Voting Results

	SURYALAKSHMI COTTON MILLS LIMITED
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	8384
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	118
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 re Directors and Auc	ceive, consider and litors thereon.	adopt the audited	statement of Profit	and Loss for the y	ear ended 31st Mai	ch, 2019 and audit	ed Balance Sheet a	s on that date and	the reports of the
Whether promoter/ promoter group are interested in the agenda/resolution?	No.									
		No. of shares	No. of votes	1		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (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		6,303,857	<del></del>		0	100.0000	<u> </u>	C	(
	Poll	9,326,889	0	0.0000	0	0	0.0000	0.0000	C	-
Promoter and Promoter Group	Postal Ballot (if applicable)	, , , , , , , , , , , , , , , , , , , ,	0	0.0000	0	0	0.0000	0.0000	C	
	Total		6,303,857	67.5880	6,303,857	' 0	100.0000	0.0000	(	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(	)
	Poll	67,266	0	0.0000	C	)	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	07,200	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	C	) 0		CONTRACTOR OF THE PROPERTY OF	**************************************	
	E-Voting		309,163	4.2478	306,432	2,731	99.1166			)
	Poll	7 276 425	20 251		4	<del></del>	·	0.1128	<del>}</del>	
	Postal Ballot (if	7,278,135								
Public- Non Institutions	applicable)		0	0.0000	) c	) c	0.0000	0.0000		)
	Total		338,414	4.6497	335,650	2,764	99.1832	0.8168	(	
	Total	16,672,290	6,642,271	39.8402	6,639,507	2,764	99.9584	0,0416	(	) (15)

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare dividend on 5	Non-Cum. Prefere	nce Shares of the C	ompany for the yea	ar ended 31st Marc	h, 2019.	,		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
medicated management										
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (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		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	0	0
	Poll	9,326,889	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3,320,003								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	o	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	67,266	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		0.0000	Children Charles Control Court Control	C	0
	E-Voting	-	309,163		<del> </del>		<del></del>		C	0
	Poll	7,278,135	29,251	0.4019	29,218	33	99.8871	0.1128	C	0
	Postal Ballot (if		_					_		
Public- Non Institutions	applicable)		0	0.0000	<u> </u>	0	0.0000		C	0
	Total		338,414					0.8168	l	
	Total	16,672,290	6,642,271	39.8402	6,639,507	2,764	99.9584	0.0416	C	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare dividend on 1	0 Cum. Preference	Shares of the Com	oany for the year e	nded 31st March	n, 2019.			
			1000						·	2
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No				100 mm					
				% of Votes Polled				% of Votes		
				on outstanding			favour on votes	against on votes		
				shares	No. of Votes – in	<b>[</b>	polled	polled	l	
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100			Votes Abstained
	E-Voting	_	6,303,857		6,303,857	0	100.0000	0.0000	<u> </u>	0
	Poll	9,326,889	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000	J	<u> </u> 0
	Total		6,303,857			0	100.0000	0.0000		0
	E-Voting	4	0	0.0000		0	0.0000	0.0000		0
	Poll	67,266	0	0.0000	0	0	0.0000	0.0000	) <u> </u> C	9
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	<u> </u>	10.71 C.1170 C.170 C.17	9 0
	Total		0	0	0	0	0.0000	ACCUSAGE TOWARD CONTRACTOR SALES AND ACCUSAGE CONTRACTOR OF THE CO		0
	E-Voting		309,163	4.2478	<del> </del>	4		0.8833	<del></del>	0
	Poll	7,278,135	29,251	0.4019	29,218	33	99.8871	0.1128	S C	0
	Postal Ballot (if		_							
Public- Non Institutions	applicable)		0	0.0000	<del></del>	0	0.0000	0.0000		
	Total		338,414		335,650			0.8168		
	Total	16,672,290	6,642,271	39.8402	6,639,507	2,764	99.9584	0.0416		0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Reap	pointment of Sri Pa	ritosh Agarwal; Ma	naging Director as a	Director liable to	retire by rotation.			,	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)-(5)/(2)!*100	Votes lovalid	Votes Abstained
Category	E-Voting	incia (1)	6,303,857		6,303,857		100.0000	0.0000	1	votes Abstaired
	Poll	-	n	0.0000	0,303,037	0	0.0000	0.0000	<u> </u>	0
	Postal Ballot (if	9,326,889		0.0000	<u> </u>		0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		o
	Total		6,303,857		6,303,857	0		0.0000	<del></del>	O
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	67,266	0	0.0000	0	0	0.0000	0.0000		0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		309,163	4.2478	306,342	2,821	99.0875	0.9124	C	0
	Poll	7,278,135	29,251	0.4019	29,218	33	99.8871	0.1128	C	0
	Postal Ballot (if	7,278,133								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,414	4.6497	335,560	2,854	99.1567	0.8433	C	0
	Total	16,672,290	6,642,271	39.8402	6,639,417	2,854	99.9570	0.0430	0	0

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Resolution No.	5									
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Resolution required: (Ordinary/ Special)	SPECIAL - Ratificat	ion of creation of N	Nortgage I							
Whether promoter/ promoter group are	N.				and the second s					
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			i .			
		No. of shares	No. of votes	1	No. of Votes – in	No. of Votes –	polled	against on votes polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)	1.	(7)=[(5)/(2)]*100	Votos Invalid	Votos Abstained
Category	E-Voting	Ineia (1)	6,303,857	67.5880	6,303,857		100.0000		votes invalid	Votes Abstained
	Poll		n	0.0000	0,303,637	0	0.0000		0	0
	Postal Ballot (if	9,326,889	<u> </u>	0.0000	U	0	0.0000	0.0000	0	<u> </u>
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,303,857		6,303,857	0	100.0000	0.0000	0	Ö
	E-Voting		0	0.0000	0	0	0.0000	A CARLO CONTRACTOR DOS TANDOS CONTRACTOR DA CARROLA CARROLA CARROLA CONTRACTOR DA CARROLA CARR	o	ō
	Poll		0	0.0000	0	0	0.0000	<del></del>	0	0
	Postal Ballot (if	67,266								
Public- Institutions	applicable)		0	0.0000	0	o	0.0000	0.0000	l o	ol
	Total		0	0	0	0	0.0000	0.0000	C	0
	E-Voting		309,163	4.2478	306,342	2,821	99.0875	0.9124	C	0
	Poll	7,278,135	29,251	0.4019	29,218	33	99.8871	0.1128	C	0
	Postal Ballot (if	7,276,133								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		338,414	4.6497	335,560	2,854	99.1567	0.8433	C	0
	Total	16,672,290	6,642,271	39.8402	6,639,417	2,854	99,9570	0.0430	C	0

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappoi	ntment of Sri L.N.Ag	garwal as Chairman	Managing Directo	or					
								100		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares			No. of Votes – in		polled	polled		
Category	Mode of Voting	1		(3)=[(2)/(1)]* 100		1	(6)=[(4)/(2)]*100	l'	Votes Invalid	Votes Abstained
Category	E-Voting	nera (1)	6,303,857		6,303,857	<del></del>	100.0000		0	0
	Poll		0,505,657	0.0000	0,303,037	0	0.0000		C	0
	Postal Ballot (if	9,326,889		0.000						-
Promoter and Promoter Group	applicable)		0	0.0000	0	О	0.0000	0.0000	c	o
	Total		6,303,857	67.5880	6,303,857	0	100.0000	0.0000	C	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	0
	Poll	(7,266	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	67,266								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	· C	0
	Total		0	0	0	0	0.0000	0.0000	C	) 0
	E-Voting		309,163	4.2478	306,342	2,821	99.0875	0.9124	. (	0
	Poll	7,278,135	29,251	0.4019	29,218	33	99.8871	0.1128	(	0
	Postal Ballot (if	7,276,133								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	) (	0
	Total		338,414	4.6497	335,560	2,854	99.1567	0.8433	(	) 0
	Total	16,672,290	6,642,271	39.8402	6,639,417	2,854	99.9570	0.0430	(	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUT	ION - Reappointmei	nt of Smt. Padmini	Agarwal as a Whole	etime Director	• • • • • • • • • • • • • • • • • • •				T
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes	% of Votes against on votes polled (7)={(5)/(2)}*100	Votes Invalid	Votes Abstained
Category	E-Voting	incia (1)	6,303,857				100.0000		T	0
	Poll	-	0	0.0000	0	0	0.0000	0.0000	(	) 0
	Postal Ballot (if	9,326,889			_					
Promoter and Promoter Group	applicable)		0	0.0000	l o	o	0.0000	0.0000		0
Promoter and Follocer Group	Total		6,303,857		Company of the Compan	. 0	100.0000	0.0000	(	) 0
	E-Voting		0	0.0000		O	0.0000	0.0000		) 0
	Poll	1	0	0.0000	C	0	0.0000	0.0000		) 0
	Postal Ballot (if	67,266								
Public- Institutions	applicable)		C	0.0000	C	C	0.0000	0.0000	)	<u>)                                    </u>
	Total		C	0	(	) C	0.0000			<u>)                                     </u>
	E-Voting		309,163	4.2478	306,342	2,821	99.0875			<u>)                                    </u>
	Poll	7 270 125	29,251	0.4019	29,218	33	99.8871	0.1128	3	<u>)                                    </u>
	Postal Ballot (if	7,278,135								
Public- Non Institutions	applicable)		C	0.0000		) (	0.0000			) C
	Total		338,414	4.6497	335,560					) (
	Total	16,672,290	6,642,271	39.8402	6,639,417	7 2,854	99.9570	0.0430	)	0 0

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUT	ION - Ratification o	f remuneration pai	d to Sri Paritosh Ag	arwal.					· Communication Communication
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes /
Category	E-Voting		6,303,857				100.0000			)
	Poll	-	0	0.0000		C	0.0000	0.0000	C	
	Postal Ballot (if	9,326,889								
Promoter and Promoter Group	applicable)		O	0.0000	0	c	0.0000	0.0000	0	
	Total		6,303,857	67.5880	6,303,857	- C	100.0000	0.0000	) (	)
	E-Voting		C	0.0000	0	C	0.0000	0.0000		<u> </u>
	Poll	67,266		0.0000	0	0	0.0000	0.0000	) (	)
Public- Institutions	Postal Ballot (if applicable)	07,200	C	0.0000	0	) (	0.0000			
	Total		C	) 0		) (	0.0000			)
	E-Voting		309,163	4.2478						7
	Poll	7,278,135	29,251	0.4019	29,218	33	99.8871	0.1128	3  (	)
Public- Non Institutions	Postal Ballot (if applicable)	7,276,130	<u></u>	0.0000			0.0000	0.0000		0
Table Holl Holladollo	Total		338,414			2,854	99.1567	7 0.8433	3 (	0
	Total	16,672,290					99.9570	0.0430	) (	

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To rat	ify the remuneration	on of Cost Auditor.			F150 W-12 - 2 / 2 - 2 / 2 - 2 / 2 / 2 / 2 / 2 /				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
	1	No. of shares held (1)	No. of votes polled (2)		No. of Votes – in	No. of Votes – against (5)	polled	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	Mode of Voting E-Voting	neid (1)	6,303,857	67.5880	6,303,857		100.0000			0
	Poll		0	0.0000	0		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		0	0.0000	0	0	0.0000	0.0000		0
	Poll	67,266	0	0.0000	0	C	0.0000	0.0000	)	0
Public- Institutions	Postal Ballot (if applicable)	07,200	O	0.0000	0	C	0.0000	0.0000	)	0 0
	Total		0	0	0	C	0.0000	0.0000	)	0 0
	E-Voting		309,163	4.2478	306,432	2,731	99.1166	0.8833	8	0 0
	Poll	7 270 125	29,251	0.4019	29,218	33	99.8871	. 0.1128	3	0 0
	Postal Ballot (if	7,278,135								
Public- Non Institutions	applicable)		C	0.0000	I	(	0.0000		C. The second of the control of the	0  0
	Total		338,414	4.6497				The state of the s	1	0 (
	Total	16,672,290	6,642,271	39.8402	6,639,507	2,764	99.9584	0.0416	5	0] (

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