

General information about company

Scrip code	514138
NSE Symbol	
MSEI Symbol	
ISIN	INE132C01027
Name of the company	SURYALATA SPINNING MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-10-2020
Start time of the meeting	10:45 AM
End time of the meeting	11:25 AM

Scrutinizer Details

Name of the Scrutinizer	Ajay Naga Chowdary Vemuri
Firms Name	VCAN & Associates
Qualification	CS
Membership Number	36089
Date of Board Meeting in which appointed	25-06-2020
Date of Issuance of Report to the company	06-10-2020

Voting results

Record date	18-09-2020
Total number of shareholders on record date	2808
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	32
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3002310	3002310	100	3002310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	3002310	100	3002310	0	100
Public-Institutions	E-Voting	996	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996	0	0	0	0	0
Public- Non Institutions	E-Voting	1263694	1329	0.1052	933	396	70.2032	29.7968
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	1329	0.1052	933	396	70.2032
Total		4267000	3003639	70.3923	3003243	396	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend @ 10% (₹ 1/- per equity share of = 10/- each) to Non-Promoter Equity Shareholders of the Company for the financial year ended March 31, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3002310	3002310	100	3002310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	3002310	100	3002310	0	100
Public- Institutions	E-Voting	996	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996	0	0	0	0	0
Public- Non Institutions	E-Voting	1263694	1329	0.1052	933	396	70.2032	29.7968
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	1329	0.1052	933	396	70.2032
Total		4267000	3003639	70.3923	3003243	396	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Smt. Madhavi Agarwal, (DIN: 06866592) Whole time Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3002310	2783581	92.7146	2783581	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	2783581	92.7146	2783581	0	100
Public- Institutions	E-Voting	996	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996	0	0	0	0	0
Public- Non Institutions	E-Voting	1263694	1329	0.1052	933	396	70.2032	29.7968
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	1329	0.1052	933	396	70.2032
Total		4267000	2784910	65.2662	2784514	396	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

220000 Votes casted by Mrs. Madhavi Agarwal were not taken into consideration

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Sri Mahender Kumar Agarwal as Joint Managing Director for a period of five years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3002310	2472310	82.3469	2472310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	2472310	82.3469	2472310	0	100
Public- Institutions	E-Voting	996	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996	0	0	0	0	0
Public- Non Institutions	E-Voting	1263694	1329	0.1052	933	396	70.2032	29.7968
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	1329	0.1052	933	396	70.2032
Total		4267000	2473639	57.9714	2473243	396	99.984	0.016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

530000 Votes casted by Mr. Mahender Kumar Agarwal were not taken into consideration

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Payment of Remuneration to Cost Auditor					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3002310	3002310	100	3002310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	3002310	100	3002310	0	100
Public- Institutions	E-Voting	996	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996	0	0	0	0	0
Public- Non Institutions	E-Voting	1263694	1329	0.1052	960	369	72.2348	27.7652
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	1329	0.1052	960	369	72.2348
Total		4267000	3003639	70.3923	3003270	369	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

