



SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962

GST No: 36AADCS0823M1ZA



SLSML/2017-18/241

5th September 2017

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

Dear Sir(s),

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

Ref: Scrip Code: 514138

We refer to above subject and herewith enclose the voting results of the 34th Annual General Meeting of the Company held on Monday, 4th September 2017 at 11 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 and poll issued by Ms. Khusboo Laxmi Bhagat, Practising Company Secretary, Hyderabad (CP No. 14703).

This is for your information and record.

Thanking you

Yours faithfully

For SURYALATA SPINNING MILLS LIMITED


DEEPESH KUMAR PIPALWA
COMPANY SECRETARY



Date of the AGM/EGM	SURYALATA SPINNING MILLS LIMITED	
Total number of shareholders on record date	04-09-2017	
No. of shareholders present in the meeting either in person or through proxy:	3472	
Promoters and Promoter Group:	4	
Public:	552	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

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 31st March, 2017, 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
Promoter and Promoter Group	E-Voting	3002310	3002310	100.0000	3002310	0	100.0000	0.0000
	Poll	3002310	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	3002310	3002310	100	3002310	0	100	0
Public- Non Institutions	E-Voting	6431	6431	0.5089	6151	280	95.6460	4.3539
	Poll	1263604	2575	0.2038	2574	1	99.9611	0.0388
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total	9006	3011316	0.7127	8725	281	96.8799	3.1201	
Total	4267000	3011316	70.5722	3011035	281	99.9907	0.0093	

Resolution No. 2



Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on Cumulative Redeemable Preference Shares of the Company for the financial year ended 31st March, 2017.								
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	
Promoter and Promoter Group	E-Voting	3002310	3002310	100.0000	3002310	0	100.0000	0.0000	
	Poll			0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000	
	Total		3002310	100	3002310	0	100	0	
	E-Voting			0.0000	00	0	0.0000	0.0000	
	Poll			0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	1086		0	00	0	0.0000	0.0000	
Public- Institutions	Total			0	0	0	0.0000	0.0000	
	E-Voting		6431	0.5089	6151	280	95.6460	4.3539	
	Poll		2575	0.2038	2574	1	99.9611	0.0388	
	Postal Ballot (if applicable)	1263604		0	00	0	0.0000	0.0000	
Public- Non Institutions	Total		9006	0.7127	8725	281	96.8799	3.1201	
	Total	4267000	3011316	70.5722	3011035	281	99.9907	0.0093	

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To declare equity dividend of Rs. 1.50 per share to the Non-promoter shareholders of the Company for the financial year ended 31st March, 2017.								
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	
	E-Voting	2002310	3002310	100.0000	3002310	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	



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Promoter and Promoter Group	Postal Ballot (if applicable)	Total	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)	% 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
Public- Institutions																	
	Total	0	0	0	0	0	0	0	0	0	0	0	0.0000	00	0	0	0.0000
	E-Voting	0	0	0	0	0	0	0	0	0	0	0	0.0000	00	0	0	0.0000
	Poll	0	0	0	0	0	0	0	0	0	0	0	0.0000	00	0	0	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0.0000	00	0	0	0.0000
Public- Non Institutions																	
	Total	0	0	0	0	0	0	0	0	0	0	0	0.0000	00	0	0	0.0000
	E-Voting	0	0	0	0	0	0	0	0	0	0	0	0.0000	00	0	0	0.0000
	Poll	0	0	0	0	0	0	0	0	0	0	0	0.0000	00	0	0	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0.0000	00	0	0	0.0000
	Total	9006	6431	2575	0	9005	6431	2574	0	9005	1263604	3011315	0.7127	9005	1	99.9889	0.0111
	E-Voting	9006	6431	2575	0	9005	6431	2574	0	9005	1263604	3011315	0.7127	9005	1	99.9889	0.0111
	Poll	0	0	0	0	0	0	0	0	0	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0.0000	00	0	0.0000	0.0000
	Total	4267000	3002310	1086	0	3011315	3002310	1086	0	3011315	4267000	3011315	0.7572	3011315	1	100.0000	0.0000

Resolution No.	4	ORDINARY - To appoint a director in place of Smt. Madhavi Agarwal, (DIN 06866592) Whole Time Director of the Company who retires by rotation and being eligible, offers herself for reappointment						
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
Promoter and Promoter Group	E-Voting	3002310	3002310	100.0000	3002310	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	3002310	3002310	100	3002310	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	0	0	0.0000	00	0	0	0.0000
Public- Non Institutions	E-Voting	1263604	6431	0.5089	6151	280	95.6460	4.3539
	Poll	0	2575	0.2038	2574	1	99.9611	0.0388
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000



Total	9006	0.7127	8725	281	96,8799	3.1201
Total	4267000	3011316	70.5722	3011035	281	99.9907

Resolution No. 5

Resolution required: (Ordinary/ Special) ORDINARY - Appointment of M/s. K S Rao & Co., Chartered Accountants as the Statutory Auditors 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
Promoter and Promoter Group	E-Voting		3002310	100.0000	3002310	0	100.0000	0.0000
	Poll	3002310	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3002310	100	3002310	0	100	0
Public- Institutions	E-Voting		6431	0.5089	00	280	0.0000	4.3539
	Poll	1086	2575	0.2038	00	1	0.0000	0.0388
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9006	0.7127	8725	281	96.8799	3.1201
	Total	4267000	3011316	70.5722	3011035	281	99.9907	0.0093

Resolution No. 6

Resolution required: (Ordinary/ Special) ORDINARY - Ratify the Remuneration of 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
	E-Voting		3002310	100.0000	3002310	0	100.0000	0.0000

Promoter and Promoter Group	Poll	3002310	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3002310	0	100	3002310	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	1086	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		6431	0.5089	6151	280	95.6460	4.3539
	Poll	1263604	2575	0.2038	2574	1	99.9611	0.0388
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9006	0.7127	8725	281	96.8799	3.1201
Public- Non Institutions	Total	4267000	3011316	70.5722	3011035	281	99.9907	0.0093



Report of Scrutinizer(s)

(Pursuant to Regulation 44 of the 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
Surya Towers, I Floor 105,
Sardar Patel Road, Secunderabad,
Telangana-500003

Date: 5th September, 2017

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting, voting through the polling paper conducted to transact the items as set out in the notice of 34th Annual General Meeting of **SURYALATA SPINNING MILLS LIMITED ("Company")** held on Monday, 4th September, 2017 at 11.00 A.M at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad 500016 Telangana.

I, Khusboo Laxmi Bhagat, Practicing Company Secretary (ACS No. 28176 & CP No. 14703), 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 polling papers received from the shareholders in respect of the resolutions set out in the notice of 34th Annual General Meeting of the Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 19th May, 2017 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., 29th August, 2017 were entitled to vote on the resolutions as contained in the notice of the 34th 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.

Office Address: S-402, Vamsy Span, Collective Homes, Mayuri Marg, Begumpet, Hyderabad - 500016

M: 87904 18875 | E: klbcshyd@gmail.com | www.klbcsh.in



- 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 **FRIDAY, 1st September, 2017 at 09.00 A.M** and closed on **SUNDAY, 3rd September, 2017 at 05.00 P.M** and e-voting platform was blocked thereafter.
- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Ms. Apurva and Ms. Indu, who are not in employment of the Company and after the conclusion of the Annual General Meeting the votes cast thereunder 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 34th Annual General Meeting of the Company.

Total Number of Share Holders as on record date: 29th August, 2017	3,472	
No. of Share Holders present in the meeting either in person or through proxy	Present in Person	Present in proxy
Promoter and Promoter Group	4	0
- Public	399	153
	403	153
TOTAL	556	
No. of Members casted votes through remote e-voting.	11	
Votes casted through remote e-voting	3008741	
No. of Members casted votes through polling paper.	102	
Votes casted through polling paper.	2575	
Total Number of Members whose votes were declared invalid	0	
Total No. of Invalid Votes by them	0	



2 of 6

Resolution No.1: Ordinary Resolution:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2017, together with the reports of the Board of Directors and the 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
111	3011035	99.99

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	281	0.0093

(iii) *Invalid* Votes:

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

Resolution No.2: Ordinary Resolution:

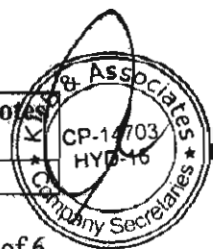
2. To declare dividend on Cumulative Redeemable Preference Shares of the Company for the financial year ended 31st March, 2017.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
111	3011035	99.99

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	281	0.0093



3 of 6

(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 at 15% of Rs. 1.50 per share to the selective Non-promoter equity shareholders of the Company for the financial year ended 31st March, 2017.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
112	3011315	100

(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

(iii) *Invalid* Votes:

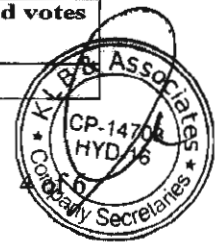
Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.4: Ordinary Resolution:

4. To appoint a director in place of Smt Madhavi Agarwal, Whole Time Director (DIN: 06866592) of the Company who retires by rotation and being eligible, offers herself 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
111	3011035	99.99



(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	281	0.0093

(iii) *Invalid* Votes:

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

Resolution No.5: Ordinary Resolution:

5. Appointment of M/s K S Rao & Co, Chartered Accountants as the Statutory 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
111	3011035	99.99

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	281	0.0093

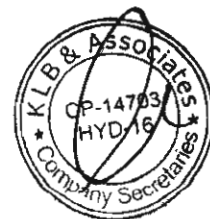
(iii) *Invalid* Votes:

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

Resolution No.6: Ordinary Resolution:

6. Ratification of Remuneration of Cost Auditor

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



Number of members voted	Number of votes cast by them	% of total number of valid votes cast
111	3011035	99.99

(i) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	281	0.0093

(ii) *Invalid* Votes:

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

RESULT:

After considering the above, we report that the resolution no's 01-06 as set in the notice of 34th Annual General Meeting of the meeting have been passed with majority.

The electronic data pertaining to remote e-voting, polling paper 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,

KLB & Associates,
Company Secretaries,



(Khusboo Laxmi Bhagat)

Proprietor,
CP No: 14703
ACS No: 28176



Place: Hyderabad
Date: 05th September, 2017.

6 of 6