SAMBANDAM SPINNING MILLS LIMITED UNIT-I
Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref : 186 /SSML/CS/2025-26 22 nd September 2025

The Listing Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,
Scrip Code : 521240 –

Sub : Outcome of voting results – e voting by Shareholders in AGM dt 20.09.2025

Ref : Regulation 30 and 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In accordance with Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we herewith have enclosed outcome of voting results of e-voting of the Company closed at 5.00 pm on 19-09-2025.

Shareholders of the Company have approved the Ordinary/Special Resolutions as mentioned below, by way of e-voting in AGM dt 20.09.2025 as per report of Scrutinizer, Sri K.Karthikeyan, Practicing Cost accountant, Trichy dated 21-09-2025, which has been declared at the Registered Office of the Company by Chairman and Managing Director ..

We have enclosed the Consolidated report of the Scrutinizer's Report cum Declaration of e-voting results dated 21-09-2025.

The above results are being uploaded on the Company's website also.

It may be taken on record.

Thanking you,

Yours truly,
For Sambandam Spinning Mills Limited
SWAMINATHA N NATARAJAN
Digitally signed by SWAMINATHAN NATARAJAN
Date: 2025.09.22 13:53:18 +05'30'
S.Natarajan
Company Secretary

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22-09-2025

DECLARATION OF VOTING RESULTS (TROUGH E-VOTING) BY CHAIRMAN AND MANAGING DIRECTOR FOR ALL THE RESOLUTIONS AS SET OUT IN THE 51st AGM NOTICE DATED 12.08.2025 BASED ON THE CONSOLIDATED REPORT OF THE SCRUTINZER

Item No.	Subject of e-voting	Resolution Type	Remarks
1.	ADOPTION OF FINANCIAL STATEMENTS	Ordinary	The resolution was passed by requisite majority as a Ordinary Resolution
2.	AUDIT FEES TO STATUTORY AUDITOR	Ordinary	The resolution was passed by requisite majority as a Ordinary Resolution
3.	APPOINTMENT OF RETIRING DIRECTOR, SRI D.SUDHARSAN	Ordinary	The resolution was passed by requisite majority as a Ordinary Resolution
4.	RATIFICATION OF FEES PAYABLE TO COST AUDITOR	Ordinary	The resolution was passed by requisite majority as a Ordinary Resolution
5.	APPOINTMENT OF SECRETARIAL AUDITOR	Ordinary	The resolution was passed by requisite majority as a Ordinary Resolution
6.	ACCEPTANCE OF FIXED DEPOSITS FROM MEMBERS OF THE COMPANY	Ordinary	The resolution was passed by requisite majority as a Ordinary Resolution

As per the consolidated report of scrutinizer on e-voting, all the resolutions set out in the 51ST AGM notice dated 12.08.2025 has been approved and considered as passed by the shareholders with requisite majority on AGM dt 20.09.2025 and confirmed by scrutinizer on 21.09.2025 ,are deemed to be passed at the 51st Annual General Meeting convened in this behalf.

Thanking you,

Yours truly,

For Sambandam Spinning Mills Limited

SWAMINATHAN NATARAJAN Digitally signed by SWAMINATHAN NATARAJAN Date: 2025.09.22 13:53:51 +05'30'

S.Natarajan
Company Secretary

K. KARTHIKEYAN & CO
COST ACCOUNTANTS
CMA K. KARTHIKEYAN

OFFICE:
30, PANDAMANGALAM AGRAHARAM,
WORIUR, TRICHY – 620 003.
PHONE: - 0431- 2761590.
Email: bkkarthi@gmail.com

REPORT OF SCRUTINIZER

[pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 and General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs, New Delhi

To
The Chairman
M/s. Sambandam Spinning Mills Limited
Mill Premises, P.B.No.1, Kamaraj Nagar
Salem – 636014.

I, K.Karthikeyan, Practicing Cost Accountant, (M.NO.19549), Proprietor of M/s. K.KARTHIKEYAN & CO, COST ACCOUNTANTS have been appointed as a scrutinizer by M/s. Sambandam Spinning Mills Limited, (CIN: L17111TZ1973PLC000675) having its registered office at Mill Premises, P.B.No.1, Kamaraj Nagar, Salem – 636014 for the purpose of scrutinizing the process of e-voting [both remote e-voting & e-voting during the AGM] in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consol.dated report (integrating the e-votes cast at the Meeting and through remote e-voting) as under:-

SAMBANDAM SPINNING MILLS LTD SALEM-14

1. The Annual General Meeting of members of M/s. Sambandam Spinning Mills Limited was held on Saturday, the 20th September 2025 at 10.45 A.M. through video conferencing mode in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs, New Delhi and the Company had provided the remote e-voting facility and e-voting during the AGM to the shareholders for casting their votes in respect of the resolutions mentioned in the Notice.

2. The remote e-voting period remained open from 15TH September, 2025 to 19TH September 2025 through e-voting services provided by National Securities Depository Limited (NSDL).

3. After the conclusion of the e-voting during the AGM on the 20TH September 2025, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 20TH September 2025 in the presence of two witnesses viz Mrs. K. JAYALAKSHMI and Mr. S. PARTHASARATHY who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

K. Jayalakshmi

(K. JAYALAKSHMI) (S. PARTHASARATHY)

4. Thereafter, the information regarding list of the Members, who voted "For" and "Against" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including e-votes cast by the members during the e-AGM.

SAMBANDAM SPINNING MILLS LTD SALEM-14

K. KARTHIKEYAN & CO. COST ACCOUNTANTS TRICHY

5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting):

Sl. No.	Particulars of the Business	Voted for			Voted against		
	ORDINARY BUSINESS	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	**Agenda item No.1: Ordinary Resolution:-** Adoption of Financial Statements	48	2202268	99.99%	4	71	0.01
2	**Agenda item No.2: Ordinary Resolution:** Remuneration of Statutory Auditors for FY 2025-2026	46	2202265	99.99%	6	74	0.01
3	**Agenda item No.3: Ordinary Resolution:** Re-Appointment of retiring Director-Mr. D. Sudharsan	48	2202268	99.99%	4	71	0.01
	SPECIAL BUSINESS						
4	**Agenda item No.4: Ordinary Resolution:** Ratification of fees payable to Cost Auditor	46	2202265	99.99%	6	74	0.01

SAMBANDAM SPINNING MILLS LTD SALEM-14

K. KARTHIKEYAN & CO CHARTERED ACCOUNTANTS TRICHY

Sl. No.	Particulars of the Business	Voted for			Voted against		
	SPECIAL BUSINESS	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
5	**Agenda item No.5: Ordinary Resolution:** Appointment of Secretarial Auditors for the financial years 2025-26 to 2029-30	47	2202266	99.99%	5	73	0.01
6	**Agenda item No.6: Ordinary Resolutions** Acceptance of Fixed Deposits from Members of the Company	48	2202268	99.99%	4	71	0.01

6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.sambandam.com) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

For SAMBANDAM SPINNING MILLS LTD.

(S. DEVARAJAN)
Chairman and Managing Director
DIN: 00001910

Place: Trichy
Date: 21-09-2025

SAMBANDAM SPINNING MILLS LTD SALEM-14

K. KARTHIKEYAN & CO. COST ACCOUNTANTS TRICHY

For K. KARTHIKEYAN & Co
COST ACCOUNTANTS
FRN 101030

K. Karthikeyan

(K. KARTHIKEYAN)
PRACTISING COST ACCOUNTANT
M. No. 19549
UDIN: 2519549A11NV046A1S