

# SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

September 30, 2021.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) <u>MUMBAI - 400 051</u> Scrip Code : SURYALAXMI	To Department of Corporate Services, BSE Limited, 1 <sup>st</sup> floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, <u>MUMBAI 400 001.</u> Scrip No.: 521200
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Dear Sir,

Reg.: Reg., 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of voting results at the 58<sup>th</sup> Annual General Meeting of the Company held on September 30, 2021 through Video Conferencing.

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results at the 58<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing and the same have been uploaded in the prescribed XBRL format.

Further, we are also enclosing the Consolidated Scrutinizer's Report of E-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

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**K. V. CHALAMA REDDY**

*B.Sc., LL.B., F.C.S.,*

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
02<sup>nd</sup> Floor, HSR Summit, Banjara Hills,  
Road No. 10, Hyderabad -500034

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**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the  
Companies (Management and Administration) Rules, 2014)

To,

**Sri. L.N. Agarwal,**

**The Chairman of 58<sup>th</sup> Annual General Meeting of the Members of Suryalakshmi  
Cotton Mills Limited**

**SUB: The 58<sup>th</sup> Annual General Meeting of ("AGM") of the members of the  
Company held on Thursday , the 30<sup>th</sup> Day of September , 2021 at 10.30 A.M.  
(IST) through Video Conferencing ("VC") / Other Audio-Visual Means  
("OAVM").**

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary having office at Plot No. 8-2  
603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10,  
beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by  
the Board of Directors of **Suryalakshmi Cotton Mills Limited** ("The Company") for  
the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-  
voting) during the Annual General Meeting pursuant to section 108 of the Companies  
Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration )  
Rules, 2014 and (Amendment Rules, 2015) and in compliance with General Circular  
No.14/2020,17/2020,22/2020 issued by Ministry of Corporate Affairs (MCA Circulars) in  
respect of the below resolutions proposed at the AGM of the Shareholders of the  
Company held on Thursday , the 30<sup>th</sup> day of September , 2021 10:30 A.M through VC,  
submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there  
under relating to voting through electronic means (by remote e-voting) and electronic  
voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice  
of the AGM of the company is the responsibility of the management. My responsibility  
as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by  
electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner  
and render consolidated Scrutinizer's Report of the total votes cast in favour or against  
if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting  
during the AGM by electronic voting (e-voting) was provided by M/s. KFin  
Technologies Private Limited ("KFinTech").



*K.V. Chalama Reddy*

3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 10, 2021 the remote e-voting opened at 9.00 A.M. on Saturday, the 25<sup>th</sup> September 2021 and remained open up to 05.00 P.M. on Wednesday, the 29<sup>th</sup> September, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM
5. The equity shareholders holding shares as on Wednesday, the 22<sup>nd</sup> September 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of "KFinTech" (<https://www.evoting.karvy.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted, and the results are as under.

**Resolution 1: To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31st March, 2021 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon by an Ordinary Resolution**

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	84	6234411	93.4623
Electronic voting (e-voting) during the AGM	8	428099	06.4178
<b>Total</b>	<b>92</b>	<b>6662510</b>	<b>99.8801</b>



ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	8	8000	0.1199
Electronic voting (e-voting) during the AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>8000</b>	<b>0.1199</b>

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0

**Resolution 2: To appoint a Director in place of Sri. Paritosh Agarwal, Managing Director (DIN: 00008738) who retires by rotation and being eligible, offer himself for re-appointment by an Ordinary resolution**

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	84	6234411	93.4623
Electronic voting (e-voting) during the AGM	8	428099	06.4178
<b>Total</b>	<b>92</b>	<b>6662510</b>	<b>99.8801</b>

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	8	8000	0.1199
Electronic voting (e-voting) during the AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>8000</b>	<b>0.1199</b>



iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0

**Resolution 3 : Appointment of Smt. Aruna Prasad (DIN: 01764087), as a Non-executive and Non-Independent Director of the Company by an Ordinary resolution**

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	84	6234411	93.4623
Electronic voting (e-voting) during the AGM	8	428099	06.4178
<b>Total</b>	<b>92</b>	<b>6662510</b>	<b>99.8801</b>

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	8	8000	0.1199
Electronic voting (e-voting) during the AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>8000</b>	<b>0.1199</b>

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0



**Resolution 4 : Approval for re-appointment of Sri Dhruv Vijai Singh (DIN: 07180749) as an Independent Non- Executive Director of the Company for a second term of five consecutive years from 27/07/2021 as a Special Resolution**

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	84	6234411	93.4623
Electronic voting (e-voting) during the AGM	8	428099	06.4178
<b>Total</b>	<b>92</b>	<b>6662510</b>	<b>99.8801</b>

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	8	8000	0.1199
Electronic voting (e-voting) during the AGM			0
<b>Total</b>	<b>8</b>	<b>8000</b>	<b>0.1199</b>

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0

**Resolution 5 : Approval for the mortgaging and/ or charging by the Board of Directors("Board") of the Company of all the movable and immovable properties of the Company pursuant to provisions of Section 180 of the Companies Act, 2013 as a Special Resolution**

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	83	6234386	93.4619
Electronic voting (e-voting) during the AGM	8	428099	06.4178
<b>Total</b>	<b>91</b>	<b>6662485</b>	<b>99.8797</b>



*Handwritten signature*

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	9	8025	0.1203
Electronic voting (e-voting) during the AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>8025</b>	<b>0.1203</b>

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0

**Resolution 6 : To ratify the remuneration of the Cost Auditors for the financial year ended 31<sup>st</sup> March, 2022 as a Special resolution**

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	83	6234386	93.4619
Electronic voting (e-voting) during the AGM	8	428099	06.4178
<b>Total</b>	<b>91</b>	<b>6662485</b>	<b>99.8797</b>

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	9	8025	0.1203
Electronic voting (e-voting) during the AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>8025</b>	<b>0.1203</b>

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0



8. The electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

All the resolutions voted through under remote e-voting and e-voting during the AGM were passed with requisite majority.

Place: Hyderabad  
Date: 30.09.2021



A handwritten signature in black ink, appearing to read "K.V. Chalama Reddy".

**K . V. Chalama Reddy**  
Practicing Company Secretary  
Scrutinizer for E- Voting  
M. No: F9268; C.P. No: 5451  
UDIN number: F009268C001048592