



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADC0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/265

September 28, 2019

To
Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Sub: Submission of results of e-voting including voting at the AGM.

Ref: Scrip Code: 5 1 4 1 3 8.

We are pleased to furnish the below details/ results of the voting (e-voting and voting at the AGM held on September 28, 2019) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

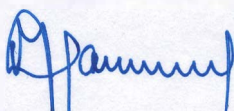
S. No	Description					
A	Date of AGM	28-09-2019				
B	Book Closure Date	21-09-2019 To 28-09-2019 (Both days Inclusive)				
C	Total number of Shareholders on record date	2852				
D	No of shareholders present in the meeting either in person or through proxy	116				
	Category	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	4	0	4	3002310	70.36114
	Public	57	55	112	4476	0.10490
	Total	61	55	116	3006786	70.46604
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.					



Further, we are pleased to inform that all the resolutions have been passed with the requisite majority. Please find enclosed voting results in the prescribed format as **Annexure-A**. Also please find enclosed the report dated September 28, 2019 of M/s. VCAN & Associates, Practicing Company Secretaries, Scrutinizer appointed for this purpose, as **Annexure-B**. Kindly take the above information on to your records.

Yours faithfully,

for Suryalata Spinning Mills Limited.,



Mahender Kumar Agarwal
Joint Managing Director
DIN: 00012807



Encl : as above.

Resolution No.	1									
Resolution required (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,002,310	3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	694	280	71.2525	28.7474	0	0
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,098	0.0869	818	280	74.4991	25.5009	271	0
Total	4,267,000	3,003,408	70.3869	3,003,128	280	99.9907	0.0093	271	0	

Resolution No.	2									
Resolution required (Ordinary/ Special)	ORDINARY - To declare dividend on Cumulative Redeemable Preference Shares of the Company for the Financial Year ended March 31, 2019.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,002,310	3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	694	280	71.2525	28.7474	0	0
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,098	0.0869	818	280	74.4991	25.5009	271	0
Total	4,267,000	3,003,408	70.3869	3,003,128	280	99.9907	0.0093	271	0	



Resolution No.											
Resolution required (Ordinary/ Special)		ORDINARY - To declare dividend @18% (Rs 1.80 per equity share of Rs10- each) to Non-promoter Equity Shareholders of the Company for the financial year ended March 31, 2019									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,002,310	3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	974	0	100.0000	0.0000	0	0	
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,098	0.0869	1,098	0	100.0000	0.0000	271	0	
Total	4,267,000	3,003,408	70.3869	3,003,408	0	100.0000	0.0000	271	0		

Resolution No.		4									
Resolution required (Ordinary/ Special)		SPECIAL - To appoint a director in place of Sri Vithaldas Agarwal, DIN 00012774 who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,002,310	2,920,426	97.2726	2,920,426	0	100.0000	0.0000	81,884	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,920,426	97.2726	2,920,426	0	100.0000	0.0000	81,884	0	
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	694	280	71.2525	28.7474	0	0	
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,098	0.0869	818	280	74.4991	25.5009	271	0	
Total	4,267,000	2,921,524	68.4679	2,921,244	280	99.9904	0.0096	82,155	0		

*Votes cast by Sri Vithaldas Agarwal holding 81884 Equity Shares were not considered



Resolution No.	5									
Resolution required (Ordinary/ Special)	SPECIAL - Re-appointment of Sri Vithaldas Agarwal as Managing Director for a period of five years									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,002,310	2,920,426	97.2726	2,920,426	0	100.0000	0.0000	81,884	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,920,426	97.2726	2,920,426	0	100.0000	0.0000	81,884	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	694	280	71.2525	28.7474	0	0
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,098	0.0869	818	280	74.4991	25.5009	271	0
Total		4,267,000	2,921,524	68.4679	2,921,244	280	99.9904	0.0096	82,155	0

*Votes cast by Sri Vithaldas Agarwal holding 81884 Equity Shares were not considered

Resolution No.	6									
Resolution required (Ordinary/ Special)	SPECIAL - Revision in the terms of payment of remuneration to Smt Madhavi Agarwal, Whole-Time Director of the Company w.e.f July 1, 2019 till the completion of her present term.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,002,310	2,257,019	75.1761	2,257,019	0	100.0000	0.0000	745,291	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,257,019	75.1761	2,257,019	0	100.0000	0.0000	745,291	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	692	282	71.0472	28.9527	0	0
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,098	0.0869	816	282	74.3169	25.6831	271	0
Total		4,267,000	2,258,117	52.9205	2,257,835	282	99.9875	0.0125	745,562	0

*Votes cast by Smt Madhavi Agarwal holding 745291 Equity Shares were not considered

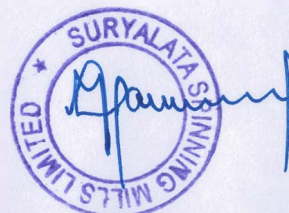


Resolution No	7									
Resolution required (Ordinary/ Special)	SPECIAL - Re-appointment of Smt Madhavi Agarwal as Whole-time Director for a period of five years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,002,310	2,257,019	75.1761	2,257,019	0	100.0000	0.0000	745,291	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,257,019	75.1761	2,257,019	0	100.0000	0.0000	0.0000	745,291
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	693	281	71.1498	28.8501	0	0
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,098	0.0869	817	281	74.4080	25.5920	271	0
Total	4,267,000	2,258,117	52.9205	2,257,836	281	99.9876	0.0124	745,562	0	

*Votes cast by Smt. Madhavi Agarwal holding 745291 Equity Shares were not considered

Resolution No	8									
Resolution required (Ordinary/ Special)	SPECIAL - Revision in the terms of payment of remuneration to Sri Mahender Kumar Agarwal, Joint Managing Director of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,002,310	1,564,135	52.0977	1,564,135	0	100.0000	0.0000	1,438,175	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,564,135	52.0977	1,564,135	0	100.0000	0.0000	0.0000	1,438,175
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	693	281	71.1498	28.8501	0	0
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,098	0.0869	817	281	74.4080	25.5920	271	0
Total	4,267,000	1,565,233	36.6823	1,564,952	281	99.9820	0.0180	1,438,446	0	

*Votes cast by Sri Mahender Kumar Agarwal and Agarwal Mahender Kumar(HUF) holding 1438175 Equity Shares were not considered



Resolution No	9										
Resolution required (Ordinary/ Special)	ORDINARY - Payment of Remuneration to Cost Auditor										
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	Notes Invalid	Notes Abstained	
Promoter and Promoter Group	E-Voting	3,002,310	3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	694	280	71.2525	28.7474	0	0	
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,098	0.0869	818	280	74.4991	25.5009	271	0	
Total:		4,267,000	3,003,408	70.3869	3,003,128	280	99.9907	0.0093	271	0	



Form MGT-13

Report of Scrutinizer

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

To,
The Chairman
36th Annual General Meeting of the Equity Shareholders of
Suryalata Spinning Mills Limited
Surya Towers, 1st Floor,
105, Sardar Patel Road,
Secunderabad, Telangana- 500 003

Dear Sir,

Subject: Consolidated Report on e-Voting as well as Physical Voting for items proposed at 36th Annual General Meeting of Suryalata Spinning Mills Limited held on Saturday the 28th day of September, 2019.

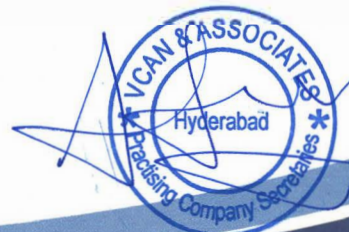
We, VCAN & Associates, Practising Company Secretaries, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of Suryalata Spinning Mills Limited, held on Saturday, 28th day of September, 2019, at 10:45 A.M at Hotel Kamat Lingapur, 1-10-44/2, Chikoti Garden, Begumpet, Hyderabad-500 016, do hereby submit our report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Suryalata Spinning Mills Limited through Karvy Fintech Private Limited (KARVY) (Service Provider) uploaded the resolutions together with the Explanatory Statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (KARVY). The Members of the Company as on the "cut-off" date i.e., September 20, 2019 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 5.00 P.M on September 27, 2019, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked e-votes on the website of KARVY have been unblocked by me in the presence of two witnesses, who are not employees of Suryalata Spinning Mills Limited. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.



The combined results of the voting are given in the **Annexure-1**. While 18 members participated in the e-voting during the period September 21, 2019 to September 27, 2019 and 21 members (including 3 ballots which were considered as invalid) cast their votes at the AGM through poll held on September 28, 2019. Thus 39 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the Managing Director.

All other relevant records were sealed and handed over to the Managing Director as authorized by the Board for safe keeping.

Result:

All the Nine resolutions have secured requisite majority of votes and can be considered to have been passed.

The Chairman of Annual General Meeting may accordingly declare result of the voting.

Thanking you.

Yours' faithfully,

for VCAN & Associates
Practicing Company Secretaries

Ajay Naga Chowdary Vemuri

M. No. A36089

C.P.No.15460

UDIN: A036089A000017257



Place: Hyderabad

Date: September 28, 2019.

Resolution No.	1										
Resolution required (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and the Auditors thereon										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,002,310	3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	694	280	71.2525	28.7474	0	0	
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,098	0.0869	818	280	74.4991	25.5009	271	0	
Total	4,267,000	3,003,408	70.3869	3,003,128	280	99.9907	0.0093	271	0		

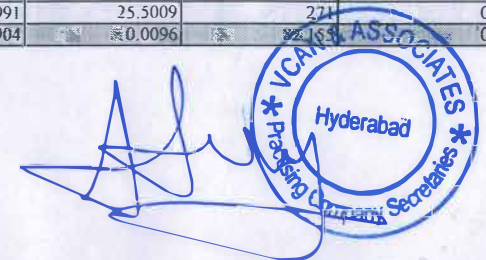
Resolution No.	2										
Resolution required (Ordinary/ Special)	ORDINARY - To declare dividend on Cumulative Redeemable Preference Shares of the Company for the Financial Year ended March 31, 2019.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,002,310	3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	694	280	71.2525	28.7474	0	0	
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,098	0.0869	818	280	74.4991	25.5009	271	0	
Total	4,267,000	3,003,408	70.3869	3,003,128	280	99.9907	0.0093	271	0		



Resolution No. 3										
Resolution required (Ordinary/ Special) ORDINARY To declare dividend @18% (Rs.180 per equity share of Rs10- each) to Non-promoter Equity Shareholders of the Company for the financial year ended March 31, 2019.										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,002,310	3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	974	0	100.0000	0.0000	0	0
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,098	0.0869	1,098	0	100.0000	0.0000	271	0
Total	4,267,000	3,003,408	70.3869	3,003,408	0	100.0000	0.0000	271	0	

Resolution No. 4										
Resolution required (Ordinary/ Special) SPECIAL - To appoint a director in place of Sri Vithaldas Agarwal, DIN 00012774 who retires by rotation and being eligible, offers himself for re-appointment.										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,002,310	2,920,426	97.2726	2,920,426	0	100.0000	0.0000	81,884	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,920,426	97.2726	2,920,426	0	100.0000	0.0000	81,884	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	694	280	71.2525	28.7474	0	0
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,098	0.0869	818	280	74.4991	25.5009	271	0
Total	4,267,000	2,921,524	68.4679	2,921,244	280	99.9904	0.0096	271	0	

*Votes cast by Sri Vithaldas Agarwal holding 81884 Equity Shares were not considered

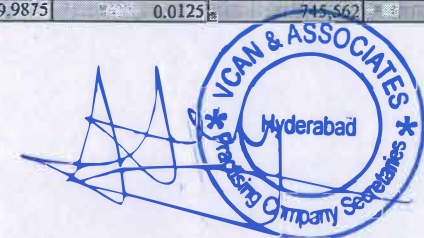


Resolution No	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Sri Vithaldas Agarwal as Managing Director for a period of five years										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,002,310	2,920,426	97.2726	2,920,426	0	100.0000	0.0000	81,884	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,920,426	97.2726	2,920,426	0	100.0000	0.0000	0.0000	81,884	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	694	280	71.2525	28.7474	0	0	
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,098	0.0869	818	280	74.4991	25.5009	271	0	
Total	4,267,000	2,921,524	68.4679	2,921,244	280	99.9904	0.0096	82,155	0		

*Votes cast by Sri Vithaldas Agarwal holding 81884 Equity Shares were not considered

Resolution No	6										
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the terms of payment of remuneration to Smt. Madhavi Agarwal, Whole-Time Director of the Company w.e.f July 1, 2019 till the completion of her present term										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,002,310	2,257,019	75.1761	2,257,019	0	100.0000	0.0000	745,291	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,257,019	75.1761	2,257,019	0	100.0000	0.0000	0.0000	745,291	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	692	282	71.0472	28.9527	0	0	
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,098	0.0869	816	282	74.3169	25.6831	271	0	
Total	4,267,000	2,258,117	52.9205	2,257,835	282	99.9875	0.0125	745,562	0		

*Votes cast by Smt. Madhavi Agarwal holding 745291 Equity Shares were not considered



Resolution No											
Resolution required (Ordinary/ Special)	SPECIAL - Re-appointment of Smt Madhavi Agarwal as Whole-time Director for a period of five years										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,002,310	2,257,019	75.1761	2,257,019	0	100.0000	0.0000	745,291	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,257,019	75.1761	2,257,019	0	100.0000	0.0000	745,291	0	
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	693	281	71.1498	28.8501	0	0	
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,098	0.0869	817	281	74.4080	25.5920	271	0	
Total		4,267,000	2,258,117	52.9205	2,257,836	281	99.9876	0.0124	745,562	0	

*Votes cast by Smt. Madhavi Agarwal holding 745291 Equity Shares were not considered

Resolution No	8										
Resolution required (Ordinary/ Special)	SPECIAL - Revision in the terms of payment of remuneration to Sri Mahender Kumar Agarwal, Joint Managing Director of the Company.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,002,310	1,564,135	52.0977	1,564,135	0	100.0000	0.0000	1,438,175	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,564,135	52.0977	1,564,135	0	100.0000	0.0000	1,438,175	0	
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	693	281	71.1498	28.8501	0	0	
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,098	0.0869	817	281	74.4080	25.5920	271	0	
Total		4,267,000	1,565,233	36.6823	1,564,952	281	99.9820	0.0180	1,438,446	0	

*Votes cast by Sri Mahender Kumar Agarwal and Agarwal Mahender Kumar (HUF) holding 1438175 Equity Shares were not considered



Resolution No.	9									
Resolution required: (Ordinary / Special)	ORDINARY - Payment of Remuneration to Cost Auditor									
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 of votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,002,310	3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,002,310	100.0000	3,002,310	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	996	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,263,694	974	0.0771	694	280	71.2525	28.7474	0	0
	Poll		124	0.0098	124	0	100.0000	0.0000	271	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,098	0.0869	818	280	74.4991	25.5009	271	0
Total		4,267,000	3,003,408	70.3869	3,003,128	280	99.9907	0.0093	271	0

