



## Ambika Cotton Mills Limited

Voting details for the business transacted at the Annual General meeting held on 27th September, 2018

SLNO	RESOLUTION	Promoter/ Public	1	2	3	4	5	6	7	
			No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2018 including the Audited Balance Sheet as at March 31, 2018, Statement of Profit and Loss and Cash flow Statement for the year ended on that date and Reports of Directors and Auditors thereon.. (Ordinary Resolution)	Promoter - E-Voting	2862350	2862350	100.000	2862350	-	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	28,62,350	28,62,350	100.000	28,62,350	-	100.000	-	
		Public - Institutions - E-Voting	267406	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	2,67,406	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	2595244	10193	0.393	10193	-	100.000	-	
		Public - Non Institutions - Poll at AGM		315	0.012	315	-	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	25,95,244	10,508	0.405	10,508	-	100.000	-	
		Total (A+B+C)	57,25,000	28,72,858	50.181	28,72,858	-	100.000	-	
2	Re-appointment of Mrs.Vidya Jyothish Pillai (DIN 05215390 ) as a Director who retires by rotation. (Ordinary Resolution)	Promoter - E-Voting	2862350	2862350	100.000	2862350	-	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	28,62,350	28,62,350	100.000	28,62,350	-	100.000	-	
		Public - Institutions - E-Voting	267406	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	2,67,406	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	2595244	10193	0.393	10193	-	100.000	-	
		Public - Non Institutions - Poll at AGM		315	0.012	315	-	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	25,95,244	10,508	0.405	10,508	-	100.000	-	
		Total (A+B+C)	57,25,000	28,72,858	50.181	28,72,858	-	100.000	-	

3	Confirmation of payment of Interim Dividend of Rs.10 per equity share and declaration of Final Dividend of Rs.25 per equity share for the Financial year 2017-18. (Ordinary Resolution)	Promoter - E-Voting	2862350	2862350	100.000	2862350	-	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	28,62,350	28,62,350	100.000	28,62,350	-	100.000	-
		Public - Institutions - E-Voting	267406	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,67,406	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2595244	10193	0.393	10193	-	100.000	-
		Public - Non Institutions - Poll at AGM		315	0.012	315	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	25,95,244	10,508	0.405	10,508	-	100.000	-
Total (A+B+C)	57,25,000	28,72,858	50.181	28,72,858	-	100.000	-		

4	Modification of terms of appointment of M/s. Srikishen and Co Chartered Accountants (ICAI Registration No.004009S) as Statutory Auditors of the Company for continuation of office without requirement of ratification at every subsequent Annual General Meeting. (Ordinary Resolution)	Promoter - E-Voting	2862350	2862350	100.000	2862350	-	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	28,62,350	28,62,350	100.000	28,62,350	-	100.000	-
		Public - Institutions - E-Voting	267406	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,67,406	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2595244	10193	0.393	10178	15	99.853	0.147
		Public - Non Institutions - Poll at AGM		315	0.012	315	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	25,95,244	10,508	0.405	10,493	15	99.857	0.143
Total (A+B+C)	57,25,000	28,72,858	50.181	28,72,843	15	99.999	0.001		

5	Ratify / Confirm the remuneration of the Cost Auditors for the Financial year 2018-19. (Ordinary Resolution)	Promoter - E-Voting	2862350	2862350	100.000	2862350	-	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	28,62,350	28,62,350	100.000	28,62,350	-	100.000	-
		Public - Institutions - E-Voting	267406	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,67,406	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2595244	10193	0.393	10193	-	100.000	-
		Public - Non Institutions - Poll at AGM		315	0.012	315	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	25,95,244	10,508	0.405	10,508	-	100.000	-
Total (A+B+C)	57,25,000	28,72,858	50.181	28,72,858	-	100.000	-		

6	Continuation of Directorship of Sri.K.N.Sreedharan as a Non- executive Independent Director. (Special Resolution)	Promoter - E-Voting		2862350	100.000	2862350	-	100.000	-
		Promoter - Poll at AGM	2862350	-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	28,62,350	28,62,350	100.000	28,62,350	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	267406	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	2,67,406	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		10193	0.393	10193	-	100.000	-
		Public - Non Institutions - Poll at AGM	2595244	315	0.012	315	-	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	25,95,244	10,508	0.405	10,508	-	100.000	-
		Total (A+B+C)	57,25,000	28,72,858	50.181	28,72,858	-	100.000	-