	SURYALAKSHMI COTTON MILLS LIMITED
Date of the AGM/EGM	29-09-2018
Total number of shareholders on record date	8862
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	199
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)		ceive, consider and	•		t and Loss for the y	ear ended 31st Ma	rch, 2018 and audi	ted Balance Sheet
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	No. of votes	shares	No. of Votes – in		polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1	6303857			0		
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if						0.000	0.0000
Promoter and Promoter Group	applicable)		6202057	0.0000			0.0000	
	Total		6303857					
	E-Voting	_	0	0.0000			0.000	
	Poll Postal Ballot (if	78651	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
Table Histiations	Total		0	0.0000			0.0000	
	E-Voting		266717	3.6704	264821	1896		0.7108
	Poll	†	33911		33911	0	100.0000	0.0000
	Postal Ballot (if	7266750						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		300628	4.1371	298732	1896	99.3693	0.6307
	Total	16672290	6604485	39.6135	6602589	1896	99.9713	0.0287

Resolution No.

Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare dividend on 5	% Non-Cum. Prefe	rence Shares of the	Company for the v	rear ended 31st Ma	arch, 2018.	
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	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6303857	67.5880	6303857	0	100.0000	0.0000
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	9520009						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6303857	67.588	6303857	0	100.0000	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	78651	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	78031						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	•	0	0.0000	0.0000
	E-Voting		266717	3.6704	264821	1896	99.2891	0.7108
	Poll	7266750	33911	0.4667	33911	0	100.0000	0.0000
	Postal Ballot (if	7200730						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		300628	4.1371	298732	1896	99.3693	0.6307
	Total	16672290	6604485	39.6135	6602589	1896	99.9713	0.0287

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on 10% Cum. Preference Shares of the Company for the year ended 31st March, 2018.								
Whether promoter/ promoter group are	ORDINARY - 10 de		0% Cum. Preferent	Le shares of the Co	Inpany for the year	ended 31st Ma	101, 2018.		
interested in the agenda/resolution?	No								
interested in the agenda/resolution:	140								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		6303857						
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	9320009							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		6303857	67.588	6303857	0	100.0000		
	E-Voting		0	0.0000			0.0000		
	Poll	78651	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	70031							
Public- Institutions	applicable)		0	0.0000			0.0000		
	Total		0	0	0	· ·	0.0000		
	E-Voting		266717	3.6704		1896		0.7108	
	Poll	7266750	33911	0.4667	33911	0	100.0000	0.0000	
	Postal Ballot (if			0.000				0.000	
Public- Non Institutions	applicable)		200620	0.0000			0.0000		
	Total	10072200	300628		298732				
	Total	16672290	6604485	39.6135	6602589	1896	99.9713	0.0287	

Resolution No.	4									
		ORDINARY - Reappointment of Smt. Padmini Agarwal, Director liable to retire by rotation.								
Resolution required: (Ordinary/ Special)	ORDINARY - Reap	pointment of Smt. I	Padmini Agarwal, D	irector liable to ret	ire by rotation.					
Whether promoter/ promoter group are	Voc									
interested in the agenda/resolution?	Yes									
				Of a CM at a a Dallant			04 - 534-1	0/ - () / - 1		
				% of Votes Polled			% of Votes in	% of Votes		
		Nia afahawaa	No. oftoo	on outstanding	No of Votos in	No of Makes	favour on votes	against on votes		
Calada	NA - de - Carette	No. of shares	No. of votes	shares		No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	•	against (5)	(6)=[(4)/(2)]*100			
	E-Voting	_	6303857	67.5880			100.0000			
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if						0.000	0.000		
Promoter and Promoter Group	applicable)		0	0.0000	<u> </u>	0	0.0000	0.0000		
	Total		6303857	67.588		0	100.0000	0.0000		
	E-Voting		0	0.0000			0.0000	0.0000		
	Poll	78651	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if		_			_				
Public- Institutions	applicable)		0	0.0000		0	0.0000			
	Total		0	0	· ·	Ŭ	0.0000	0.0000		
	E-Voting		266717	3.6704		1896		0.7108		
	Poll	7266750	33911	0.4667	33911	0	100.0000	0.0000		
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000			0.0000			
	Total		300628	4.1371		1896		0.6307		
	Total	16672290	6604485	39.6135	6602589	1896	99.9713	0.0287		
Resolution No.	5									
Resolution required: (Ordinary/ Special)	=	tion and Approval o	f Mortgage							
Whether promoter/ promoter group are	5. 25.1 12 1.tatsa									
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	No. of votes	_	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	l'		
	E-Voting	, ,	6303857	67.5880			100.0000	0.0000		
	Poll	† <u>.</u>	0				0.0000	0.0000		
	Postal Ballot (if	9326889			,,,					
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		6303857	67.588			100.0000			
	E-Voting		0	0.0000			0.0000	0.0000		
	Poll		0	0.0000			0.0000	0.0000		
		78651					3.3333	212230		
	Postal Ballot (if				Ī	I	1			
Public- Institutions	Postal Ballot (if	7 0002	n	0.0000	ററ	n	0.0000	0.00001		
Public- Institutions	applicable)	, , ,	0	0.0000		0	0.0000			
Public- Institutions	applicable) Total	, 333	0 0 266717	0	0	0	0.0000	0.0000		
Public- Institutions	applicable) Total E-Voting	-	0 0 266717 33911	0 3.6704	0 264821	0 0 1896	0.0000 99.2891	0.0000 0.7108		
Public- Institutions	applicable) Total E-Voting Poll	7266750	33911	0	0 264821	0	0.0000	0.0000		
	applicable) Total E-Voting Poll Postal Ballot (if	-	33911	3.6704 0.4667	0 264821 33911	0 1896 0	0.0000 99.2891 100.0000	0.0000 0.7108 0.0000		
Public- Institutions  Public- Non Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable)	-	33911 0	0 3.6704 0.4667 0.0000	0 264821 33911 00	0 1896 0	0.0000 99.2891 100.0000 0.0000	0.0000 0.7108 0.0000 0.0000		
	applicable) Total E-Voting Poll Postal Ballot (if	-	33911 0 300628	0.4667 0.0000 4.1371	0 264821 33911 00 298732	0 1896 0 0 1896	0.0000 99.2891 100.0000 0.0000 99.3693	0.0000 0.7108 0.0000 0.0000 0.6307		

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor.									
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	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		6303857	67.5880	6303857	0	100.0000	0.0000		
	Poll	9326889	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if	3320883								
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		6303857	67.588	6303857	0	100.0000	0.0000		
	E-Voting		0	0.0000			0.0000			
	Poll	78651	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if	70031								
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
	E-Voting		266717	3.6704	264821	1896	99.2891	0.7108		
	Poll	7266750	33911	0.4667	33911	0	100.0000	0.0000		
	Postal Ballot (if	7200730								
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		300628		298732	1896	99.3693	0.6307		
	Total	16672290	6604485	39.6135	6602589	1896	99.9713	0.0287		