

# SURYALAKSHMI COTTON MILLS LTD



(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

August 22, 2024.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) <b>MUMBAI - 400 051</b>	To Department of Corporate Services, BSE Limited, 1 <sup>st</sup> floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, <b>MUMBAI 400 001.</b>
Scrip Code : SURYALAXMI	Scrip No.: 521200

Dear Sir,

Reg.: Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of voting results at the 61<sup>st</sup> Annual General Meeting of the Company held on August 22, 2024 through Video Conferencing.

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results at the 61<sup>st</sup> Annual General Meeting of the Company held on Thursday, 22<sup>nd</sup> August, 2024 through Video Conferencing and the same shall be uploaded in the prescribed XBRL format.

Further, we are also enclosing the Consolidated Scrutinizer's Report of E-Voting at Annual General Meeting.

The above shall be also uploaded on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **SURYALAKSHMI COTTON MILLS LIMITED**

**E. V. S. V. SARMA**  
COMPANY SECRETARY  
(M. No. - A5220)



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

**E-MAIL** : slcmltd@suryalakshmi.com **WEBSITE** : www.suryalakshmi.com





**K V C REDDY & ASSOCIATES**  
Company Secretaries

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
02<sup>nd</sup> Floor, HSR Summit, Banjara Hills,  
Road No. 10, Hyderabad -500034  
Ph: 9848014503  
e-mail: kvcr133@gmail.com

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**Consolidated Scrutinizer's Report**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the  
Companies (Management and Administration) Rule, 2014)

To,

**Shri L. N. Agarwal**  
**The Chairman of 61<sup>st</sup> Annual General Meeting of Suryalakshmi Cotton Mills Limited**

**SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and Instapoll at the 61<sup>st</sup> Annual General Meeting ("AGM") of Suryalakshmi Cotton Mills Limited ("Company"), held on Thursday, 22<sup>nd</sup> Day of August, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, K V Chalama Reddy (Membership No. : F9268), Proprietor, K V C REDDY & ASSOCIATES, Company Secretaries, having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2<sup>nd</sup> Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **Suryalakshmi Cotton Mills Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and Instapoll during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration ) Rules, 2014 and (Amendment Rules, 2015) and various circulars issued by MCA in respect of resolutions as mentioned in the notice of AGM

We hereby submit our consolidated report on the results on e-voting (including remote e-voting) as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company responsibility of the management. My responsibility as a scrutiner is to ensure that the voting process means by remote e-voting and by electronic voting (instapoll) at the AGM are conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

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2. Pursuant to the General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD2/P /CIR/2023/167 dated October 07, 2023, the Notice of the AGM along with the Annual Report for financial year 2023-24 were sent by electronic mode to those Members on 26<sup>th</sup> July 2024, whose e-mail addresses were registered with the Company/ Depositories.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (InstaPoll) was provided by M/s. KFin Technologies Private Limited ("KFinTech").
4. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 26<sup>th</sup> July, 2024, the remote e-voting opened at 9:00 a.m. on Monday, the 19<sup>th</sup> August, 2024 and remained open up to 5:00 p.m. on Wednesday, the 21<sup>st</sup> August, 2024.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM.
6. The equity shareholders holding shares as on Friday, the 16<sup>th</sup> August 2024 "cut-off dates were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through instapoll at the AGM and through remote e-voting prior to the date of AGM were unblocked in presence of two witnesses who are not in the employment of the Company and downloaded from the e-voting website of "KFinTech" (<https://www.evoting.kfintech.com>). The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted and the results are as under.

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**Resolution 1 : To receive, consider and adopt the audited statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2024 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon as an ordinary resolution**

Particulars	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Valid votes in Favour of resolution	83	10940899	21	867168	104	11808067	99.999909
Valid votes Against the resolution	1	10	0	0	1	10	0.000091
<b>Total</b>	<b>84</b>	<b>10940909</b>	<b>21</b>	<b>867168</b>	<b>105</b>	<b>11808077</b>	<b>100.00</b>

**Resolution 2: To appoint Sri R. Surender Reddy (DIN - 00083972) as a Director in place of Smt. Aruna Prasad (DIN - 07164087) who retires by rotation as a Special Resolution.**

Particulars	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Valid votes in Favour of resolution	83	10940899	21	867168	104	11808067	99.999909
Valid votes Against the resolution	1	10	0	0	1	10	0.000091
<b>Total</b>	<b>84</b>	<b>10940909</b>	<b>21</b>	<b>867168</b>	<b>105</b>	<b>11808077</b>	<b>100.00</b>

**Resolution 3: To appoint Sri. L. N. Agarwal (DIN - 00008721) as Chairman & Managing Director as a Special Resolution.**

Particulars	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Valid votes in Favour of resolution	78	18900	19	332278	97	351178	99.947118
Valid votes Against the resolution	1	10	0	0	1	10	0.052882
<b>Total</b>	<b>79</b>	<b>18910</b>	<b>21</b>	<b>867168</b>	<b>98</b>	<b>351188</b>	<b>100.00</b>
Votes abstained	5	10921999	2	534890	7	11456889	58.079

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**Resolution 4 : Appointment of Smt Aruna Prasad (DIN: 07164087) as an Independent Director as a Special Resolution.**

Particulars	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	
Valid votes in Favour of resolution	83	10940899	21	867168	104	11808067	99.999909
Valid votes Against the resolution	1	10	0	0	1	10	0.000091
<b>Total</b>	<b>84</b>	<b>10940909</b>	<b>21</b>	<b>867168</b>	<b>105</b>	<b>11808077</b>	<b>100.00</b>

**Resolution 5: To Ratification of creation of mortgage on assets of the Company as a Special Resolution**

Particulars	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	
Valid votes in Favour of resolution	83	10940899	21	867168	104	11808067	99.999909
Valid votes Against the resolution	1	10	0	0	1	10	0.000091
<b>Total</b>	<b>84</b>	<b>10940909</b>	<b>21</b>	<b>867168</b>	<b>105</b>	<b>11808077</b>	<b>100.00</b>

**Resolution No.6: Ratification of remuneration payable to the Cost Auditors as an Ordinary Resolution.**

articulars	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	
Valid votes in Favour of resolution	83	10940899	21	867168	104	11808067	99.999909
Valid votes Against the resolution	1	10	0	0	1	10	0.000091
<b>Total</b>	<b>84</b>	<b>10940909</b>	<b>21</b>	<b>867168</b>	<b>105</b>	<b>11808077</b>	<b>100.00</b>

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 6 of the AGM Notice of the Company, have been passed with requisite votes and the Chairman of the AGM may, accordingly, declare the results of the voting.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Date: 22/08/2024  
Place: Hyderabad

**For K V C REDDY & ASSOCIATES**  
Company Secretaries

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**K. V. Chalama Reddy**  
(Proprietor)

Scrutinizer for postal ballot  
Practising Company secretary  
M. No.: F9268, C.P.No.:5451  
UDIN: F009268F001023875