

Subhash Silk Mills Ltd.

Regd. Office :G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020

Admin Office : 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614

CIN : L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

SUBHASH SILK MILLS LIMITED	
Date of AGM	September 25, 2018
Total No. of Shareholders as on Record date	776
No. of Shareholders present in the meeting either in person or through proxy	14(Fourteen)
Promoters & Promoter Group	5 (Five)
Public	9 (Nine)
No. of Shareholders attended through video conferencing	0
Promoters & Promoter Group	0
Public	0

Resolution: (Ordinary/Special)			ORDINARY – Consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2018, together with the reports of the Directors and Auditors thereon					
Whether Promoters / Promoter Group are interested in this Agenda / Resolution?			No					
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 in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter Group	E-Voting	3044500	1917400	62.98%	1917400	0	100%	0
	Poll		64700	2.12%	64700	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	198500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	997500	42	0.00	40	2	95.24%	4.76%
	Poll		138321	13.87%	138321	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		4240500	2120463	50.01%	2120463	2	100%	0.00

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Resolution: (Ordinary/Special)			ORDINARY – Re-appointment of Mr. Dhiraj Mehra (DIN – 01409010), as a Director liable to retire by rotation					
Whether Promoters / Promoter Group are interested in this 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 in against on votes polled
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	Poll		64700	2.12%	64700	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	198500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	997500	42	0.00	40	2	95.24%	4.76%
	Poll		138321	13.87%	138321	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		4240500	2120463	50.01%	2120463	2	100%	0.00

Resolution: (Ordinary/Special)			SPECIAL-Re-Appointment of Mr. Sumeet Mehra (DIN 00342934) as Chairman of the Company w.e.f. March 22, 2018 for a period of 5 years:					
Whether Promoters / Promoter Group are interested in this 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 in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter Group	E-Voting	3044500	1917400	62.98%	1917400	0	100%	0
	Poll		64700	2.12%	64700	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Institutions	E-Voting	198500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	997500	42	0.00	40	2	95.24%	4.76%
	Poll		138321	13.87%	138321	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		4240500	2120463	50.01%	2120463	2	100%	0.00

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Resolution: (Ordinary/Special)			SPECIAL -Re-Appointment of Mr. Dhiraj Mehra (DIN 01409010) as Managing Director of the Company w.e.f. March 22, 2018 For a period of 5 years:					
Whether Promoters / Promoter Group are interested in this 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 in against on votes polled
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