



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date : September 30, 2021

**Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbat -400 001.**

Dear Sir,

Sub: Submission of voting results and Scrutinizer Report pertaining to the 38th Annual General Meeting.

Ref : Scrip Code & Name : '514138' & 'SURYALA'

We are pleased to furnish the below details/ results of the voting (e-voting and voting during AGM held on September 29, 2021) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure -1**

Further, we are pleased to inform that all the resolutions from 1 to 6 as set out in the Notice of 38th Annual General Meeting were duly passed by the members of the Company with requisite majority. Please find the enclosed Consolidated Scrutinizer's Report dated 29th September, 2021 issued by Smt. Rashida Adenwala, Practicing Company Secretary partner of M/s. R & A Associates, along with voting results, appointed for this purpose as Scrutinizer as **Annexure - II**

The copy of the Voting results along with Scrutinizer's Report is uploaded on the Company's website <http://www.suryalata.com>

Kindly take the above information on to your records

Yours faithfully,

FOR SURYALATA SPINNING MILLS LIMITED.,


**VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN : 00012774**



Encl : as above

Annexure – 1

NAME : Suryalata Spinning Mills Limited

S.NO	Description					
A	Date of AGM				29.09.2021	
B	Book Closure Date				19.09.2021 To 29.09.2021 (Both days Inclusive)	
C	Total number of Shareholders on record date				3513	
D	No. of shareholders attended the meeting through Video conferencing or Other Audio Visual Means (VC/AOVM):				33	
	Category	Present in person	Proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	3	NA	3	3002310	70.36114
	Public	30	NA	30	3320	0.08
	Total	33		33	30,05,630	70.4414

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon.					
Category	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	3002310	3002310	100	3002310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	3002310	100	3002310	0	100
Public-Institutions	E-Voting	996	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996	0	0	0	0	0
Public- Non Institutions	E-Voting	1263694	3964	0.3137	3903	61	98.4612	1.5388
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3964	0.3137	3903	61	98.4612
Total		4267000	3006274	70.454	3006213	61	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To declare dividend on Cumulative Redeemable preference Shares of the Company for the financial year ended March 31, 2021.				
Category	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	3002310	3002310	100	3002310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	3002310	100	3002310	0	100
Public- Institutions	E-Voting	996	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996	0	0	0	0	0
Public- Non Institutions	E-Voting	1263694	3964	0.3137	3903	61	98.4612	1.5388
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3964	0.3137	3903	61	98.4612
Total		4267000	3006274	70.454	3006213	61	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend @ 20% (2/- per equity share of 10/- each) to Non-Promoter Equity Shareholders of the Company for the financial year ended March 31, 2021.				
Category	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	3002310	3002310	100	3002310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	3002310	100	3002310	0	100
Public- Institutions	E-Voting	996	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996	0	0	0	0	0
Public- Non Institutions	E-Voting	1263694	3964	0.3137	3903	61	98.4612	1.5388
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3964	0.3137	3903	61	98.4612
Total		4267000	3006274	70.454	3006213	61	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Sri Mahender Kumar Agarwal, (DIN: 00012807) Joint Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.					
Category	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	3002310	1755177	58.4609	1755177	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	1755177	58.4609	1755177	0	100
Public-Institutions	E-Voting	996	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996	0	0	0	0	0
Public- Non Institutions	E-Voting	1263694	3864	0.3058	3803	61	98.4213	1.5787
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3864	0.3058	3803	61	98.4213
Total		4267000	1759041	41.2243	1758980	61	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. HARISHCHANDRA PRASAD KANURI (DIN: 00012564) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Category	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	3002310	3002310	100	3002310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	3002310	100	3002310	0	100
Public- Institutions	E-Voting	996	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996	0	0	0	0	0
Public- Non Institutions	E-Voting	1263694	3864	0.3058	3803	61	98.4213	1.5787
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3864	0.3058	3803	61	98.4213
Total		4267000	3006174	70.4517	3006113	61	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration of the Cost Auditor Smt. Aruna Prasad (M/s. Aruna Prasad & Co., Cost Accountants) for financial year ending March 31, 2022					
Category	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	3002310	3002310	100	3002310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3002310	3002310	100	3002310	0	100
Public-Institutions	E-Voting	996	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		996	0	0	0	0	0
Public- Non Institutions	E-Voting	1263694	3964	0.3137	3909	55	98.6125	1.3875
	Poll							
	Postal Ballot (if applicable)							
	Total		1263694	3964	0.3137	3909	55	98.6125
Total		4267000	3006274	70.454	3006219	55	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To
 The Chairman of the Meeting
 Suryalata Spinning Mills Limited (CIN: L18100TG1983PLC003962),
 Hyderabad, Telangana.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the 38th Annual General Meeting (AGM) of Suryalata Spinning Mills Limited.

1. **I, Rashida Adenwala**, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of Suryalata Spinning Mills Limited ("the Company") vide resolution dated 5th August, 2021 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution(s) contained in the notice dated 27th August, 2021 calling the 38th Annual General Meeting of its Members ("the Meeting/ AGM) through VC/OAVM ("AGM Notice"), convened on Wednesday, 29th day of September 2021 at 11:30 A.M.
2. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"). As the scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using the electronic e-voting system on the dates referred to in the AGM Notice ("remote e-voting"); and
 - (ii) Process of e-voting during the AGM through electronic voting system ("E-Voting at AGM").
3. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of the (i) Act and the Rules made thereunder; (ii) MCA



Circulars; and (iii) SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015) relating to remote e-voting and e-voting at AGM on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. **Scrutinizer's Responsibility**

My responsibility as scrutinizer for e-voting process (i.e., remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), Agency authorized under the Rules and engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and /or CDSL for my verification.

5. **Cut-off date**

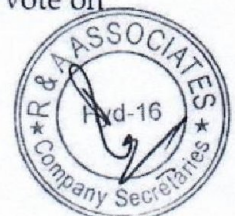
The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., 18th September, 2021 were entitled to vote on the resolutions as set out in the AGM Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the. As on cut-off date, there were 3,513 shareholders of the Company.

6. **E-voting process at the AGM**

- i. After the time fixed for closing the e-voting by Surender Reddy Ramasahayam, Chairman of the meeting, the electronic system recording the e-voting(e-votes) was locked by CDSL under my instructions.
- ii. The e-votes were reconciled with the records maintained by the Company and the authorizations lodged with the Company and CDSL.
- iii. The e-votes cast were unblocked on Wednesday, 29th September, 2021 at 12:20 P.M after the conclusion of the AGM.

7. **Remote e-voting process**

- i. The remote e-voting period commenced from, 09: 00 A.M (Server time) on 21st September 2021 and ended on 05:00 P.M. (Server time) on 28th September 2021.
- ii. The Members whose names appeared in the Registers of Members/ list of Beneficial Owners as on 18th September, 2021 only, were entitled to vote on

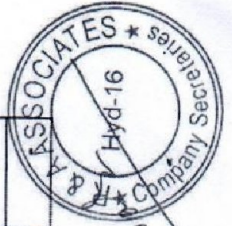


proposed resolutions as set out in the AGM Notice of the Company by remote e-voting

- iii. On 29th September, 2021 after the conclusion of the AGM and post counting of E-voting at AGM, remote e-voting event was unblocked by me.
 - iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted in "favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com>.
8. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting at AGM on all the resolutions as set out in the AGM Notice, based on the reports generated by CDSL and relied upon by me as under:

Suryalata Spinning Mills Limited - 38th Annual General Meeting held on 29th September 2021									
Item number of Notice and type of resolution	Description	Mode of Voting	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	No's	% age of Invalid votes cast
1 - Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon	Remote E-voting E-voting during AGM Total	3,006,274	3,006,213	99.9980	61	0.0020	-	-
2 - Ordinary Resolution (Ordinary Business)	To declare dividend on Cumulative Redeemable preference Shares of the Company for the financial year ended March 31, 2021	Remote E-voting E-voting during AGM Total	3,006,274	3,006,213	99.9980	61	0.0020	-	-
3 - Ordinary Resolution (Ordinary Business)	To declare dividend @ 20% (2/- per equity share of 10/- each) to Non-Promoter Equity Shareholders of the Company for the financial year ended March 31, 2021	Remote E-voting E-voting during AGM Total	3,006,274	3,006,213	-	61	0.0020	-	-
4 - Ordinary Resolution (Special Business)	*To appoint a director in place of Sri Mahender Kumar Agarwal, (DIN: 00012807) Joint Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Remote E-voting E-voting during AGM Total	3,006,174	1,758,980	58.5122	61	0.0020	-	-
5 - Ordinary Resolution (Special Business)	Appointment of Mr. Harishchandra Prasad Kanuri (DIN: 00012564) as an Independent Director of the Company	Remote E-voting E-voting during AGM Total	3,006,174	3,006,113	99.9980	61	0.0020	-	-
6 - Ordinary Resolution (Special Business)	To ratify the remuneration of the Cost Auditor Smt. Aruna Prasad (M/s. Aruna Prasad & Co., Cost Accountants) for financial year ending March 31, 2022	Remote E-voting E-voting during AGM Total	3,006,274	3,006,219	99.9982	55	0.0018	-	-
		Total	3,006,274	3,006,219	99.9982	55	0.0018	-	-

* Votes casted by Mr. Mahender Kumar Agarwal were not taken into consideration



9. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until Chairman of the meeting, considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

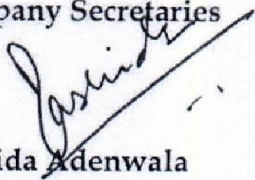
10. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you
Yours faithfully,

For R & A Associates
Company Secretaries



Rashida Adenwala
Partner
CS: 4020, CP No. 2224
UDIN: F004020C001038119



Place: Hyderabad
Date: 30th September, 2021