrating the votes cast at the Meeting and through remote e-voting):

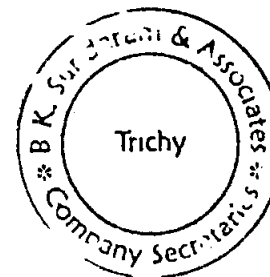
Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
	ORDINARY BUSINESS						
1	<u>Agenda item No.1:</u> <u>Ordinary Resolution:-</u> Adoption of Financial Statements	105	2224457	99.99	3	156	0.01
2	<u>Agenda item No.2:</u> <u>Ordinary Resolution:-</u> Remuneration to Statutory Auditor	105	2224457	99.99	3	156	0.01
3	<u>Agenda item No.3:</u> <u>Ordinary Resolution:</u> Appointment of retiring Director	105	2224457	99.99	3	156	0.01



Sl. No.	Particulars of the Business	Voted for			Voted against		
	SPECIAL BUSINESS						
4	<u>Agenda item No.4:</u> <u>Ordinary Resolution:</u> Ratification of fees payable to Cost Auditor	105	2224457	99.99	3	156	0.01
5	<u>Agenda item No.5:</u> <u>Ordinary Resolutions</u> Acceptance of Fixed Deposits from Members of the Company	105	2224457	99.99	3	156	0.01

7. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.sambandam.com) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Place: Trichy
Date : 24-09-2020



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672B000768197