

P. NAITHANI & ASSOCIATES

COMPANY SECRETARIES

902, B Wing Venus Tower, Above Axis Bank, Veera Desai Road, Andheri (W), Mumbai-400053.

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COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
Siyaram Silk Mills Limited
Regd. Off: H-3/2, MIDC, A RD,
Tarapur, Boisar, Thane,
Maharashtra

Dear Sir,

Sub: Report on Remote e-voting carried out during 15th July, 2015 (9.00 am IST) to 17th July, 2015 (5.00 pm IST) and Poll conducted at the 37th Annual General Meeting (AGM) of Siyaram Silk Mills Limited held on 18th July, 2015.

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 15th July, 2015 (9.00 am) and ending on 17th July, 2015 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 11th July, 2015 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 18th July, 2015, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Kavita Thombare who were present as witnesses.
2. At the AGM of the Company held on Saturday the 18th July, 2015, at 11:00 am. at Plot No. G-4/1(A), MIDC, Tarapur, Boisar, Dist. Palghar – 401506, Maharashtra, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Mahesh Makhija and Mr. Kirti Shah and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.

CONSOLIDATED REPORT

Sr. No. Resolution	Particulars Of Resolution	Method Of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes No.
			No.	%	No.	%	
1	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st March 2015 together with the Report of Board of Directors and auditors – Ordinary Resolution	e-voting	833989	100	-	-	-
		Poll	6287522	100	-	-	1207
		Total	7121511	100	-	-	-
2	Declaration of Dividend – Ordinary Resolution	e-voting	833989	100	-	-	-
		Poll	6287524	100	-	-	1207
		Total	7121513	100	-	-	-
3	Reappointment of Shri. Gaurav P. Poddar (DIN 03230539), who retires by rotation and being eligible, offer himself for reappointment – Ordinary Resolution	e-voting	635348	93.76	42309	6.24	-
		Poll	6109024	100	-	-	1207
		Total	6744372	99.377	42309	0.623	-
4	Reappointment of Shri. Ashok M. Jalan (DIN 00456869), who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution	e-voting	677637	100	-	-	-
		Poll	6287524	100	-	-	1207
		Total	6965161	100	-	-	-
5	Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants (FRN 104133W), as the Statutory Auditors –	e-voting	677654	99.9996	3	0.0004	-
		Poll	6287524	100	-	-	1207
		Total	6965178	99.99996	3	0.00004	-



	Ordinary Resolution						
6	Approval for entering into Related Party Transaction by the company – Special Resolution	e-voting	833969	100	-	-	-
		Poll	619	100	-	-	1207
		Total	834588	100	-	-	-
7	Ratification of remuneration payable to M/s. Bhuta & Associates, Cost Accountants, (FRN 100817), as cost auditor – Ordinary Resolution	e-voting	833989	100	-	-	-
		Poll	6287522	100	-	-	1207
		Total	7121511	100	-	-	-

From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and Poll with requisite majority.

The register and all other papers and relevant records relating to Remote e-voting & voting by Poll are handed over to the Company Secretary.

Thanking You,

Yours Faithfully
For P. Naithani & Associates,
Practicing Company Secretary



Prasen Naithani
Proprietor
FCS: 3830 CP: 3389



Place: Mumbai
Date: 18th July 2015