

Subhash Silk Mills Ltd.

Regd. Office :G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office : 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN : L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

September 10, 2016

To,

Bombay Stock Exchange Limited

Corporate Relationship Department

P. J. Towers, Dalal Street,

Mumbai – 400 001

Ref: BSE Scrip Code No. – 530231

Sub: 46th Annual General Meeting (AGM) held on Thursday, September 8, 2016 – Voting Results

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at 46th AGM held on Thursday, September 8, 2016 for your information and records.

Other details w.r.t. attendance at the 46th AGM are provided in Annexure 1

Thanking You,

Yours Faithfully,

For Subhash Silk Mills Ltd.,


Dhiraj Mehra
Managing Director & CCO
DIN: 01409010



Encl.: As stated above.

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ANNEXURE 1

Sr. No.	Description					
A	Date of AGM	September 8, 2016				
B	Book Closure Dates	September 1, 2016 to September 7, 2016				
C	Total No. of Shareholders as on Record date	763				
D	No. of Shareholders present in the meeting either in person or through proxy	13 (Thirteen)				
	Shareholders	Present in Person	Present Through Proxy	Total	Shares held	% to capital
1	Promoters & Promoter Group	5	0	5	1079400	25.46%
2	Public	8	0	8	607	0.02%
	TOTAL	13	0	13	2120707	25.48%
E	No. of Shareholders attended through video conferencing	Not Applicable				
1	Promoters & Promoter Group	Not Applicable				
2	Public	Not Applicable				

For Subhash Silk Mills Ltd.,



Dhiraj Mehra

Managing Director & CCO

DIN: 01409010



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SUBHASH SILK MILLS LIMITED	
Date of AGM	September 8, 2016
Total No. of Shareholders as on Record date	763
No. of Shareholders present in the meeting either in person or through proxy	13 (Thirteen)
Promoters & Promoter Group	5 (Five)
Public	8 (Eight)
No. of Shareholders attended through video conferencing	0
Promoters & Promoter Group	0
Public	0

Resolution: (Ordinary/Special)			ORDINARY – Consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2016, together with the reports of the Directors and Auditors thereon					
Whether Promoters / Promoter Group are interested in this Agenda / Resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter Group	E-Voting	3044500	1982100	71.14%	1982100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	198500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	997500	138000	13.85%	138000	0	100%	0
	Poll		607	0.06%	607	-	100%	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		4240500	2120707	50.01%	2120707	0	100%	0

Resolution: (Ordinary/Special)			ORDINARY – Re-appointment of Mr. Sumeet Mehra (DIN – 00342934), Director who retires by rotation					
Whether Promoters / Promoter Group are interested in this Agenda/Resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes	% of Votes in against on votes

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		1	2	g shares 3=2/1*100	4	5	polled 6=4/2*100	polled 7=5/2*100
Promoter & Promoter Group	E-Voting	3044500	1982100	71.14%	1982100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	198500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	997500	138000	13.85%	138000	0	100%	0
	Poll		607	0.06%	607	-	100%	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		4240500	2120707	50.01%	2120707	0	100%	0

Resolution: (Ordinary/Special)			ORDINARY– Appointment of M/s. S. M. Kapoor & Co. as Statutory Auditors					
Whether Promoters / Promoter Group are interested in this Agenda/Resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares 3=2/1*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled 6=4/2*100	% of Votes in against on votes polled 7=5/2*100
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter Group	E-Voting	3044500	1982100	71.14%	1982100	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	198500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	997500	138000	13.85%	138000	0	100%	0
	Poll		607	0.06%	607	-	100%	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		4240500	2120707	50.01%	2120707	0	100%	0

FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Subhash Silk Mills Limited

Sub.: 46th Annual General Meeting of the Equity Shareholders of Subhash Silk Mills Limited held on Thursday, September 8, 2016 at The Indian Merchants Chamber, Pravin Chandra Gandhi Board Room, (Fourth Floor), Churchgate, Mumbai – 400020 at 11.30 am

Dear Sir,

I, **Jyoti N. Kholia**, Practicing Company Secretary, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the purpose of scrutinizing the remote e-voting process and voting by poll taken at the 46th Annual General Meeting of Equity Shareholders of Subhash Silk Mills Limited held on Thursday, September 8, 2016 at The Indian Merchants Chamber, Pravin Chandra Gandhi Board Room, (Fourth Floor), Churchgate, Mumbai – 400020 at 11.30 am.

I therefore submit my report as under:

A. RELATING TO REMOTE E-VOTING:

1. The remote e-voting period remained open from 9.00 am on Monday, September 5, 2016 up to 5.00 pm on Wednesday, September 7, 2016.
2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members, hard copy of the Annual Report was sent by post.

B. RELATING TO VOTING BY POLL:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialled by me.
3. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. I did not find any poll papers invalid.



C. RESULT OF E-VOTING AND POLL IS AS UNDER:

1. The voting rights were reckoned as on Thursday, September 1, 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 8, 2016 at 5.00 pm in presence of two witnesses, namely Ms. Bijal Masrani and Mrs. Bhavini Gandhi who are not in employment of the Company.

Thereafter, the ballot boxes were opened and polling papers were removed and examined.

3. The details of equity shareholders, who voted 'For / Against' was extracted from the polling papers and the list of equity shareholders who voted 'For / Against' were downloaded from the e-voting website of CDSL www.evotingindia.co.in.
4. The combined results of the remote e-voting and Poll is as under:
 - a. **Resolution No. 1 – Consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2016, together with the reports of the Directors and Auditors thereon:**

- i. Voted in favour of the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	8	8	16
Number of votes cast by them	2120100	607	2120707
% of total number of valid votes cast	100%	100%	100%

- ii. Voted against the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

- iii. Invalid Votes:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL



b. Resolution No. 2 – Re-appointment of Mr. Sumeet Mehra (DIN – 00342934), Director who retires by rotation:

i. Voted in favour of the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	8	8	16
Number of votes cast by them	2120100	607	2120707
% of total number of valid votes cast	100%	100%	100%

ii. Voted against the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

iii. Invalid Votes:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

c. Resolution No. 3 – Appointment of M/s. S. M. Kapoor & Co. as Statutory Auditors:

i. Voted in favour of the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	8	8	16
Number of votes cast by them	2120100	607	2120707
% of total number of valid votes cast	100%	100%	100%

ii. Voted against the resolution:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL



iii. Invalid Votes:

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorised by the Board for safe keeping.

Place: Mumbai

Date: September 9, 2016



Thanking You,
Yours Faithfully,

A handwritten signature in black ink, appearing to read "Jyoti N. Kholia".

Jyoti N. Kholia
Practicing Company Secretary
Mem. No.: A33237
CP No.: 12224