



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



October 05, 2020

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, MUMBAT -400 001.

Dear Sir,

**Sub: Submission of results of e-voting including voting at the AGM.**

**Ref : Scrip Code: '514138'/'SURYALA'**

We are pleased to furnish the below details/ results of the voting (e-voting and voting at the AGM held on October 05, 2020) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we are pleased to inform that all the resolutions have been passed with the requisite majority. Please find the report dated October 06, 2020 of M/s. VCAN & Associates. Practicing Company Secretaries along with the voting results, appointed for this purpose as scrutinizer.

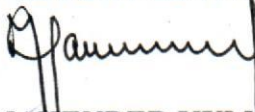
All the resolutions (from 1 to 5) as set out in the Notice of 37<sup>th</sup> Annual General Meeting were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is uploaded on the Company's website <http://www.suryalata.com>.

Kindly take the above information on to your records

Yours faithfully,

**FOR SURYALATA SPINNING MILLS LIMITED.,**

  
**MAHENDER KUMAR AGARWAL**  
**JOINT MANAGING DIRECTOR**  
**DIN : 00012807**



**Encl : as above**



## Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Suryalata Spinning Mills Limited,  
Surya Towers, 1<sup>st</sup> Floor, 105,  
Sardar Patel Road, Secunderabad-500 003.

Dear Sir,

I, Ajay Naga Chowdary Vemuri, Company Secretary in whole-time practice at VCAN & Associates, Hyderabad was appointed as Scrutinizer by the Board of Directors of Suryalata Spinning Mills Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (hereinafter referred to as "AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (hereinafter referred to as "Listing Regulations") and circular dated May 12, 2020 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 (MCA Circulars), on the resolutions contained in the Notice of the 37<sup>th</sup> AGM of the members of the Company, to be held on Monday, September 28, 2020 which was adjourned and held on Monday, October 5, 2020 at 10.45 am IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.


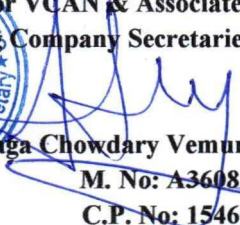
The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 37<sup>th</sup> AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 37<sup>th</sup> AGM of the members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred to as "CDSL") for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 37<sup>th</sup> AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period was opened from 09.00 AM IST on Monday, September 21, 2020 and was closed at 5.00 PM IST on Sunday, September 27, 2020. Members holding shares as on Friday, September 18, 2020, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 37<sup>th</sup> AGM of the Company.



The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from website of CDSL. Thereafter, the votes on remote e-voting were unblocked on Monday, October 5, 2020 at 11.43 PM IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL.

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 37<sup>th</sup> AGM of the Company stands passed with requisite majority. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 37<sup>th</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

 For VCAN & Associates  
Practising Company Secretaries  
  
Ajay Naga Chowdary Vemuri  
M. No: A36089  
C.P. No: 15460  
UDIN: A036089B000861562

Place: Hyderabad  
Date: October 6, 2020

Resolution Number	Resolution Type	Description	Mode of Voting	Total Number of Votes Cast	Votes in favor of the resolution		Votes against the resolution		Abstained Votes	
					No	% age	No	% age	No	% age
1	Ordinary Resolution	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.	Remote E-Voting	3003581	3003185	99.99	396	0.01	0	0.00
			E-Voting during the AGM	58	58	100	0	0.00	0	0.00
			Total	3003639	3003243	99.99	396	0.01	0	0.00
2	Ordinary Resolution	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.	Remote E-Voting	3003581	3003185	99.99	396	0.01	0	0.00
			E-Voting during the AGM	58	58	100	0	0.00	0	0.00
			Total	3003639	3003243	99.99	396	0.01	0	0.00
3	Ordinary Resolution	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.*	Remote E-Voting	2783977	2783581	99.99	396	0.01	0	0.00
			E-Voting during the AGM	58	58	100	0	0.00	0	0.00
			Total	2784035	2783639	99.99	396	0.01	0	0.00
4	Special Resolution	Re-appointment of Sri Mahender Kumar Agarwal as Joint Managing Director for a period of five years.#	Remote E-Voting	2286902	2286506	99.98	396	0.02	0	0.00
			E-Voting during the AGM	58	58	100	0	0.00	0	0.00
			Total	2286960	2286564	99.98	396	0.02	0	0.00
5	Ordinary Resolution	Payment of Remuneration to Cost Auditor.	Remote E-Voting	3003581	3003212	99.99	369	0.01	0	0.00
			E-Voting during the AGM	58	58	100	0	0.00	0	0.00
			Total	3003639	3003270	99.99	369	0.01	0	0.00
*Votes casted by Mrs. Madhavi Agarwal was not taken into consideration										
*Votes casted by Mr. Mahender Kumar Agarwal was not taken into consideration										

date: 06/10/2020  
Place: Hyderabad

for VCAN & Associates  
Practising Company Secretaries

Ajay Naga Chowdary Vemuri  
M. No: A36089  
C.P. No: 15460

UDIN: A036089B000861562