

KSR/CBE/ S 64/928/2014-15

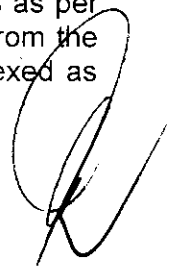
September 27, 2014

Shri S.S.Palaniswamy.  
Chairman,  
Shree Bharani Spinnings (India) Limited  
S.F.No.129/2, Uthukuli Road,  
Vijayamangalam,  
Erode – 638 056.

Dear Sir,

**Sub: Report of the Scrutinizer for the E-Voting and Ballot by Post vide Notice Dated 18<sup>th</sup> June, 2014 under Section 108 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement.**

1. The undersigned was appointed as Scrutinizer for the E-Voting and also voting by Ballot by Post in respect of resolutions proposed vide Notice dated 18<sup>th</sup> June, 2014 of Shree Bharani Spinnings (India) Limited (the Company) as per the provisions of Section 108 read with The Companies (Management and Administration) Rules, 2014 in connection with the 20<sup>th</sup> Annual General Meeting of the Company convened on 29<sup>th</sup> September 2014. In addition to the E-Voting, the Ballot by Post was required to be conducted as per the provisions of Clause 35B of the Listing Agreement in respect of shareholders who have no access to E-Voting.
2. As per the said Notice, the record date for ascertaining voting rights of shareholders for E-Voting and voting by Ballot by Post is as on August 14<sup>th</sup> 2014.
3. The E-Voting and Ballot by Post ended at 6.00PM IST on 25<sup>th</sup> September 2014.
4. As regards the E-Voting,
  - a. I unblocked the votes cast by electronic means from the E-Voting portal of Central Depository Services (India) Limited (CDSL) in the presence of two witnesses namely Mrs.G.Sarojini and Mrs.G.Indumathi on Friday, the 26<sup>th</sup> September, 2014 and ascertained the votes cast for and against the resolutions as proposed in the said Notice.
  - b. A total of only 21 shareholders have voted successfully using the E-Voting facility. The Summary of the votes cast for and against the 8 resolutions as per the said Notice and as extracted from the summary report of E-Voting from the said CDSL and also the complete voting list provided by CDSL is annexed as **Annexure-1**.



- c. Upon consideration of the E-Voting, I have provided the summary of the voting position and results for all the resolutions as per the said Notice, as per **Annexure-2**.
5. As regards the Ballot by Post the Scrutinizer has received a total of only 5 ballots. On verification of the 5 ballots received up to the said date from the shareholders of the Company holding Equity Shares and based on the information made available to me, I hereby submit my Report on the Result of Ballot by Post, as per **Annexure-3** and further state as under:
- a. Particulars of all Ballot Forms by Post received from members have been entered in a Register separately maintained for the purpose.
  - b. The Ballots were duly opened in my presence and scrutinized and the shareholding and signatures were matched / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.
  - c. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the Ballot Forms was accordingly verified and duly entered.
  - d. All Ballot Forms received up to 6.00 PM IST on Thursday, 25<sup>th</sup> September 2014, the last date and time fixed by the Company for receipt of the Ballot by Post was considered for my scrutiny.
  - e. I have not found any defaced or mutilated or decrepit Ballot Form.
  - f. In determining the validity or other wise of the Ballots received, I have adopted the following criteria:
    - i. Where the shareholder has left the Ballot Paper blank or not indicated his vote or incorrectly filled or where no ballot was found inside the cover etc, the ballot has been treated as invalid.
    - ii. Where signatures are made available, which do not tally or ballot paper bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.



- g. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.
- h. The following are the statistics relating to the Ballots received by Post:

S. No.	Particulars	Numbers
1.	Total Number of Ballots Received	5
2.	Total Number of Ballots considered valid	1
3.	Total Number of invalid Ballots	4
4.	Total Number of Postal Ballots received in mutilated, decrepit, defaced condition	NIL

6. I request you to consider the results of the polling, if any, at the Annual General Meeting, collate the results thereof and declare the result of the resolutions accordingly. If there is no polling in the Annual General Meeting, the results as per my report and the Summary Result of Ballot by Post and E Voting as per **Annexure-4** hereto can be deemed as final and accordingly be published.
7. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014 and further read with Clause 35B of the Listing Agreement.
8. I will hand over the ballot forms and other related papers / registers and records for safe custody to the Company Secretary upon your consideration signing of the minutes of the meeting and declaration of results on the resolutions.

Place: Coimbatore  
Date : 27/09/2014

For **KSR & Co Company Secretaries LLP**

  
**Mr.C.V.Madhusudhanan**  
Partner  
SCRUTINIZER

**ANNEXURE - 1****E-VOTING POSITION OF SHREE BHARANI SPINNINGS (INDIA) LIMITED**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REAUIREMENT	FOR	AGAINST	TOTAL	RESULT
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2014	Ordinary	1845200	4200	1849400	PASSED
2.	Re-appointment of Mr.S. Padmanabhan Director, who retires by rotation	Ordinary	1846900	1500	1848400	PASSED
3.	Re-appointment of Mr.S.R.Ramalingam Director, who retires by rotation	Ordinary	1847800	600	1848400	PASSED
4.	Appointment of M/s. P.S Krishnan & Co., Chartered Accountants as Auditors and fixing their remuneration	Ordinary	1845200	4200	1849400	PASSED
5.	Appointment of Mr.R.Pugazhenth as an Independent Director	Ordinary	1847800	600	1848400	PASSED

Witness:  
G.SAROJINIG.INDUMATHI  


Witness:

  
G.SAROJINI

G. Indumathi  
G.INDUMATHI



**COMPLETE LIST OF E-VOTING POSITION OF SHREE BHARANI SPINNINGS (INDIA) LIMITED**

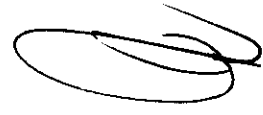
**ANNEXURE - 2**

S. No	Shareholder Substatus	Member Id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
1	Substatus unavailable in EVS	1	ELANGO PA	737400	1	737400	0	0	0	INVESTOR	000001-ELANGO PA	9/23/2014 18:26	NONE	NONE
2	Substatus unavailable in EVS	1	ELANGO PA	737400	2	737400	0	0	0	INVESTOR	000001-ELANGO PA	9/23/2014 18:26	NONE	NONE
3	Substatus unavailable in EVS	1	ELANGO PA	737400	3	737400	0	0	0	INVESTOR	000001-ELANGO PA	9/23/2014 18:26	NONE	NONE
4	Substatus unavailable in EVS	1	ELANGO PA	737400	4	737400	0	0	0	INVESTOR	000001-ELANGO PA	9/23/2014 18:26	NONE	NONE
5	Substatus unavailable in EVS	1	ELANGO PA	737400	5	737400	0	0	0	INVESTOR	000001-ELANGO PA	9/23/2014 18:26	NONE	NONE
6	Substatus unavailable in EVS	1	ELANGO PA	737400	6	737400	0	0	0	INVESTOR	000001-ELANGO PA	9/23/2014 18:26	NONE	NONE
7	Substatus unavailable in EVS	1	ELANGO PA	737400	7	737400	0	0	0	INVESTOR	000001-ELANGO PA	9/23/2014 18:26	NONE	NONE
8	Substatus unavailable in EVS	1	ELANGO PA	737400	8	737400	0	0	0	INVESTOR	000001-ELANGO PA	9/23/2014 18:26	NONE	NONE
9	Substatus unavailable in EVS	3	PALANISWAMY S S	2000	1	2000	0	0	0	INVESTOR	000003-PALANISWAMY S S	9/23/2014 17:57	NONE	NONE
10	Substatus unavailable in EVS	3	PALANISWAMY S S	2000	2	2000	0	0	0	INVESTOR	000003-PALANISWAMY S S	9/23/2014 17:57	NONE	NONE
11	Substatus unavailable in EVS	3	PALANISWAMY S S	2000	3	2000	0	0	0	INVESTOR	000003-PALANISWAMY S S	9/23/2014 17:57	NONE	NONE
12	Substatus unavailable in EVS	3	PALANISWAMY S S	2000	4	2000	0	0	0	INVESTOR	000003-PALANISWAMY S S	9/23/2014 17:57	NONE	NONE
13	Substatus unavailable in EVS	3	PALANISWAMY S S	2000	5	2000	0	0	0	INVESTOR	000003-PALANISWAMY S S	9/23/2014 17:57	NONE	NONE
14	Substatus unavailable in EVS	3	PALANISWAMY S S	2000	6	2000	0	0	0	INVESTOR	000003-PALANISWAMY S S	9/23/2014 17:57	NONE	NONE
15	Substatus unavailable in EVS	3	PALANISWAMY S S	2000	7	2000	0	0	0	INVESTOR	000003-PALANISWAMY S S	9/23/2014 17:57	NONE	NONE
16	Substatus unavailable in EVS	3	PALANISWAMY S S	2000	8	2000	0	0	0	INVESTOR	000003-PALANISWAMY S S	9/23/2014 17:57	NONE	NONE
17	Substatus unavailable in EVS	4	PARTHIBHAN S	360300	1	360300	0	0	0	INVESTOR	000004-PARTHIBHAN S	9/23/2014 11:01	NONE	NONE
18	Substatus unavailable in EVS	4	PARTHIBHAN S	360300	2	360300	0	0	0	INVESTOR	000004-PARTHIBHAN S	9/23/2014 11:01	NONE	NONE
19	Substatus unavailable in EVS	4	PARTHIBHAN S	360300	3	360300	0	0	0	INVESTOR	000004-PARTHIBHAN S	9/23/2014 11:01	NONE	NONE
20	Substatus unavailable in EVS	4	PARTHIBHAN S	360300	4	360300	0	0	0	INVESTOR	000004-PARTHIBHAN S	9/23/2014 11:01	NONE	NONE
21	Substatus unavailable in EVS	4	PARTHIBHAN S	360300	5	360300	0	0	0	INVESTOR	000004-PARTHIBHAN S	9/23/2014 11:01	NONE	NONE
22	Substatus unavailable in EVS	4	PARTHIBHAN S	360300	6	360300	0	0	0	INVESTOR	000004-PARTHIBHAN S	9/23/2014 11:01	NONE	NONE
23	Substatus unavailable in EVS	4	PARTHIBHAN S	360300	7	360300	0	0	0	INVESTOR	000004-PARTHIBHAN S	9/23/2014 11:01	NONE	NONE
24	Substatus unavailable in EVS	4	PARTHIBHAN S	360300	8	360300	0	0	0	INVESTOR	000004-PARTHIBHAN S	9/23/2014 11:01	NONE	NONE
25	Substatus unavailable in EVS	7	SHIVA T S	342800	1	342800	0	0	0	INVESTOR	000007-SHIVA T S	9/23/2014 11:56	NONE	NONE
26	Substatus unavailable in EVS	7	SHIVA T S	342800	2	342800	0	0	0	INVESTOR	000007-SHIVA T S	9/23/2014 11:56	NONE	NONE
27	Substatus unavailable in EVS	7	SHIVA T S	342800	3	342800	0	0	0	INVESTOR	000007-SHIVA T S	9/23/2014 11:56	NONE	NONE
28	Substatus unavailable in EVS	7	SHIVA T S	342800	4	342800	0	0	0	INVESTOR	000007-SHIVA T S	9/23/2014 11:56	NONE	NONE
29	Substatus unavailable in EVS	7	SHIVA T S	342800	5	342800	0	0	0	INVESTOR	000007-SHIVA T S	9/23/2014 11:56	NONE	NONE
30	Substatus unavailable in EVS	7	SHIVA T S	342800	6	342800	0	0	0	INVESTOR	000007-SHIVA T S	9/23/2014 11:56	NONE	NONE
31	Substatus unavailable in EVS	7	SHIVA T S	342800	7	342800	0	0	0	INVESTOR	000007-SHIVA T S	9/23/2014 11:56	NONE	NONE
32	Substatus unavailable in EVS	7	SHIVA T S	342800	8	342800	0	0	0	INVESTOR	000007-SHIVA T S	9/23/2014 11:56	NONE	NONE
33	Substatus unavailable in EVS	8	KANNAMMAL S	84500	1	84500	0	0	0	INVESTOR	000008-KANNAMMAL S	9/23/2014 11:15	NONE	NONE
34	Substatus unavailable in EVS	8	KANNAMMAL S	84500	2	84500	0	0	0	INVESTOR	000008-KANNAMMAL S	9/23/2014 11:15	NONE	NONE
35	Substatus unavailable in EVS	8	KANNAMMAL S	84500	3	84500	0	0	0	INVESTOR	000008-KANNAMMAL S	9/23/2014 11:15	NONE	NONE
36	Substatus unavailable in EVS	8	KANNAMMAL S	84500	4	84500	0	0	0	INVESTOR	000008-KANNAMMAL S	9/23/2014 11:15	NONE	NONE
37	Substatus unavailable in EVS	8	KANNAMMAL S	84500	5	84500	0	0	0	INVESTOR	000008-KANNAMMAL S	9/23/2014 11:15	NONE	NONE
38	Substatus unavailable in EVS	8	KANNAMMAL S	84500	6	84500	0	0	0	INVESTOR	000008-KANNAMMAL S	9/23/2014 11:15	NONE	NONE
39	Substatus unavailable in EVS	8	KANNAMMAL S	84500	7	84500	0	0	0	INVESTOR	000008-KANNAMMAL S	9/23/2014 11:15	NONE	NONE
40	Substatus unavailable in EVS	8	KANNAMMAL S	84500	8	84500	0	0	0	INVESTOR	000008-KANNAMMAL S	9/23/2014 11:15	NONE	NONE

Witness

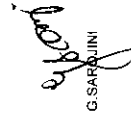
*G. Sarojini*  
**G. SAROJINI**

*G. Indumathi*  
**G. INDUMATHI**




S. No	Shareholder Substatus	Member Id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
41	Substatus unavailable in EVS	9	VASANTHI E	232300	1	232300	0	0	0	INVESTOR	9/23/2014 18:23	VALID	NONE	NONE
42	Substatus unavailable in EVS	9	VASANTHI E	232300	2	232300	0	0	0	INVESTOR	9/23/2014 18:23	VALID	NONE	NONE
43	Substatus unavailable in EVS	9	VASANTHI E	232300	3	232300	0	0	0	INVESTOR	9/23/2014 18:23	VALID	NONE	NONE
44	Substatus unavailable in EVS	9	VASANTHI E	232300	4	232300	0	0	0	INVESTOR	9/23/2014 18:23	VALID	NONE	NONE
45	Substatus unavailable in EVS	9	VASANTHI E	232300	5	232300	0	0	0	INVESTOR	9/23/2014 18:23	VALID	NONE	NONE
46	Substatus unavailable in EVS	9	VASANTHI E	232300	6	232300	0	0	0	INVESTOR	9/23/2014 18:23	VALID	NONE	NONE
47	Substatus unavailable in EVS	9	VASANTHI E	232300	7	232300	0	0	0	INVESTOR	9/23/2014 18:23	VALID	NONE	NONE
48	Substatus unavailable in EVS	9	VASANTHI E	232300	8	232300	0	0	0	INVESTOR	9/23/2014 18:23	VALID	NONE	NONE
49	Substatus unavailable in EVS	102	DESIKAN NARASIMHAN	500	1	500	0	0	0	INVESTOR	9/24/2014 10:48	VALID	NONE	NONE
50	Substatus unavailable in EVS	102	DESIKAN NARASIMHAN	500	2	500	0	0	0	INVESTOR	9/24/2014 10:48	VALID	NONE	NONE
51	Substatus unavailable in EVS	102	DESIKAN NARASIMHAN	500	3	500	0	0	0	INVESTOR	9/24/2014 10:48	VALID	NONE	NONE
52	Substatus unavailable in EVS	102	DESIKAN NARASIMHAN	500	4	500	0	0	0	INVESTOR	9/24/2014 10:48	VALID	NONE	NONE
53	Substatus unavailable in EVS	102	DESIKAN NARASIMHAN	500	5	500	0	0	0	INVESTOR	9/24/2014 10:48	VALID	NONE	NONE
54	Substatus unavailable in EVS	102	DESIKAN NARASIMHAN	500	6	500	0	0	0	INVESTOR	9/24/2014 10:48	VALID	NONE	NONE
55	Substatus unavailable in EVS	102	DESIKAN NARASIMHAN	500	7	500	0	0	0	INVESTOR	9/24/2014 10:48	VALID	NONE	NONE
56	Substatus unavailable in EVS	102	DESIKAN NARASIMHAN	500	8	500	0	0	0	INVESTOR	9/24/2014 10:48	VALID	NONE	NONE
57	Substatus unavailable in EVS	103	NARASIMHAN K S	600	1	600	0	0	0	INVESTOR	9/24/2014 10:50	VALID	NONE	NONE
58	Substatus unavailable in EVS	103	NARASIMHAN K S	600	2	600	0	0	0	INVESTOR	9/24/2014 10:50	VALID	NONE	NONE
59	Substatus unavailable in EVS	103	NARASIMHAN K S	600	3	600	0	0	0	INVESTOR	9/24/2014 10:50	VALID	NONE	NONE
60	Substatus unavailable in EVS	103	NARASIMHAN K S	600	4	600	0	0	0	INVESTOR	9/24/2014 10:50	VALID	NONE	NONE
61	Substatus unavailable in EVS	103	NARASIMHAN K S	600	5	600	0	0	0	INVESTOR	9/24/2014 10:50	VALID	NONE	NONE
62	Substatus unavailable in EVS	103	NARASIMHAN K S	600	6	600	0	0	0	INVESTOR	9/24/2014 10:50	VALID	NONE	NONE
63	Substatus unavailable in EVS	103	NARASIMHAN K S	600	7	600	0	0	0	INVESTOR	9/24/2014 10:50	VALID	NONE	NONE
64	Substatus unavailable in EVS	103	NARASIMHAN K S	600	8	600	0	0	0	INVESTOR	9/24/2014 10:50	VALID	NONE	NONE
65	Substatus unavailable in EVS	806	SANDEEP KUMAR	1100	1	1100	0	0	0	INVESTOR	9/25/2014 12:21	VALID	NONE	NONE
66	Substatus unavailable in EVS	806	SANDEEP KUMAR	1100	2	1100	0	0	0	INVESTOR	9/25/2014 12:21	VALID	NONE	NONE
67	Substatus unavailable in EVS	806	SANDEEP KUMAR	1100	3	1100	0	0	0	INVESTOR	9/25/2014 12:21	VALID	NONE	NONE
68	Substatus unavailable in EVS	806	SANDEEP KUMAR	1100	4	1100	0	0	0	INVESTOR	9/25/2014 12:21	VALID	NONE	NONE
69	Substatus unavailable in EVS	806	SANDEEP KUMAR	1100	5	1100	0	0	0	INVESTOR	9/25/2014 12:21	VALID	NONE	NONE
70	Substatus unavailable in EVS	806	SANDEEP KUMAR	1100	6	1100	0	0	0	INVESTOR	9/25/2014 12:21	VALID	NONE	NONE
71	Substatus unavailable in EVS	806	SANDEEP KUMAR	1100	7	1100	0	0	0	INVESTOR	9/25/2014 12:21	VALID	NONE	NONE
72	Substatus unavailable in EVS	806	SANDEEP KUMAR	1100	8	1100	0	0	0	INVESTOR	9/25/2014 12:21	VALID	NONE	NONE
73	Substatus unavailable in EVS	812	DHANALAKSHMI K	1000	1	1000	0	0	0	INVESTOR	9/24/2014 11:06	VALID	NONE	NONE
74	Substatus unavailable in EVS	812	DHANALAKSHMI K	1000	2	1000	0	0	0	INVESTOR	9/24/2014 11:06	VALID	NONE	NONE
75	Substatus unavailable in EVS	812	DHANALAKSHMI K	1000	3	1000	0	0	0	INVESTOR	9/24/2014 11:06	VALID	NONE	NONE
76	Substatus unavailable in EVS	812	DHANALAKSHMI K	1000	4	1000	0	0	0	INVESTOR	9/24/2014 11:06	VALID	NONE	NONE
77	Substatus unavailable in EVS	812	DHANALAKSHMI K	1000	5	1000	0	0	0	INVESTOR	9/24/2014 11:06	VALID	NONE	NONE
78	Substatus unavailable in EVS	812	DHANALAKSHMI K	1000	6	1000	0	0	0	INVESTOR	9/24/2014 11:06	VALID	NONE	NONE
79	Substatus unavailable in EVS	812	DHANALAKSHMI K	1000	7	1000	0	0	0	INVESTOR	9/24/2014 11:06	VALID	NONE	NONE
80	Substatus unavailable in EVS	812	DHANALAKSHMI K	1000	8	1000	0	0	0	INVESTOR	9/24/2014 11:06	VALID	NONE	NONE
81	Substatus unavailable in EVS	822	RAJENDRAN S	900	1	0	900	0	0	INVESTOR	9/25/2014 12:42	VALID	NONE	NONE
82	Substatus unavailable in EVS	822	RAJENDRAN S	900	2	0	900	0	0	INVESTOR	9/25/2014 12:42	VALID	NONE	NONE
83	Substatus unavailable in EVS	822	RAJENDRAN S	900	3	0	900	0	0	INVESTOR	9/25/2014 12:42	VALID	NONE	NONE
84	Substatus unavailable in EVS	822	RAJENDRAN S	900	4	0	900	0	0	INVESTOR	9/25/2014 12:42	VALID	NONE	NONE
85	Substatus unavailable in EVS	822	RAJENDRAN S	900	5	0	900	0	0	INVESTOR	9/25/2014 12:42	VALID	NONE	NONE
86	Substatus unavailable in EVS	822	RAJENDRAN S	900	6	0	900	0	0	INVESTOR	9/25/2014 12:42	VALID	NONE	NONE
87	Substatus unavailable in EVS	822	RAJENDRAN S	900	7	0	900	0	0	INVESTOR	9/25/2014 12:42	VALID	NONE	NONE
88	Substatus unavailable in EVS	822	RAJENDRAN S	900	8	0	900	0	0	INVESTOR	9/25/2014 12:42	VALID	NONE	NONE

Witness:

  
G.SARAJINI

  
G.INDRAMATHI







S. No	Shareholder Substatus	Member Id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
137	Substatus unavailable in EVS	1184	THIRUNAVUKKARASU K	1000	1	1000	0	0	0	INVESTOR	001184-THIRUNAVUKKARASU K	9/24/2014 10:58	NONE	NONE
138	Substatus unavailable in EVS	1184	THIRUNAVUKKARASU K	1000	2	1000	0	0	0	INVESTOR	001184-THIRUNAVUKKARASU K	9/24/2014 10:58	NONE	NONE
139	Substatus unavailable in EVS	1184	THIRUNAVUKKARASU K	1000	3	1000	0	0	0	INVESTOR	001184-THIRUNAVUKKARASU K	9/24/2014 10:58	NONE	NONE
140	Substatus unavailable in EVS	1184	THIRUNAVUKKARASU K	1000	4	1000	0	0	0	INVESTOR	001184-THIRUNAVUKKARASU K	9/24/2014 10:58	NONE	NONE
141	Substatus unavailable in EVS	1184	THIRUNAVUKKARASU K	1000	5	1000	0	0	0	INVESTOR	001184-THIRUNAVUKKARASU K	9/24/2014 10:58	NONE	NONE
142	Substatus unavailable in EVS	1184	THIRUNAVUKKARASU K	1000	6	1000	0	0	0	INVESTOR	001184-THIRUNAVUKKARASU K	9/24/2014 10:58	NONE	NONE
143	Substatus unavailable in EVS	1184	THIRUNAVUKKARASU K	1000	7	1000	0	0	0	INVESTOR	001184-THIRUNAVUKKARASU K	9/24/2014 10:58	NONE	NONE
144	Substatus unavailable in EVS	1184	THIRUNAVUKKARASU K	1000	8	1000	0	0	0	INVESTOR	001184-THIRUNAVUKKARASU K	9/24/2014 10:58	NONE	NONE
145	Substatus unavailable in EVS	1198	SUBRAMANIAM R V	20000	1	20000	0	0	0	INVESTOR	001198-SUBRAMANIAM R V	9/24/2014 10:54	NONE	NONE
146	Substatus unavailable in EVS	1198	SUBRAMANIAM R V	20000	2	20000	0	0	0	INVESTOR	001198-SUBRAMANIAM R V	9/24/2014 10:54	NONE	NONE
147	Substatus unavailable in EVS	1198	SUBRAMANIAM R V	20000	3	20000	0	0	0	INVESTOR	001198-SUBRAMANIAM R V	9/24/2014 10:54	NONE	NONE
148	Substatus unavailable in EVS	1198	SUBRAMANIAM R V	20000	4	20000	0	0	0	INVESTOR	001198-SUBRAMANIAM R V	9/24/2014 10:54	NONE	NONE
149	Substatus unavailable in EVS	1198	SUBRAMANIAM R V	20000	5	20000	0	0	0	INVESTOR	001198-SUBRAMANIAM R V	9/24/2014 10:54	NONE	NONE
150	Substatus unavailable in EVS	1198	SUBRAMANIAM R V	20000	6	20000	0	0	0	INVESTOR	001198-SUBRAMANIAM R V	9/24/2014 10:54	NONE	NONE
151	Substatus unavailable in EVS	1198	SUBRAMANIAM R V	20000	7	20000	0	0	0	INVESTOR	001198-SUBRAMANIAM R V	9/24/2014 10:54	NONE	NONE
152	Substatus unavailable in EVS	1198	SUBRAMANIAM R V	20000	8	20000	0	0	0	INVESTOR	001198-SUBRAMANIAM R V	9/24/2014 10:54	NONE	NONE
153	Substatus unavailable in EVS	1199	SRI S SHANMUGHAM and SONS (HUF)	40000	1	40000	0	0	0	INVESTOR	001199-SRI S SHANMUGHAM and SONS (HUF)	9/23/2014 11:19	NONE	NONE
154	Substatus unavailable in EVS	1199	SRI S SHANMUGHAM and SONS (HUF)	40000	2	40000	0	0	0	INVESTOR	001199-SRI S SHANMUGHAM and SONS (HUF)	9/23/2014 11:19	NONE	NONE
155	Substatus unavailable in EVS	1199	SRI S SHANMUGHAM and SONS (HUF)	40000	3	40000	0	0	0	INVESTOR	001199-SRI S SHANMUGHAM and SONS (HUF)	9/23/2014 11:19	NONE	NONE
156	Substatus unavailable in EVS	1199	SRI S SHANMUGHAM and SONS (HUF)	40000	4	40000	0	0	0	INVESTOR	001199-SRI S SHANMUGHAM and SONS (HUF)	9/23/2014 11:19	NONE	NONE
157	Substatus unavailable in EVS	1199	SRI S SHANMUGHAM and SONS (HUF)	40000	5	40000	0	0	0	INVESTOR	001199-SRI S SHANMUGHAM and SONS (HUF)	9/23/2014 11:19	NONE	NONE
158	Substatus unavailable in EVS	1199	SRI S SHANMUGHAM and SONS (HUF)	40000	6	40000	0	0	0	INVESTOR	001199-SRI S SHANMUGHAM and SONS (HUF)	9/23/2014 11:19	NONE	NONE
159	Substatus unavailable in EVS	1199	SRI S SHANMUGHAM and SONS (HUF)	40000	7	40000	0	0	0	INVESTOR	001199-SRI S SHANMUGHAM and SONS (HUF)	9/23/2014 11:19	NONE	NONE
160	Substatus unavailable in EVS	1199	SRI S SHANMUGHAM and SONS (HUF)	40000	8	40000	0	0	0	INVESTOR	001199-SRI S SHANMUGHAM and SONS (HUF)	9/23/2014 11:19	NONE	NONE
161	Substatus unavailable in EVS	1213	ADHITYAA E	19900	1	19900	0	0	0	INVESTOR	001213-ADHITYAA E	9/24/2014 10:41	NONE	NONE
162	Substatus unavailable in EVS	1213	ADHITYAA E	19900	2	19900	0	0	0	INVESTOR	001213-ADHITYAA E	9/24/2014 10:41	NONE	NONE
163	Substatus unavailable in EVS	1213	ADHITYAA E	19900	3	19900	0	0	0	INVESTOR	001213-ADHITYAA E	9/24/2014 10:41	NONE	NONE
164	Substatus unavailable in EVS	1213	ADHITYAA E	19900	4	19900	0	0	0	INVESTOR	001213-ADHITYAA E	9/24/2014 10:41	NONE	NONE
165	Substatus unavailable in EVS	1213	ADHITYAA E	19900	5	19900	0	0	0	INVESTOR	001213-ADHITYAA E	9/24/2014 10:41	NONE	NONE
166	Substatus unavailable in EVS	1213	ADHITYAA E	19900	6	19900	0	0	0	INVESTOR	001213-ADHITYAA E	9/24/2014 10:41	NONE	NONE
167	Substatus unavailable in EVS	1213	ADHITYAA E	19900	7	19900	0	0	0	INVESTOR	001213-ADHITYAA E	9/24/2014 10:41	NONE	NONE
168	Substatus unavailable in EVS	1213	ADHITYAA E	19900	8	19900	0	0	0	INVESTOR	001213-ADHITYAA E	9/24/2014 10:41	NONE	NONE



Witness:

*S. Sarojini*  
S. SAROJINI

*G. Indumathi*  
G. INDUMATHI

**EVOTING RESULT OF SHREE BHARANI SPINNINGS (INDIA) LIMITED AS OF  
26.09.2014**

<b>EVSN</b>	140915014 for SHREE BHARANI SPINNINGS (INDIA) LIMITED
<b>ISIN</b>	INE001S00001:SHREE BHARANI SPINNINGS (INDIA) LIMITED
<b>Nominal Value</b>	10
<b>Voting Rights</b>	1
<b>Total Folios Voted</b>	21

<b>Res. No.</b>			<b>Total</b>
1	1845200 (65.32%)	4200 (0.15%)	1849400
2	1846900 (65.38%)	1500 (0.05%)	1848400
3	1847800 (65.42%)	600 (0.02%)	1848400
4	1845200 (65.32%)	4200 (0.15%)	1849400
5	1847800 (65.42%)	600 (0.02%)	1848400
6	1847800 (65.42%)	600 (0.02%)	1848400
7	1847800 (65.42%)	600 (0.02%)	1848400
8	1847900 (65.42%)	500 (0.02%)	1848400

**ANNEXURE - 3****RESULT OF BALLOT BY POST – SHREE BHARANI SPINNINGS (INDIA) LIMITED**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	POSTAL BALLOT		RESULT
			FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2014	Ordinary	500	0	PASSED
2.	Re-appointment of Mr.S.Padmanabhan Director, who retires by rotation	Ordinary	500	0	PASSED
3.	Re-appointment of Mr.S.R.Ramalingam Director, who retires by rotation	Ordinary	500	0	PASSED
4.	Appointment of M/s.P.S.Krishnan & Co., Chartered Accountants as Auditors and fixing their remuneration	Ordinary	500	0	PASSED
5.	Appointment of Mr.R.Pugazhenthhi as an Independent Director	Ordinary	500	0	PASSED

Witness:

  
G.SAROJINI  
G.INDUMATHI  
G.INDUMATHI

# KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS



6.	Appointment of Mr.N.K.Seerangam as an Independent Director	Ordinary	500	0	PASSED
7.	Appointment of Mr.N.Desikan as an Independent Director	Ordinary	500	0	PASSED
8.	Approval of Borrowing powers	Special	500	0	PASSED

Witness:

  
G.SAROJINI

  
G.INDUMATHI  
G.INDUMATHI

**SHREE BHARANI SPINNINGS (INDIA) LIMITED****ANNEXURE – 4****SUMMARY RESULT OF BALLOT BY POST AND E-VOTING**

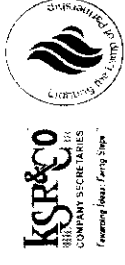
RES. NO	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST		E-VOTING		GRAND TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March 2014	Ordinary	500	0	1845200	4200	1845700	4200	PASSED
2	Re-appointment of Mr.S.Padmanabhan Director, who retires by rotation	Ordinary	500	0	1846900	1500	1847400	1500	PASSED
3	Re-appointment of Mr.S.R.Ramalingam Director, who retires by rotation	Ordinary	500	0	1847800	600	1848300	600	PASSED


**C.V.MADHUSUDHANAN**

**SCRUTINIZER FOR BALLOT BY POST AND E-VOTING**

# KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS



4	Appointment of M/s. P.S Krishnan & Co., Chartered Accountants as Auditors and fixing their remuneration	Ordinary	500	0	1845200	4200	1854700	4200	PASSED
5	Appointment of Mr.R.Pugazhenthhi as an Independent Director	Ordinary	500	0	1847800	600	1848300	600	PASSED
6	Appointment of Mr.N.K.Seerangam as an Independent Director	Ordinary	500	0	1847800	600	1848300	600	PASSED
7	Appointment of Mr.N.Desikan as an Independent Director	Ordinary	500	0	1847800	600	1848300	600	PASSED
8	Approval of Borrowing powers	Special	500	0	1847900	500	1848400	500	PASSED

**C.V.MADHUSUDHANAN**

**SCRUTINIZER FOR BALLOT BY POST AND E-VOTING**