



PRANAVADITYA
A TQM Company

PRANAVADITYA SPINNING MILLS LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLR., NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
TEL.: (91-22) 4341 9500
FAX : (91-22) 2282 3098
E-MAIL : export@indocount.com
psml@indocount.com

24th August, 2015

BSE Limited,
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Sub: Clause 35A of the Listing Agreement -Voting Result

Dear Sir,

In accordance with the Clause 35A of the Listing Agreement, please find enclosed the voting results on the resolutions passed at the Annual General Meeting held on 22nd August, 2015 at 11:00 a.m. at the registered office of the Company at #. 2, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, which has been prepared based on the report submitted by Mr. C.V. Kulkarni, Practicing Company Secretary, the scrutinizer for the remote e-voting and poll at the 25th Annual General Meeting held on 22nd August, 2015.

Kindly take note of the same and update the records.

Yours faithfully,

For **Pranavaditya Spinning Mills Limited**

R Sundaram
Chief Financial Officer

Encl: as above

CIN : L17119PN1990PLC058139

REGD. OFFICE & MILLS : Office No. 2, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109.
Tel.: (0230) 3292933, 2483105, 3106, 3276 • Fax : (0230) 2483275 • E-mail : works@pranavaditya.com, accounts@pranavaditya.com



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Details of Voting Results

1.	Date of Annual General Meeting	Saturday, 22 nd August, 2015
2.	Total No. of shareholders as on record date (i.e. on 17 th August, 2015 cut-off date for the purpose of voting)	3884
3.	No. of Shareholders present in the meeting either in person or through proxy Promoter & Promoter Group: Public:	1 20
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

Agenda Wise

In case of Poll/Postal Ballot/E-voting:

Resolution 1: To consider and adopt the audited financial statements of the Company for the year ended on 31st March 2015 and reports of the Board of Directors and Auditors, thereon. **(Ordinary Resolution).**

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	14341280	14341280	100	14341280	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	4900000	1135	7.10	1135	0	100	0.00
Total	19241280	14342415	74.54	14342415	0	100	0.00

Resolution 2: To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation at this AGM and being eligible, seeks re-appointment **(Ordinary Resolution).**

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	14341280	14341280	100	14341280	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	4900000	1135	7.10	1135	0	100	0.00
Total	19241280	14342415	74.54	14342415	0	100	0.00

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Resolution 3: To ratify the appointment of M/s. B K Shroff & Co., Chartered Accountants (ICAI Registration No. 302166E), as the Statutory Auditors and to fix their remuneration (**Ordinary Resolution**).

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	14341280	14341280	100	14341280	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	4900000	1135	7.10	1135	0	100	0.00
Total	19241280	14342415	74.54	14342415	0	100	0.00

Resolution 4: To appoint Ms. Preeti Sheth (DIN: 00202080) as an Independent Director. (**Ordinary Resolution**).

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	14341280	14341280	100	14341280	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	4900000	1135	7.10	1135	0	100	0.00
Total	19241280	14342415	74.54	14342415	0	100	0.00

Note: All the aforesaid resolutions were passed with requisite majority.

For **Pranavaditya Spinning Mills Limited**


R Sundaram
Chief Financial Officer