

SURYALAKSHMI COTTON MILLS LTD



July 30, 2022.

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

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

Dear Sir,

Reg.: Proceedings of 59th Annual General Meeting of the Company held on July 30, 2022 through Video Conferencing.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the 59th Annual General Meeting of the Company held on July 30, 2022 through Video Conferencing.

No.	Item No.
1.	The meeting resolved to receive, consider and adopt the audited statement of Profit and Loss for the year ended 31 st March, 2022 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.
2.	The meeting resolved to appoint a Director in place of Smt. Aruna Prasad, Director (DIN 07164087) who retires by rotation and who, being eligible, offers herself for reappointment.
3.	The meeting resolved to appoint M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.
4.	The meeting resolved to approve the borrowing limits.
5.	The meeting resolved to ratify the remuneration of Cost Auditor.

Kindly take note of the above.

Thanking you,

Yours faithfully,
for SURYALAKSHMI COTTON MILLS LIMITED

E.V.S.V. SARMA
COMPANY SECRETARY



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