

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

Our Ref : _____

16.09.2022

Dated : _____

To
The Listing Centre,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Dear Sir,

Sub: Proceedings and Voting Results of 42nd Meeting of the Company.
Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.

In accordance with Regulation 30 and 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we herewith enclosed Proceedings and Voting Results of the 42nd Annual General Meeting of the Company held on 16th September 2022 at 11.30A.M through video conferencing.

We have also enclosed the Scrutinizer Report on e-voting and ballot voting (AGM Venue Voting) results.

The above are being uploaded on the Company's website www.sncmindia.com.

Kindly take the same for your records.

Thanking you,

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED


P. Palaniappan,
Chairman cum Managing Director,
DIN.01577805

e-mail : sncm@rediffmail.com
Telephone : (0427) 2330847 & 2330466
Fax : (0427) 2331951
Cell : 98427 - 27766
Website : www.sncmindia.com

*

Sales Tax Internal Area Code No. 149
GSTIN : 33AACCS9491G1Z4
CST. RC. No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003
CIN : L17115TZ1980PLC000916

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PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The 42nd Annual General Meeting of the members was held on Friday, 16th September, 2022 at 11.30A.M (IST) through video conferencing.

Sri.P.Palaniappan, Chairman cum Managing Director was appointed as the Chairman of the meeting.

25 Members attended the meeting. The requisite quorum being present the meeting was declared open.

With the consent of the members, the Director Report for the year ending 31.03.2022 was taken as read.

At the request of the members the Independent Auditors' Report for the year ended 31st March, 2022 was taken as read.

CS M.Harish, Company Secretary cum Compliance Officer read the resolutions in detail.

The host of the meeting explained the procedure for live e-voting.

Chairman provided a time of 15 Mins to cast Vote through live e-voting. The Shareholders also casted their votes by the way of live e-voting.

The company provided its members the facility to cast their votes by electronic mode ("e -Voting") for all resolutions. The e-voting period commenced on 13th September 2022 (9.00 a. m) and ended on 15th September, 2022 (5.00 p.m).

CS M.R.L. Narasimha, Company Secretary in practice who was appointed as the Scrutinizer for remote e-voting and live e-voting.

Date of AGM	16.09.2022
Total number of Shareholder on Record Date	3645
Promoters and Promoter Group	7
Public	18
No. of Shareholders attended in the meeting Video Conferencing Promoters, Promoter Group and Pubic	25 Members

The Company Secretary thereafter declared the proceedings of the 42nd AGM as closed at 12.15P.M with vote of thanks.

For SRI NACHAMMAI COTTON MILLS LIMITED



P.Palaniappan,
Chairman cum Managing Director,
DIN.01577805

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DECLARATION OF RESULTS BY THE CHAIRMAN FOR THE RESOLUTIONS CONTAINED IN THE NOTICE OF THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY BASED ON CONSOLIDATED REPORT OF THE SCRUTINIZER

Sl.No.	Resolutions	Type of Resolution	Result
1	To consider and adopt the Audited Balance Sheet, Profit & Loss Account and Cash Flow statement for the year ended 31 st March, 2022 and Reports of Directors and Auditors thereon	Ordinary Resolution	Resolution passed as an Ordinary Resolution
2	Appointment Smt. C.Renuka, Director retiring by rotation	Ordinary Resolution	Resolution passed as an Ordinary Resolution
3	To appoint Statutory Auditors and to fix their remuneration	Ordinary Resolution	Resolution passed as an Ordinary Resolution
4	To ratify the Remuneration paid to Cost Auditor	Ordinary Resolution	Resolution passed as an Ordinary Resolution
5	Revision in terms of appointment and remuneration of Mr. P. Palaniappan Chairman cum Managing Director of the Company	Special Resolution	Resolution passed as a Special Resolution
6	Revision in terms of appointment and remuneration of Mrs. P.Umayal Managing Director of the company	Special Resolution	Resolution passed as a Special Resolution

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SRI NACHAMMAI COTTON MILLS LIMITED, SALEM – 636016. AGENDA WISE RESOLUTION

Resolution-1

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	20	23,91,812	99.999%
Dissent	5	9	0.001%
Total	25	23,91,821	100%

Resolution-2

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	20	23,91,812	99.999%
Dissent	5	9	0.001%
Total	25	23,91,821	100%

Resolution-3

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	20	23,91,812	99.999%
Dissent	5	9	0.001%
Total	25	23,91,821	100%

Resolution-4

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	20	23,91,812	99.999%
Dissent	5	9	0.001%
Total	25	23,91,821	100%

Resolution-5

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	20	23,91,812	99.999%
Dissent	5	9	0.001%
Total	25	23,91,821	100%

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Resolution-6

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	20	23,91,812	99.999%
Dissent	5	9	0.001%
Total	25	23,91,821	100%

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