

**SRI NACHAMMAI COTTON MILLS LIMITED.,**  
 Regd. Office: 30, Sugavaneswara Road, Balaji Nagar, SALEM 636 004  
 CIN: L17115TZ1980PLC000916  
 E-mail: [sncm@rediffmail.com](mailto:sncm@rediffmail.com), Website: [www.sncmindia.com](http://www.sncmindia.com).

**NOTICE**  
**ANNOUNCEMENT OF RESULTS OF ELECTRONIC VOTING AND POSTAL BALLOT**

This is to inform that the Resolutions of Notice dated 21/08/2014 for the Annual General Meeting (AGM) held on 10<sup>th</sup> December, 2014 at 10:15 A.M. at Hotel Sarathy Classic, 8/3 Park Street, Fairlands, Salem – 636016 has been passed by the Requisite majority as per details given hereunder:-

**DECLARATION OF RESULTS OF e-VOTING AND POSTAL BALLOT**

particulars	Resolution No.1		Resolution No.2		Resolution No.3		Resolution No.4 Special resolution	
	For	Against	For	Against	For	Against	For	Against
<b>Number of votes</b>								
Via e-Voting	2383801	0	534238	0	40091	0	40091	0
Via Postal ballot	4471	0	4371	0	4271	0	4271	0
<b>TOTAL</b>	<b>2388272</b>	<b>0</b>	<b>538609</b>	<b>0</b>	<b>44362</b>	<b>0</b>	<b>44362</b>	<b>0</b>
<b>RESULT</b>	Resolution Passed		Resolution Passed		Resolution Passed		Resolution Passed	

particulars	Resolution No.5		Resolution No.6		Resolution No.7		Resolution No.8	
	For	Against	For	Against	For	Against	For	Against
<b>Number of votes</b>								
Via e-Voting	40091	0	2383801	0	2383701	0	2383801	0
Via postal Ballot	4171	0	4271	0	4271	0	4171	0
<b>TOTAL</b>	<b>44262</b>	<b>0</b>	<b>2388072</b>	<b>0</b>	<b>2387972</b>	<b>0</b>	<b>2387972</b>	<b>0</b>
<b>RESULT</b>	Resolution Passed		Resolution Passed		Resolution Passed		Resolution Passed	

particulars	Resolution No.9		Resolution No.10		Resolution No.11	
	For	Against	For	Against	For	Against
<b>Number of votes</b>	2375567	0	2383801	0	2383801	0
Via e-Voting						
Via Postal Ballot	4371	0	4171	0	4171	0
<b>TOTAL</b>	<b>2379938</b>	<b>0</b>	<b>2387972</b>	<b>0</b>	<b>2387972</b>	<b>0</b>
<b>RESULT</b>	Resolution Passed		Resolution Passed		Resolution Passed	

The electronic voting commenced on 1<sup>st</sup> December, 2014 (9:00 A.M.) and ended on 3<sup>rd</sup> December, 2014 ( 5:00 P.M.)

For Sri Nachammai Cotton Mills Limited.,  
 Sd/-  
 P.Palaniappan,  
 Chairman cum Managing Director.