

Voting Results

	SURYALAKSHMI COTTON MILLS LIMITED
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	8384
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	118
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)	ORDINARY - To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31st March, 2019 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	6,303,857	67.5880	6,303,857	0	100.0000	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		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0	
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	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,278,135	309,163	4.2478	306,432	2,731	99.1166	0.8833	0	0	
	Poll		29,251	0.4019	29,218	33	99.8871	0.1128	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		338,414	4.6497	335,650	2,764	99.1832	0.8168	0	0	
Total		16,672,290	6,642,271	39.8402	6,639,507	2,764	99.9584	0.0416	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on 5 Non-Cum. Preference Shares of the Company for the year ended 31st March, 2019.									
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	6,303,857	67.5880	6,303,857	0	100.0000	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		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0
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
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,278,135	309,163	4.2478	306,432	2,731	99.1166	0.8833	0	0
	Poll		29,251	0.4019	29,218	33	99.8871	0.1128	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,414	4.6497	335,650	2,764	99.1832	0.8168	0	0
Total		16,672,290	6,642,271	39.8402	6,639,507	2,764	99.9584	0.0416	0	0

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, 2019.									
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	6,303,857	67.5880	6,303,857	0	100.0000	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		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0
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
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,278,135	309,163	4.2478	306,432	2,731	99.1166	0.8833	0	0
	Poll		29,251	0.4019	29,218	33	99.8871	0.1128	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,414	4.6497	335,650	2,764	99.1832	0.8168	0	0
Total		16,672,290	6,642,271	39.8402	6,639,507	2,764	99.9584	0.0416	0	0

Resolution No.	4									
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)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,326,889	6,303,857	67.5880	6,303,857	0	100.0000	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		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0
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
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,278,135	309,163	4.2478	306,342	2,821	99.0875	0.9124	0	0
	Poll		29,251	0.4019	29,218	33	99.8871	0.1128	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,414	4.6497	335,560	2,854	99.1567	0.8433	0	0
Total		16,672,290	6,642,271	39.8402	6,639,417	2,854	99.9570	0.0430	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of creation of Mortgage									
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	6,303,857	67.5880	6,303,857	0	100.0000	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		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0
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
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,278,135	309,163	4.2478	306,342	2,821	99.0875	0.9124	0	0
	Poll		29,251	0.4019	29,218	33	99.8871	0.1128	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,414	4.6497	335,560	2,854	99.1567	0.8433	0	0
Total		16,672,290	6,642,271	39.8402	6,639,417	2,854	99.9570	0.0430	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Sri L.N.Agarwal as Chairman Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	6,303,857	67.5880	6,303,857	0	100.0000	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		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0
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
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,278,135	309,163	4.2478	306,342	2,821	99.0875	0.9124	0	0
	Poll		29,251	0.4019	29,218	33	99.8871	0.1128	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,414	4.6497	335,560	2,854	99.1567	0.8433	0	0
Total		16,672,290	6,642,271	39.8402	6,639,417	2,854	99.9570	0.0430	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Reappointment of Smt. Padmini Agarwal as a Wholetime 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	9,326,889	6,303,857	67.5880	6,303,857	0	100.0000	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		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0
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
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,278,135	309,163	4.2478	306,342	2,821	99.0875	0.9124	0	0
	Poll		29,251	0.4019	29,218	33	99.8871	0.1128	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,414	4.6497	335,560	2,854	99.1567	0.8433	0	0
Total		16,672,290	6,642,271	39.8402	6,639,417	2,854	99.9570	0.0430	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Ratification of remuneration paid to Sri Paritosh Agarwal.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	6,303,857	67.5880	6,303,857	0	100.0000	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		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0
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
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,278,135	309,163	4.2478	306,342	2,821	99.0875	0.9124	0	0
	Poll		29,251	0.4019	29,218	33	99.8871	0.1128	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,414	4.6497	335,560	2,854	99.1567	0.8433	0	0
Total		16,672,290	6,642,271	39.8402	6,639,417	2,854	99.9570	0.0430	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor.									
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	6,303,857	67.5880	6,303,857	0	100.0000	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		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0
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
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,278,135	309,163	4.2478	306,432	2,731	99.1166	0.8833	0	0
	Poll		29,251	0.4019	29,218	33	99.8871	0.1128	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,414	4.6497	335,650	2,764	99.1832	0.8168	0	0
Total		16,672,290	6,642,271	39.8402	6,639,507	2,764	99.9584	0.0416	0	0