

# SRI NACHAMMAI COTTON MILLS LIMITED,

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

Our Ref : \_\_\_\_\_

Dated : \_\_\_\_\_

03.12.2024

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

Dear Sir,

Sub: Proceedings and Voting Results of EGM 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 Extra-ordinary General Meeting of the Company held on 03<sup>rd</sup> December, 2024 at 10.15A.M at the Registered Office of the Company situated at Door No: 181, "VASANTHAM", 4<sup>th</sup> Cross Street, New Fairlands, Salem - 636016.

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

The above are being uploaded on the Company's website [www.sncmindia.com](http://www.sncmindia.com).

Kindly take the same for your records.

Thanking you,  
Yours faithfully,  
For SRI NACHAMMAI COTTON MILLS LIMITED

*P. Umayal*

P Umayal  
Chairman cum Managing Director  
DIN:00110120

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

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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 EXTRA-ORDINARY GENERAL MEETING

Dated: \_\_\_\_\_

The Extra-ordinary General Meeting of the members was held on Tuesday 03<sup>rd</sup> December, 2024 at 10.15A.M (IST) at the Registered Office of the Company situated at Door No: 181, "VASANTHAM", 4<sup>th</sup> Cross Street, New Fairlands, Salem - 636016.

Smt P.Umayal, Chairman cum Managing Director was appointed as the Chairman of the meeting.

19 Members attended the meeting in person. The requisite quorum being present the meeting was declared open.

With the consent of the members, the Notice of the EGM was taken as read.

Mr. M.R.L Narasimha, Company Secretary in practice was appointed as the Scrutinizer for e-voting and Ballot.

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 30<sup>th</sup> November 2024 (9.00 a. m) and ended on 02<sup>nd</sup> December 2024 (5.00 p.m). The Shareholders also casted their votes by way of ballot paper was distributed to the members at the venue of the Meeting.

Date of EGM	03.12.2024
Total number of Shareholder on Record Date	3702
No.of Shareholders attended in the meeting Video Conferencing	19
proxy	0
Promoters and Promoter Group	7
Public	12

The Chairman thereafter declared the proceedings of the EGM as closed at 10.45 A.M

For SRI NACHAMMAI COTTON MILLS LIMITED

*P. Umayal*

P Umayal  
Chairman cum Managing Director  
DIN:00110120

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SALEM - 636 016.

Our Ref: \_\_\_\_\_

Dated: \_\_\_\_\_

DECLARATION OF RESULTS BY THE CHAIRMAN FOR THE RESOLUTIONS CONTAINED IN THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY BASED ON CONSOLIDATED REPORT OF THE SCRUTINIZER

Sl.No.	Resolutions	Type of Resolution	Result
1	To Consider And Approve The Extension Of Period Of Redemption Of The Preference Shares	Special Resolution	Resolution passed as a Special Resolution
2	Appointment of Mr. A.Arunkumar as Non Executive Independent Director of the company	Special Resolution	Resolution passed as a Special Resolution
3	Appointment of Mr.N Dinesh as Non Executive Independent Director of the company	Special Resolution	Resolution passed as a Special Resolution

For SRI NACHAMMAI COTTON MILLS LIMITED

*P. Umayal*

P Umayal  
Chairman cum Managing Director  
DIN:00110120

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SALEM - 636 016.

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SRI NACHAMMAI COTTON MILLS LIMITED, SALEM - 636016.

## Resolution-1

### AGENDA WISE RESOLUTION

Particulars	Remote E-Voting		Voting at EGM		Total		Percentage
Assent	11	8576	-	-	11	8576	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	11	8576	-	-	11	8576	100

## Resolution-2

Particulars	Remote E-Voting		Voting at EGM		Total		Percentage
Assent	19	23,95,667	-	-	19	23,95,667	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	19	23,95,667	-	-	19	23,95,667	100

## Resolution-3

Particulars	Remote E-Voting		Voting at EGM		Total		Percentage
Assent	19	23,95,667	-	-	19	23,95,667	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	19	23,95,667	-	-	19	23,95,667	100

For SRI NACHAMMAI COTTON MILLS LIMITED

*P. Umayal*

P Umayal  
Chairman cum Managing Director  
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