



01st October 2021

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Mumbai – 400001
Maharashtra, India.

Dear Sir/Madam,

Sub: Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Ref: Scrip Code - 514140

With reference to the above captioned subject, we are herewith enclosing the following:

1. Attached Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We request you to take the same on record.

Thanking you,

Yours faithfully
For Suryavanshi Spinning Mills Limited

Rajender
Kumar Agarwal

Digitally signed by Rajender Kumar Agarwal
DN: cn=Rajender Kumar Agarwal, o=Suryavanshi Spinning Mills Limited, email=rajender@suryspinningsmills.com, c=IN

Rajender Kumar Agarwal
Managing Director
DIN: 00041892

Encl: as above

www.suryavanshi.com

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Surya Towers, 6th Floor, 105, S.P Road
Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27843333
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SCRUTINIZER'S REPORT

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

To
The Chairman
Suryavanshi Spinning Mills Limited ("The Company")

Dear Sir,

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 e-voting process remote e-voting and voting by use of poll paper at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the resolutions contained in the notice to the 42nd Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Thursday, 30th September, 2021 at 09:30 A.M. at Incredible one hotel, 1-2-40, 41 & 43, park lane, Sandhu apartment, Kalasiguda, Secunderabad, Telangana-500003, India, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of poll paper by the shareholders on the resolutions proposed in the Notice of the 42nd AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting 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, based on the reports generated from the electronic voting system provided by National Securities Depository limited (NSDL) and voting by use of poll paper at the meeting.
2. In accordance with the Notice of the 42nd AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 A.M. on 26th September 2021 and remained open up to 5:00 P.M. on 29th September 2021.
3. The Equity Shareholders holding shares as on the cut-off date i.e., 22nd September 2021, were entitled to vote on the resolutions stated in the Notice of the 42nd AGM of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently was opened at 10:00 A.M in the presence of



two witnesses, Ms. Nikitha Sarada and Mr. Akash Tiwari, who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by KFin Technologies Private Limited (KTPL), Registrar and Transfer Agents (RTA) of the Company and the authorizations/proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the AGM and who had not voted on remote e-voting.

5. The votes cast by remote e-voting were first counted.
6. The votes on remote e-voting were unblocked after conclusion of voting at the AGM at 10:15 AM in the presence of two witnesses Ms. Nikitha Sarada and Mr. Akash Tiwari, who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of national Securities Depository Limited (<https://www.evoting.nsdl.com>).
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are annexed herewith (**Annexure A**).
8. All the resolutions stand passed based on combined result (e-voting and Poll) with the requisite majority.
9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 42nd AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.

**For R & A Associates
Company Secretaries**


**Rashida Adenwala
Partner**

**FCS: 4020, CP No. 2224
UDIN: F004020C001053431**



Place: Hyderabad

Date: 30th September 2021

**SURYAVANSHI SPINNING MILLS LIMITED - 42nd Annual General Meeting
held on 30th September 2021**

RESULTS OF POLL

Annexure-A

- 1 Ordinary Resolution (Ordinary Business) : Item No. 1
Adoption of Financial Statements for the financial year ended 31st March 2021**

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	35	3370717	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

- 2 Ordinary Resolution (Ordinary Business) : Item No.2
Appointment of Sri Rajender Kumar as a Director liable to retire by rotation**

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	34	2151358	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

- 3 Special Resolution (Special Business) : Item No. 3
Authorization to accept loan from the director of the company with an option to convert the same into fully paid up equity shares**

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	35	3370717	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	



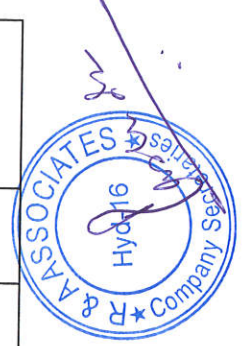
4 Special Resolution (Special Business) : Item No. 4

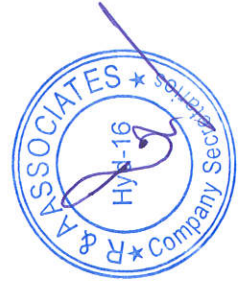
Approval for entering into a related party transaction with the promoters of the company.

Particulars		Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i)	Voted in favour of the resolution	33	1139591	100.00
(ii)	Voted against the resolution	0	0	0.00
(iii)	Invalid Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	



RESULTS OF E-VOTING											Annexure-A
Resolution Nos & Type of Resolution	Total no. of votes cast	Votes in favour of the resolution				Votes against the resolution			Invalid / Abstained votes*		
		No. of members voted through evoting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of invalid	% of total number of invalid	
1 - Ordinary Resolution (Ordinary Business)	15215	46	4,538	29.8258%	5	6	7 = (6)/(1)%	8	9	10 = (9)/(1)%	
2 - Ordinary Resolution (Ordinary Business)	15215	46	4,538	29.8258%	9	10,677	70.1742%	-	-	-	
3 - Special Resolution (Special Business)	15215	46	4,538	29.8258%	9	10,677	70.1742%	-	-	-	
4 - Special Resolution (Special Business)	15215	46	4,538	29.8258%	9	10,677	70.1742%	-	-	-	





SURYAVANSHI SPINNING MILLS LIMITED - 42nd Annual General Meeting held on 30th September 2021									
Annexure-A									
Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
				No's	% age of valid votes cast	No's	% age of valid votes cast		
1 - Ordinary Resolution (Ordinary Business)	Adoption of Financial Statements for the financial year ended 31st March 2021	E-voting	15,215	4,538	29.83	10,677	70.17	-	
		Poll	3,370,717	3,370,717	100.00	-	-	-	
	Total		3,385,932	3,375,255	99.68	10,677	0.32	-	
2 - Ordinary Resolution (Ordinary Business)	Appointment of Sri Rajender Kumar as a Director liable to retire by rotation	E-voting	15,215	4,538	29.83	10,677	70.17	-	
		Poll	2,151,358	2,151,358	100.00	-	-	-	
	Total		2,166,573	2,155,896	99.51	10,677	0.49	-	
3 - Special Resolution (Special Business)	Authorization to accept loan from the director of the company with an option to convert the same into fully paid up equity shares	E-voting	15,215	4,538	29.83	10,677	70.17	-	
		Poll	3,370,717	3,370,717	100.00	-	-	-	
	Total		3,385,932	3,375,255	99.68	10,677	0.32	-	
4 - Special Resolution (Special Business)	Approval for entering into a related party transaction with the promoters of the company.	E-voting	15,215	4,538	29.83	10,677	70.17	-	
		Poll	1,139,591	1,139,591	100.00	-	-	-	
	Total		1,154,806	1,144,129	99.08	10,677	0.92	-	

Voting Results	
Date of AGM	30th September 2021
Total Number of shareholders on record date	6332
No. of shareholders present in the meeting either in person or through proxy:	42
i. Promoter and Promoter Group:	3
ii. Public:	39
Conferencing	NA

Resolution No. 1 Adoption of Financial Statements for the financial year ended 31st March 2021								
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2850500	0	0	0	0	0	0
	Poll		2850500	100	2850500	0	100	0
	Total		2850500	0	0	0	0	0
Public – Institutional holders	E-voting	609	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		609	0	0	0	0	0
Public-Others	E-voting	2057467	15215	0.74	4538	10677	29.83	70.17
	Poll		520217	25.28	520217	0	100	0
	Total		2057467	535432	26.02384388	524755	10677	98.01
Total		4908576	3385932	68.97992412	3375255	10677	99.68	0.32

Resolution No. 2 Appointment of Sri Rajender Kumar as a Director liable to retire by rotation								
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2850500	0	0	0	0	0	0
	Poll		1631141	0	1631141	0	100	0
	Total		0	0	0	0	0	0
Public – Institutional holders	E-voting	609	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		609	0	0	0	0	0
Public-Others	E-voting	2057467	15215	0.74	4538	10677	29.83	70.17
	Poll		520217	25.28	520217	0	100	0
	Total		2057467	535432	26.02384388	524755	10677	98.01
Total		4908576	2166573	44.13852409	2155896	10677	99.51	0.49



Resolution No. 3		Authorization to accept loan from the director of the company with an option to convert the same into fully paid up equity shares						
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2850500	0	0	0	0	0	0
	Poll		2850500	0	2850500	0	100	0
	Total		0	0	0	0	0	0
Public – Institutional holders	E-voting	609	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		609	0	0	0	0	0
Public-Others	E-voting	2057467	15215	0.74	4538	10677	29.83	70.17
	Poll		520217	25.28	520217	0	100	0
	Total		2057467	535432	26.02384388	524755	10677	98.01
Total		4908576	3385932	68.97992412	3375255	10677	99.68	0.32

Resolution No. 4		Approval for entering into a related party transaction with the promoters of the company.						
Resolution required:				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2850500	0	0	0	0	0	0
	Poll		619374	21.72860902	619374	0	100.00	0
	Total		0	0	0	0	0	0
Public – Institutional holders	E-voting	609	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		609	0	0	0	0	0
Public-Others	E-voting	2057467	15215	0.74	4538	10677	29.83	70.17
	Poll		520217	25.28	520217	0	100	0
	Total		2057467	535432	26.02384388	524755	10677	98.01
Total		4908576	1154806	23.52629357	1144129	10677	99.08	0.92

