

# 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: \_\_\_\_\_  
25.09.2023

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

Dear Sir,

Sub: Proceedings and Voting Results of 43<sup>rd</sup> Meeting 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 43<sup>rd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2023 at 3.00 P.M through video conferencing.

We have also enclosed the Scrutinizer Report on e-voting and ballot voting (AGM 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.Palaniappan  
Managing Director  
DIN:01577805

e-mail : [sncm@rediffmail.com](mailto:sncm@rediffmail.com)  
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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 ANNUAL GENERAL MEETING

The 43<sup>rd</sup> Annual General Meeting of the members was held on Monday, 25<sup>th</sup> September, 2023 at 3.00 P.M (IST) through video conferencing.

Smt P.Palaniappan, Managing Director was appointed as the Chairman of the meeting. 20 Members attended the meeting. The requisite quorum being present the meeting was declared open. The Chairman along with his welcome address answered all the queries asked by the shareholders via mail.

With the consent of the members, the Director Report for the year ending 31.03.2023 was taken as read.

At the request of the members the Independent Auditors' Report for the year ended 31<sup>st</sup> March, 2023 was taken as read.

CS M.Harish, Company Secretary cum Compliance Officer read the resolutions in detail.

The host of the meeting explained the procedure for live e-voting.

Chairman provided a time of 15 Mins to cast Vote through live e-voting. The Shareholders also casted their votes by the way of live e-voting.

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 22<sup>nd</sup> September 2023 (9.00 a. m) and ended on 24<sup>th</sup> September, 2023 (5.00 p.m).

A Q&A session happened for the shareholders registered as speakers the Company Secretary answered their queries.

CS M.R.L. Narasimha, Company Secretary in practice who was appointed as the Scrutinizer for remote e-voting and live e-voting.

|  |            |
|--|------------|
| Date of AGM  | 25.09.2023 |
| Total number of Shareholder on Record Date   | 3679       |
| Promoters and Promoter Group   | 7          |
| Public   | 12         |
| No. of Shareholders attended in the meeting<br>Video Conferencing Promoters, Promoter Group<br>and Pubic | 19 Members |

The Company Secretary thereafter declared the proceedings of the 43<sup>rd</sup> AGM as closed at 04.00 P.M with vote of thanks.

For SRI NACHAMMAI COTTON MILLS LIMITED



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Managing Director  
DIN:01577805

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DECLARATION OF RESULTS BY THE CHAIRMAN FOR THE RESOLUTIONS CONTAINED IN THE NOTICE OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY BASED ON CONSOLIDATED REPORT OF THE SCRUTINIZER

| Sl.No. | Resolutions  | Type of Resolution  | Result                                      |
|--------|--|---------------------|---|
| 1      | To consider and adopt the Audited Balance Sheet, Profit & Loss Account and Cash Flow statement for the year ended 31 <sup>st</sup> March, 2023 and Reports of Directors and Auditors thereon | Ordinary Resolution | Resolution passed as an Ordinary Resolution |
| 2      | Appointment Smt. A. Annamalai, Director retiring by rotation   | Ordinary Resolution | Resolution passed as an Ordinary Resolution |
| 4      | To ratify the Remuneration paid to Cost Auditor  | Ordinary Resolution | Resolution passed as an Ordinary Resolution |
| 5      | Re-appointment of Smt. Sujatha Sivakumar (din 08536232) as non executive independent director of the company.  | Special Resolution  | Resolution passed as a Special Resolution   |

For SRI NACHAMMAI COTTON MILLS LIMITED

  
P. Palaniappan  
Managing Director  
DIN:01577805

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## SRI NACHAMMAI COTTON MILLS LIMITED, SALEM – 636016. AGENDA WISE RESOLUTION

### Resolution-1

| Particulars | Remote E-Voting and E-Voting at the AGM |                 | Percentage |
|-------------|---|-----------------|------------|
|             | No of Folios                            | Number of Votes |            |
| Assent      | 21                                      | 2395862         | 99.999%    |
| Dissent     | 2                                       | 4               | 0.001%     |
| Total       | 23                                      | 2395866         | 100%       |

### Resolution-2

| Particulars | Remote E-Voting and E-Voting at the AGM |                 | Percentage |
|-------------|---|-----------------|------------|
|             | No of Folios                            | Number of Votes |            |
| Assent      | 21                                      | 2395862         | 99.999%    |
| Dissent     | 2                                       | 4               | 0.001%     |
| Total       | 23                                      | 2395866         | 100%       |

### Resolution-3

| Particulars | Remote E-Voting and E-Voting at the AGM |                 | Percentage |
|-------------|---|-----------------|------------|
|             | No of Folios                            | Number of Votes |            |
| Assent      | 21                                      | 2395862         | 99.999%    |
| Dissent     | 2                                       | 4               | 0.001%     |
| Total       | 23                                      | 2395866         | 100%       |

### Resolution-4

| Particulars | Remote E-Voting and E-Voting at the AGM |                 | Percentage |
|-------------|---|-----------------|------------|
|             | No of Folios                            | Number of Votes |            |
| Assent      | 21                                      | 2395862         | 99.999%    |
| Dissent     | 2                                       | 4               | 0.001%     |
| Total       | 23                                      | 2395866         | 100%       |

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