

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

Our Ref: _____

Dated : _____ 15.07.2021

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

Dear Sir,

Sub: Proceedings and Voting Results of EGM 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 Extra-ordinary General Meeting of the Company held on 15th July, 2021 at 10.15 A.M at the Registered Office of the Company situated at Door No: 181, "VASANTHAM", 4th Cross Street, New Fairlands, Salem - 636016.

We have also enclosed the Scrutinizer Report on e-voting and ballot voting (EGM Venue Voting) results.

The above are being uploaded on the Company's website www.sncmindia.com.

Kindly take the same for your records.

Thanking you,

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED



P. Palaniappan
Chairman cum Managing Director
(DIN 01577805)

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Telephone : (0427) 2330847 & 2330466
Fax : (0427) 2331951
Cell : 98427 - 27766
Website : 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 EXTRA-ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting of the members was held on Thursday, 15th July, 2021 at 10.15 A.M (IST) at the Registered Office of the Company situated at Door No: 181, "VASANTHAM", 4th Cross Street, New Fairlands, Salem - 636016.

Sri.P.Palaniappan, Chairman cum Managing Director was appointed as the Chairman of the meeting.

22 Members attended the meeting in person. The requisite quorum being present the meeting was declared open.

With the consent of the members, the Notice of the EGM was taken as read.


Mr. M.R.L. Narasimha, Company Secretary in practice was appointed as the Scrutinizer for e-voting and Ballot.

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 12th July 2021 (9.00 a. m) and ended on 14th July 2021 (5.00 p.m). The Shareholders also casted their votes by way of ballot paper was distributed to the members at the venue of the Meeting.

Date of EGM	15.07.2021
Total number of Shareholder on Record Date	3395
No.of Shareholders attended in the meeting Video Conferencing proxy	-
Promoters and Promoter Group	8
Public	14

The Chairman thereafter declared the proceedings of the EGM as closed at 10.33 A.M.

For SRI NACHAMMAI COTTON MILLS LIMITED


P.Palaniappan
Chairman cum Managing Director
(DIN 01577805)

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DECLARATION OF RESULTS BY THE CHAIRMAN FOR THE RESOLUTIONS CONTAINED IN THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY BASED ON CONSOLIDATED REPORT OF THE SCRUTINIZER

Sl.No.	Resolutions	Type of Resolution	Result
1	Appointment of Sri S.Ravichandran, as Non Executive Director cum Independent Director	Special Resolution	Resolution passed as an Special Resolution

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Chairman cum Managing Director
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SRI NACHAMMAI COTTON MILLS LIMITED, SALEM – 636016.

AGENDA WISE RESOLUTION

Resolution-1

Particulars	Remote E-Voting		Voting at EGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of votes	
Assent	12	23,82,861	10	11,037	22	23,93,898	99.99
Dissent	1	2	-	-	1	2	0.01
Abstain	-	-	-	-	-	-	-
Rejections	-	-	2	-	2	-	-
Total	13	23,82,863	12	11,037	25	23,93,900	100

For SRI NACHAMMAI COTTON MILLS LIMITED



P.Palaniappan
Chairman cum Managing Director
(DIN 01577805)