

SURYALAKSHMI COTTON MILLS LTD



December 16, 2024 (AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

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

Dear Sir/Madam,

Reg.: Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report & Voting Results of Postal Ballot through remote e-voting process

This is in continuation of our letter dated November 8, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated November 14, 2024, enclosing a copy of the Postal Ballot Notice, seeking approval of the Members of the Company by way of Special Resolution through the remote e-Voting process in respect of the following resolution of the Company:

SR. NO.	PARTICULARS
1.	Appointment of Dr. Malapally Chowda Reddy Balaji (DIN: 06964971) as an Independent Director.

The remote e-Voting process concluded on Sunday, December 15, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution was passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

- Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolution, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure A.
- The Scrutinizer's Report dated December 16, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company at www.suryalakshmi.com and on website of Kfintech at <https://evoting.kfintech.com>.

This is for your information and records.

Thanking you,

Yours faithfully,

for **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA
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SARMA EMANI
Digitally signed by VENKATA
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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

Company Name	SURYALAKSHMI COTTON MILLS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	10657
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Sri Malapally Chowda Reddy Balaji, (DIN - 06964971), aged 57, as an Non-Executive Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11457889	10921999	95.3230	10921999	0	100.0000	0.0000
	Poll	11457889	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11457889	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	87306	0	0.0000	00	0	0.0000	0.0000
	Poll	87306	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	87306	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7260095	195401	2.6914	195258	143	99.9268	0.0731
	Poll	7260095	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7260095	0	0.0000	00	0	0.0000	0.0000
Total		18805290	11117400	59.1185	11117257	143	99.9987	0.0013



K V C REDDY & ASSOCIATES
Company Secretaries

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

SCRUTINIZER'S REPORT ON POSTAL BALLOT AND E-VOTING

(Pursuant to Section 110 and 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,

Chairman

Suryalakshmi Cotton Mills Limited

(L17120TG1962PLC000923)

Regd Office: Surya Towers, 105, 06th floor Sardar Patel Road,
Secunderabad 500 003, Telangana, India

Sub: Scrutinizer's Report on Postal Ballot and e-voting of *Suryalakshmi Cotton Mills Limited* conducted vide Postal Ballot Notice dated November 14, 2024 under Section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, K V Chalama Reddy (Membership No. : F9268), Proprietor, K V C REDDY & ASSOCIATES, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of *Suryalakshmi Cotton Mills Limited* ("the Company") for purpose of scrutinizing postal ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on resolution contained in the Postal Ballot notice ("Notice") dated November 14, 2024 issued by the Company in terms of the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022, General Circular No.11/2022 dated December, 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("collectively referred to as MCAI Circulars") issued by the Ministry of Corporate Affairs (the "MCA") and secretarial Standard on General meetings ("ss-2") issued by the Institute of Company Secretaries of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, (Listing regulations) and any other applicable laws, rules and regulations

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Date: 2024.12.16
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We submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made there under including General Circulars issued by the MCA and SEBI Listing Regulation, relating to postal ballot process conducted through e-voting
2. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, on resolution contained in the notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Private Limited, Registrar and Transfer Agents of the Company. ("KFintech" or "RTA") and the Agency authorized under Rules and engaged by the Company to provide e-voting facility
3. The Company has informed that, on the basis of Register of Members/ list of Beneficial Owners as received from the Depositories, it has completed dispatch of Notice on Thursday, November 14, 2024 by E-mail (who had registered their email ids). This is in compliance with the General Circulars issued by the Ministry of Corporate Affairs (the "MCA").
4. The Company has given newspaper advertisement regarding dispatch of postal ballot notice in Business Standard (English) on November 14, 2024 and in Ninadam (Telugu) on November 14, 2024.
6. Voting rights was reckoned on the paid-up value of equity shares registered in the name of the Members as on the "cut-off date" i.e., Friday, November 08, 2024.
7. The e-voting commenced from 09.00 A.M on Saturday, the 16th November, 2024 and ended on Sunday, The 15th December, 2024 at 05.00 P.M. at the e-voting Platform on the designated website of KFintech i.e.,(<https://evoting.kfintech.com/>) and e-voting facility was blocked forthwith thereafter.
8. I have monitored the process of e-voting through the scrutinizer's secured link provided by KFintech on the designated website <https://evoting.kfintech.com/>.
9. On completion of e-voting, I unblocked the e-voting results on the KFintech e-voting platform and downloaded the e-voting results.
10. The e-voting report downloaded from the website of KFintech Le., (<https://evoting.kfintech.com/>) has been kept separately for the purpose of postal ballot.
11. Votes cast by the members through e-voting, were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA).
12. Based on the above-mentioned process, the scrutiny was completed and a summary of the votes cast through e-votes for the resolution is given below:

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Item No. 1: Appointment of Dr. Malapally Chowda Reddy Balaji, (DIN: 06964971) as an Independent Director with effect from December 16, 2024 as a special resolution

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	71	11117257	99.9987
Voted against	3	143	00.0013
Total	74	11117400	100

13. Based on the above e-voting, we confirm that the resolution have been carried on with the requisite majority and deemed to be passed on 15th December 2024, being the last date fixed for e-voting by the Company. Accordingly, I request the Chairman to announce the voting results of Postal Ballot.

Place: Hyderabad
Date: 16.12.2024

For K V C REDDY & ASSOCIATES
Company secretaries

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CHALAMA REDDY



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VENKATA CHALAMA REDDY
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K. V. Chalama Reddy
(Proprietor)

Scrutinizer for postal ballot
M. No.: F9268, C. P. No.: 5451
UDIN: F009268F003388424