

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

July 29, 2016.

To,

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Dear Sir,

Ref.: **SURYALAXMI**

Reg.: **Reg.. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of voting results at the 53rd Annual General Meeting of the Company held on 28th July, 2016.**

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results at the 53rd Annual General Meeting of the Company held on Thursday, 28th July, 2016 at Rajdhani Hall, 1st Floor, Lions Bhavan, Behind LIC & HDFC Bank, Near Paradise Circle, S.D.Road, Secunderabad-500003 are enclosed as per the prescribed format.

Further, we are also enclosing the Consolidated Scrutinizer's Report of Remote E-Voting, Postal Ballot and Physical Voting at Annual General Meeting.

The above are also uploaded on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**



E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-30571600, 27819856 / 857, Fax : +91-40-27846854

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

SURYALAKSHMI COTTON MILLS LIMITED

28-07-2016

7105

Date of the AGM/EGM

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or

Promoters and Promoter Group:

Public:

No. of Shareholders attended the meeting through Video

Promoters and Promoter Group:

Public:

ORDINARY - To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31st March, 2016 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	No	No. of shares held	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
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	9326889	9326889	100.0000	9326889	0	100.0000	0.0000
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9326889	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	191512	0	0.0000	00	0	0.0000	0.0000
	Poll	191512	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	191512	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7153889	482535	6.7451	482535	0	100.0000	0.0000
	Poll	7153889	36784	0.5142	36784	0	100.0000	0.0000
	Postal Ballot (if applicable)	7153889	0	0.0000	00	0	0.0000	0.0000
Total		16672290	9846208	59.0573	9846208	0	100.0000	0.0000



ORDINARY - To declare Dividend on Equity shares of the Company for the year ended 31st March, 2016.										
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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		
Promoter and Promoter Group	E-Voting	9326889	9326889	100.0000	9326889	0	100.0000	0.0000		
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	9326889	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	191512	0	0.0000	00	0	0.0000	0.0000		
	Poll	191512	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	191512	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	7153889	482535	6.7451	482535	0	100.0000	0.0000		
	Poll	7153889	36784	0.5142	36784	0	100.0000	0.0000		
	Postal Ballot (if applicable)	7153889	0	0.0000	00	0	0.0000	0.0000		
Total		16672290	9846208	59.0573	9846208	0	100.0000	0.0000		

ORDINARY - To declare dividend on preference shares for the year ended 31st March, 2016.										
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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		
Promoter and Promoter Group	E-Voting	9326889	9326889	100.0000	9326889	0	100.0000	0.0000		
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	9326889	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	191512	0	0.0000	00	0	0.0000	0.0000		
	Poll	191512	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	191512	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	7153889	482535	6.7451	482535	0	100.0000	0.0000		
	Poll	7153889	36784	0.5142	36784	0	100.0000	0.0000		
	Postal Ballot (if applicable)	7153889	0	0.0000	00	0	0.0000	0.0000		
Total		16672290	9846208	59.0573	9846208	0	100.0000	0.0000		



ORDINARY - Reappointment of Smt. Padmini Agarwal, Director liable to retire by rotation.							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Smt. Padmini Agarwal, Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	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
	9326889	9326889	100.0000	9326889	0	100.0000	0.0000
	9326889	0	0.0000	00	00	0.0000	0.0000
Promoter and Promoter Group	9326889	0	0.0000	00	00	0.0000	0.0000
	191512	0	0.0000	00	00	0.0000	0.0000
	191512	0	0.0000	00	00	0.0000	0.0000
Public- Institutions	191512	0	0.0000	00	00	0.0000	0.0000
	7153889	482535	6.7451	482535	0	100.0000	0.0000
	7153889	36784	0.5142	36784	0	100.0000	0.0000
Public- Non Institutions	7153889	0	0.0000	00	00	0.0000	0.0000
Total	16672290	9846208	59.0573	9846208	0	100.0000	0.0000

ORDINARY - To appoint auditors and fix their remuneration.							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint auditors and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	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
	9326889	9326889	100.0000	9326889	0	100.0000	0.0000
	9326889	0	0.0000	00	00	0.0000	0.0000
Promoter and Promoter Group	9326889	0	0.0000	00	00	0.0000	0.0000
	191512	0	0.0000	00	00	0.0000	0.0000
	191512	0	0.0000	00	00	0.0000	0.0000
Public- Institutions	191512	0	0.0000	00	00	0.0000	0.0000
	7153889	482535	6.7451	397535	85000	82.3846	17.6153
	7153889	36784	0.5142	36784	0	100.0000	0.0000
Public- Non Institutions	7153889	0	0.0000	00	00	0.0000	0.0000
Total	16672290	9846208	59.0573	9761708	85000	99.1367	0.8633



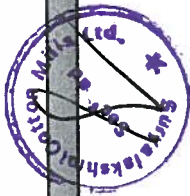
ORDINARY - Re-appointment and revision in the remuneration of Sri H.L.Ralhan, Director and Chief Executive (Denim Division).										
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (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		
Promoter and Promoter Group	E-Voting	9326889	9326889	100.0000	9326889	0	100.0000	0.0000		
	Poll	9326889	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	9326889	0	0.0000	00	00	0.0000	0.0000		
Public- Institutions	E-Voting	191512	0	0.0000	00	00	0.0000	0.0000		
	Poll	191512	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	191512	0	0.0000	00	00	0.0000	0.0000		
Public- Non Institutions	E-Voting	7153889	482535	6.7451	482535	0	100.0000	0.0000		
	Poll	7153889	36784	0.5142	36784	0	100.0000	0.0000		
	Postal Ballot (if applicable)	7153889	0	0.0000	00	00	0.0000	0.0000		
	Total	16672290	9846208	59.0573	9846208	0	100.0000	0.0000		

ORDINARY - Revision in the remuneration of Sri L.N.Agarwal, Chairman and Managing Director.										
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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		
Promoter and Promoter Group	E-Voting	9326889	9326889	100.0000	9326889	0	100.0000	0.0000		
	Poll	9326889	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	9326889	0	0.0000	00	00	0.0000	0.0000		
Public- Institutions	E-Voting	191512	0	0.0000	00	00	0.0000	0.0000		
	Poll	191512	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	191512	0	0.0000	00	00	0.0000	0.0000		
Public- Non Institutions	E-Voting	7153889	482535	6.7451	482535	0	100.0000	0.0000		
	Poll	7153889	36784	0.5142	36784	0	100.0000	0.0000		
	Postal Ballot (if applicable)	7153889	0	0.0000	00	00	0.0000	0.0000		
	Total	16672290	9846208	59.0573	9846208	0	100.0000	0.0000		



ORDINARY - Revision in the remuneration of Sri Paritosh K. Agarwal, Managing Director.									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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		
Promoter and Promoter Group	E-Voting	9326889	9326889	100.0000	9326889	0	100.0000	0.0000	
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	9326889	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	191512	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Poll	191512	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	191512	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	7153889	482535	6.7451	482535	0	100.0000	0.0000	
	Poll	7153889	36784	0.5142	36784	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	7153889	0	0.0000	00	0	0.0000	0.0000	
	Total	16672290	9846208	59.0573	9846208	0	100.0000	0.0000	

ORDINARY - Revision in the remuneration of Smt. Padmini Agarwal, Wholetime Director									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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		
Promoter and Promoter Group	E-Voting	9326889	9326889	100.0000	9326889	0	100.0000	0.0000	
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	9326889	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	191512	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Poll	191512	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	191512	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	7153889	482535	6.7451	482535	0	100.0000	0.0000	
	Poll	7153889	36784	0.5142	36784	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	7153889	0	0.0000	00	0	0.0000	0.0000	
	Total	16672290	9846208	59.0573	9846208	0	100.0000	0.0000	



ORDINARY - Appointment of Sri Dhruv Vijai Singh as Independent Director									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Sri Dhruv Vijai Singh as Independent Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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		
Promoter and Promoter Group	Mode of Voting	9326889	100.0000	9326889	0	100.0000	0.0000		
	E-Voting		0.0000		00	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	9326889	0.0000		00	0.0000	0.0000		
	E-Voting	191512	0.0000		00	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	191512	0.0000		00	0.0000	0.0000		
	E-Voting	7153889	6.7451	482535	0	100.0000	0.0000		
Total	Postal Ballot (if applicable)	7153889	0.5142	36784	0	100.0000	0.0000		
	E-Voting	7153889	0.0000		00	0.0000	0.0000		
	Total	16672290	59.0573	9846208	0	100.0000	0.0000		

ORDINARY - Appointment of Dr.G.Vivekanand as Independent Director									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr.G.Vivekanand as Independent Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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		
Promoter and Promoter Group	Mode of Voting	9326889	100.0000	9326889	0	100.0000	0.0000		
	E-Voting		0.0000		00	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	9326889	0.0000		00	0.0000	0.0000		
	E-Voting	191512	0.0000		00	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	191512	0.0000		00	0.0000	0.0000		
	E-Voting	7153889	6.7451	482535	0	100.0000	0.0000		
Total	Postal Ballot (if applicable)	7153889	0.5142	36784	0	100.0000	0.0000		
	E-Voting	7153889	0.0000		00	0.0000	0.0000		
	Total	16672290	59.0573	9846208	0	100.0000	0.0000		



Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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		
Promoter and Promoter Group	E-Voting	9326889	9326889	100.0000	9326889	0	100.0000	0.0000		
	Poll	9326889	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	9326889	0	0.0000	00	00	0.0000	0.0000		
Public- Institutions	E-Voting	191512	0	0.0000	00	00	0.0000	0.0000		
	Poll	191512	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	191512	0	0.0000	00	00	0.0000	0.0000		
Public- Non Institutions	E-Voting	7153889	482535	6.7451	482535	0	100.0000	0.0000		
	Poll	7153889	36784	0.5142	36784	0	100.0000	0.0000		
	Postal Ballot (if applicable)	7153889	0	0.0000	00	00	0.0000	0.0000		
Total		16672290	9846708	59.0573	9846208	0	100.0000	0.0000		

The image shows a handwritten signature in black ink over a circular purple stamp. The stamp contains the text 'Securities and Exchange Commission Guyana' around the perimeter. The signature is written across the center of the stamp.



K.V. Chalama Reddy

B.Sc., U.B., A.C.S.
COMPANY SECRETARY
C.P. No. 5451

Flat No. 301, Madhava Apts.,
Hill Colony, Khatrabad
Hyderabad - 500 004.
Phone : 040-2332 7467
Mobile : 98480 14503
E-mail : kvcr133@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014)

To,

The Chairman,
53rd Annual General Meeting of M/s. Suryalakshmi Cotton Mills Limited,
Hyderabad.

Dear Sir

Sub: Consolidated Scrutinizers Report of Remote e-voting, Postal Ballot and Physical Voting at Annual General Meeting (AGM)

I, Mr. K. V. Chalama Reddy, Company Secretary in Practice was appointed as a scrutinizer

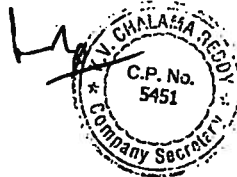
- a) To scrutinize the e-voting, postal ballot Voting process for the items to be transacted at the 53rd Annual General Meeting to be held on 28.07.2016;
- b) To scrutinize the physical ballot (Poll) voting process at the 53rd Annual General Meeting held at 10.30 A. M. on 28.07.2016 for the shareholders who have not opted to vote through the e-voting process and postal ballot.

The Registrar and Share Transfer Agent, (RTA & Service Provider), M/s. Karvy Computershare Private Limited, has provided a system for recording the electronic votes of the shareholders on all the items of the business (both ordinary and special business) sought to be transacted at the 53rd Annual General Meeting (AGM) of the Company. The Service Provider had set up an e-voting facility on their website on <https://evoting.karvy.com>.

The Company has also allowed physical voting through ballot system for those shareholders, who are present at the meeting and have not opted to vote through e-voting process and postal ballot at the company's Annual General Meeting held at 10.30 A.M. on July 28, 2016.

I hereby submit our report as under:

1. The e-voting period started from Sunday, the 24th July, 2016 (9.00 a.m IST) and ended on Wednesday, 27th July, 2016 (5.00 p.m IST) .Upon conclusion of the e-voting period and postal ballot the E-voting votes and Postal Ballot votes were unblocked on Wednesday, 27th July, 2016 in the presence of two witnesses Mr. Praveen Babu and Mr. S. Chandra kanth, who are not in employment of the Company.



2. At the AGM, Physical Ballots duly filled were deposited in the ballot box kept open for voting, upon completion, the same were unlocked in my presence.
3. The shareholders who are holding shares as on 21st July, 2016 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. We have collated the votes downloaded from e-voting system, postal ballot and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of shares voted "in favour" or "against" or "invalidated/abstained votes".

I hereby submit Consolidated Scrutinizer's Report containing the following results for every resolution under e-voting, Postal Ballot and Physical Votes.

ITEM NO. 1:

Ordinary Resolution – Adoption of the Audited Statement of Profit and Loss for the year ended 31st March, 2016 and audited Balance Sheet as on that date and the report of the Directors and Auditors thereon:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	9846208	100
Voted against the resolution	0	0	0
Invalid/Abstain votes	0	0	-
Total	75	9846208	100

ITEM NO. 2:

Ordinary Resolution – Declaration of Dividend on Equity Shares of the Company for the year ended 31st March, 2016:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	9846208	100
Voted against the resolution	0	0	0
Invalid/Abstain votes	0	0	-
Total	75	9846208	100



ITEM NO. 3:

Ordinary Resolution – Declaration of Dividend on Preference Shares of the Company for the year ended 31st March, 2016:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	9846208	100
Voted against the resolution	0	0	0
Invalid votes	0	0	-
Total	75	9846208	100

ITEM NO. 4:

Ordinary Resolution –Re-appointment of Smt. Padmini Agarwal (DIN: 01652449) as a Director of the Company liable to retire by rotation :

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	9846208	100
Voted against the resolution	0	0	0
Invalid/Abstain votes	0	0	-
Total	75	9846208	100

ITEM NO. 5:

Ordinary Resolution – Re-Appointment of Auditors and fixing of their Remuneration:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	74	9761208	99.1367
Voted against the resolution	1	85000	0.8633
Invalid/Abstain votes	0	0	-
Total	75	9846208	100

ITEM NO. 6:

Special Resolution –Re-appointment and revision in the Remuneration of Sri H.L.Rathna (DIN: 00018362) Director and Chief Executive –Denim Division of the Company:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	9846208	100
Voted against the resolution	0	0	0
Invalid/Abstain votes	0	0	-
Total	75	9846208	100



ITEM NO. 7:

Special Resolution - Revision in the remuneration of Sri. L.N.Agarwal, (DIN: 00008721) Chairman and Managing Director of the Company:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	9846208	100
Voted against the resolution	0	0	0
Invalid/Abstain votes	0	0	-
Total	75	9846208	100

ITEM NO. 8:

Special Resolution - Revision in the remuneration of Sri. Paritosh K.Agarwal, Managing Director of the Company:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	9846208	100
Voted against the resolution	0	0	0
Invalid/Abstain votes	0	0	-
Total	75	9846208	100

ITEM NO. 9:

Special Resolution - Revision in the remuneration of Smt. Padmini Agarwal, Whole director of the Company:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	9846208	100
Voted against the resolution	0	0	0
Invalid/Abstain votes	0	0	-
Total	75	9846208	100

ITEM NO. 10:

Ordinary Resolution - Appointment of Sri, Dhruv Vijai Singh (DIN: 07180749) as an Independent director of the Company:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	9846208	100
Voted against the resolution	0	0	0
Invalid/Abstain votes	0	0	0
Total	75	9846208	100



ITEM NO. 11:

Ordinary Resolution – Appointment of Sri. G.Vivekand as an Independent Director of the Company

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	9846208	100
Voted against the resolution	0	0	0
Invalid/Abstain votes	0	0	-
Total	75	9846208	100

ITEM NO. 12:

Ordinary Resolution – Fixation of Remuneration of Cost Auditors for the year 2016-17:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	9846208	100
Voted against the resolution	0	0	0
Invalid/Abstain votes	0	0	-
Total	75	9846208	100

Based on the above voting pattern all resolutions of the meeting were carried on with requisite majority, accordingly I request the Chairman of the meeting to announce the results of the 53rd Annual General Meeting of the Company

Thanking you,

Yours faithfully,



K. V. Chalama Reddy
Practising Company Secretary
M. No. 13951; C.P. No. 5451

Place: Hyderabad
Date: 28.07.2016

