

	SURYALAKSHMI COTTON MILLS LIMITED
Date of the AGM/EGM	02-03-2022
Total number of shareholders on record date	8982
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:	6
Public:	50

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Equity Warrants to Promoters of the Company on Preferential Basis.									
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	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		6,303,857	67.5880	6,303,857	0	100.0000	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	2,248	0.0309	2,248	0	100.0000	0.0000	0	0
	Poll		473,801	6.5099	473,801	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		476,049	6.5408	476,049	0	100.0000	0.0000	0	0
Total		16,672,290	6,779,906	40.6657	6,779,906	0	100.0000	0.0000	0	0