



30th September 2019

To
The Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

**Sub: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015
- Proceedings of 40th Annual General Meeting
Scrip Code: 514140**

In terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015, we hereby inform you that the 40th Annual General Meeting of the Company was held on Monday, 30th September, 2019 at 10.00 a.m. at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500009. The summary of proceedings of the AGM is attached herewith.

We request you to take the above on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully
For Suryavanshi Spinning Mills Limited


Rajender Kumar Agarwal
Managing Director
DIN: 00041892

Encl: As above



SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting (AGM) of the members of Suryavanshi Spinning Mills Limited was held on Monday, September 30, 2019 at 10:00 A.M. IST at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500009, Telangana, India. The following were present:

Directors present:

- | | |
|-------------------------------|------------------------|
| 1. Mr. Rajender Kumar Agarwal | - Managing Director |
| 2. Mr. Surender Kumar Agarwal | - Independent Director |
| 3. Mr. Manish Gupta | - Independent Director |
| 4. Ms. Sushma Gupta | - Independent Director |

In attendance:

1. Mr. Bhavaraju Somasekhara Rao - Chief Financial Officer and Company Secretary

Invitees:

1. Mr. M. Naga Prasadu - Partner, K.S. Rao & Co., Statutory Auditors
2. Ms. Rashida Adenwala - Practicing Company Secretary, Scrutinizer

Mr. Rajender Kumar Agarwal, Managing Director took the Chair pursuant to Articles of Association and began the proceedings of the meeting. The requisite quorum being present, the meeting was called to order.

The Chairman delivered his speech and addressed shareholders' queries on operations of the Company.

With the consent of the Members present, the Notice convening the Meeting, Directors' Report and Audited Accounts thereon having already been circulated, were taken as read. The Auditors' Report, not having any qualifications, observations or comments, was also taken as read.

The Company Secretary informed that the Company has, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended provided the facility of e-voting to the Members to enable them to cast

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State, India, Ph. +91-40-30512700, Fax : 91-40-27815135/30512725/30512799,

Email : info@suryavanshi.com, Website : www.suryavanshi.com, CIN : L14220TG1978PLC002390



their vote electronically on the resolutions as set out in the Notice of AGM. Members who were present at the AGM and who have not casted their vote electronically were provided with an opportunity to cast their vote through poll. It was further informed that there would not be any voting by show of hands.

The following items of business as set out in the Notice of AGM were transacted at the AGM:

1. Approval and adoption of audited financial statements for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)
2. Appointment of Mr. Rajender Kumar Agarwal(DIN 00041892), Director on retirement by rotation. (Ordinary resolution)
3. To Sell, lease or otherwise dispose undertaking of Company pursuant to Section 180(1)(a) of companies Act, 2013. (Special resolution)
4. Alteration of the Objects Clause of the Memorandum of Association of the Company. (Special resolution)
5. Alteration of the Liability Clause of the Memorandum of Association of the Company. (Special resolution)
6. Adoption of Articles of Association as per provisions of the Companies Act, 2013 (Special Resolution)

The shareholders were informed that Ms. Rashida Adenwala, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and at the AGM in a fair and transparent manner and to report the results of voting. The Chairman authorized Company Secretary to declare the voting results.

The Scrutinizer's report was received and accordingly all resolutions as set out in the Notice of 40th AGM were declared as passed with requisite majority.

For **Suryavanshi Spinning Mills Limited**

A handwritten signature in blue ink, appearing to read 'Rajender Kumar Agarwal', is written over a horizontal line.

Rajender Kumar Agarwal
DIN: 00041892

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