

**PADAM COTTON YARNS LTD**

(CIN No. L17112HR1997PLC033641)

REGD OFFICE: 196, 1<sup>ST</sup> FLOOR, OPP. RED CROSS BHAWAN, GT ROAD, KARNAL- 132001  
(HARYANA)

[www.padamcotton.com](http://www.padamcotton.com) email: [rajevoswal@yahoo.com](mailto:rajevoswal@yahoo.com) Tel: 0184-6616601-9

October 03rd, 2017

The General Manager – Corporate Governance,  
Bombay Stock Exchange Limited,  
Phiroze Jee Jee Bhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400023

Ref: SCRIP Code - 531395

Sub: INFORMATION PURSUANT TO CLAUSE 44 (3) of the SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
LISTING REQUIREMENTS & SCRUTINIZER REPORT

Dear Sir,

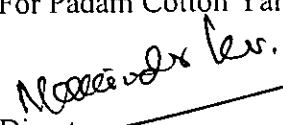
.Kindly find enclosed herewith the Scrutinizer report with regard to the voting in AGM and through E Voting process the disclosure of details with regards to the voting results of the 23<sup>rd</sup> Annual General Meeting held on Friday, the 29<sup>th</sup> September, 2017 at the Registered office of the Company at Karnal, pursuant to clause 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations.)

Kindly take the same on records.

Thanking you,

Yours sincerely,

For Padam Cotton Yarns Limited,

*For*   
Director

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Details with regard to the voting results of the 23<sup>rd</sup> Annual General Meeting held on Friday, the 29 September 2017 at the Registered Office of the Company at 196, Opposite Red Cross Market, Karnal at 11.00 am, pursuant to clause clause 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations.)

|  |                                   |
|--|-----------------------------------|
| Date of Annual General Meeting   | 29 <sup>th</sup> September, 2017  |
| Total number of shareholders as on record date i.e 22 September 2017         | 1065<br>(One thousand Sixty Five) |
| No. of shareholders present in the meeting either in person or through proxy | 30 (Twenty Seven)                 |
| Promoters and promoters Group  | 6                                 |
| Public   | -                                 |
| No. of shareholders attended the meeting through Video Conferencing          | N/A                               |
| Promoters and promoters Group  | -                                 |
| Public   | -                                 |

| S. No | Details of Agenda  | Resolution require (ordinary/Special) | Mode of Voting    | remarks   |
|-------|--|---------------------------------------|-------------------|---|
| 1     | To receive, consider and adopt the audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2017 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Auditors and Directors thereon. | Ordinary                              | E-Voting and Poll | All resolutions were passed with requisite majority |
| 2     | To appoint a Director in place of Mrs. Radhika Gupta (DIN- 07071267) who retires by rotation and being eligible offers himself for re-appointment.   | Ordinary                              | E-Voting          |   |

|   |  |          |                          |  |
|---|--|----------|--------------------------|--|
|   |  |          | and Poll                 |  |
| 3 | To ratify the appointment of M/s Harjinder Singh & Co., Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in 2022 and to authorize the Board of Directors to fix their remuneration. | Ordinary | E-<br>Voting<br>and Poll |  |

For Padam Cotton Yarns Limited,  
For Padam Cotton Yarns Ltd'

*Rajiv Chahal*

Director

Director

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

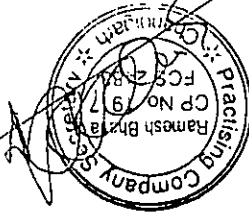
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
Of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 23<sup>rd</sup> Annual General Meeting of the members of Padam Cotton Yarns Limited (the Company) held on Friday, 29th day of September, 2017 at 11.00 A.M. at 196, Opposite Red Cross Market, G.T. Road, Karnal.

Dear Sir,

1. I, Ramesh Bhatia, a Company Secretary in practice, has been appointed by the Board of Directors of M/s Padam Cotton Yarns Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting/physical voting process and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 23<sup>rd</sup> Annual General Meeting of the members of the Company, held on the Friday, the 29th day of September, 2017 at 11.00 A.M. at the Registered Office of the company at 196, Opposite Red Cross Market, G.T. Road, Karnal.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic/physical means on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company. My responsibility as scrutinizer for the e-voting/physical process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.



3. Further to the above, I submit my report as under:-

(a) The e-voting period remained opened from Tuesday 26/09/2017 (9:00 A.M) to Thursday 28<sup>th</sup> September, 2017 (6.00 PM)

(b) The members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> September, 2017 were entitled to vote on the resolutions (items no. 1 to 3) as set out in the notice of the 23<sup>rd</sup> Annual General Meeting dated 24/08/2017.

(c) The votes cast were unblocked on September, 28<sup>th</sup> 2016 in the presence of 2 witnesses, Mr. Tilak Raj and Mr. Sujan Kumar who are not in the employment of the Company. They have Signed below in confirmation of the votes being unblocked in their presence.

Name :Tilak Raj

Name: Sujan Kumar

IV. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. [https:// www. evotingindia.com /evoteshome.jsp](https://www.evotingindia.com/evoteshome.jsp) and based on such reports generated, the result of the e voting is as under:

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means/ physical mode in respect of the said Resolutions

Item No. 1:-

Ordinary Resolution to consider and adopt the audited Balance Sheet of the Company as at 31st March, 2017 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Auditors and Directors thereon.

(i) Voted in favour of the resolution:

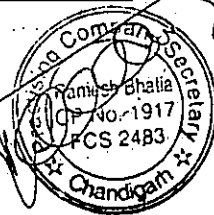
|          | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | 0  | 0                         | 0                                     |
| Physical | 30   | 2301300                   | 100                                   |
| Total    | 30   | 2301300                   | 100                                   |

(ii) Voted against the resolution:

|          | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | 0  | 0                         | 0                                     |
| Physical | 0  | 0                         | 0                                     |
| Total    | 0  | 0                         | 0                                     |

(iii) Invalid votes:

|          | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|----------|--|---------------------------------|
| E-Voting | 0  | 0                               |
| Physical | 0  | 0                               |
| Total    | 0  | 0                               |



**Item No.2:-**

**Ordinary Resolution** to appoint a Director in place of Mrs. Radhika Gupta, (DIN No: 07071267) Who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

|          | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | 0  | 0                         | 0                                     |
| Physical | 30   | 2301300                   | 100                                   |
| Total    | 30   | 2301300                   | 100                                   |

(ii) Voted against the resolution:

|          | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | 0  | 0                         | 0                                     |
| Physical | 0  | 0                         | 0                                     |
| Total    | 0  | 0                         | 0                                     |

(iii) Invalid votes:

|          | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|----------|--|---------------------------------|
| E-Voting | 0  | 0                               |
| Physical | 0  | 0                               |
| Total    | 0  | 0                               |

**Item No.3:-**

**Ordinary Resolution** To ratify the Appointment of Auditors to hold office from the Conclusion of this meeting until the conclusion of Annual General Meeting for the Year 2022 and to fix their remuneration.

(i) Voted in favour of the resolution:

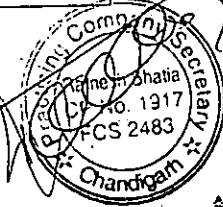
|          | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | 0  | 0                         | 0                                     |
| Physical | 30   | 2301300                   | 100                                   |
| Total    | 30   | 2301300                   | 100                                   |

(ii) Voted against the resolution:

|          | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|---------------------------|---------------------------------------|
| E-Voting | 0  | 0                         | 0                                     |
| Physical | 0  | 0                         | 0                                     |
| Total    | 0  | 0                         | 0                                     |

(iii) Invalid votes:

|          | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|----------|--|---------------------------------|
| E-Voting | 0  | 0                               |
| Physical | 0  | 0                               |
| Total    | 0  | 0                               |



How-ever, six blank proxy/ballot papers which were not-signed by the members were submitted at the time of the meeting and were rejected.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Director/CEO authorized by the Board for safe keeping.

Thanking you,  
Yours sincerely,

(Ramesh Bhatia)  
Practicing Company Secretary  
Membership No. FCS 2483  
C.P. 1917  
Place: Chandigarh  
Date: 29.09.2017

