

13<sup>th</sup> June, 2016.

To,

Bombay Stock Exchange Limited, Phiroze Jijiboy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax No. – (022) 2659 8237 / 38 / 47
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**Sub: Disclosure of voting results of the Postal Ballot / E-voting pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

This is further to our Postal Ballot and E-voting notice dated 5<sup>th</sup> May, 2016 sent to the shareholders, seeking their approval by way of ordinary resolution for Scheme of Amalgamation of Balkrishna Synthetics Limited with the Company.

The voting on the said Postal Ballot / E-Voting which commenced on 11<sup>th</sup> May, 2016 and closed on 10<sup>th</sup> June, 2016. Based on the report submitted by the Scrutinizer, Mr. Prasen Naithani, Practicing Company Secretary, the Company declares that the resolution proposed in the said Postal Ballot / E-Voting Notice has been passed with requisite majority.

Particulars of votes cast in favour of and against the said resolution under the Postal Ballot / E-Voting Process, as reported by the Scrutinizer are as detailed herein:

Particulars	No. of Votes	No. of shares	% of total votes
Total Valid Votes Cast	10,13,255	10,13,255	100.00
Votes Cast in favour of resolution	10,12,932	10,12,932	99.97
Votes Cast against the resolution	323	323	0.03

Requisite details of Voting as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith in Annexure – I along with Scrutinizer's Report.

Yours faithfully,

**FOR SIYARAM SILK MILLS LIMITED**

*William Fernandes*

**William Fernandes  
Company Secretary**

Encl. As above.

**Voting Results**

Date of the Declaration of Results of Postal Ballot	13 <sup>th</sup> June, 2016
Total number of shareholders as on cut-off date	10549
Cut-off date for reckoning the Voting Rights of Shareholders	4 <sup>th</sup> May, 2016

**Details of Agenda : To approve Scheme of Amalgamation of Balkrishna Synthetics Ltd with the Company.**

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(s2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoters and Promoters Group	E-voting	6286903	0	0	0	0	0	0
	Poll	6286903	0	0	0	0	0	0
	Postal ballot	6286903	0	0	0	0	0	0
	<b>Total</b>	6286903	0	0	0	0	0	0
Public - Institutions	E-voting	651865	591605	90.76	591605	0	100	0
	Poll	651865	0	0	0	0	0	0
	Postal ballot	651865	0	0	0	0	0	0
	<b>Total</b>	651865	591605	90.76	591605	0	100	0
Public – Non Institution	E-voting	2435248	383822	15.76	383499	323	99.92	0.08
	Poll	2435248	0	0.00	0	0	0	0
	Postal ballot	2435248	37828	1.55	37828	0	100	0
	<b>Total</b>	2435248	421650	17.31	421327	323	99.92	0.08
<b>Total</b>		<b>9374016</b>	<b>1013255</b>	<b>10.81</b>	<b>1012932</b>	<b>323</b>	<b>99.97</b>	<b>0.03</b>

**Result : Resolution Passed as an Ordinary Resolution with requisite majority.**

**FOR SIYARAM SILK MILLS LIMITED**

*William Fernandes*  
**William Fernandes**  
Company Secretary



Register of Members of the company as on 04<sup>th</sup> May, 2016. All postal ballot forms received up to the close of working hours on 10<sup>th</sup> June 2016, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny. Envelopes containing postal ballot forms received after 10<sup>th</sup> June, 2016 were not considered for my scrutiny. Envelopes containing postal ballot forms returned undelivered were not opened. Particular of all the Postal Ballot forms received from the Shareholders have been entered in the Electronic Register separately maintained for this purpose. I did not find any defaced or mutilated Postal Ballot Form.

3. Details of Postal Ballot Forms received:

<b>Particulars</b>	<b>No. of postal ballot forms</b>	<b>No. of Equity shares</b>	<b>% of total paid up equity capital</b>
Total Postal Ballot Forms received	59	39290	0.42
Less: Invalid Postal Ballot Forms	10	1462	0.02
Total Number of Valid Postal Ballot Forms	49	37828	0.40

4. The resolution was passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through Postal Ballot and E-voting on the resolution.

**CONSOLIDATED REPORT**

<b>Sr. No. Resolution</b>	<b>Particulars Of Resolution</b>	<b>Method Of Voting</b>	<b>Votes in favour of Resolution</b>		<b>Votes against Resolution</b>		<b>Invalid Votes No.</b>
			<b>No.</b>	<b>%</b>	<b>No.</b>	<b>%</b>	
1	Approval of Scheme of Amalgamation of Balkrishna Synthetics Limited with the Company- Ordinary Resolution	E-voting	975104	99.97	323	0.03	-
		Postal Ballot	37828	100	-	-	1462
		<b>Total</b>	1012932	99.97	323	0.03	1462



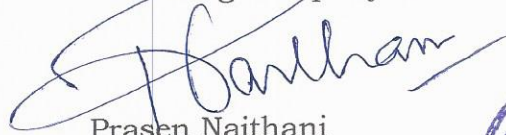
From the above report, I state that the resolution stand passed under the combined voting i.e. postal ballot and e-voting with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Postal ballot are handed over to the Company Secretary.

Thanking You,

Yours Faithfully

For P. Naithani & Associates,  
Practicing Company Secretary



Prasen Naithani  
Proprietor  
CP: 3389  
FCS: 3830



Place: Mumbai

Date: 13<sup>th</sup> June 2016