

Ambika Cotton Mills Limited

Voting details for the business transacted at the Annual General meeting held on 27th September, 2019

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Adoption of the Audited Financial Statements of the Company for the year ended 31st March 2019 including the Audited Balance Sheet as at March 31, 2019, 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	2872350	2872350	100.000	2872350	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		28,72,350	28,72,350	100.000	28,72,350	-	100.000	-
		Public - Institutions - E-Voting	265107	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		2,65,107	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2587543	20996	713	0.811	20995	1	99.995	0.005
		Public - Non Institutions - Poll at AGM		-	-	-	713	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (C)		25,87,543	21,709	0.839	21,708	1	99.995	0.005
Total (A+B+C)		57,25,000	28,94,059	50.551	28,94,058	1	100.000	0.000		
2	Appoint a Director in place of Mrs. Bhavya Chandran (DIN: 02080649), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)	Promoter - E-Voting	2872350	2872350	100.000	2872350	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		28,72,350	28,72,350	100.000	28,72,350	-	100.000	-
		Public - Institutions - E-Voting	265107	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		2,65,107	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2587543	20996	713	0.811	20975	21	99.900	0.100
		Public - Non Institutions - Poll at AGM		-	-	-	713	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (C)		25,87,543	21,709	0.839	21,688	21	99.903	0.097
Total (A+B+C)		57,25,000	28,94,059	50.551	28,94,038	21	99.999	0.001		
3	Declaration of Final Dividend of Rs.30 per equity share for the Financial year 2018-19. (Ordinary Resolution)	Promoter - E-Voting	2872350	2872350	100.000	2872350	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		28,72,350	28,72,350	100.000	28,72,350	-	100.000	-
		Public - Institutions - E-Voting	265107	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		2,65,107	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2587543	20996	713	0.811	20976	20	99.905	0.095
		Public - Non Institutions - Poll at AGM		-	-	-	713	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (C)		25,87,543	21,709	0.839	21,689	20	99.908	0.092
Total (A+B+C)		57,25,000	28,94,059	50.551	28,94,039	20	99.999	0.001		
4	Re-appointment of Sri.K.N.Sreedharan as an Independent Director. (Special Resolution)	Promoter - E-Voting	2872350	2872350	100.000	2872350	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		28,72,350	28,72,350	100.000	28,72,350	-	100.000	-
		Public - Institutions - E-Voting	265107	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		2,65,107	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2587543	20996	713	0.811	20995	1	99.995	0.005
		Public - Non Institutions - Poll at AGM		-	-	-	713	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (C)		25,87,543	21,709	0.839	21,708	1	99.995	0.005
Total (A+B+C)		57,25,000	28,94,059	50.551	28,94,058	1	100.000	0.000		
5	Re-appointment of Dr.K.Venkatachalam as an Independent Director. (Special Resolution)	Promoter - E-Voting	2872350	2872350	100.000	2872350	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		28,72,350	28,72,350	100.000	28,72,350	-	100.000	-
		Public - Institutions - E-Voting	265107	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		2,65,107	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2587543	20996	713	0.811	20995	1	99.995	0.005
		Public - Non Institutions - Poll at AGM		-	-	-	713	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (C)		25,87,543	21,709	0.839	21,708	1	99.995	0.005
Total (A+B+C)		57,25,000	28,94,059	50.551	28,94,058	1	100.000	0.000		
6	To ratify/confirm the Remuneration of the Cost Auditors for the financial year 2019-20. (Ordinary Resolution)	Promoter - E-Voting	2872350	2872350	100.000	2872350	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		28,72,350	28,72,350	100.000	28,72,350	-	100.000	-
		Public - Institutions - E-Voting	265107	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		2,65,107	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2587543	20996	713	0.811	20996	0	100.000	-
		Public - Non Institutions - Poll at AGM		-	-	-	713	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (C)		25,87,543	21,709	0.839	21,709	-	100.000	-
Total (A+B+C)		57,25,000	28,94,059	50.551	28,94,059	-	100.000	-		