

SURYALAKSHMI COTTON MILLS LIMITED

Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date	8261
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	6
Public:	49

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	9,326,889	5,933,857	63.6210	5,933,857	0	100.0000	0.0000	0	0
	Poll		370,000	3.9670	370,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,303,857</b>	<b>67.5880</b>	<b>6,303,857</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	67,266	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)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,278,135	308,554	4.2395	300,554	8,000	97.4072	2.5927	0	0
	Poll		58,099	0.7983	58,099	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>366,653</b>	<b>5.0378</b>	<b>358,653</b>	<b>8,000</b>	<b>97.8181</b>	<b>2.1819</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>16,672,290</b>	<b>6,670,510</b>	<b>40.0096</b>	<b>6,662,510</b>	<b>8,000</b>	<b>99.8801</b>	<b>0.1199</b>	<b>0</b>	<b>0</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Sri. Paritosh Agarwal, Managing Director, as a Director liable to Retire by rotation.									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,326,889	5,933,857	63.6210	5,933,857	0	100.0000	0.0000	0	0
	Poll		370,000	3.9670	370,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,303,857</b>	<b>67.5880</b>	<b>6,303,857</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	67,266	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)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,278,135	308,554	4.2395	300,554	8,000	97.4072	2.5927	0	0
	Poll		58,099	0.7983	58,099	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>366,653</b>	<b>5.0378</b>	<b>358,653</b>	<b>8,000</b>	<b>97.8181</b>	<b>2.1819</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>16,672,290</b>	<b>6,670,510</b>	<b>40.0096</b>	<b>6,662,510</b>	<b>8,000</b>	<b>99.8801</b>	<b>0.1199</b>	<b>0</b>	<b>0</b>	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To Approve The Appointment Of Smt. Aruna Prasad (Din 01764087) As Director Liable To Retire By Rotation									
Whether promoter/ promoter group are interested in the	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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,326,889	5,933,857	63.6210	5,933,857	0	100.0000	0.0000	0	0
	Poll		370,000	3.9670	370,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,303,857</b>	<b>67.5880</b>	<b>6,303,857</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	67,266	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)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,278,135	308,554	4.2395	300,554	8,000	97.4072	2.5927	0	0
	Poll		58,099	0.7983	58,099	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>366,653</b>	<b>5.0378</b>	<b>358,653</b>	<b>8,000</b>	<b>97.8181</b>	<b>2.1819</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>16,672,290</b>	<b>6,670,510</b>	<b>40.0096</b>	<b>6,662,510</b>	<b>8,000</b>	<b>99.8801</b>	<b>0.1199</b>	<b>0</b>	<b>0</b>

Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - Reappointment of Sri. Dhruv Vijai Singh as an Independent Director for a Second Term of 5 Years.									
Whether promoter/ promoter group are interested in the	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	9,326,889	5,933,857	63.6210	5,933,857	0	100.0000	0.0000	0	0
	Poll		370,000	3.9670	370,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,303,857</b>	<b>67.5880</b>	<b>6,303,857</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	67,266	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)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,278,135	308,554	4.2395	300,554	8,000	97.4072	2.5927	0	0
	Poll		58,099	0.7983	58,099	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>366,653</b>	<b>5.0378</b>	<b>358,653</b>	<b>8,000</b>	<b>97.8181</b>	<b>2.1819</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>16,672,290</b>	<b>6,670,510</b>	<b>40.0096</b>	<b>6,662,510</b>	<b>8,000</b>	<b>99.8801</b>	<b>0.1199</b>	<b>0</b>	<b>0</b>

Resolution No.	5									
Resolution required: (Ordinary/	SPECIAL - Mortgage In Favour Of SBI CAP Trustee Ltd.									
Whether promoter/ promoter group are interested in the	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	9,326,889	5,933,857	63.6210	5,933,857	0	100.0000	0.0000	0	0
	Poll		370,000	3.9670	370,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,303,857</b>	<b>67.5880</b>	<b>6,303,857</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	67,266	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)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,278,135	308,554	4.2395	300,529	8,025	97.3991	2.6008	0	0
	Poll		58,099	0.7983	58,099	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>366,653</b>	<b>5.0378</b>	<b>358,628</b>	<b>8,025</b>	<b>97.8113</b>	<b>2.1887</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>16,672,290</b>	<b>6,670,510</b>	<b>40.0096</b>	<b>6,662,485</b>	<b>8,025</b>	<b>99.8797</b>	<b>0.1203</b>	<b>0</b>	<b>0</b>

Resolution No.	6									
Resolution required: (Ordinary/ Whether promoter/ promoter group are interested in the	SPECIAL - Ratification of the Remuneration of Cost Auditor.									
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	9,326,889	5,933,857	63.6210	5,933,857	0	100.0000	0.0000	0	0
	Poll		370,000	3.9670	370,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,303,857</b>	<b>67.5880</b>	<b>6,303,857</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	67,266	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)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,278,135	308,554	4.2395	300,529	8,025	97.3991	2.6008	0	0
	Poll		58,099	0.7983	58,099	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>366,653</b>	<b>5.0378</b>	<b>358,628</b>	<b>8,025</b>	<b>97.8113</b>	<b>2.1887</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>16,672,290</b>	<b>6,670,510</b>	<b>40.0096</b>	<b>6,662,485</b>	<b>8,025</b>	<b>99.8797</b>	<b>0.1203</b>	<b>0</b>	<b>0</b>