

SSML/MUM/2015

20th July, 2015.

Bombay Stock Exchange Limited
Deputy General Manager,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 021.

Dear Sir,

Sub : Details of voting results- 37th AGM held on 18th July,2015.

Ref : Clause 35A of the Listing Agreement

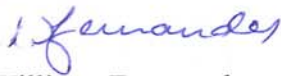
In terms with clause 35 A of the Listing Agreement, the details of the voting results (Remote E-voting and Poll) on all items of business of the Notice of the 37th Annual General Meeting (AGM) held on 18th July, 2015 at G-4/1(A), MIDC, Tarapur, Boisar, Dist – Thane- 401 506 (Maharashtra) is given in prescribed format attached herewith.

This is for your information and records.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited



William Fernandes
Company Secretary

Encl : a/a.

CC -

National Stock Exchange of India Limited

Listing Dept
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

Voting results for the 37th Annual General Meeting held on 18th July, 2015.

Date of the AGM:	18 th July, 2015.
Total number of shareholders on record date: 11th July, 2015 (cut-off date for remote e-voting purpose)	9839
No. of shareholders present in the meeting either in persons or through proxy:	82
Promoters and Promoter Group:	48
Public:	34
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged

Details of the Agenda.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/Poll/Posting Ballot/E-Voting)	Remark
1	Adoption of Audited Balance Sheet as at 31 st March, 2015, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
2.	Declaration of Dividend on Equity Shares for the financial year ended 31 st March, 2015.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
3.	Re-appointment of Shri Gaurav P. Poddar(DIN 03230539), as Director, retiring by rotation.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
4.	Re-appointment of Shri Ashok M. Poddar(DIN 00456869), as Director, retiring by rotation.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
5.	Ratification of appointment of Messrs. Jayantilal Thakkar &	Ordinary	Remote E-voting and Poll	Passed with requisite



Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (India)

Phone : 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com

Internet: www.siyaram.com

CIN : L17116MH1978PLC020451

Registered Office: H - 3/2, MIDC, A - Road, Tarapur, Boisar, Thane - 401 506 (Mah.)

	Co., Chartered Accountants as Statutory Auditors and fixing their remuneration.			majority
6.	Resolution authorising the Board for entering into related party transactions up to a maximum limit of Rs. 75 crores with M/s. Balkrishna Synthetics Ltd. for the F. Y. 2015-16.	Special	Remote E-voting and Poll	Passed with requisite majority
7.	Ratification of remuneration payable to Shri. Yogesh Bhuta, Proprietor of M/s. Bhuta & Associates, as Cost Auditors for the F. Y. 2015-16	Ordinary	Remote E-voting and Poll	Passed with requisite majority

The mode of voting for all the resolutions of the 37th AGM was :-

1. Remote e-voting conducted between 15th July, 2015 to 17th July, 2015.
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of remote e-voting and poll.

RESOLUTION NO. 1: ORDINARY RESOLUTION

Adoption of Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={2}/(1)*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)={4}/(2)*100	% of votes against on votes Polled (7)={5}/(2)*100
Promoter and Promoter Group	6286903	6286903	100	6286903	0	100	0
Public - Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	298199	12.23	298199	0	100	0
Total	9374016	7121511	75.97	7121511	0	100	0

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RESOLUTION NO. 2: ORDINARY RESOLUTION

Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2015.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={{(2)/(1)* 100}	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)={{(4)/ (2)*100	% of votes again t on votes Polled (7)={{(5)/(2)*1 00
Promoter and Promoter Group	6286903	6286903	100	6286903	0	100	0
Public - Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	298201	12.23	298201	0	100	0
Total	9374016	7121513	75.97	7121513	0	100	0

RESOLUTION NO. 3: ORDINARY RESOLUTION

Re-appointment of Shri Gaurav P. Poddar (DIN 03230539), Director, who retires by rotation.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={{(2)/(1)* 100}	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)={{(4)/ (2)*100	% of votes again t on votes Polled (7)={{(5)/(2)*1 00
Promoter and Promoter Group	6286903	6108403	97.16	6108403	0	100	0
Public - Institutional holders	648583	536409	82.70	494101	42308	92.11	7.89
Public- Others	2438530	141869	5.82	141868	1	100	0
Total	9374016	6786681	72.40	6744372	42309	99.377	0.623

RESOLUTION NO. 4: ORDINARY RESOLUTION

Re-appointment of Shri Ashok M. Jalan (DIN 00456869), Director, who retires by rotation.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={(2)/(1)* 100}	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)={(4)/ (2)*100}	% of votes again st on votes Polled (7)={(5)/(2)*1 00}
Promoter and Promoter Group	6286903	6286903	100	6286903	0	100	0
Public - Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	141849	5.82	141849	0	100	0
Total	9374016	6965161	74.30	6965161	0	100	0

RESOLUTION NO. 5: ORDINARY RESOLUTION

Ratification of appointment of Messrs. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={(2)/(1)* 100}	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)={(4)/ (2)*100}	% of votes again st on votes Polled (7)={(5)/(2)*10 0}
Promoter and Promoter Group	6286903	6286903	100	6286903	0	100	0
Public - Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	141869	5.82	141866	3	99.998	0.002
Total	9374016	6965181	74.30	6965178	3	99.99996	0.00004

RESOLUTION NO. 6 : SPECIAL RESOLUTION

Resolution authorising the Board u/s. 188 of the Companies Act, 2013 for entering into related party transactions up to a maximum limit of Rs. 75 crores with M/s. Balkrishna Synthetics Ltd. for the F. Y. 2015-16.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={(2)/(1)* 100}	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)={(4)/ (2)*100	% of votes again t on votes Polled (7)={(5)/(2)*1 00
Promoter and Promoter Group	6286903	0	0	0	0	0	0
Public - Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	298179	12.23	298179	0	100	0
Total	9374016	834588	8.90	834588	0	100	0

RESOLUTION NO. 7: ORDINARY RESOLUTION

Ratification of remuneration payable to Shri. Yogesh Bhuta, Proprietor of Messrs. Bhuta & Associates, Cost Accountants as Cost Auditors for the F. Y. 2015-16.

Promoter/Publ ic	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstandin g shares (3)={(2)/(1)* 100}	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)={(4)/ (2)*100	% of votes again t on votes Polled (7)={(5)/(2)*1 00
Promoter and Promoter Group	6286903	6286903	100	6286903	0	100	0
Public - Institutional holders	648583	536409	82.70	536409	0	100	0
Public- Others	2438530	298199	12.23	298199	0	100	0
Total	9374016	7121511	75.97	7121511	0	100	0

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited



William Fernandes
Company Secretary