

# 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](http://www.subhashsilk Mills.com)

October 01, 2020

To,

**BSE Limited**

Corporate Relationship Department

P. J. Towers, Dalal Street,

Mumbai – 400 001

**Ref: BSE Scrip Code No. – 530231**

**Sub: 50<sup>th</sup> Annual General Meeting (AGM) held on September 30, 2020 – 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 50<sup>th</sup> Annual General Meeting held on Wednesday, September 30, 2020 for your information and records. A copy of the same is also being placed on the website of the Company.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,  
For **Subhash Silk Mills Limited**

**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 30, 2020						
B	Book Closure Date		September 24, 2020 to September 30, 2020						
C	Total No. of Shareholders as on Record date		777						
D	No. of Shareholders present in the meeting either in person or through proxy		Not Applicable as the meeting was conducted through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 read with circular dated 12th May, 2020 issued by the SEBI.						
E	Promoters and Promoter Group		10						
F	Public		767						
<b>Voting details as per Agenda items</b>									
<b>Resolution No. 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.</b>									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes (e-voting)	% of Votes e-voted on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on e-voting	% of votes against on Votes e-voting	No of invalid votes
Promoter and Promoter Group	E-voting	3044500	1982100	65.10%	1982100	0	100%	0	0
	Poll		0	0	0	0	0	0	0
Public-Institutions	E-voting	198500	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public Non Institutions	E-voting	997500	138082	13.84%	138079	3	100%	0.00%	1
	Poll		0	0	0	0	0	0	0
<b>Resolution No. 2: Re-appointment of Mrs. Nameeta S. Mehra (DIN 01874270) as a Director liable to retire by rotation.</b>									
Resolution required: (Ordinary or Special)					Ordinary Resolution				

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Category	Mode of Voting	No of Shares Held	No of Votes (e-voting)	% of Votes e-voted on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on evoting	% of votes against on Votes evoting	No of invalid votes
Promoter and Promoter Group	E-voting	3044500	1982100	65.10%	1982100	0	100%	0	0
	Poll		0	0	0	0	0	0	0
Public-Institutions	E-voting	198500	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public Non Institutions	E-voting	997500	138083	13.84%	138080	3	100%	0.00%	0
	Poll		0	0	0	0	0	0	0
<b>Resolution No. 3: Appointment of Statutory Auditors M/s. Govind Prasad &amp; Co., Chartered Accountants, Mumbai (Firm Registration No. 114360W) for 5 Financial Years (i.e. from FY 2020-21 to FY 2024-25).</b>									
<b>Resolution required: (Ordinary or Special)</b>					<b>Ordinary Resolution</b>				
Category	Mode of Voting	No of Shares Held	No of Votes (e-voting)	% of Votes e-voted on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on evoting	% of votes against on Votes evoting	No of invalid votes
Promoter and Promoter Group	E-voting	3044500	1982100	65.10%	1982100	0	100%	0	0
	Poll		0	0	0	0	0	0	0
Public-Institutions	E-voting	198500	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public Non Institutions	E-voting	997500	138083	13.84%	138080	3	100%	0.00%	0
	Poll		0	0	0	0	0	0	0

- Kindly note, E-Voting includes Remote E-Voting and E-voting During AGM.

**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**

**Subject: 50<sup>th</sup> Annual General Meeting of the Shareholders of Subhash Silk Mills Limited held on Wednesday, September 30, 2020 at 12.00 noon IST through Video Conferencing hereinafter referred to as 'VC' and Other Audio Visual Means (hereinafter referred to as 'OAVM')**

Dear Sir,

I, **Jyoti N. Kholia**, partner of **KNK & Co. LLP**, Company Secretaries in Practice, 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 e-voting at AGM taken at the **50<sup>th</sup> Annual General Meeting** of Equity Shareholders of **Subhash Silk Mills Limited** held on **Wednesday, September 30, 2020 at 12.00 noon** IST through Video Conferencing (hereinafter referred to as 'VC') and Other Audio Visual Means (hereinafter referred to as 'OAVM').

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the **50<sup>th</sup> AGM** of the Members of the Company.

Our responsibility as a Scrutinizer is restricted in submitting a Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of **Central Depository Services (India) Limited ("CDSL")**, the authorized agency to provide remote e-Voting facilities before and during the AGM as engaged by the Company.

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 Sunday, September 27, 2020** up to **5.00 pm on Tuesday, September 29, 2020**.

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. The notice of the Annual General Meeting was also published in **Active Times (English) on September 5, 2020 & Mumbai Lakshadweep (Marathi) on September 5, 2020.**

**B. Cut-off Date:**

The voting rights were reckoned as on **September 23, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

**C. Result of E-Voting and E-voting at AGM is as under:**

1. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-voting by Members at the AGM were unblocked.
2. The details of equity shareholders, who voted 'For / Against' was extracted from the e-voting website of CDSL.
3. The following is the details of the number of Members who have cast their votes either through Remote E-Voting or E-voting at AGM
  - (a) **22 Members** had cast their vote through Remote E-voting.
  - (b) **2 Members** had cast their vote through E-voting at AGM.
4. The combined results of the remote e-voting and e-voting by Members at the AGM on matters / business as specified in the notice of the **50<sup>th</sup> AGM** is as follows:

**Resolution No. 1:**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

- (a) Voted **in favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	19	2	21
Number of votes cast by them	1362679	757500	2120179
% of total number of valid votes cast	64.27%	35.73%	100%

(b) Voted **against** the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	2	0	2
Number of votes cast by them	3	0	3
% of total number of valid votes cast	0.00%	0	0.00%

(c) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members	1	0	1
Number of votes	1	0	1

**Resolution No. 2:**

Re-appointment of Mrs. Nameeta S. Mehra (DIN 01874270) as a Director liable to retire by rotation.

(a) Voted **in favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	20	2	22
Number of votes cast by them	1362680	757500	2120180
% of total number of valid votes cast	64.27%	35.73%	100%

(b) Voted **against** the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	2	0	2
Number of votes cast by them	3	0	3
% of total number of valid votes cast	0.00%	0	0.00%

(c) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members	0	0	0
Number of votes	0	0	0

**Resolution No. 3:**

Appointment of Statutory Auditors M/s. Govind Prasad & Co., Chartered Accountants, Mumbai (Firm Registration No. 114360W) for 5 Financial Years (i.e. from FY 2020-21 to FY 2024-25);

(a) Voted **in favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	20	2	22
Number of votes cast by them	1362680	757500	2120180
% of total number of valid votes cast	64.27%	35.73%	100%

(b) Voted **against** the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	2	0	2
Number of votes cast by them	3	0	3
% of total number of valid votes cast	0.00%	0	0.00%

(c) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members	0	0	0
Number of votes	0	0	0

**For KNK & Co. LLP**  
**Company Secretaries**  
**FRN: L2017MH002800**

**Jyoti N. Kholia**  
**Partner**  
**FCS No.: 9803 | C. P. No.: 12224**  
**UDIN: F009803B000838499**

**Place: Mumbai**  
**Date: October 1, 2020**