



Date: 23rd September 2023

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Mumbai – 400001
Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of Scrutinizer report and E-voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 514140

With reference to the above cited subject, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully
For Suryavanshi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read 'Rajender Kumar Agarwal', with a small mark below it.

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. +91-40-30512700, Fax : 91-40-27815135/30512725/30512799,
Email : info@suryavanshi.com, Website : www.suryavanshi.com, **CIN : L14220TG1978PLC002390**

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
SURYAVANSHI SPINNING MILLS LIMITED
105, Sardar Patel Road, Secunderabad-500003
Telangana, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Voting by Ballot conducted for the 44th Annual General Meeting (AGM) of Suryavanshi Spinning Mills Limited held on Friday, the 22nd day of September, 2023 at 9:30 A.M. (IST) at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad-500003, Telangana, India.

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R&A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Suryavanshi Spinning Mills Limited (the Company) for the purpose of scrutinizing the process of remote e-voting and voting by ballot at the 44th Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars"), on the resolutions contained in the Notice of 44th AGM of the shareholders of the Company held on Friday, the 22nd day of September 2023 at 9:30 A.M. IST at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad-500003, Telangana, India.

In compliance with the relevant MCA Circular(s) and SEBI Circulars, the Notice of the 44th AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM.



Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by KFIN Technologies Limited, Registrar and Share Transfer Agents (RTA) of the Company. The details of the voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information generated in KFin e-voting portal, the names of the shareholders who had voted on e-voting through KFin facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.

10. The votes on remote e-voting were unblocked after the conclusion of the AGM on 22nd September 2023, at 12.14 A.M. in the presence of two witnesses, Mr. Akash Tiwari and Ms. Poorva Bahety, who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin (<https://www.evoting@kfintech.com>).
11. The votes cast at the meeting were first counted.
12. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting by ballot on all the resolutions as set out in the notice of AGM, scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	63	2,485	2.770	87,226	97.230	-
Voting by ballot at AGM	35	33,69,982	99.999	37	0.001	-
Total	98	33,72,467	97.478	87,263	2.522	-



Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

Resolution No. 2: To appoint a director in place of Mr. Rajender Kumar Agarwal (DIN:00041892) who retires by rotation and, being eligible, offers himself for reappointment:

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	63	2,485	2.770	87,226	97.230	-
Voting by ballot at AGM	35	33,69,982	99.999	37	0.001	-
Total	98	33,72,467	97.478	87,263	2.522	-

Therefore, the Resolution in Item No. 2 has been passed with requisite majority.

SPECIAL BUSINESS:

Resolution No. 3: To Approve the Related Party Transactions;

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	63	2,485	2.770	87,226	97.230	-
Voting by ballot at AGM	35	5,19,482	99.993	37	0.007	28,50,500
Total	98	5,21,967	85.677	87,263	14.323	28,50,500

Therefore, the Resolution in Item No. 3 has been passed with requisite majority.



13. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 44th AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

14. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad

Date: 22nd September 2023

For R & A Associates
Company Secretaries



Rashida Adenwala
Founder Partner

FCS: 4020, CP No. 2224

UDIN: F004020E001058128

Suryavanshi Spinning Mills Limited - 44th Annual General Meeting held on 22nd September 2023

RESULTS OF E-VOTING										Annexure-A	
Resolution Nos & Type of Resolution	Resolutions	Total no. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes*		
			No. of members voted through evoting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of invalid	% of total number of invalid
			1	2	3	4 = (3)/(1)%	5	6	7 = (6)/(1)%	8	9
1 - Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon	89,711	61	2,485	2.770%	2	87,226	97.230%	-	-	-
2 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Mr. Rajender Kumar Agarwal (DIN:00041892) who retires by rotation and, being eligible, offers himself for reappointment	89,711	61	2,485	2.770%	2	87,226	97.230%	-	-	-
3 - Ordinary Resolution (Special Business)	To Approve the Related Party Transactions	89,711	61	2,485	2.770%	2	87,226	97.230%	-	-	-

Suryavanshi Spinning Mills Limited - 44th Annual General Meeting held on 22nd September 2023

RESULTS OF POLL		Annexure-A	
1	Ordinary Resolution (Ordinary Business) : Item No. 1		
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	34	33,69,982
(ii)	Voted against the resolution	1	37
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0

2	Ordinary Resolution (Ordinary Business) : Item No. 2		
To appoint a director in place of Mr. Rajender Kumar Agarwal (DIN:00041892) who retires by rotation and, being eligible, offers himself for reappointment			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	34	33,69,982
(ii)	Voted against the resolution	1	37
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0

3	Ordinary Resolution (Special Business): Item-3		
To Approve the Related Party Transactions			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
(i)	Voted in favour of the resolution	31	5,19,482
(ii)	Voted against the resolution	1	37
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		3	28,50,500

Suryavanshi Spinning Mills Limited - 44th Annual General Meeting held on 22nd September 2023

Combined Results (E-Voting and Poll)		Annexure-A						
Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of valid votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
				No's	% age of valid votes cast	No's	% age of valid votes cast	No's
1 - Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon	E-voting	89,711	2,485	2.770	87,226	97.230	-
		Poll	33,70,019	33,69,982	99.999	37	0.001	-
		Total	34,59,730	33,72,467	97.478	87,263	2.522	-
2 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Mr. Rajender Kumar Agarwal (DIN:00041892) who retires by rotation and, being eligible, offers himself for reappointment	E-voting	89,711	2,485	2.770	87,226	97.230	-
		Poll	33,70,019	33,69,982	99.999	37	0.001	-
		Total	34,59,730	33,72,467	97.478	87,263	2.522	-
3 - Ordinary Resolution (Special Business)	To Approve the Related Party Transactions	E-voting	89,711	2,485	2.770	87,226	97.230	-
		Poll	5,19,519	5,19,482	99.993	37	0.007	28,50,500
		Total	6,09,230	5,21,967	85.677	87,263	14.323	28,50,500

Voting Results								
Name of the Company				Suryavanshi Spinning Mills Limited				
Date of AGM				22nd September 2023				
Total Number of shareholders on record date				6215				
No. of shareholders present in the meeting either in person or through proxy:				50				
i. Promoter and Promoter Group:				3				
ii. Public:				47				
No. of Shareholders attended the meeting through Video Conferencing				NA				
Resolution No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon							
Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	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
				(3)= [(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	28,50,500	-	100.00	-	-	-	-
	Poll		28,50,500	-	28,50,500	-	100.00	-
	Total	28,50,500	28,50,500	-	28,50,500	-	100.00	-
Public – Institutional holders	E-voting	683	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	683	-	-	-	-	-	-
Public-Non Institutions	E-voting	20,57,393	89,711	4.36	2,485	87,226	2.77	97.23
	*Poll		5,19,519	25.25	5,19,482	37	99.99	0.01
	Total	20,57,393	6,09,230	29.61	5,21,967	87,263	85.68	14.32
Total		49,08,576	34,59,730	70.48	33,72,467	87,263	97.48	2.52

Resolution No. 2	To appoint a director in place of Mr. Rajender Kumar Agarwal (DIN:00041892) who retires by rotation and, being eligible, offers himself for reappointment							
Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	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
				(3)= [(2)/(1)]*100			(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	28,50,500	-	100.00	-	-	-	-
	Poll		28,50,500	-	28,50,500	-	100.00	-
	Total	28,50,500	28,50,500	-	28,50,500	-	100.00	-
Public – Institutional holders	E-voting	683	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	683	-	-	-	-	-	-
Public-Non Institutions	E-voting	20,57,393	89,711	4.36	2,485	87,226	2.77	97.23
	Poll		5,19,519	25.25	5,19,482	37	99.99	0.01
	Total	20,57,393	6,09,230	29.61	5,21,967	87,263	85.68	14.32
Total		49,08,576	34,59,730	70.48	33,72,467	87,263	97.48	2.52

Resolution No. 3		To Approve the Related Party Transactions						
Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	28,50,500	-	-	-	-	-	-
	*Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-voting	683	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		683	-	-	-	-	-
Public-Non Institutions	E-voting	20,57,393	89,711	4.36	2,485	87,226	2.77	97.23
	Poll		5,19,519	25.25	5,19,482	37	99.99	0.01
	Total		6,09,230	29.61	5,21,967	87,263	85.68	14.32
Total		49,08,576	6,09,230	12.41	5,21,967	87,263	85.68	14.32

* 2850500 votes casted by related party is deemed invalid