(i)	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 recei					Loss for the	year ended 31s	t March, 2021	and audi	ted Balance
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	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
	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
Promoter and Promoter Group	Postal Ballot (if applicable)	3,320,003	0	0.0000	_	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Total		6,303,857	67.5880		0				
	E-Voting		0,303,637	0.0000		0				0
	Poll	1	0	0.0000		0		0.0000		0
	Postal Ballot (if	67,266								
Public- Institutions	applicable)		О	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		308,554	4.2395	300,554	8,000	97.4072	2.5927	0	0
	Poll	7 279 125	58,099	0.7983	58,099	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	Votes Vote Abstair 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0
	Total		366,653	5.0378	358,653	8,000	97.8181	2.1819	0	0
	Total	16,672,290	6,670,510	40.0096	6,662,510	8,000	99.8801	0.1199	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappo	intment of Sri. P	aritosh Agarwa	l, Managing Dire	ector, as a Dir	ector liable	to Retire by rot	ation.		
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)	Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
	E-Voting	9,326,889	5,933,857	63.6210	5,933,857	0	100.0000	0.0000	0	
	Poll		370,000	3.9670	370,000	0	100.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6,303,857	67.5880	6,303,857	0	100.0000			25-25
	E-Voting		0	0.0000	0	0	0.0000			
	Poll	67.266	0	0.0000	0	0	0.0000	0.0000	0	
ecial) nether promoter/ promoter oup are interested in the enda/resolution? Category omoter and Promoter Group	Postal Ballot (if applicable)	67,266	0	0.0000	0	0	0.0000			
	Total		0	0	0	0	0.0000	0.0000		
	E-Voting		308,554	4.2395	300,554	8,000	97.4072	2.5927	0	
	Poli	7 270 125	58,099	0.7983	58,099		100.0000	0.0000	0	
	Postal Ballot (if	7,278,135								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	О	(
	Total		366,653	5.0378	358,653	8,000	97.8181	2.1819	0	
	Total	16,672,290	6,670,510	40.0096	6,662,510	8,000	99.8801	0.1199	0	

Resolution No.	12									
Resolution required: (Ordinary/	3									
Special)	ORDINARY - To App	rove The Appoin	tment Of Smt.	Aruna Prasad (D	in 01764087)	As Director	· Liable To Retire	By Rotation		
Whether promoter/ promoter								To the second	16_ K.E.E	
group are interested in the	No							_1 : 1,4	J. 14.15	
		No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	100		against (5)		100	Invalid	Abstained
	E-Voting	_	5,933,857	63.6210		0				
	Poll		370,000	3.9670		0				0
Promoter and Promoter Group	Postal Ballot (if applicable)	9,326,889	0	0.0000		0	0.0000			0
	Total		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll Postal Ballot (if	67,266	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	applicable)		0	0.0000	0	О	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		308,554	4.2395	300,554	8,000	97.4072	2.5927	0	0
	Poll	7,278,135	58,099	0.7983	58,099	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	7,270,133	0	0.0000	0		0.0000	0.0000		
r ubite- NOTI HISTITUTIONS	Total		366,653							
	Total	16,672,290		27 30 30 30 30 30 30 30 30 30 30 30 30 30	6,662,510			2.1819 0.1199		

Resolution No.	4									
Resolution required: (Ordinary/										
Special)	SPECIAL - Reappoin	tment of Sri. Dhr	uv Vijai Singh a	s an Independer	nt Director for	a Second T	erm of 5 Years.			
Whether promoter/ promoter										
group are interested in the	No									
				% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding			favour on	against on		
				shares	No. of Votes	No. cf	votes polled	votes polled		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	Votes –	(6)=[(4)/(2)]*1		Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	100	(4)	against (5)		100	Invalid	Abstained
	E-Voting		5,933,857	63.6210						
	Poll		370,000	3.9670						
	Postal Ballot (if	9,326,889						3.000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	.0000 0	0
	Total		6,303,857	67.5880	6,303,857	. 0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	67.366	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	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		308,554	4.2395	300,554	8,000	97.4072	2.5927	0	0
	Poll	7 270 125	58,099	0.7983	58,099	0	100.0000		0	0
	Postal Ballot (if	7,278,135								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		366,653	5.0378	358,653	8,000	97.8181	2.1819	0	0
	Total	16,672,290	6,670,510	40.0096	6,662,510	8,000	99.8801	0.1199	0	0

Resolution No.	5										
Resolution required: (Ordinary/	SPECIAL - Mortgage	In Favour Of SBI	CAP Trustee Lt	d.							
Whether promoter/ promoter											
group are interested in the	No										
				% of Votes							
				Polled on			% of Votes in	% of Votes			
				outstanding			favour on	against on			
				shares	No. of Votes	No. of	votes polled	votes polled		18	
		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	Votes –	(6)=[(4)/(2)]*1		Votes	Votes	
Category	Mode of Voting	held (1)	polled (2)	100	(4)	against (5)			Invalid	Abstained	
	E-Voting		5,933,857	63.6210	5,933,857			0.0000	0	(
	Poll	0.226.000	370,000	3.9670	370,000	0	100.0000	0.0000	0	(
	Postal Ballot (if	9,326,889									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		6,303,857	67.5880	6,303,857	. 0	100.0000	0.0000	0	(
	E-Voting	67.266	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	Dar Example	0	0	0	0	0.0000	0.0000	0	(
	E-Voting		308,554	4.2395	300,529	8,025	97.3991	2.6008	0	(
	Poll	7,278,135	58,099	0.7983	58,099	0	100.0000	0.0000	0	(
	Postal Ballot (if	7,276,133							0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 2.6008 0 0.0000 0		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		366,653	5.0378	358,628	8,025	97.8113	2.1887	0		
	Total	16,672,290	6,670,510	40.0096	6,662,485	8,025	99.8797	0.1203	0	(

Resolution No.	6									
Resolution required: (Ordinary/	SPECIAL - Ratification	n of the Remune	eration of Cost	Auditor.						
Whether promoter/ promoter										
group are interested in the	No								S 11	
				% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding			favour on	against on		
_				shares	No. of Votes	No. of	votes polled	votes polled		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	Votes –	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	100	(4)	against (5)		100	Invalid	Abstained
	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	3,320,883								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		О
	Total		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0
	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	07,200								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		308,554	4.2395	300,529	8,025	97.3991	2.6008	0	0
	Poll	7,278,135	58,099	0.7983	58,099	0	100.0000	0.0000	0	0
	Postal Ballot (if	7,276,133								
Public- Non Institutions	applicable)	<	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		366,653	5.0378	358,628	8,025	97.8113	2.1887	0	0
	Total	16,672,290	6,670,510	40.0096	6,662,485	8,025	99.8797	0.1203	0	0