

	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 receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2023 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,14,57,889	1,09,21,999	95.3230	1,09,21,999	0	100.0000	0.0000	0	0
	Poll		5,34,890	4.6683	5,34,890	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
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	72,80,135	67,458	0.9266	67,434	24	99.9644	0.0355	0	0
	Poll		3,17,004	4.3544	3,17,003	1	99.9996	0.0003	0	0
	Postal Ballot (if 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.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Sri Paritosh Agarwal, Director (DIN: 00008738) who retires by rotation and who being eligible, offers himself for reappointment.									
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	1,14,57,889	1,09,21,999	95.3230	1,09,21,999	0	100.0000	0.0000	0	0
	Poll		5,34,890	4.6683	5,34,890	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
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	72,80,135	67,458	0.9266	67,434	24	99.9644	0.0355	0	0
	Poll		3,17,004	4.3544	3,17,003	1	99.9996	0.0003	0	0
	Postal Ballot (if 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 - Authorise creation 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,14,57,889	1,09,21,999	95.3230	1,09,21,999	0	100.0000	0.0000	0	0
	Poll		5,34,890	4.6683	5,34,890	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
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	72,80,135	67,458	0.9266	67,424	34	99.9495	0.0504	0	0
	Poll		3,17,004	4.3544	3,17,003	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,84,462	5.281	3,84,427	35	99.9909	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.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Sri Arvind Sadashiv Mokashi as an Independent Director.									
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	1,14,57,889	1,09,21,999	95.3230	1,09,21,999	0	100.0000	0.0000	0	0
	Poll		5,34,890	4.6683	5,34,890	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
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	72,80,135	67,458	0.9266	67,434	24	99.9644	0.0355	0	0
	Poll		3,17,004	4.3544	3,17,003	1	99.9996	0.0003	0	0
	Postal Ballot (if 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.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,14,57,889	1,09,21,999	95.3230	1,09,21,999	0	100.0000	0.0000	0	0
	Poll		5,34,890	4.6683	5,34,890	0	100.0000	0.0000	0	0
	Postal Ballot (if 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
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	72,80,135	67,458	0.9266	67,434	24	99.9644	0.0355	0	0
	Poll		3,17,004	4.3544	3,17,003	1	99.9996	0.0003	0	0
	Postal Ballot (if 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	