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26th AGM – VOTING RESULTS (As per Clause 35A of the Listing Agreement)

Date of Annual General Meeting	September 5, 2014
Total Number of shareholders on record date:	7133
Cut off date: 01 st August 2014	
No. Of Shareholders present in the meeting in Person:	
• Promoter and Promoter Group	3
• Public	48
No. of Shareholders attended the meeting through Video Conferencing	
• Promoter and Promoter Group	
• Public	NOT ARRANGED

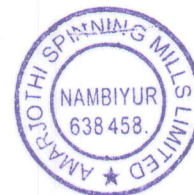
Details of the Agenda

Item No.	Details of the Agenda	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Financial Statements for the year ended 31 st March 2014	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
2	Declaration of Dividend for the Financial Year 2013 -2014	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
3	Reappointment of Sri. R.Jaichander as a Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
4	Re-appointment of Auditors and fixing the remuneration	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
5	Appointment of Sri.M.Moorthi as a Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority



6	Appointment of Sri.S.Sathyanarayanan as an Independent Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
7	Appointment of Dr.V.Subramaniam as an Independent Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
8	Appointment of Sri.V.T.Subramanian as an Independent Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
9	Appointment of Sri.V.Manikandan as an Independent Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
10	Appointment of Sri.M.S.Sivakumar as an Independent Director of the Company	Ordinary	E-Voting and Postal Ballot	The resolution was passed with requisite majority
11	To Borrow money under Section 180 (1) of the Companies Act, 2013 in excess of the aggregate of paid up capital and free reserves of the Company	Special	E-Voting and Postal Ballot	The resolution was passed with requisite majority

Further the following details of E-Voting, Postal Ballot are give below.



Item No.1 :

Adoption of Financial Statements for the year ended 31st March 2014 (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	(3) $\{(2) / (1)\}$ * 100	(4)	(5)	(6) $\{(4) / (2)\}$ * 100	(7) $\{(5) / (2)\}$ * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4401	0.21	4401	-	100.00	-
Total	6750000	4657852	69.00	4657852	-	100.00	-



Item No.2 :

Declaration of Dividend for the Financial Year 2013 -2014 (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	(3) $\{(2)/(1)\}$ * 100	(4)	(5)	(6) $\{(4)/(2)\}$ * 100	(7) $\{(5)/(2)\}$ * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100	-
Total	6750000	4657952	69.00	4657952	-	100	-



Item No.3 :

Reappointment of Sri. R.Jaichander as a Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	(3) $\{(2) / (1)\}$ * 100	(4)	(5)	(6) $\{(4) / (2)\}$ * 100	(7) $\{(5) / (2)\}$ * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



Item No.4 :

Re-appointment of Auditors and fixing the remuneration (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	(3) $\{(2) / (1)\}$ * 100	(4)	(5)	(6) $\{(4) / (2)\}$ * 100	(7) $\{(5) / (2)\}$ * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



Item No.5 :

Appointment of Sri.M.Moorthi as a Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	(1)	(2)	(3) $\{(2) / (1)\}$ * 100	(4)	(5)	(6) $\{(4) / (2)\}$ * 100	(7) $\{(5) / (2)\}$ * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



Item No.6 :

Appointment of Sri.S.Sathyanarayanan as an Independent Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Publi c	(1)	(2)	(3) $\{(2) / (1)\}$ * 100	(4)	(5)	(6) $\{(4) / (2)\}$ * 100	(7) $\{(5) / (2)\}$ * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



Item No.7 :

Appointment of Dr.V.Subramaniam as an Independent Director of the Company (Ordinary Resolution)

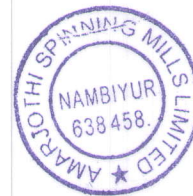
	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Publi c	(1)	(2)	(3) $\{(2) / (1)\}$ * 100	(4)	(5)	(6) $\{(4) / (2)\}$ * 100	(7) $\{(5) / (2)\}$ * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



Item No.8 :

Appointment of Sri.V.T.Subramanian as an Independent Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Publi c	(1)	(2)	(3) $\{(2)/(1)\}$ * 100	(4)	(5)	(6) $\{(4)/(2)\}$ * 100	(7) $\{(5)/(2)\}$ * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



Item No.9 :

Appointment of Sri.V.Manikandan as an Independent Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Publi c	(1)	(2)	(3) $\{(2)/(1)\}$ * 100	(4)	(5)	(6) $\{(4)/(2)\}$ * 100	(7) $\{(5)/(2)\}$ * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-



Item No.10 :

Appointment of Sri.M.S.Sivakumar as an Independent Director of the Company (Ordinary Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Publi c	(1)	(2)	(3) $\{(2) / (1)\}$ * 100	(4)	(5)	(6) $\{(4) / (2)\}$ * 100	(7) $\{(5) / (2)\}$ * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4501	0.21	4501	-	100.00	-
Total	6750000	4657952	69.00	4657952	-	100.00	-





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Item No.11 :

To Borrow money under Section 180 (1) of the Companies Act, 2013 in excess of the aggregate of paid up capital and free reserves of the Company (Special Resolution)

	No.Of Shares held	No.of Votes polled	%of Votes polled on outstandin g shares	No.of Votes – in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Publi c	(1)	(2)	{(2) / (1)} * 100	(4)	(5)	{(4) / (2)} * 100	{(5) / (2)} * 100
Promoter and Promoter Group	4653451	4653451	100.00	4653451	-	100.00	-
Public – Institutional Holders	100	-	-	-	-	-	-
Public – Others	2096449	4401	0.21	4301	100	97.73	2.27
Total	6750000	4657852	69.00	4657752	100	99.99	0.01

For Amarjothi Spinning Mills Ltd


N.RAJAN
CHAIRMAN

