

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)	29-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

Scrutinizer Details

Name of the Scrutinizer	RASHIDA ADENWALA
Firms Name	R & A ASSOCIATES
Qualification	CS
Membership Number	4020
Date of Board Meeting in which appointed	05-08-2021
Date of Issuance of Report to the company	29-09-2021

Voting results

Record date	18-09-2021
Total number of shareholders on record date	3513
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	30
No. of resolution passed in the meeting	6
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, 2021, 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	3964	0.3137	3903	61	98.4612	1.5388
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3964	0.3137	3903	61	98.4612
Total		4267000	3006274	70.454	3006213	61	99.998	0.002
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?			Yes					
Description of resolution considered			To declare dividend on Cumulative Redeemable preference Shares of the Company for the financial year ended March 31, 2021.					
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	3964	0.3137	3903	61	98.4612	1.5388
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3964	0.3137	3903	61	98.4612
Total		4267000	3006274	70.454	3006213	61	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Dividend on Cumulative Preference Shares are being paid as per the terms of issue.

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?			No					
Description of resolution considered			To declare dividend @ 20% (2/- per equity share of 10/- each) to Non-Promoter Equity Shareholders of the Company for the financial year ended March 31, 2021.					
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	3964	0.3137	3903	61	98.4612	1.5388
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3964	0.3137	3903	61	98.4612
Total		4267000	3006274	70.454	3006213	61	99.998	0.002
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(4)								
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 Sri Mahender Kumar Agarwal, (DIN: 00012807) Joint Managing Director of the Company who retires by rotation and being eligible, offers himself 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	1755177	58.4609	1755177	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	1755177	58.4609	1755177	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	3864	0.3058	3803	61	98.4213	1.5787
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3864	0.3058	3803	61	98.4213
Total		4267000	1759041	41.2243	1758980	61	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

1247133 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			APPOINTMENT OF MR. HARISHCHANDRA PRASAD KANURI (DIN: 00012564) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
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	3864	0.3058	3803	61	98.4213	1.5787
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3864	0.3058	3803	61	98.4213
Total		4267000	3006174	70.4517	3006113	61	99.998	0.002
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(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration of the Cost Auditor Smt. Aruna Prasad (M/s. Aruna Prasad & Co., Cost Accountants) for financial year ending March 31, 2022					
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	3964	0.3137	3909	55	98.6125	1.3875
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3964	0.3137	3909	55	98.6125
Total		4267000	3006274	70.454	3006219	55	99.9982	0.0018
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	

