

Siyaram's
FABRIC TO FASHION
PREMIUM COTTON & SILK

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Off.: H-3/2, MIDC, A - Road, Tarapur, Boisar, Dist: Palghar- 401 506, Maharashtra. Tel.: 7506794051

Corp. Off.: B-5, Trade World, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel(W), Mumbai - 400 013.

Website: www.siyaram.com Email: sharedept@siyaram.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, General Circular No.10/2021 dated 23rd June, 2021 and General Circular No.20/2021 dated 8th December, 2021 read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, approval of the Members of **Siyaram Silk Mills Limited** ("the Company") is being sought for the following resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr. No.	Description of Ordinary Resolution
1.	Re-appointment of Shri. Ashok M. Jalan (DIN 00456869) as a Whole Time Director of the Company designated as Senior President cum Director

In compliance with the above mentioned provisions and MCA circulars the electronic copies of Postal Ballot Notice ("Notice") alongwith the Explanatory Statement has been sent on 15th February, 2022 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company /Depositories respectively as at close of business hours on Friday, 11th February, 2022 ("the Cut-off Date") and whose e-mail IDs are registered with the Company /Depositories. In accordance with the above mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, Postal Ballot Forms and pre-paid business envelopes has been dispensed with.

The Postal Ballot Notice is available on the Company's website www.siyaram.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, website of BSE Limited www.bseindia.com, and website of National Stock Exchange of India Limited www.nseindia.com.

Instructions for remote e-voting

In compliance with the provisions of sections 108, 110 of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting and login credentials has been provided in the Notice.

Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. Friday, 11th February, 2022, are eligible to vote on the resolution set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on the Cut-off Date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period commences on Tuesday, 22nd February, 2022 (9.00 a.m. IST) and ends on Wednesday, 23rd March, 2022 (5.00 p.m. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 11th February, 2022 i.e. cut off date, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast their vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical form may register their email address by sending scanned copy of a signed request letter mentioning their name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to sharedept@siyaram.com or RTA to csf-unit@tcplindia.co.in
- Members holding shares in demat form can update their email address with their Depository Participant.

Members who have not received Postal Ballot Notice may write to sharedept@siyaram.com and obtain the same.

In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members at the Download Section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990/1800-2244-30 or contact Ms. Sarita Mote, at the designated email ID: evoting@nsdl.co.in, who will also address the grievances connected with the remote e-voting. Members may also write to the Company Secretary at the email ID: sharedept@siyaram.com

Result of Postal Ballot shall be declared on or before 5.00 p.m (IST), Friday, 25th March, 2022 and shall be placed along with the Scrutinizer's Report on the Company's website www.siyaram.com, website of BSE Limited www.bseindia.com, website of National Stock Exchange India Limited www.nseindia.com and NSDL.

Members are requested to carefully read all the notes set out in the Notice and in particular the manner of casting vote through remote e-voting.

By order of the Board
For Siyaram Silk Mills Limited

Sd/-

(William Fernandes)

Company Secretary

Place : Mumbai

Dated : 15th February, 2022

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By order of the Board
For Siyaram Silk Mills Limited
Sd/-

(William Fernandes)
Company Secretary

Place : Mumbai
Dated : 15th February, 2022