

SURYALAKSHMI COTTON MILLS LTD



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

October 31, 2020.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI – 400 051 Scrip Code : SURYALAXMI	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 No.: 521200
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Dear Sir,

Reg.: Reg.. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of voting results at the 57th Annual General Meeting of the Company held on October 31, 2020 through Video Conferencing.

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results at the 57th Annual General Meeting of the Company held on Saturday, 31st October, 2020 through Video Conferencing and the same have been uploaded in the prescribed XBRL format.

Further, we are also enclosing the Consolidated Scrutinizer's Report of E-Voting at Annual General Meeting.

The above are also uploaded on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA
VISWESWARA
SARMA EMANI

Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI
DN: cn=VENKATA SATYA VISWESWARA SARMA EMANI, o=SURYALAKSHMI COTTON MILLS LIMITED, ou=, email=VENKATA.SATYA.VISWESWARA.SARMA@slcmtd.com, c=IN

E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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K. V. CHALAMA REDDY

B.Sc., LL.B., F.C.S.,
COMPANY SECRETARY
M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
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REPORT OF SCRUTINIZER

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

To,

Mr. L.N. Agarwal,

The Chairman of 57th Annual General Meeting of the Members of Suryalakshmi Cotton Mills Limited

SUB: The 57th Annual General Meeting of ("AGM") of the members of the Company held on saturday, the 31st Day of October, 2020 at 10.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **Suryalakshmi Cotton Mills Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) and in compliance with General Circular No.14/2020,17/2020,22/2020 issued by Ministry of Corporate Affairs (MCA Circulars) in respect of the below resolutions proposed at the AGM of the Shareholders of the Company held on Saturday, the 31st day of October, 2020 10:30 A.M through VC, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company responsibility of the management. My responsibility as a scrutiner is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting during the AGM by electronics means (e-voting) was provided by M/s. KFin Technologies Private Limited ("KFinTech").

3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on October 10, 2020 the remote e-voting opened at 9.00 A.M. on Monday, the 26th October 2020 and remained open up to 05.00 P.M. on Friday, the 30th October, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM
5. The equity shareholders holding shares as on Friday, the 23rd October, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of "KFinTech" (<https://www.evoting.Karvy.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted, and the results are as under .

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March 2020, the Balance Sheet as on that date and the Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon.

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting and E - voting during the AGM	69	6981775	100
Total	69	6981775	100

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting and e-voting during the AGM	0	0	0
Total	0	0	0

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0

Resolution 2: Ordinary resolution

To appoint a Director in place of Smt. Padmini Agarwal, Director (DIN : 01652449) who retires by rotation

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting and e-voting during the AGM	68	6979098	99.9617
Total	68	6979098	99.9617

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting and e-voting during the AGM	1	2677	0.0383
Total	1	2677	0.0383

ii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0

Resolution 3: Special resolution

To re-appointment of Sri Paritosh Agarwal (DIN : 00008738) as Managing Director

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting and e- voting during the AGM	68	6979098	99.9617
Total	68	6979098	99.9617

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting and e- voting during the AGM	1	2677	0.0383
Total	1	2677	0.0383

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting and e-voting during the AGM	1	2677	0.0383
Total	1	2677	0.0383

iii) **Invalid** Votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them in terms of equity shares
0	0

Resolution 6: Special resolution

To authorise the Board of Directors of the Company to sell the Plant & Machinery of Power Plant located in the Company's Denim Division at Ramtek, Maharashtra

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting and e-voting during the AGM	68	6979098	99.9617
Total	68	6979098	99.9617

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting and e-voting during the AGM	1	2677	0.0383
Total	1	2677	0.0383

iii) **Invalid** Votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them in terms of equity shares
0	0

Resolution 7: Special resolution

To ratify the remuneration of the Cost Auditors for the financial year ended 31st March, 2021

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting and e-voting during the AGM	68	6979098	99.9617
Total	68	6979098	99.9617

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting and e-voting during the AGM	1	2677	0.0383
Total	1	2677	0.0383

iii) **Invalid** Votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them in terms of equity shares
0	0

8. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

All the resolutions voted through under remote e-voting and e-voting during the AGM were passed with requisite majority.

Place: Hyderabad
Date: 31.10.2020

KAMBHAM
VENKATA
CHALAMA
REDDY

K . V. Chalama Reddy
Practicing Company Secretary
Scrutinizer for E- Voting
M. No: F9268; C.P. No: 5451
UDIN number: F009268B001122072