	SURYALAKSHMI COTTON MILLS LIMITED
Date of the AGM/EGM	30-07-2022
Total number of shareholders on record date	9080
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:	7
Public:	75

Resolution No.	1									
		•	adopt the audited	statement of Profit	and Loss for the ye	ar ended 31st Maro	ch, 2022 and audite	d Balance Sheet as	on that date and t	he reports of the
Resolution required: (Ordinary/ Special)	Directors and Aud	litors thereon.								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
1										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held		-	No. of Votes – in			polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100			•	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	(-)	7,408,967	64.6513		0	100.0000	0.0000		
	Poll	-	1 027 890	8.9695	1,027,890	0	100.0000	0.0000	(
	Postal Ballot (if	11,459,889	1,027,030	0.5055	1,027,030	0	100.0000	0.0000		, 0
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		8,436,857	73.6208	8,436,857	0	100.0000	0.0000	() ()
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(0 0
	Poll		0	0.0000	0	0	0.0000	0.0000	() 0
	Postal Ballot (if	67,266								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0 0
	Total		0	0	0	0	0.0000	0.0000	(0 0
	E-Voting		137,299	1.8865	137,299	0	100.0000	0.0000	(0 0
	Poll	7 770 125	446,559	6.1356	446,559	0	100.0000	0.0000	() 0
	Postal Ballot (if	7,278,135								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		583,858	8.0221	583,858	0	100.0000	0.0000	(0
	Total	18,805,290	9,020,715	47.9690	9,020,715	0	100.0000	0.0000	(0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in	place of Smt. Aruna	Prasad, Director (D	01N 07164087) who	retires by rotation	and who, being elig	gible, offers herself	for reappointmen	t.
Whether promoter/ promoter group are	· ·									
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	11 450 890	7,408,967	64.6513	7,408,967	C	100.0000	0.0000		0 0
	Poll		1,027,890	8.9695	1,027,890	C	100.0000	0.0000		0 0
	Postal Ballot (if	11,459,889								
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000		o (
	Total		8,436,857	73.6208	8,436,857	C	100.0000	0.0000	1	0 0
	E-Voting		0	0.0000	0	C	0.0000	0.0000		0 0
	Poll	67,266	0	0.0000	0	C	0.0000	0.0000		0 0
	Postal Ballot (if	07,200								
Public- Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000		0 0
	Total		0	0	0	C	0.0000	0.0000	1	0 0
	E-Voting		137,299	1.8865	137,299	C	100.0000	0.0000		0 0
	Poll	7,278,135	446,559	6.1356	446,559	C	100.0000	0.0000		D (
	Postal Ballot (if	7,278,155								
Public- Non Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000		0 0
	Total		583,858	8.0221	583,858	C	100.0000	0.0000	1	0 0
	Total	18,805,290	9,020,715	47.9690	9,020,715	C	100.0000	0.0000		0 0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To Ap	point M/S. Brahma	yya Co., Chartered	Accountants as Sta	tutory Auditor of tl	he Company and to	fix their Remunera	ition.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held		shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	- 11,459,889	7,408,967	64.6513	7,408,967	0	100.0000	0.0000		0 0
	Poll		1,027,890	8.9695	1,027,890	0	100.0000	0.0000		0 0
	Postal Ballot (if	11,439,009								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		8,436,857	73.6208	8,436,857	0	100.0000	0.0000		0 0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0 0
	Poll	67.000	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	67,266								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		о о
	Total		0	0	0	0	0.0000	0.0000		0 0
	E-Voting		137,299	1.8865	137,299	0	100.0000	0.0000		0 0
	Poll	7 270 125	446,559	6.1356	446,559	0	100.0000	0.0000		0 0
	Postal Ballot (if	7,278,135								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		583,858	8.0221	583,858	0	100.0000	0.0000		0 0
	Total	18,805,290	9,020,715	47.9690	9,020,715	0	100.0000	0.0000		0 0

Resolution No.	4									
		euro the Demonstra	1 ::							
Resolution required: (Ordinary/ Special)	SPECIAL - TO Appr	ove the Borrowing	Limits							
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	11 150 000	7,408,967	64.6513	7,408,967				(0 0
	Poll		1,027,890	8.9695	1,027,890	0	100.0000	0.0000	(0 0
	Postal Ballot (if	11,459,889								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0 0
	Total		8,436,857	73.6208	8,436,857	0	100.0000	0.0000	() 0
	E-Voting		0	0.0000		C	0.0000	0.0000	() 0
	Poll		0	0.0000	0	C	0.0000		() 0
	Postal Ballot (if	67,266								
Public- Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000	(0 0
	Total		0	0	0	0	0.0000	0.0000	() 0
	E-Voting		137,299	1.8865	137,299	C	100.0000		(0 0
	Poll		446 559		446,559		100.0000	0.0000	(0 0
	Postal Ballot (if	7,278,135	,,							
Public- Non Institutions	applicable)		0	0.0000	0	d	0.0000	0.0000		0
	Total		583,858		583,858	0			() 0
	Total	18,805,290			,	0	100.0000			

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of the Remuneration of Cost Auditor.										
	SPECIAL - Ratificat										
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes			
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting	11,459,889	7,408,967	64.6513	7,408,967	0	100.0000	0.0000	() 0	
	Poll		1,027,890	8.9695	1,027,890	0	100.0000	0.0000	(0 0	
	Postal Ballot (if										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0 0	
	Total		8,436,857	73.6208	8,436,857	0	100.0000	0.0000	() 0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	() 0	
	Poll		0	0.0000	0	0	0.0000	0.0000	() 0	
	Postal Ballot (if	67,266									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0	
	Total		0	0	0	0	0.0000	0.0000	() 0	
	E-Voting		137,299	1.8865	137,299	0	100.0000		() 0	
	Poll	1	446 559		446,559	0	100.0000	0.0000	() 0	
	Postal Ballot (if	7,278,135	3,000								
Public- Non Institutions	applicable)		0	0.0000	0	o	0.0000	0.0000	(0	
	Total		583,858		583,858	0	100.0000		() 0	
	Total	18,805,290				0	100.0000		(