

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

September 30, 2021.

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,

Reg.: Proceedings of 58th Annual General Meeting of the Company held on September 30, 2021 through Video Conferencing.

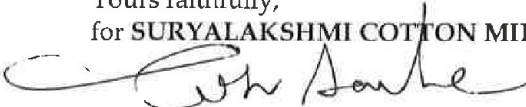
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following business was transacted at the 58th Annual General Meeting of the Company held on September 30, 2021 through Video Conferencing.

No.	Item No.
1.	The meeting resolved to receive, consider and adopt the audited statement of Profit and Loss for the year ended 31st March, 2021 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.
2.	The meeting approved the Reappointment of Smt. Paritosh Agarwal, Managing Director as a Director liable to retire by rotation.
3.	The meeting Approved the appointment of Smt. Aruna Prasad (Din: 01764087) as Director liable to Retire by rotation
4.	The meeting approved the Reappointment of Sri Dhruv Vijai Singh as an Independent Director for a Second term of 5 Years.
5.	The meeting ratified the Creation of Mortgage in favour of Sbi Cap Trustee Ltd.
6.	The meeting approved the Ratification of the remuneration of Cost Auditor.

Kindly take note of the above.

Thanking you,

Yours faithfully,
for SURYALAKSHMI COTTON MILLS LIMITED


E.V.S.V.SARMA
COMPANY SECRETARY

GOVERNMENT RECOGNISED EXPORT HOUSE

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