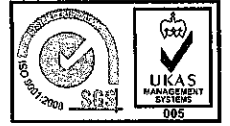




SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962



SLSML/2016-17/688

29th September, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir(s),

Ref : Scrip Code : 5 1 4 1 3 8

Sub : Submission of voting results pursuant to regulation 44 (3) of SEBI
(LODR) Regulations, 2015.

We refer to above subject and herewith enclose the voting results of the 33rd Annual General Meeting of the Company held on Wednesday, 28th September, 2016 at 10.30 a.m. at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad- 500016, Telangana, India.

Also enclosing the Consolidated Scrutinizer Report of remote e-voting & poll issued by Mr. R. Ramakrishna Gupta, Practising Company Secretary, Hyderabad (C P No 6696).

This is for your information and record.

Thanking you

Yours faithfully

For SURYALATA SPINNING MILLS LIMITED

DEEPESH KUMAR PIPALWA
COMPANY SECRETARY

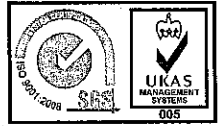




SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962



VOTING RESULTS

Date of AGM/EGM	28th September, 2016	
Total Number of Share Holders as on record date: 21st September, 2016	3502	
No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present Through Proxy
- Promoters and Promoter Group	4	0
- Public	184	61
	188	61
TOTAL	249	
No. of Shareholders attended the meeting through Video Conferencing - NIL		

[Handwritten Signature]

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and the report of Auditors thereon;

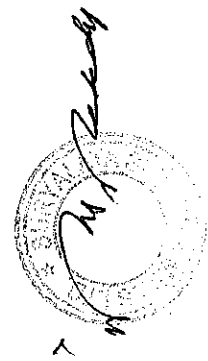
Resolution Required:		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		None of the Promoter/ promoter group are interested in resolution						
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (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]
Promoter & promoter Group	e-voting		2921180	97.2977	2921180	0	100.0000	0.0000
	Poll	3002310	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		2921180	97.2977	2921180	0	100	0.0
Public - Institutional Holders	e-voting		0	0.0000	00	0	0.0000	0.0000
	Poll	1086	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public - Non Institutions	e-voting		22647	1.7923	22646	1	99.9955	0.0044
	Poll	1263604	4537	0.3591	4537	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		27184	2.1514	27183	1	99.9963	0.0037
Grand Total		4267000	2948364	69.0969	2948363	1	99.99997	0.00003

M. R. S. S.



2. To declare dividend on Cumulative Redeemable Preference Shares of the Company for the financial year ended 31st March, 2016.

Resolution Required:		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		None of the Promoter/ promoter group are interested in resolution						
Promoter/ Public	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]
Promoter & promoter Group	e-voting		2921180	97.2977	2921180	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot	3002310	0	0.0000	00	0	0.0000	0.0000
	Total		2921180	97.2977	2921180	0	100	0.0
Public - Institutional Holders	e-voting		0	0.0000	00	0	0.0000	0.0000
	Poll	1086	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public - Non Institutions	e-voting		22647	1.7923	22646	1	99.9955	0.0044
	Poll	1263604	4537	0.3591	4537	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		27184	2.1514	27183	1	99.9963	0.0037
Grand Total		4267000	2948364	69.0969	2948363	1	99.99997	0.00003

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3. To declare dividend @ 20% (Rs. 2/- per share) to Non-promoter equity shareholders of the Company for the financial year ended 31st March, 2016.

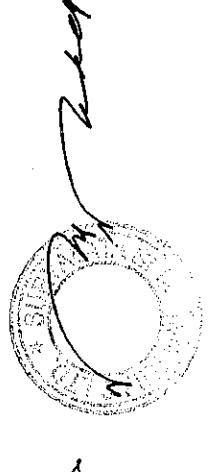
Resolution Required:		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		None of the Promoter/ promoter group are interested in resolution						
Promoter/ Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	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 & promoter Group	e-voting	2921180	97.2977	2921180	0	100.0000	0.0000	
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	2921180	97.2977	2921180	0	100	0.0	
Public - Institutional Holders	e-voting	0	0.0000	00	0	0.0000	0.0000	
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	0	0.0000	00	0	0.0000	0.0000	
Public - Non Institutions	e-voting	22647	1.7923	22646	1	99.9955	0.0044	
	Poll	4537	0.3591	4537	0	100.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	27184	2.1514	27183	1	99.9963	0.0037	
Grand Total		2948364	69.0969	2948363	1	99.99997	0.00003	

4. Appointment of KK Sinha as Director of the Company who retire by rotation and being eligible offers himself for re-appointment.

Resolution Required:		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		None of the Promoter/ promoter group are interested in resolution						
Promoter/ Public	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]
Promoter & promoter Group	e-voting		2921180	97.2977	2921180	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot	3002310	0	0.0000	00	0	0.0000	0.0000
	Total		2921180	97.2977	2921180	0	100	0.0
Public - Institutional Holders	e-voting		0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot	1086	0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public - Non Institutions	e-voting		22647	1.7923	22646	1	99.9955	0.0044
	Poll		4537	0.3591	4537	0	100.0000	0.0000
	Postal Ballot	1263604	0	0.0000	00	0	0.0000	0.0000
	Total		27184	2.1514	27183	1	99.9963	0.0037
Grand Total		4267000	2948364	69.0969	2948363	1	99.99997	0.00003

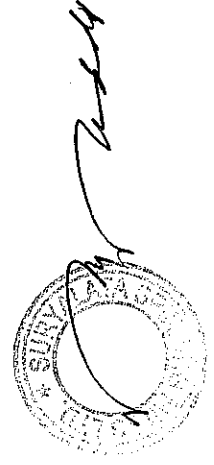
5. Re-appointment of M/s. M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company for a further period of one year.

Resolution Required:		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		None of the Promoter/ promoter group are interested in resolution						
Promoter/ Public	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]
Promoter & promoter Group	e-voting		2921180	97.2977	2921180	0	100.0000	0.0000
	Poll	3002310	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		2921180	97.2977	2921180	0	100	0.0
Public - Institutional Holders	e-voting		0	0.0000	00	0	0.0000	0.0000
	Poll	1086	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public - Non Institutions	e-voting		22647	1.7923	22646	1	99.9955	0.0044
	Poll	1263604	4537	0.3591	4537	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		27184	2.1514	27183	1	99.9963	0.0037
Grand Total		4267000	2948364	69.0969	2948363	1	99.99997	0.00003



6. Ratification of Remuneration of M/s. Aruna Prasad & Co., Cost Auditors of the Company.

Resolution Required:		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		None of the Promoter/ promoter group are interested in resolution						
Promoter/ Public	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 & promoter Group	e-voting	2921180	97.2977	2921180	0	100.0000	0.0000	
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	2921180	97.2977	2921180	0	100	0.0	
Public - Institutional Holders	e-voting	0	0.0000	00	0	0.0000	0.0000	
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	0	0.0000	00	0	0.0000	0.0000	
Public - Non Institutions	e-voting	22647	1.7923	22646	1	99.9955	0.0044	
	Poll	4537	0.3591	4537	0	100.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	27184	2.1514	27183	1	99.9963	0.0037	
Grand Total		2948364	69.0969	2948363	1	99.99997	0.00003	



7. Re-classification of Authorised share capital of the Company.

Resolution Required:		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		None of the Promoter/ promoter group are interested in resolution						
Promoter/ Public	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]	
Promoter & promoter Group	e-voting	2921180	97.2977	2921180	0	100.0000	0.0000	
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	2921180	97.2977	2921180	0	100	0.0	
Public - Institutional Holders	e-voting	0	0.0000	00	0	0.0000	0.0000	
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	0	0.0000	00	0	0.0000	0.0000	
Public - Non Institutions	e-voting	22647	1.7923	22646	1	99.9955	0.0044	
	Poll	4537	0.3591	4537	0	100.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	27184	2.1514	27183	1	99.9963	0.0037	
Grand Total		2948364	69.0969	2948363	1	99.99997	0.00003	

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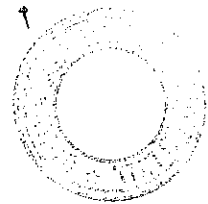


8. Issue of Global Depository Receipts ("GDRs") and/or American Depository Receipts ("ADRs") and/ or Foreign Currency Convertible Bonds ("FCCBs") or any other convertible securities.

Resolution Required:		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		None of the Promoter/ promoter group are interested in resolution						
Promoter/ Public	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]	
Promoter & promoter Group	e-voting	2921180	97.2977	2921180	0	100.0000	0.0000	
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	2921180	97.2977	2921180	0	100	0.0	
Public - Institutional Holders	e-voting	0	0.0000	00	0	0.0000	0.0000	
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	0	0.0000	00	0	0.0000	0.0000	
Public - Non Institutions	e-voting	22647	1.7923	22646	1	99.9955	0.0044	
	Poll	4537	0.3591	4537	0	100.0000	0.0000	
	Postal Ballot	0	0.0000	00	0	0.0000	0.0000	
	Total	27184	2.1514	27183	1	99.9963	0.0037	
Grand Total		2948364	69.0969	2948363	1	99.99997	0.00003	

For Suryalata Spinning Mills Limited

R. Surender Reddy
Chairman





Report of Scrutinizer(s)

(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairman,
SURYALATA SPINNING MILLS LIMITED,
105, 1st Floor, Surya Towers,
Sardar Patel Road, Secunderabad,
Telangana - 500 003.

Date: 29th September, 2016

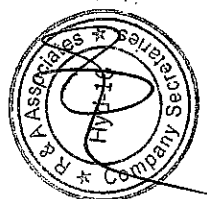
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting, voting through polling paper conducted to transact the items as set out in the notice of 33rd Annual General Meeting of **SURYALATA SPINNING MILLS LIMITED** ("Company") held on Wednesday, 28th day of September, 2016 at 10.30 A.M at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana.

I, R. Ramakrishna Gupta, Practicing Company Secretary (FCS No. 6696), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the ballot papers & polling papers received from the shareholders in respect of the resolutions set out in the notice of 33rd Annual General Meeting of the Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 08th August, 2016 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company
- The shareholders of the Company holding shares as on cut-off date i.e., 21st September, 2016, were entitled to vote on the resolutions as contained in the notice of the 33rd Annual General Meeting of the Company.

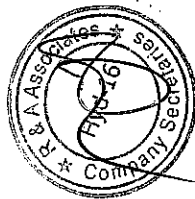




- The Company had availed the services offered by Karvy Computer Share Private Limited ("Karvy") for providing facility of remote e-voting to the Shareholders of the Company. The Company has also provided the facility of voting by means of Postal ballot forms to the members of the Company who doesn't have access to remote e-voting facility.

Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting or through postal ballot.

- After the end of discussions at the meeting, the chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote either through remote e-voting or through postal ballot.
- The empty polling box was locked in the presence of Members and proxies at the meeting and after the end of voting through polling paper, the polling box was subsequently opened in the presence of two witnesses.
- Remote e-voting platform commenced on **Saturday, 24th September, 2016 at 09.00 A.M IST and closed on Tuesday, 27th September, 2016 at 05.00 P.M IST** and e-voting platform was blocked thereafter.
- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Mr. Noor E Mohammad Shaik & Ms. Sakshi Gupta, who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.
- After the conclusion of the meeting, I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the Karvy e-voting system. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by Karvy.
- I now submit the Consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 33rd Annual General Meeting of the Company.



Total Number of Share Holders as on record date: 21 st September, 2016	3502	
No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present in Proxy
- Promoters and Promoter Group	4	0
- Public	184	61
	188	61
TOTAL	249	
No. of Members casted votes through remote e-voting	16	
Votes casted through remote e-voting	2943827	
No. of Members casted votes through Polling Paper	11	
Votes casted through Polling Paper	4537	
Total Number of Members whose votes were declared invalid	0	
Total No. of Invalid Votes by them	0	

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and the report of Auditors thereon;

(i) Voted *in favour* of the Resolution:

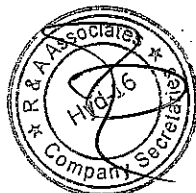
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	2948363	99.99997%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00003%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Resolution No.2: Ordinary Resolution:

To declare dividend on Cumulative Redeemable Preference Shares of the Company for the financial year ended 31st March, 2016.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	2948363	99.99997%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00003%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.3: Ordinary Resolution:

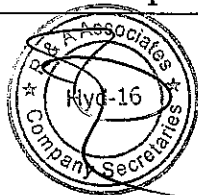
To declare dividend @ 20% (Rs. 2/- per share) to Non-promoter equity shareholders of the Company for the financial year ended 31st March, 2016.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	2948363	99.99997%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00003%



(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.4: Ordinary Resolution:

Appointment of Mr. K K Sinha as Director of the Company who retire by rotation and being eligible offers himself for re-appointment.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	2948363	99.99997%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00003%

(iii) *Invalid* Votes:

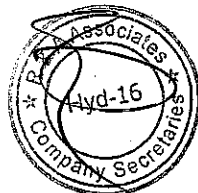
Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.5: Ordinary Resolution:

Re-appointment of M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company for a further period of one year.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	2948363	99.99997%





(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00003%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.6: Ordinary Resolution:

Ratification of Remuneration of M/s. Aruna Prasad & Co., Cost Auditors of the Company.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	2948363	99.99997%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00003%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.7: Ordinary Resolution:

Re-classification of Authorised share capital of the Company:

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	2948363	99.99997%





(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00003%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.8: Special Resolution:

Issue of Equity Shares through depository receipts including Global Depository Receipts ("GDRs") and/or American Depository Receipts ("ADRs") and/ or Foreign Currency Convertible Bonds ("FCCBs") or any other convertible securities:

(i) Voted *in favour* of the Resolution:

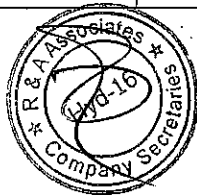
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	2948363	99.99997%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00003%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Hyderabad | Gurgaon | Chennai | Mumbai



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RESULT:

After considering the above, we report that the resolution no's 01 - 08 as set in the notice of 33rd Annual General Meeting of the Company have been passed with majority.

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you
Yours faithfully,

R&A Associates,
Company Secretaries,

A handwritten signature in black ink, appearing to read 'R. Ramakrishna Gupta'.



(R. Ramakrishna Gupta)
Partner,
CP No: 6696
FCS No: 5532

Place: Hyderabad
Date: 29th September, 2016