



02<sup>nd</sup> December 2020

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 41<sup>th</sup> 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 41<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 02nd December 2020 at 09.30 A.M at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003. 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**

A handwritten signature in blue ink, appearing to read 'Rajender Kumar Agarwal'.

**Rajender Kumar Agarwal**  
**Managing Director**  
**DIN: 00041892**

Encl: As above

**A Govt. Recognised Export House,**

**Regd. Office :** Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,  
India, Ph. +91-40-2784 3333, Fax : 91-40-27815135

Email : info@suryavanshi.com, Website : www.suryavanshi.com, CIN : L14220TG1978PLC002390, GST No. 36AADCS0820J1ZJ



## **SUMMARY OF PROCEEDINGS OF 41<sup>TH</sup> ANNUAL GENERAL MEETING**

The 41<sup>th</sup> Annual General Meeting (AGM) of the members of Suryavanshi Spinning Mills Limited was held on Wednesday on 02nd day of December, 2020 at 10.30 AM at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003. The following were present:

### **Directors present:**

- |                               |  |
|-------------------------------|--|
| 1. Mr. Rajender Kumar Agarwal | - Managing Director                          |
| 2. Mr. Uttam Gupta            | - Additional Director (Independent Director) |
| 3. Mr. Manish Gupta           | - Independent Director                       |

### **In attendance:**

- |             |                     |
|-------------|---------------------|
| 1. Ms. Ashu | - Company Secretary |
|-------------|---------------------|

### **Invitees:**

- |                         |   |
|-------------------------|---|
| 1. 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 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.

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

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2020 and the Reports of the Directors and Auditors thereon. (Ordinary resolution)
2. To appoint a director in place of Sri Rajender Kumar Agarwal, who retires by rotation and, being eligible, offers himself for reappointment. (Ordinary resolution)
3. Re-appointment of Mr. Rajender Kumar Agarwal (DIN- 00041892) as the Managing Director of Company. (Special resolution)
4. Re-appointment of Smt Sushma Gupta (DIN: 07147330) as an Independent Director. (Special resolution)
5. To Appoint Shri. Manish Gupta (DIN: 00526638) as an Independent Director. (Special resolution)
6. To Appoint Shri. Uttam Gupta as an Independent Director (Special Resolution)
7. To Authorize the Board to Sell, lease or otherwise dispose undertaking of Company pursuant to Section 180(1)(a) (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 41<sup>th</sup> 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'.

**Rajender Kumar Agarwal**  
**Managing Director**  
**DIN: 00041892**

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