

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

SRI NACHAMMAI COTTON MILLS LIMITED,

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SALEM - 636 016.

Our Ref : _____

Dated : _____

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)

e-mail : sncm@rediffmail.com
Telephone : (0427) 2330847 & 2330466
Fax : (0427) 2331951
Cell : 98427 - 27766
Website : www.sncmindia.com

*

Sales Tax Internal Area Code No. 149
GSTIN : 33AACCS9491G1Z4
CST. RC. No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003
CIN : L17115TZ1980PLC000916

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :

Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,

SALEM - 636 016.

Our Ref : _____

Dated : _____

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
"SCKOTINZER"

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

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	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)

July 15th, 2021

REPORT OF SCRUTINIZER

{Pursuant to the section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015}

To

The Chairman

Sri Nachammai Cotton Mills Limited

CIN:- L17115TZ1980PLC000916

181, 'Vasantham', 4th Cross Street,

New Fairlands,

Salem – 636 016.

Dear Sir,

I, M.R.L. Narasimha B. Com, FCS, Practicing Company Secretary, Coimbatore was appointed as Scrutinizer for the Extra-Ordinary General Meeting of Equity Shareholders of Sri Nachammai Cotton Mills Limited to be held on 15th July 2021 at 10.15 AM for the purpose of scrutinizing the E-Voting process and Physical Ballot Voting at the venue carried out as per section 108 of the Companies Act 2013, and Rule 20(4) (xii) of the companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions referred to this report.

I Submit my Report as under

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 21st June 2021 to vote on the proposed 1 (One) Special Resolution as mentioned in the Notice of Extra-Ordinary General Meeting of SRI NACHAMMAI COTTON MILLS LIMITED (Item No.1 (one)) of the Notice of the Extra-Ordinary General Meeting of SRI NACHAMMAI COTTON MILLS LIMITED. The members holding equity shares as on the cutoff date i.e. 8th July 2021 were only considered for E-voting and voting at the meeting of the venue.
2. The E-Voting period remained open from 09.00 AM on 12th July 2021 up to 05.00 PM on 14th July 2021.
3. The Chairman, at the Extra-Ordinary General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of Extra-Ordinary General Meeting on the Ballot Forms provided at the meeting venue to all those members who were present at the meeting but have not cast their votes by availing the remote E-voting.

Report of Scrutinizer on remote E-voting & voting by members of M/s. SRI NACHAMMAI COTTON MILLS LIMITED at the EGM held on 15th July 2021

Page 1 of 4

M.R.L. Narasimha

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

4. After the conclusion of the Meeting, the Ballot boxes were opened in my presence and the Physical Ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at meeting through these Ballot Forms

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

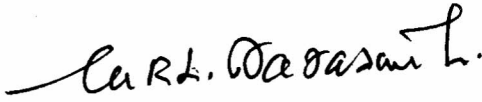
Consolidated Results

- i. To approve Mr. S.Ravichandran (DIN:-00759455), to continue, to hold the office of Non Executive Independent Director of the company from the term of his original appointment till 09-12-2024, as he attains the age of 75 years

Particulars	Remote E-Voting		Voting at the AGM		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

Thanking you,

Yours faithfully,



(M.R.L. NARASIMHA)

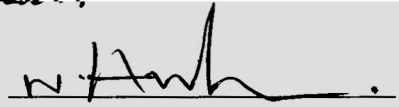
SCRUTINIZER

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851, C.P. 799,
Old No: 34-C, New No: 8, IIIrd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.

UDIN: FOD2851C000635692

PR: 517/2017





Name: - AR. Palananiappan S/O Arunachalam

Name: - N. Anbuselvan S/o Natesan

Address: - 5/9, VSR Illam

Address: - 15/230,

Alagumannar Colony

Kamalapuram

Omalur Main Road

Omalur TK.

Salem-636 009

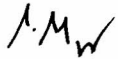
Salem-636 072

Report of Scrutinizer on Remote E-Voting & Voting at the AGM of M/s. TRI NACHAMMAI COTTON MILLS LIMITED at the EGM held on 17.11.2021

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

Based on the aforesaid results, I report that the Special Resolution as contained in Item.No.1 of the Notice dated on 21st June 2021, has been passed with requisite majority.

For Sri Nachammai Cotton Mills Limited



P.PALAIAPPAN

CHAIRMAN

DIN: 01577805