

M/s SREE JAYALAKHSMI AUTOSPIN LIMITED (ISIN: INE618F01010) Record/Date:
A.G.M. dated 25/09/2019

Poll Sumamry (Resolutions wise)

Resl/Nos. : 01 of 02 Type: Ordinary

Resl/Desc. : To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2019, including Audited Balance Sheet as at 31st March 2019, the statement of the Profit and Loss Account and Reports of Board of Directors and Auditors thereon.

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING)	(2) VOTES THROUGH OFFLINE :- (PHYSICAL VOTTING)
a) IN FAVOUR -	a) IN FAVOUR -
1) NOS OF VOTES : 14	1) NOS OF VOTES : 17
2) NOS OF SHARES : 1872685	2) NOS OF SHARES : 44400
3) % OF SHARES : 97.68	3) % OF SHARES : 2.32
b) IN AGAINST -	b) IN AGAINST -
1) NOS OF VOTES :	1) NOS OF VOTES :
2) NOS OF SHARES :	2) NOS OF SHARES :
3) % OF SHARES :	3) % OF SHARES :
c) INVALID -	c) INVALID -
1) NOS OF VOTES :	1) NOS OF VOTES :
2) NOS OF SHARES :	2) NOS OF SHARES :
3) % OF SHARES :	3) % OF SHARES :
	d) NOT VOTED -
	1) NOS OF VOTES :
	2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 31

2) NOS OF SHARES : 1917085

3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)

1) NOS OF VOTES :

2) NOS OF SHARES :

3) % OF SHARES :

c) INVALID (1c+2c)

1) NOS OF VOTES :

2) NOS OF SHARES :

3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :

2) NOS OF SHARES :

** Total Ballot Received (Nos): 31 - Total Shares Voted : 1917085 **

(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s SREE JAYALAKHSMI AUTOSPIN LIMITED (ISIN: INE618F01010) Record/Date:
A.G.M. dated 25/09/2019

Poll Sumamry (Resolutions wise)

Resl/Nos. : 02 of 02 Type: Ordinary

Resl/Desc. : TO APPOINT THE STATU THE STATUTORY AUDITORS OF THE COMPANY
UNTIL THE CONCLUSION OF NEXT AGM AND TO FIX THEIR REMUNERATION.

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING)	(2) VOTES THROUGH OFFLINE :- (PHYSICAL VOTTING)
a) IN FAVOUR -	a) IN FAVOUR -
1) NOS OF VOTES : 14	1) NOS OF VOTES : 17
2) NOS OF SHARES : 1872685	2) NOS OF SHARES : 44400
3) % OF SHARES : 97.68	3) % OF SHARES : 2.32
b) IN AGAINST -	b) IN AGAINST -
1) NOS OF VOTES :	1) NOS OF VOTES :
2) NOS OF SHARES :	2) NOS OF SHARES :
3) % OF SHARES :	3) % OF SHARES :
c) INVALID -	c) INVALID -
1) NOS OF VOTES :	1) NOS OF VOTES :
2) NOS OF SHARES :	2) NOS OF SHARES :
3) % OF SHARES :	3) % OF SHARES :
	d) NOT VOTED -
	1) NOS OF VOTES :
	2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 31

2) NOS OF SHARES : 1917085

3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)

1) NOS OF VOTES :

2) NOS OF SHARES :

3) % OF SHARES :

c) INVALID (1c+2c)

1) NOS OF VOTES :

2) NOS OF SHARES :

3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :

2) NOS OF SHARES :

** Total Ballot Received (Nos): 31 - Total Shares Voted : 1917085 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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