



Date: March 04, 2022

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

Dear Sir/Madam,

Sub: Submission of Voting Results along with Scrutinizer's Report in respect to the Postal Ballot

Scrip Code: 514140

With reference to the cited subject and Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Voting Results along with the copy of Scrutinizer's Report issued by Smt. Rashida Adenwala, Practising Company Secretary and Partner of R & A Associates, Hyderabad on remote e-voting, in respect to the resolutions set out in the Postal Ballot Notice dated January 29, 2022.

The resolution set out in Postal Ballot Notice is passed by the requisite majority on March 02, 2022 (the last date of e-voting)

The results along with the Scrutinizer's report, will also be available on the website of the Company i. e. www.suryavanshi.com and KFin Technologies Private Limited www.evoting.kfintech.com

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 'A - U - A -', with a horizontal line underneath.

Rajender Kumar Agarwal
Managing Director

www.suryavanshi.com

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Surya Towers, 6th Floor, 105, S.P Road
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SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through Remote E-Voting;

I, Rashida Adenwala, Practicing Company Secretary (FCS: 4020, CP No. 2224), Founder Partner of R&A Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated 29th January 2022 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 108 and 110 of the Companies Act, 2013 (Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, on the resolutions as set-out in the notice of Postal Ballot.

I 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 thereunder including circulars issued by Ministry of Corporate Affairs (MCA Circulars), have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.



2. The Company has appointed KFin Technologies Private Limited (KFin) as the Agency, for providing the facility of remote e-voting to the members of the Company. KFin has provided a system for recording the votes of the shareholders electronically.
3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.
4. The Members of the Company holding equity shares, as on the Cut-off date i.e., 28th January 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 29th January 2022, through remote e- voting only.
5. The remote e-voting period commenced from Tuesday, 1st day of February 2022 at 09. 00 am and ended on Wednesday, the 2nd day of March 2022 at 05.00 pm. at the e-voting Platform on the designated website of KFin i.e. (<https://evoting.kfintech.com>). E-voting facility was blocked forthwith thereafter.
6. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. 28th January 2022 and whose e-mail IDs were available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any of the member.
7. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has published the notice of Postal Ballot on Tuesday, 1st February 2022, in Business Standards ('English Newspaper') and in Nav Telangana ('Telugu Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
8. I have monitored the entire process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by KFin through its designated website.
9. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Mrs. Nikitha Sardas & Mr. Akash Tiwari who are not in the employment of the Company.



10. The remote e-voting report downloaded from the website of KFin have been kept separately for the purpose of postal ballot. I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the KFintech e-voting system.
11. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
12. All related documents and records shall be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.
13. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under in Annexure-A.
14. Based on the above remote e-voting, I confirm that the resolution has been passed with the requisite majority, accordingly I request the Company, to announce the voting result of Postal Ballot.

Thanking you.

For R & A Associates
Company Secretaries



Rashida Adenwala
Rashida Adenwala
Partner

FCS: 4020, CP No. 2224
UDIN:F004020C002797239

Place: Hyderabad
Date: 4th March 2022

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 e-voting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through e-voting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through e-voting system	No. of invalid	% of total number of invalid
1 - Special Resolution (Special Business)	To approve the related party transaction to be entered into by the Company with the Innovative Interiors.	1	2	3	4 = (3)/(1)%	5	6	7 = (6)/(1)%	8	9	10 = (9)/(1)%
		483,231	22	481,522	99.6463%	9	1,709	0.3537%	-	-	-

Prasanna

