

01st October, 2019

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

Dear Sir/Madam,

<u>Sub</u>: 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

Managing Director

DIN: 00041892

Encl: as above



R & A Associates
T 202, Technopolis, 1-10-74/B
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FORM NO. MGT.13 Report of Scrutinizer(s)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 21(2) 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), 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 40th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Monday, 30th September, 2019 at 10:00 A.M. at Gayatri Gardens, Survey No. 26, Sikh Village, Near Diamond Point Hotel, Secunderabad - 500009, Telangana, India, submit my report as under:

- 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 40th 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 Karvy Computershare Private Limited (KCPL) and voting by use of poll paper at the meeting.
- In accordance with the Notice of the 40th 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 AM on 27th September 2019 and remained open upto 5:00 PM on 29th September 2019.
- The Equity Shareholders holding shares as on the cut-off date i.e., 20th September 2019, were entitled to vote on the resolutions stated in the Notice of the 40th 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 10:15 A.M in the presence of two witnesses, Ms. Nikitha Sarda and Mr. Prince Pandey, who are not the employees of





reconciled with the records maintained by Karvy Computershare Private Limited (KCPL), 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 KCPL 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 ballots, which were incomplete, and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted.
- 6. The votes on remote e-voting were unblocked after conclusion of voting at the AGM at 11:45 AM in the presence of two witnesses Ms. Nikitha Sarda and Mr. Prince Pandey, 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 KCPL (http://evoting.karvy.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).
- All the resolutions stand passed based on combined result (e-voting and Poll) with the requisite majority.
- All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th 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

Place: Hyderabad

Date: 30th September 2019

Partner

FCS: 4020, CP No. 2224

NAME: SURYAVANSHI SPINNING MILLS LIMITED

SLNO	DESCRIPTION				8							
Α	DATE OF AGM			30-09-2019								
В	BOOK CLOSURE DATE			23-09-2019 TO 30-09-2019 (BOTH DAYS INCLUSIVE)								
С	TOTAL NUMBER OF SHA RECORD DATE	AREHOLDERS ON	l	6368								
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY			31								
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL					
	PROMOTER AND PROMOTER GROUP ()	3	0		3	2850500	58.07183					
	PUBLIC	28	0		28 537100		10.94207					
	TOTAL	31	0	31 3387600 69.013								
E	No. of shareholders atte facility was made availa		ng thro	ough Vide	o conferenc	ing , No video c	onferencing					





	SURYAVANSHI SPINNING MILLS LIMITED
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	6368
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To Auti	orise the Board to	Sell, Lease or other	wise dispose under	taking of Company	Pursuant to Section	n 1801a			
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(0
	Poll	2,850,500	2,850,500	100.0000	2,850,500	0	100.0000	0.0000	(
Promoter and Promoter Group	Postal Ballot (if applicable)	2,830,300	0	0.0000	0	0	0.0000	0.0000		
	Total		2,850,500	100.0000	2,850,500	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	(0 0
Public- Institutions	Postal Ballot (if applicable)	683	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
	E-Voting		4,807	0.2336	1	4,806	0.0208	99.9791		0
	Poll	2 057 202	536,799	26.0912	536,799	0	100.0000	0.0000	303	
Public- Non Institutions	Postal Ballot (if applicable)	2,057,393	0	0.0000	0	0	0.0000	0.0000		
	Total		541,606	26.3248	536,800	4,806	99.1126	0.3874	301	
THE RESERVE OF THE PARTY OF THE	Total	4,908,576	3,392,106	69.1057	3,387,300			0.1417	301	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Alterat	ion of the Object Cla	use of the Memora	andum of Associati	on 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	% 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
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	
	Poll	2,850,500	2,850,500	100.0000	2,850,500	0	100.0000	0.0000	C	
Promoter and Promoter Group	Postal Ballot (if applicable)	2,850,500	0	0.0000	0	0	0.0000	0.0000		
Transcore, and transcore, and p	Total		2,850,500	100.0000	2,850,500	0	100,0000	0.0000	C	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	683	0	0.0000	0	0	0.0000	0.0000	C	
Public- Institutions	Postal Ballot (if applicable)	683	0	0.0000	0	0	0.0000	0.0000	0	
	Total	ALUTA STATE OF	0	0	0		0.0000	0.0000	0	
	E-Voting		4,807	0.2336	90	4,717	1.8722	98.1277	0	
	Poli	3 057 303	536,799	26.0912	536,799	0	100.0000	0.0000	301	
Public- Non Institutions	Postal Ballot (if applicable)	2,057,393	0	0.0000	0	0	0.0000	0.0000	0	
	Total	Sale II	541,606			4,717	99,1291	0.8709	301	THE STATE OF
	Total	4,908,576			The second secon			0.1391	301	THE RESERVE





Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Alterati	ion in the Liability Cl	lause of the Memo	randum of Associat	ion of the Compan	v				
Whether promoter/ promoter group are	THE RESERVE OF THE CASE	1	Shake and the said	The state of the s	The Ball of the Company			EVEN DOWN		THE RESERVE
interested in the agenda/resolution?	No							CHEST SHEET	1000000	
		1								
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
	5. 1. 4800	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled	Lister and the second	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstain
	E-Voting	-	0	0.000		-				
	Poli	2,850,500	2,850,500	100.0000	2,850,500		100.0000	0.0000	0	
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000		0	
	Total		2,850,500					0.0000	0	
	E-Voting	-	0						0	
	Poll	683	0	0.0000	0	0	0.0000	0.0000	.0	
74-74-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000				The second secon		The second secon
	Total		0							
	E-Voting	-	4,807				1.8722			
	Poll	2,057,393	536,799	26.0912	536,799	0	100.0000	0.0000	301	
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000			0.0000	The second second second		
	Total	SAME OF THE OWNER.	541,606	26.3248	536,889	4,717	99.1291	0.8709	301	Trail Tours
tesolution No.	Total	4,908,576	3,392,106	69.1057	3,367,389	4,717	99.8609	0.1391	301	
Resolution No.	4			69.1057		4,717			301	
Resolution required: (Ordinary/ Special)	4	4,908,576		69.1057		4,717			301	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	4			69.1057		4,717			301	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 SPECIAL - Adoptic No Mode of Voting			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ompanies Act, 2013	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	-
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	4 SPECIAL - Adoption No Mode of Voting E-Voting	on of Articles of asso	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 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 SPECIAL - Adoptic No Mode of Voting	No. of shares held (1)	ociation as per the No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100	ompanies Act, 2013	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2))*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	4 SPECIAL - Adoption No Mode of Voting E-Voting	on of Articles of asso	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 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 SPECIAL - Adoptic No Mode of Voting E-Voting Poll	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 0.0000	% of Votes against on votes polled (7)=(5)/(2)*100 0.0000	Votes Invalid	
lesolution required: (Ordinary/Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	A SPECIAL - Adoptic No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 0 2,850,500	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000	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 0.0000	Votes Invalid	
lesolution required: (Ordinary/Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	A SPECIAL - Adoptic No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 2,850,500	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 100.0000	No. of Votes – in favour (4) 2,850,500	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000	Votes Invalid	
lesolution required: (Ordinary/Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	4 SPECIAL - Adoptic No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 2,850,500 2,850,500	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0000 100.0000 100.0000	No. of Votes – in favour (4) 2,850,500 2,850,500	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000	Votes Invalid	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	A SPECIAL - Adoptic No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 2,850,500 2,850,500	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 100.0000 0.000000	No. of Votes – in favour (4) 2,850,500 2,850,500	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 2,850,500 2,850,500	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 100.0000 0.000000	No. of Votes – in favour (4) 2,850,500 2,850,500	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	nuzatika
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Tromoter and Promoter Group	4 SPECIAL - Adoptic No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 2,850,500 2,850,500 0 0 0	% of Votes Polled on outstanding shares (3)=(2)/(1)}* 100 0.0000 100.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 0 2,850,500 0 2,850,500	No. of Votes — against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0	nuzatika
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Tromoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 2,850,500 2,850,500 0 0 0 0	% of Votes Polled on outstanding shares (3)=(2)/(1)}* 100 0.0000 100.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 2,850,500 0 0 0 0	No. of Votes — against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2))*100 0.0000 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 2,850,500	No. of votes polled (2) 2,850,500 0 2,850,500 0 0 4,807	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 2,850,500 2,850,500 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 1.8722	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 98.1277	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 2,850,500 0 0 0	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 0 2,850,500 0 0 0 0	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 1.8722	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 98.1277	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Poll Postal Ballot (if	No. of shares held (1) 2,850,500	No. of votes polled (2) 2,850,500 0 2,850,500 0 0 4,807	% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.2336 26.0912	No. of Votes – in favour (4) 2,850,500 2,850,500 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.00000 0.00000 1.8722 100.0000	% of Votes against on votes polled (7)=(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,850,500	No. of votes polled (2) 2,850,500 0 2,850,500 0 0 4,807	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 0 2,850,500 0 0 0 0 0 0 0 0 0 0 536,799	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 1.8722	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	





Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	eceive, consider and	adopt the Audited	Financial Stateme	nts for the financial	year ended 31st N	larch 2019 and the	Reports of the Dire	ectors and Auditor	s thereon.
Whether promoter/ promoter group are					Service and the service of	2000年				
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% 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
	E-Voting	1 "		0.0000	0	0	0.0000			
	Poll	2,850,500	2,850,500	100.0000	2,850,500	0	100.0000	0.0000	C	
Promoter and Promoter Group	Postal Ballot (if applicable)	2,850,500	0	0.0000	0	0	0.0000	0.0000		
	Total		2,850,500		2,850,500	0	100.0000		t	
	E-Voting		0	0.0000	0	0	0.0000		C	
	Poll	1	0	0.0000	0	0	0.0000		C	
Public- Institutions	Postal Ballot (if applicable)	683	0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0	0	0	0.0000	0.0000	C	
	E-Voting		4,807	0.2336	90	4,717	1.8722	98.1277	C	
	Poll	2,057,393	536,799	26.0912	536,799	0	100,0000	0.0000	301	
Public- Non Institutions	Postal Ballot (if applicable)	2,037,393	0	0.0000	0	0	0.0000	0.0000	C	
- Particular Indiana I	Total		541,606	26.3248	536,889	4,717	99.1291	0.8709	301	
TENERAL METERS OF THE PERSON	Total	4,908,576	3,392,106	69.1057	3,367,389	4,717	99.8609	0.1391	301	
Resolution No.	6									

Resolution No.	6														
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Sri. Rajender Kumar Agarwal, who retires by rotation and, being eligible, offers himself for reappointment.														
Whether promoter/ promoter group are						万龙, 世 (三)				1958 A					
interested in the agenda/resolution?	No														
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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					
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(
	Poll	2,850,500	2,850,500	100.0000	2,850,500	0	100.0000	0.0000	(
Promoter and Promoter Group	Postal Ballot (if applicable)	2,830,300	0	0.0000	0	0	0.0000	0.0000	(
	Total		2,850,500	100.0000	2,850,500	0	100.0000	0.0000	(
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(
	Poll	7	0	0.0000	0	0	0.0000	0.0000	(
Public- Institutions	Postal Ballot (if applicable)	683	0	0.0000	0	0	0.0000	0.0000							
	Total	6046570.00	0	0		0	0.0000	0.0000							
	E-Voting		4,807	0.2336	90	4,717	1.8722	98.1277	(
	Poll	2 057 202	536,799	26.0912	536,799	0	100.0000	0.0000	301						
Public- Non Institutions	Postal Ballot (if applicable)	2,057,393	0	0.0000	0	0	0.0000	0.0000	()					
	Total		541,606	26.3248	536,889	4,717	99.1291	0.8709	301						
THE RESERVE OF THE PARTY OF THE	Total	4,908,576			3,387,389		99.8609	0.1391	301						





SURYAVANSHI SPINNING MILLS LIMITED-30/09/2019-GAYATRI GARDENS, SURVEY NO.26, SIKH Evoting

rl Resolution	SALES NO.	Ballots	THE HOUSE OF	Favour	A THE	Against			Invalid		Abstain		Less Voted	
	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes		
To Authorise the Board to Sell, Lease or otherwise dispose undertaking of Company Pursuant to Section 1801a	4	4807	1	1	0.0208	3	4806	99.9792	0	O	0	0	0	
2 Alteration of the Object Clause of the Memorandum of Association of the Company	4	4807	2	90	1.8723	2	4717	98.1277	0	O	0	0	0	
3 Alteration in the Liability Clause of the Memorandum of Association of the Company	4	4807	2	90	1.8723	2	4717	98.1277	0	O	0	0	0	
4 Adoption of Articles of association as per the provisions of the Companies Act, 2013	4	4807	2	90	1.8723	2	4717	98.1277	0	C	0	0	0	
To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2019 and the Reports of the Directors and Auditors thereon.	4	4807	2	90	1.8723	2	4717	98.1277	0	c	0	0	О	
To appoint a director in place of Sri. Rajender Kumar Agarwal, who retires by rotation and, being eligible, offers himself for reappointment.	4	4807	2	90	1.8723	2	4717	98.1277	0	C	0	0	0	

SURYAVANSHI SPINNING MILLS LIMITED-30/09/2019-GAYATRI GARDENS, SURVEY NO.26, SIKH Instapoli

1 Resolution	E STATE	Ballots	(STRABLE)	Favour	建	Jan Spar	Against			Invalid	Albentage	Less Voted	
	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	FINE DIST
To Authorise the Board to Sell, Lease or otherwise dispose undertaking of Company Pursuant to Section 1801a	29	3387299	29	3387299	100	0	0	0	2	301	0	0	
2 Alteration of the Object Clause of the Memorandum of Association of the Company	29	3387299	29	3387299	100	0	0	0	2	301	0	0	(
3 Alteration in the Liability Clause of the Memorandum of Association of the Company	29	3387299	29	3387299	100	0	0	0	2	301	0	0	
Adoption of Articles of association as per the provisions of the Companies Act, 2013	29	3387299	29	3387299	100	0	0	0	2	301	0	0	
To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2019 and the Reports of the Directors and Auditors thereon.	29	3387299	29	3387299	100	0	0	0	2	301	0	0	(
To appoint a director in place of Sri. Rajender Kumar Agarwal, who retires by rotation and, being eligible, offers himself for reappointment.	29	3387299	29	3387299	100	0	0	0	2	301	0	0	(



SURYAVANSHI SPINNING MILLS LIMITED-30/09/2019-GAYATRI GARDENS, SURVEY NO.26, SIKH eVoting and Instanoll

rl Resolution		В	allots		Favour			Against			Invalid	Abstain		Less Voted
	E CONTRACTOR	Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1 To Authorise the Board to Sell, Lease or otherwise dispose undertaking of Co Pursuant to Section 1801a	ompany	33	3392106	30	3387300	99.8583	3	4806	0.1417	2	301	0	0	
2 Alteration of the Object Clause of the Memorandum of Association of the C	ompany	33	3392106	31	3387389	99.8609	2	4717	0.1391	2	301	О	0	
3 Alteration in the Liability Clause of the Memorandum of Association of the	Company	33	3392106	31	3387389	99.8609	2	4717	0.1391	2	301	0	0	
4 Adoption of Articles of association as per the provisions of the Companies A	ct, 2013	33	3392106	31	3387389	99.8609	2	4717	0.1391	2	301	0	0	
To receive, consider and adopt the Audited Financial Statements for the fining year ended 31st March 2019 and the Reports of the Directors and Auditors		33	3392106	31	3387389	99.8609	2	4717	0.1391	2	301	. 0	0	
To appoint a director in place of Sri. Rajender Kumar Agarwal, who retires b rotation and, being eligible, offers himself for reappointment.	y	33	3392106	31	3387389	99.8609	2	4717	0.1391	2	301	. 0	0	

