

SSML/MUM/2015

20th July, 2015.

Bombay Stock Exchange Limited
Deputy General Manager,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 021.

Dear Sir,

Sub : Details of voting results- 37th AGM held on 18th July, 2015.

Ref : Clause 35A of the Listing Agreement

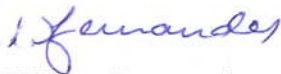
In terms with clause 35 A of the Listing Agreement, the details of the voting results (Remote E-voting and Poll) on all items of business of the Notice of the 37th Annual General Meeting (AGM) held on 18th July, 2015 at G-4/1(A), MIDC, Tarapur, Boisar, Dist – Thane- 401 506 (Maharashtra) is given in prescribed format attached herewith.

This is for your information and records.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited



William Fernandes
Company Secretary

Encl : a/a.

CC -

National Stock Exchange of India Limited

Listing Dept
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

Voting results for the 37th Annual General Meeting held on 18th July, 2015.

Date of the AGM:	18 th July, 2015.
Total number of shareholders on record date: 11th July, 2015 (cut-off date for remote e-voting purpose)	9839
No. of shareholders present in the meeting either in persons or through proxy:	82
Promoters and Promoter Group:	48
Public:	34
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

Details of the Agenda.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/Poll/Postin g Ballot/E-Voting)	Remark
1	Adoption of Audited Balance Sheet as at 31 st March, 2015, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the financial year ended 31 st March, 2015.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
3.	Re-appointment of Shri Gaurav P. Poddar(DIN 03230539), as Director, retiring by rotation.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
4.	Re-appointment of Shri Ashok M. Poddar(DIN 00456869), as Director, retiring by rotation.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
5.	Ratification of appointment of Messrs. Jayantilal Thakkar &	Ordinary	Remote E-voting and Poll	Passed with requisite

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (India)

Phone : 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com

Internet: www.siyaram.com

CIN : L17116MH1978PLC020451

Registered Office: H - 3/2, MIDC, A - Road, Tarapur, Boisar, Thane - 401 506 (Mah.)

	Co., Chartered Accountants as Statutory Auditors and fixing their remuneration.			majority
6.	Resolution authorising the Board for entering into related party transactions up to a maximum limit of Rs. 75 crores with M/s. Balkrishna Synthetics Ltd. for the F. Y. 2015-16.	Special	Remote E-voting and Poll	Passed with requisite majority
7.	Ratification of remuneration payable to Shri. Yogesh Bhuta, Proprietor of M/s. Bhuta & Associates, as Cost Auditors for the F. Y. 2015-16	Ordinary	Remote E-voting and Poll	Passed with requisite majority

The mode of voting for all the resolutions of the 37th AGM was :-

1. Remote e-voting conducted between 15th July, 2015 to 17th July, 2015.
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of remote e-voting and poll.

RESOLUTION NO. 1: ORDINARY RESOLUTION

Adoption of Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={(2)/(1)*100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={(4)/(2)*100}	% of votes against on votes Polled (7)={(5)/(2)*100}
Promoter and Promoter Group	6286903	6286903	100	6286903	0	100	0
Public – Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	298199	12.23	298199	0	100	0
Total	9374016	7121511	75.97	7121511	0	100	0

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RESOLUTION NO. 2: ORDINARY RESOLUTION

Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2015.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={(2)/(1)* 100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={(4)/ (2)*100}	% of votes again t on votes Polled (7)={(5) / (2)*1 00}
Promoter and Promoter Group	6286903	6286903	100	6286903	0	100	0
Public – Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	298201	12.23	298201	0	100	0
Total	9374016	7121513	75.97	7121513	0	100	0

RESOLUTION NO. 3: ORDINARY RESOLUTION

Re-appointment of Shri Gaurav P. Poddar (DIN 03230539), Director, who retires by rotation.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={(2)/(1)* 100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={(4)/ (2)*100}	% of votes again t on votes Polled (7)={(5) / (2)*1 00}
Promoter and Promoter Group	6286903	6108403	97.16	6108403	0	100	0
Public – Institutional holders	648583	536409	82.70	494101	42308	92.11	7.89
Public- Others	2438530	141869	5.82	141868	1	100	0
Total	9374016	6786681	72.40	6744372	42309	99.377	0.623

RESOLUTION NO. 4: ORDINARY RESOLUTION

Re-appointment of Shri Ashok M. Jalan (DIN 00456869), Director, who retires by rotation.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={(2)/(1)* 100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={(4)/ (2)*100}	% of votes again st on votes Polled (7)={(5) / (2)*1 00}
Promoter and Promoter Group	6286903	6286903	100	6286903	0	100	0
Public – Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	141849	5.82	141849	0	100	0
Total	9374016	6965161	74.30	6965161	0	100	0

RESOLUTION NO. 5: ORDINARY RESOLUTION

Ratification of appointment of Messrs. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={(2)/(1)* 100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={(4)/ (2)*100}	% of votes against on votes Polled (7)={(5) / (2)*10 0}
Promoter and Promoter Group	6286903	6286903	100	6286903	0	100	0
Public – Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	141869	5.82	141866	3	99.998	0.002
Total	9374016	6965181	74.30	6965178	3	99.99996	0.00004

RESOLUTION NO. 6 : SPECIAL RESOLUTION

Resolution authorising the Board u/s. 188 of the Companies Act, 2013 for entering into related party transactions up to a maximum limit of Rs. 75 crores with M/s. Balkrishna Synthetics Ltd. for the F. Y. 2015-16.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={(2)/(1)* 100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={(4)/ (2)*100	% of votes again t on votes Polled (7)={(5)/(2)*1 00
Promoter and Promoter Group	6286903	0	0	0	0	0	0
Public – Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	298179	12.23	298179	0	100	0
Total	9374016	834588	8.90	834588	0	100	0

RESOLUTION NO. 7: ORDINARY RESOLUTION

Ratification of remuneration payable to Shri. Yogesh Bhuta, Proprietor of Messrs. Bhuta & Associates, Cost Accountants as Cost Auditors for the F. Y. 2015-16.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={(2)/(1)* 100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={(4)/ (2)*100	% of votes again t on votes Polled (7)={(5)/(2)*1 00
Promoter and Promoter Group	6286903	6286903	100	6286903	0	100	0
Public – Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	298199	12.23	298199	0	100	0
Total	9374016	7121511	75.97	7121511	0	100	0

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited



William Fernandes
Company Secretary

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Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Thane – 401 506 (Mah.)

P. NAITHANI & ASSOCIATES

COMPANY SECRETARIES

902, B Wing Venus Tower, Above Axis Bank, Veera Desai Road, Andheri (W), Mumbai-400053.

Tel: 022- 26744476, 64291076; Mob: 98204 00325; email: cs@careerimpact.in.

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
Siyaram Silk Mills Limited
Regd. Off: H-3/2, MIDC, A RD,
Tarapur, Boisar, Thane,
Maharashtra

Dear Sir,

Sub: Report on Remote e-voting carried out during 15th July, 2015 (9.00 am IST) to 17th July, 2015 (5.00 pm IST) and Poll conducted at the 37th Annual General Meeting (AGM) of Siyaram Silk Mills Limited held on 18th July, 2015.

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 15th July, 2015 (9.00 am) and ending on 17th July, 2015 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 11th July, 2015 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 18th July, 2015, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Kavita Thombare who were present as witnesses.
2. At the AGM of the Company held on Saturday the 18th July, 2015, at 11:00 am. at Plot No. G-4/1(A), MIDC, Tarapur, Boisar, Dist. Palghar – 401506, Maharashtra, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Mahesh Makhija and Mr. Kirti Shah and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.

CONSOLIDATED REPORT

Sr. No. Resolution	Particulars Of Resolution	Method Of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes
			No.	%	No.	%	No.
1	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st March 2015 together with the Report of Board of Directors and auditors – Ordinary Resolution	e-voting	833989	100	-	-	-
		Poll	6287522	100	-	-	1207
		Total	7121511	100	-	-	-
2	Declaration of Dividend – Ordinary Resolution	e-voting	833989	100	-	-	-
		Poll	6287524	100	-	-	1207
		Total	7121513	100	-	-	-
3	Reappointment of Shri. Gaurav P. Poddar (DIN 03230539), who retires by rotation and being eligible, offer himself for reappointment – Ordinary Resolution	e-voting	635348	93.76	42309	6.24	-
		Poll	6109024	100	-	-	1207
		Total	6744372	99.377	42309	0.623	-
4	Reappointment of Shri. Ashok M. Jalan (DIN 00456869), who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution	e-voting	677637	100	-	-	-
		Poll	6287524	100	-	-	1207
		Total	6965161	100	-	-	-
5	Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants (FRN 104133W), as the Statutory Auditors –	e-voting	677654	99.9996	3	0.0004	-
		Poll	6287524	100	-	-	1207
		Total	6965178	99.99996	3	0.00004	-



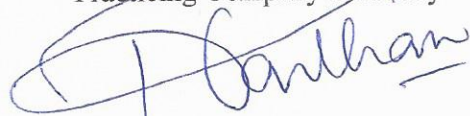
	Ordinary Resolution						
6	Approval for entering into Related Party Transaction by the company – Special Resolution	e-voting	833969	100	-	-	-
		Poll	619	100	-	-	1207
		Total	834588	100	-	-	-
7	Ratification of remuneration payable to M/s. Bhuta & Associates, Cost Accountants, (FRN 100817), as cost auditor – Ordinary Resolution	e-voting	833989	100	-	-	-
		Poll	6287522	100	-	-	1207
		Total	7121511	100	-	-	-

From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and Poll with requisite majority.

The register and all other papers and relevant records relating to Remote e-voting & voting by Poll are handed over to the Company Secretary.

Thanking You,

Yours Faithfully
For P. Naithani & Associates,
Practicing Company Secretary



Prasen Naithani
Proprietor
FCS: 3830 CP: 3389



Place: Mumbai
Date: 18th July 2015