



AARJU AGRAWAL & ASSOCIATES
PRACTISING COMPANY SECRETARY
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CONSOLIDATED SCRUTINIZERS REPORT

The Chairman,
M/s. Suryaamba Spinning Mills Limited
Surya Towers, 1st Floor, 105, Sardar Patel Road,
Secundrabad-500003

Dear Sir,

Sub: Consolidated Scrutinizers Report of E-voting and Physical voting at AGM
Ref: Notice of 9th Annual General Meeting

The Board of the Company at its meeting held on 10th June, 2016 had appointed me as Scrutinizer to scrutinize the remote E-voting process held between 2nd August, 2016 (9.00 a.m.) and ends on 4th August, 2016 (5.00 p.m.) and the Physical Ballot (Poll) voting process at the 9th Annual General Meeting at 11:30 a.m. on 5th August, 2016 for the shareholders who have not opted to vote through the Remote E-voting process.

M/s. Karvy Computershare Private Limited (Karvy) (Service Provider) has provided a system for recording the electronic votes of the shareholders on all items of the business (both Ordinary and Special Business) sought to be transacted at the 9th Annual General Meeting (AGM) of the Company. The Service Provider had set up E-voting facility on their website <https://www.evoting.karvy.com>

The Company has also allowed physical voting through Poll System for those shareholders, who were present at the Company's Annual General Meeting, held at 11:30 a.m. on 5th August, 2016 and have not opted to vote through the remote e-voting process.

We hereby submit our report as under:-

1. The remote e-voting period remained opened from 2nd August, 2016 (9.00 a.m.) and ends on 4th August, 2016 (5.00 p.m.). Upon conclusion of the E-voting period votes were unblocked on 5th August, 2016 around 8:30 a.m. in the presence of two witness' Ms. Sneha Shrivastava and Mr. Varun Nashine who are not in the employment of the Company.
2. At the AGM, Physical Ballots duly filled were deposited in ballot box kept open for voting, upon completion, the same were unblocked in my presence.



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Off. Add.: Ground Floor, Vijayanand Society, Near Getwell Hospital, Dhantoli, Nagpur - 440 012, M.H. India

3. The Shareholders as on 29th July, 2016, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the meeting, The Service Provider provided us the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
5. We have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM notice and ascertained number of shares voted "in favor" or "against" or "invalid votes".
6. Soft copy of the List of members, both voting at the AGM as well as remote e-voting containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be mailed to the Company, after the announcement of the results by the Company.

We hereby submit the Consolidated Scrutinizers Report as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations, 2015, containing the following results for every resolution under E-voting and Physical voting (poll).

ORDINARY BUSINESS:

ITEM NO: 1: ORDINARY RESOLUTION:

Adoption of the Audited Accounts of the Company and the Reports of the Directors and Auditors thereon for the year ended on 31st March, 2016.

- (i) Voted in favor of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	2124407	99.87%

- (ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	2732	0.12%

- (iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
8	93



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ITEM NO: 2: ORDINARY RESOLUTION:

To declare dividend on 8% Cumulative Redeemable Preference Shares (CRPS) for the financial year ended 31st March, 2016.

(i) Voted in favor of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	2124415	99.87%

(ii) Voted against the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	2724	0.12%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
8	93



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