

SURYALAKSHMI COTTON MILLS LIMITED	
Date of the AGM/EGM	31-10-2020
Total number of shareholders on record date	8327
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	41

Resolution No.	1	ORDINARY - To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31st March, 2020 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.							
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,03,857	67.5880	63,03,857	0	100.0000	0.0000	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	93,26,889	0	0	0	0.0000	0.0000	0	0
	Total	63,03,857	67.5880	63,03,857	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	67,266	0	0	0	0.0000	0.0000	0	0
	Total	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,77,716	9.3117	6,77,716	0	100.0000	0.0000	0	0
	Poll	202	0.0028	202	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	72,78,135	0	0	0	0.0000	0.0000	0	0
	Total	6,77,918	9.3145	6,77,918	0	100.0000	0.0000	0	0
	Total	69,81,775	41.8765	69,81,775	0	100.0000	0.0000	0	0

Resolution No.	2	ORDINARY - Re-appointment of Smt. Padmini Agarwal, Whole-time Director.							
Resolution required: (Ordinary/ Special)	No								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		63,03,857	67.5880	63,03,857	0	100.0000	0.0000	0	0
	Poll	93,26,889	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,03,857	67.5880	63,03,857	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	67,266	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		6,77,716	9.3117	6,75,039	2,677	99.6049	0.3950	0	0
	Poll	72,78,135	202	0.0028	202	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,77,918	9.3145	6,75,241	2,677	99.6051	0.3949	0	0
	Total	1,66,72,290	69,81,775	41.8765	69,79,098	2,677	99.9617	0.0383	0	0

Resolution No.	SPECIAL - Reappointment of Sri Paritosh Agarwal, Managing Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		63,03,857	67.5880	63,03,857	0	100.0000	0.0000	0	0
	Poll	93,26,889	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,03,857	67.5880	63,03,857	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	67,266	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		6,77,716	9.3117	6,75,039	2,677	99.6049	0.3950	0	0
	Poll	72,78,135	202	0.0028	202	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,77,918	9.3145	6,75,241	2,677	99.6051	0.3949	0	0
	Total	1,66,72,290	69,81,775	41.8765	69,79,098	2,677	99.9617	0.0383	0	0

Total	1,66,72,290	69,81,775	41,8765	69,79,098	2,677	99,9617	0.0383	0
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Resolution No.	4								
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Sri R.S.Agarwal as an Independent Director for a second term of 5 years.								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,03,857	67.5880	63,03,857	0	100.0000	0.0000	0	0
	Poll	93,26,889	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
Total		63,03,857	67.5880	63,03,857	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	67,266	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
Total		67,266	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	72,78,135	9.3117	6,75,039	2,677	99.6049	0.3950	0	0
	Postal Ballot (if applicable)	0	0.0028	202	0	100.0000	0.0000	0	0
Total		6,77,918	9.3145	6,75,241	2,677	99.6051	0.3949	0	0
Total	1,66,72,290	69,81,775	41.8765	69,79,098	2,677	99.9617	0.0383	0	0

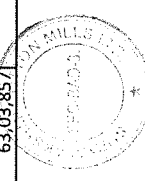
Resolution No.	5								
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Sri Navrang Lal Tibrewal as an Independent Director for a second term of 5 years.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	No. of shares held (1)	No. 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	63,03,857	67.5880	63,03,857	0	100.0000	0.0000	0	0
	Poll	93,26,889	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
Total		63,03,857	67.5880	63,03,857	0	100.0000	0.0000	0	0
E-Voting	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
Total	67,266	0.0000	0.0000	0	0	0.0000	0.0000	0	0
Total	1,66,72,290	69,81,775	41.8765	69,79,098	2,677	99.9617	0.0383	0	0



Public- Institutions	Postal Ballot (if applicable)	Total	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	Votes Invalid	Votes Abstained
		0		0.0000							
	Total	0		0				0	0.0000	0	0
	E-Voting	0		0				0	0.0000	0	0
	Poll	6,77,716	93,26,889	9,3117	67,5880	63,03,857	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	202		0.0028	0.0000			0	0.0000	0	0
	Total	72,78,135		9,3145	67,5880	63,03,857	0	100.0000	0.0000	0	0
	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
	Total	1,66,72,290		41,8765	67,5880	63,03,857	0	100.0000	0.0000	0	0
	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
	Total	69,81,775		69,79,098	41,8765	63,03,857	0	100.0000	0.0383	0	0

Resolution No.	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	Votes Invalid	Votes Abstained
6	SPECIAL - TO CONSIDER THE SALE OF PLANT MACHINERY OF THE POWER PLANT.	No	Promoter and Promoter Group	E-Voting	93,26,889	0	0.0000	0	0	0.0000	0.0000	0	0
				Poll		0	0.0000						
				Postal Ballot (if applicable)									
				Total		63,03,857	67,5880	63,03,857	0	100.0000	0.0000	0	0
				E-Voting		0	0.0000						
				Poll		0	0.0000						
				Postal Ballot (if applicable)		67,266	0.0000						
				Total		0	0.0000						
				E-Voting		0							
				Poll		6,77,716	9,3117	6,75,039	2,677	99.6049	0.3950	0	0
				Postal Ballot (if applicable)		202	0.0028	202	0	100.0000	0.0000	0	0
				Total		6,77,918	9,3145	6,75,241	2,677	99.6051	0.3949	0	0
				E-Voting									
				Poll									
				Postal Ballot (if applicable)									
				Total		1,66,72,290	41,8765	69,79,098	2,677	99.9617	0.0383	0	0

Resolution No.	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	Votes Invalid	Votes Abstained
7	SPECIAL - RATIFICATION OF THE REMUNERATION OF COST AUDITOR	No	Public-Non Institutions	E-Voting	72,78,135	0	0.0000	0	0	0.0000	0.0000	0	0
				Poll		0	0.0000						
				Postal Ballot (if applicable)									
				Total		6,77,918	9,3145	6,75,241	2,677	99.6051	0.3949	0	0
				E-Voting									
				Poll									
				Postal Ballot (if applicable)									
				Total		1,66,72,290	41,8765	69,79,098	2,677	99.9617	0.0383	0	0



Promoter and Promoter Group	Poll	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	0
	Total	63,03,857	67,5880	63,03,857	0	100,0000	0	0	0.0000	0	0	0
	E-Voting	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	0
Public- Institutions	Postal Ballot (if applicable)	67,266	0.0000	0	0	0.0000	0	0	0.0000	0	0	0
	Total	0	0	0	0	0.0000	0	0	0.0000	0	0	0
	E-Voting	6,77,716	9,3117	6,75,039	2,677	99,6049	0	0	0.3950	0	0	0
	Poll	202	0.0028	202	0	100,0000	0	0	0.0000	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0	0.0000	0	0	0
	Total	6,77,918	9,3145	6,75,241	2,677	99,6051	0	0	0.3949	0	0	0
	Total	69,81,775	41,8765	69,79,098	2,677	99,9617	0	0	0.0383	0	0	0
	Total	1,66,72,290										

