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@subhashsilkmills.com (W) www.subhashsilkmills.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						
	moters / Promote	-			N	lo		
	this Agenda / Res			0/ 61/ 1			0/ 61/ 1	0/ 6
Category	Mode of Voting	No. of Shares held						% of Votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*10
								0
Promoter &	E-Voting	3044500	1917400	62.98%	1917400	0	100%	0
Promoter	Poll		64700	2.12%	64700	0	100%	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-	E-Voting	198500	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-	E-Voting	997500	42	0.00	40	2	95.24%	4.76%
Non-	Poll		138321	13.87%	138321	0	100%	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
Т	otal	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 lia	Director liable to retire by rotation					
	moters / Promo this Agenda/Re	•		Yes					
Category	Category Mode of Voting S		No. of Votes polled	% of Votes polled on outstandin g 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 &	E-Voting	3044500	1917400	62.98%	1917400	0	100%	0	
A Promoter	Poll		64700	2.12%	64700	0	100%	0	
Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
Public-	E-Voting	198500	0	0	0	0	0	0	
Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
Public-	E-Voting	997500	42	0.00	40	2	95.24%	4.76%	
Non-	Poll		138321	13.87%	138321	0	100%	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
T	otal	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:						
	moters / Promot this Agenda/Res	•		Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstandin g 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 &	E-Voting	3044500	1917400	62.98%	1917400	0	100%	0
	Poll		64700	2.12%	64700	0	100%	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-	E-Voting	198500	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-	E-Voting	997500	42	0.00	40	2	95.24%	4.76%
Non-	Poll		138321	13.87%	138321	0	100%	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
T	otal	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 Pro	moters / Promot	er Group are			Y	'es		
interested in	this Agenda/Res	olution?						
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	Shares held	Votes	polled on	Votes in	Votes	in favour	in against
			polled	outstandin	favour	against	on votes	on votes
				g shares			polled	polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter	E-Voting	3044500	1917400	62.98%	1917400	0	100%	0
&	Poll		64700	2.12%	64700	0	100%	0
Promoter	Postal Ballot		0	0	0	0	0	0
Group	(if applicable)							
Public-	E-Voting	198500	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
Public-	E-Voting	997500	42	0.00	40	2	95.24%	4.76%
Non-	Poll		138321	13.87%	138321	0	100%	0
Institutions	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	4240500	2120463	50.01%	2120463	2	100%	0.00