

	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)	ORDINARY - To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31st March, 2018 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
Promoter and Promoter Group	E-Voting	9326889	6303857	67.5880	6303857	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6303857	67.588	6303857	0	100.0000	0.0000
Public- Institutions	E-Voting	78651	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7266750	266717	3.6704	264821	1896	99.2891	0.7108
	Poll		33911	0.4667	33911	0	100.0000	0.0000
	Postal Ballot (if 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.	2
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Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on 5% Non-Cum. Preference Shares of the Company for the year ended 31st March, 2018.							
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
Promoter and Promoter Group	E-Voting	9326889	6303857	67.5880	6303857	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6303857	67.588	6303857	0	100.0000	0.0000
Public- Institutions	E-Voting	78651	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7266750	266717	3.6704	264821	1896	99.2891	0.7108
	Poll		33911	0.4667	33911	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		300628	4.1371	298732	1896	99.3693	0.6307
Total	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 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
Promoter and Promoter Group	E-Voting	9326889	6303857	67.5880	6303857	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6303857	67.588	6303857	0	100.0000	0.0000
Public- Institutions	E-Voting	78651	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7266750	266717	3.6704	264821	1896	99.2891	0.7108
	Poll		33911	0.4667	33911	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		300628	4.1371	298732	1896	99.3693	0.6307
Total	Total	16672290	6604485	39.6135	6602589	1896	99.9713	0.0287

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Smt. Padmini Agarwal, Director liable to retire by rotation.							
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
Promoter and Promoter Group	E-Voting	9326889	6303857	67.5880	6303857	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6303857	67.588	6303857	0	100.0000	0.0000
Public- Institutions	E-Voting	78651	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7266750	266717	3.6704	264821	1896	99.2891	0.7108
	Poll		33911	0.4667	33911	0	100.0000	0.0000
	Postal Ballot (if 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.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification and Approval 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
Promoter and Promoter Group	E-Voting	9326889	6303857	67.5880	6303857	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6303857	67.588	6303857	0	100.0000	0.0000
Public- Institutions	E-Voting	78651	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7266750	266717	3.6704	264821	1896	99.2891	0.7108
	Poll		33911	0.4667	33911	0	100.0000	0.0000
	Postal Ballot (if 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.	6							
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
Promoter and Promoter Group	E-Voting	9326889	6303857	67.5880	6303857	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		6303857	67.588	6303857	0	100.0000	0.0000
Public- Institutions	E-Voting	78651	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7266750	266717	3.6704	264821	1896	99.2891	0.7108
	Poll		33911	0.4667	33911	0	100.0000	0.0000
	Postal Ballot (if 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