

SRI NACHAMMAI COTTON MILLS LIMITED,

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

Our Ref: _____

Dated: _____

20.04.2022

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 20th April, 2022 at 4.00 P.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)

e-mail : sncm@rediffmail.com
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 Wednesday, 20th April, 2022 at 4.00 P.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.

20 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 17th April 2022 (9.00 a. m) and ended on 19th April 2022 (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	20.04.2022
Total number of Shareholder on Record Date	3591
No.of Shareholders attended in the meeting Video Conferencing	-
proxy	-
Promoters and Promoter Group	8
Public	12

The Chairman thereafter declared the proceedings of the EGM as closed at 4.20 P.M.

For SRI NACHAMMAI COTTON MILLS LIMITED

A.M.W

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	To make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of Section 186 and Section 185 of the Companies Act, 2013	Special Resolution	Resolution passed as a Special Resolution

For SRI NACHAMMAI COTTON MILLS LIMITED



P.Palaniappan
Chairman cum Managing Director
(DIN 01577805)

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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	9	23,82,737	12	19,371	21	24,02,108	100%
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Rejections	-	-	-	-	-	-	-
Total	9	23,82,737	12	19,371	21	24,02,108	100%

For SRI NACHAMMAI COTTON MILLS LIMITED



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Chairman cum Managing Director
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