	SURYALAKSHMI COTTON MILLS LIMITED
Date of the AGM/EGM	30-09-2023
Total number of shareholders on record date	9199
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:	7
Public:	71

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re Directors and Auc	ceive, consider and litors thereon.	adopt the Audited	Statement of Profit	and Loss for the ye	ear ended 31st Mar	ch, 2023 and Audit	ed Balance Sheet as	on that date and	the reports of the
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,09,21,999	95.3230	1,09,21,999	0	100.0000	0.0000	C) (
	Poll	1,14,57,889	5,34,890	4.6683	5,34,890	0	100.0000	0.0000	() (
	Postal Ballot (if	1,14,57,009								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		1,14,56,889	99.9913	1,14,56,889	0	100.0000	0.0000	()
	E-Voting		0	0.0000	0	0	0.0000	0.0000	() (
	Poll	67,266	0	0.0000	0	0	0.0000	0.0000	() (
	Postal Ballot (if	67,200								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		0	0	0	0	0.0000	0.0000	C)
	E-Voting		67,458	0.9266	67,434	24	99.9644	0.0355	(
	Poll	72 00 125	3,17,004	4.3544	3,17,003	1	99.9996	0.0003	() (
	Postal Ballot (if	72,80,135								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		3,84,462	5.281	3,84,437	25	99.9935	0.0065	C) (
	Total	1,88,05,290	1,18,41,351	62.9682	1,18,41,326	25	99.9998	0.0002	C	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in p	place of Sri Paritosh	Agarwal, Director	(DIN: 00008738) w	ho retires by rotati	on and who being	eligible, offers hims	elf for reappointme	ent.
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained

	E-Voting		1,09,21,999	95.3230	1,09,21,999	0	100.0000	0.0000	0	0
	Poll	1,14,57,889	5,34,890	4.6683	5,34,890	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,14,57,005								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,56,889	99.9913	1,14,56,889	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	67,266	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		67,458	0.9266	67,434	24	99.9644	0.0355	0	0
	Poll	72,80,135	3,17,004	4.3544	3,17,003	1	99.9996	0.0003	0	0
	Postal Ballot (if	72,00,155								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,84,462	5.281	3,84,437	25	99.9935	0.0065	0	0
	Total	1,88,05,290	1,18,41,351	62.9682	1,18,41,326	25	99.9998	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Authori	se creation of mort	gage.							
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,09,21,999	95.3230	1,09,21,999	0	100.0000	0.0000	0	0
	Poll	1,14,57,889	5,34,890	4.6683	5,34,890	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,14,57,005								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		0	0
	Total		1,14,56,889	99.9913	1,14,56,889	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	67,266	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		67,458	0.9266	67,424	34	99.9495	0.0504	0	0
	Poll	72,80,135	3,17,004	4.3544	3,17,003	1	99.9996	0.0003	0	0
	Postal Ballot (if	/2,80,133								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		0	0
	Total		3,84,462	5.281	3,84,427	35		0.0091	0	0
	Total	1,88,05,290	1,18,41,351	62.9682	1,18,41,316	35	99.9997	0.0003	0	0
Resolution No	1									

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointr	ment of Sri Arvind S	adashiv Mokashi a	s an Independent D	irector.			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							

		1								
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held			No. of Votes – in		polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	1	1,09,21,999		1,09,21,999				C	
	Poll	1,14,57,889	5,34,890	4.6683	5,34,890	0	100.0000	0.0000	C)
	Postal Ballot (if	1,1,0,7,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	ů			C	-
	Total		1,14,56,889	99.9913	1,14,56,889	0	100.0000	0.0000	C	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C)
	Poll	67,266	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if	07,200								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	
	Total		0	0	0	0	0.0000	0.0000	C)
	E-Voting		67,458	0.9266	67,434	24	99.9644	0.0355	C	
	Poll	1	3,17,004	4.3544	3,17,003				C)
	Postal Ballot (if	72,80,135	. , ,		, , , , , , , , , , , , , , , , , , , ,					
Public- Non Institutions	applicable)		0	0.0000	n	0	0.0000	0.0000	c c	
	Total		3,84,462	5.281	3,84,437	-			C	
	Total	1,88,05,290		62.9682	1,18,41,326					
	10tai	1,00,00,200	1,10,11,001	02.0002	1,10,11,020		5515556	0.0002		
Resolution No.	5									
	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratificat	ion of Remuneratio	on of Cost Auditor							
Resolution required: (Ordinary/ Special)	SPECIAL - Ratificat	ion of Remuneratio	on of Cost Auditor.							
Whether promoter/ promoter group are		ion of Remuneratio	on of Cost Auditor.							
Whether promoter/ promoter group are	SPECIAL - Ratificat	ion of Remuneratic	on of Cost Auditor.							
Whether promoter/ promoter group are		ion of Remuneratic	on of Cost Auditor.							
Whether promoter/ promoter group are		ion of Remuneratic	on of Cost Auditor.	% of Votos Pollad			% of Votos in	% of Votos		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?		ion of Remuneratic		% of Votes Polled			% of Votes in	% of Votes		
Whether promoter/ promoter group are				on outstanding			favour on votes	against on votes		
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held	No. of votes	on outstanding shares	No. of Votes – in		favour on votes polled	against on votes polled		
Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting		No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
Whether promoter/ promoter group are	No Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 1,09,21,999	on outstanding shares (3)=[(2)/(1)]* 100 95.3230	favour (4) 1,09,21,999	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	
Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled (2) 1,09,21,999 5 34 800	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000		
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 1,09,21,999 5 34 800	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683	favour (4) 1,09,21,999	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	C C	
Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,09,21,999 5,34,890 0	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000	favour (4) 1,09,21,999 5,34,890 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	с с с	
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 1,09,21,999 5,34,890 0 1,14,56,889	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000 99.9913	favour (4) 1,09,21,999 5,34,890 0 1,14,56,889	against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	C C C C	
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 1,09,21,999 5,34,890 0 1,14,56,889 0	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000 99.9913 0.0000	favour (4) 1,09,21,999 5,34,890 0 1,14,56,889 0	against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	C C C C C C C	2 2 2 2
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 	No. of votes polled (2) 1,09,21,999 5,34,890 0 1,14,56,889 0 0	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000 99.9913	favour (4) 1,09,21,999 5,34,890 0 1,14,56,889	against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	C C C C	2 2 2 2
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 1,09,21,999 5,34,890 0 1,14,56,889 0 0	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000 99.9913 0.0000	favour (4) 1,09,21,999 5,34,890 0 1,14,56,889 0	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	C C C C C C C	2 2 2 2
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 	No. of votes polled (2) 1,09,21,999 5,34,890 0 1,14,56,889 0 0	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000 99.9913 0.0000	favour (4) 1,09,21,999 5,34,890 0 1,14,56,889 0	against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	C C C C C C C	
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 	No. of votes polled (2) 1,09,21,999 5,34,890 0 1,14,56,889 0 0	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000 99.9913 0.0000 0.0000	favour (4) 1,09,21,999 5,34,890 0 1,14,56,889 0 0 0	against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 	No. of votes polled (2) 1,09,21,999 5,34,890 0 1,14,56,889 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000 99.9913 0.0000 0.0000	favour (4) 1,09,21,999 5,34,890 0 1,14,56,889 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) - 1,14,57,889 - 67,266	No. of votes polled (2) 1,09,21,999 5,34,890 0 1,14,56,889 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000 99.9913 0.0000 0.0000 0.0000 0.0000	favour (4) 1,09,21,999 5,34,890 0 1,14,56,889 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Potal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 	No. of votes polled (2) 1,09,21,999 5,34,890 0 1,14,56,889 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000 99.9913 0.0000 0.0000 0.0000 0.0000 0.9266	favour (4) 1,09,21,999 5,34,890 0 1,14,56,889 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0355		
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) - 1,14,57,889 - 67,266	No. of votes polled (2) 1,09,21,999 5,34,890 0 1,14,56,889 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000 99.9913 0.0000 0.0000 0.0000 0.0000 0.9266	favour (4) 1,09,21,999 5,34,890 0 1,14,56,889 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9644 99.9996	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0355		
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Potal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) - 1,14,57,889 - 67,266	No. of votes polled (2) 1,09,21,999 5,34,890 0 1,14,56,889 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 95.3230 4.6683 0.0000 99.9913 0.0000 0.0000 0.0000 0.0000 0.0000 0.0266 4.3544	favour (4) 1,09,21,999 5,34,890 0 1,14,56,889 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9644 99.9996 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0355 0.0003	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	