

# SURYALATA SPINNING MILLS LIMITED



(An ISO 9001 : 2008 Certified Company) CIN-L18100TG1983PLC003962

GST No: 36AADCS0823M1ZA

SLSML/2017-18/241

5<sup>th</sup> 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) Regulaions, 2015

Ref: Scrip Code: 514138

We refer to above subject and herewith enclose the voting results of the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, 4<sup>th</sup> 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

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

|                               |  | 301                          |                                  | 301                                      | 4267000  | Total                     |   |
|-------------------------------|--|------------------------------|----------------------------------|--|--|---------------------------|---|
| 96.8799                       | 281  | 8725                         | 0.7127                           | 9006                                     |  | Total                     |   |
| 0.0000                        | 0  | 00                           | 0.0000                           | 0  |  | applicable)               | Public- Non Institutions  |
| 99.9611                       | 1  | 2574                         | 0.2038                           | 2575                                     | 1263604  | Poll                      |   |
| 95.6460                       | 280  | 6151                         |                                  | 6431                                     |  | E-Voting                  |   |
| 0                             | 0  | 0                            | 0                                | 0  |  | Total                     |   |
| 0.0000                        | 0  | 00                           | 0.0000                           | 0  |  | applicable)               | Public- Institutions  |
| 0.0000                        | 0  | 00                           | 0.0000                           | 0  | 1086   | Poll                      |   |
| 0.0000                        | 0  | 00                           | 0.0000                           | 0  |  | E-Voting                  |   |
| 100                           | 0  | 3002310                      | 100                              | 3002310                                  | and the same of th | Total                     |   |
| 0.0000                        | 0  | 00                           | 0.0000                           | 0  |  | applicable)               | Promoter and Promoter Group   |
| 0.0000                        | 0  | 00                           | 0.0000                           | 0  | 3002310  | Poll<br>Postal Ballot (if |   |
| 12                            | 0  | 3002310                      | 100.0000                         | 3002310                                  |  | E-Voting                  |   |
| polled<br>(6)=[(4)/(2)]*100   | No. of Votes –<br>against (5)  | No. of Votes – in favour (4) | shares<br>(3)=[(2)/(1)]* 100     | polled (2)                               | (1) polled (2)   | Mode of Voting            | Category  |
| % of Votes in favour on votes | •  |                              | % of Votes Polled on outstanding |  |  |                           |   |
|                               |  |                              |                                  |  |  | No                        | Whether promoter/ promoter group are interested in the agenda/resolution? |
| ear ended 31st Mar            | ments of the Company for the Financial year ended 31st March, 2017, together | ts of the Company            | ater                             | adopt the Audited<br>tors and the Audite | ORDINARY - To receive, consider and adopt the Audited Financial Stater with the reports of the Board of Directors and the Auditors thereon.  | ORDINARY - To re          | Resolution required: (Ordinary/ Special)                                  |
|                               |  |                              |                                  |  |  | ٢                         | Resolution No.  |

Was the same of th

Resolution No.

| Presolution      | 0.0093            | 99,9907             | 281                    | 3011035             | 70.5722             | 3011316           | 4267000  | Total -           | The state of the s |
|--|-------------------|---------------------|------------------------|---------------------|---------------------|-------------------|--|-------------------|--|
| Politicable   Postal Ballot (if applicable)   1263604   Postal Ballot (if applicable)   Postal Ballot (if applicable)   1263604   Postal Ballot (if applicable)   Postal Ballot (if applicable   | 3.1201            | 96.8799             |                        |                     | 0.7127              | 9006              | State of the State | Total             |  |
| Postal Ballot (if   Post   | 0.0000            | 0.0000              |                        |                     | 0.0000              | 0                 |  | applicable)       | Public- Non Institutions   |
| Property   No   Property   Prop   |                   |                     |                        |                     |                     |                   | 120004   | Postal Ballot (if |  |
| No   No   No   No   No   No   No   No  | 0.0388            | 99.9611             | 1                      | 2574                | 0.2038              |                   | 126360   | Poll              |  |
| No   No   No   No   No   No   No   No  | 4.3539            | 95.6460             | 280                    |                     | 0.5089              | 6431              |  | E-Voting          |  |
| No   | 0                 | 0                   | 0                      | 0                   | 0                   | 0                 |  | Total             |  |
| No   | 0.0000            | 0.0000              | 0                      |                     | 0.0000              | 0                 |  | applicable)       | Public- Institutions   |
| Popularie   No   Popularie   No   Popularie   Popula   |                   |                     |                        |                     |                     |                   | 1000   | Postal Ballot (if |  |
| Sproup are   No   No   No   No   No   No   No   N  | 0.0000            | 0.0000              | 0                      |                     | 0.0000              |                   | 1086   | Poll              |  |
| No   | 0.0000            | 0.0000              |                        |                     | 0.0000              | 0                 |  | E-Voting          |  |
| No   | 0                 | 1.00                | 0                      |                     | 100                 | 3002310           |  | Total             |  |
| ## No    No   No   No   No   No   No   No  | 0.0000            | 0.0000              |                        |                     | 0.0000              | 0                 |  | applicable)       | Promoter and Promoter Group  |
| ## No ### |                   |                     |                        |                     |                     |                   | 3002310  | Postal Ballot (if |  |
| are No Work To School Television (1) 2011 (2) (2) (2) (2) (3) (2) (1) (3) (2) (4) (2) (3) (2) (4) (2) (4) (2) (5) (2) (5) (2) (4) (2) (4) (2) (5) (2) (5) (2) (5) (2) (5) (6) (6) (4) (2) (7) (6) (6) (6) (4) (2) (7) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6   | 0.0000            | 0.0000              |                        |                     | 0.0000              |                   | 2002310  | Poll              |  |
| work to be considered and the constraint of the  | 0.0000            | 100.0000            | 0                      |                     | 100.0000            | 3002310           |  | E-Voting          |  |
| are No  No. of shares held No. of votes shares No. of Votes – in No. of Votes – polled   | (7)=[(5)/(2)]*100 |                     |                        |                     |                     | polled (2)        | (1)  | Mode of Voting    | Category   |
| are No % of Votes Polled on outstanding favour on votes  | polled            |                     |                        |                     | shares              | No. of votes      | No. of shares held   |                   |  |
| are No % of Votes Polled % of Votes in   | against on votes  |                     |                        |                     | on outstanding      |                   |  |                   |  |
| are  | % of Votes        |                     |                        |                     | % of Votes Polled   |                   | _  |                   |  |
|  |                   |                     |                        |                     |                     |                   |  | No                | interested in the agenda/resolution?   |
|  |                   |                     |                        |                     |                     |                   |  |                   | Whether promoter/ promoter group are   |
|  | ch, 2017.         | ear ended 31st Marc | y for the financial ye | ares of the Company | able Preference Sha | umulative Redeema | clare dividend on (  | ORDINARY - To de  | Resolution required: (Ordinary/ Special)   |
|  |                   |                     |                        |                     |                     |                   |  |                   |  |

| Poil    | E-1      | Category  | Whether promoter/ promoter group are interested in the agenda/resolution? | OR Resolution required: (Ordinary/ Special) Ma   | Resolution No. 3 |
|---------|----------|---|---|--|------------------|
| -       | E-Voting | Mode of Voting  | # = 1<br>= 11   | ORDINARY - To de<br>March, 2017.   |                  |
| 2002210 |          | No. of shares held No. of votes (1) polled (2)  |   | clare equity divider   |                  |
| 0       | 3002310  | No. of votes  |   | 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. |                  |
| 0.0000  | 100.0000 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)                               |   | nare to the Non-pro  |                  |
| 00      | 3002310  | es<br>-<br>n  |   | moter shareholder  |                  |
| 100     | 0        | No. of Votes –<br>against (5)   |   | s of the Company f   |                  |
| 0.0000  | 100.0000 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100  |   | for the financial yea  |                  |
| 0.0000  | 0.0000   | % of Votes in % of Votes favour on votes polled polled polled [(5)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100 |   | ar ended 31st  |                  |

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| Promoter and Promoter Group              | applicable)          |  | 0  | 0                             |  |                      | 0.0000                      | 0,0000                      |
|--|----------------------|--|--|-------------------------------|--|----------------------|-----------------------------|-----------------------------|
|  | Total                |  | 3002310  | 100                           | 3002310  | 0                    |                             | The state of                |
|  | E-Voting             |  | 0  | 0                             |  |                      | 0.0                         | 0.0000                      |
|  | Poil                 | 1000   | 0  | 0                             |  |                      |                             |                             |
|  | Postal Ballot (if    | TOOD   |  |                               |  |                      |                             |                             |
| Public- Institutions                     | applicable)          |  | 0  | 0.0000                        | 00   | 0                    | 0.0000                      | 0.0000                      |
|  | Total                |  | 0  |                               | 0  | 0                    | 0                           | 0                           |
|  | E-Voting             |  | 6431   | 0.5089                        | 6431   | 0                    | 100.0000                    | 0.0000                      |
|  | Poll                 | 1262604  |  | 0.2038                        | 2574   | 1                    | 99.9611                     | 0.0388                      |
|  | Postal Ballot (if    | +000001  |  |                               |  |                      |                             |                             |
| Public- Non Institutions                 | applicable)          |  | 0  | 0.0000                        | 00   | 0                    | 0.0000                      | 0.0000                      |
|  | Total                |  | 9006   | 0.7127                        | 9005   |                      | 99.9889                     | 0.0111                      |
|  | Total                | 4267000  | 301  | Z. = 1                        | 300  |                      | 100,0000                    |                             |
|  |                      |  | Control of the Contro |                               |  |                      | ŧ                           |                             |
| Resolution No.                           | 4                    |  |  |                               |  |                      |                             |                             |
|  | ORDINARY - To ap     | point a director in p                            | place of Smt. Madh   | avi Agarwal, (DIN C           | ORDINARY - To appoint a director in place of Smt. Madhavi Agarwal, (DIN 06866592) Whole Time Director of the Company who retires by rotation and | me Director of the ( | Company who retir           | es by rotation and          |
| Resolution required: (Ordinary/ Special) | being eligible, offe | being eligible, offers herself for reappointment | ointment   |                               |  |                      |                             |                             |
| Whether promoter/ promoter group are     |                      | 400  |  |                               |  |                      |                             |                             |
| O  |                      |  |  |                               | 1  |                      |                             |                             |
|  |                      |  |  | % of Votes Polled             |  |                      | % of Votes in               | % of Votes                  |
|  | _                    |  |  | on outstanding                |  |                      | favour on votes             | against on votes            |
|  | Mode of Voting       | No. of shares held No. of votes                  | No. of votes   | shares<br> (3)=[(2)/(1)]* 100 | No. of Votes – in  | No. of Votes –       | polled<br>(6)=[(4)/(2)]*100 | polled<br>(7)=[(5)/(2)]*100 |
| •  | E-Voting             |  | 3002310  | $\neg$                        |  |                      | $\overline{}$               | 0.0000                      |
|  | Poll                 | 20022  | 0  | 0                             | 00   | 0                    | 0.0000                      | 0.0000                      |
|  | Postal Ballot (if    | 3002310  |  |                               |  |                      |                             |                             |
| Promoter and Promoter Group              | applicable)          |  | 0  | 0,0000                        | 00   | 0                    | 0.0000                      | 0.0000                      |
|  | Total                | 721  | 3002310  |                               | 3002310  | 0                    | 100                         | 0                           |
|  | E-Voting             |  | 0  | 0.0000                        | 00   | 0                    | 0.0000                      | 0.0000                      |
|  | Poll                 | 1006   | 0  | 0                             | 00   | 0                    | 0.0000                      | 0.0000                      |
|  | Postal Ballot (if    | TOOD   |  |                               |  |                      |                             |                             |
| Public-Institutions                      | applicable)          |  | 0  | 0,0000                        | 00   | 0                    | 0.0000                      | 0.0000                      |
|  | Total                |  | 0  | 0                             | 0  | 0                    | 0                           | 0                           |
|  | E-Voting             |  | 6431   | 0                             | 6151   | 28                   | 95.6460                     | 4.3539                      |
|  | Poll                 | 1263604  | 2575   | 0.2038                        | 2574   | 1                    | 99,9611                     | 0.0388                      |
|  | Postal Ballot (if    |  | 8  | ,                             |  |                      | 6 /                         |                             |
| Public- Non Institutions                 | applicable)          |  | 0  | 0.0000                        | 00   | 0                    | 0.0000                      | 0.0000                      |

Postal Ballot (if applicable)
Total

|          | Category          |                                 |                  |                   | interested in the agenda/resolution? | Whether promoter/ promoter group are | Resolution required: (Ordinary/ Special)           | Resolution No. |         |         | Public- Non Institutions |                   |         |          |       | Public- Institutions |                   |        |          |         | Promoter and Promoter Group |                   |        |          | Category          |                                 |                  |                   |  |
|----------|-------------------|---------------------------------|------------------|-------------------|--------------------------------------|--------------------------------------|--|----------------|---------|---------|--------------------------|-------------------|---------|----------|-------|----------------------|-------------------|--------|----------|---------|-----------------------------|-------------------|--------|----------|-------------------|---------------------------------|------------------|-------------------|--|
| E-Voting | Mode of Voting    |                                 |                  |                   | No                                   |                                      | ORDINARY - Ratify                                  | 6              | Total   | Total   | applicable)              | Postal Ballot (if | Poll    | E-Voting | Total | applicable)          | Postal Ballot (if | Poll   | E-Voting | Total   | applicable)                 | Postal Ballot (if | Poli   | E-Voting | Mode of Voting    |                                 |                  |                   |  |
|          | (1)               | No. of shares held No. of votes |                  |                   |                                      |                                      | ORDINARY - Ratify the Remuneration of Cost Auditor |                | 4267000 |         |                          | 1400007           | 1262601 |          |       |                      | TOSO              | 1000   |          |         |                             | 3002310           |        |          | (1)               | No. of shares held No. of votes |                  |                   |  |
| 3002310  |                   |                                 |                  |                   |                                      |                                      | of Cost Auditor                                    |                | 3011316 | 9006    | 0                        |                   | 2575    | 6431     | 0     | 0                    |                   | 0      | 0        | 3002310 | 0                           |                   | 0      | 3002310  |                   |                                 |                  |                   |  |
| 100.0000 | )/(1)]* 100       | (                               | on outstanding   | % of Votes Polled |                                      |                                      |  |                | 70.5722 | 0.7127  | 0.0000                   |                   | 0.2038  | 0.5089   | 0     | 0.0000               |                   | 0.0000 | 0.0000   | 100     | 0.0000                      |                   | 0.0000 | 100.0000 | )/(1)]* 100       |                                 | on outstanding   | % of Votes Polled |  |
| 3002310  |                   | No. of Votes – in               |                  |                   | 2 2 2 2 2 2 2                        |                                      |  |                | 3011035 | 8725    | 00                       |                   | 2574    | 6151     | 0     | 00                   |                   | 00     | 00       | 3002310 | 00                          |                   | 00     | 3002310  |                   | No. of Votes – in               |                  |                   |  |
| 0        |                   | No. of Votes –                  |                  |                   |                                      |                                      |  |                | 281     | 281     | 0                        |                   | 1       | 280      | 0     | 0                    |                   | 0      | 0        | 0       | 0                           |                   | 0      | 0        |                   | No. of Votes -                  |                  |                   |  |
| 100.0000 | )/(2)]*100        |                                 | Sa               | % of Votes in     |                                      |                                      |  |                | 99,9907 | 96.8799 | 0.0000                   |                   | 99.9611 | 95.6460  | 0     | 0.0000               |                   | 0.0000 | 0.0000   | 100     | 0.0000                      |                   | 0.0000 | 100.0000 | )/(2)]*100        |                                 | favour on votes  | % of Votes in     |  |
| 0.0000   | (7)=[(5)/(2)]*100 | polled                          | against on votes | % of Votes        |                                      |                                      |  |                | 0.0093  | 3.1201  | 0.0000                   |                   | 0.0388  | 4.3539   | 0     | 0.0000               |                   | 0.0000 | 0.0000   | 0       | 0.0000                      |                   | 0.0000 | 0.0000   | (7)=[(5)/(2)]*100 | polled                          | against on votes | % of Votes        |  |

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Total Total 4267000 3011316 0.7127 70.5722 3011035 281 96.8799 3.1201

ORDINARY - Appointment of M/s. K S Rao & Co., Chartered Accountants as the Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

No

Resolution No.

| 0.0093 | 99.9907 | 281            | 3011035 | 70.5722 | 3011316 | 4267000  | Total             |                             |
|--------|---------|----------------|---------|---------|---------|----------|-------------------|-----------------------------|
| 3.1201 | 96.8799 | 281            | 8725    | 0.7127  | 9006    |          | Total             |                             |
| 0.0000 | 0.0000  | 0              | 00      | 0.0000  | 0       |          | applicable)       | Public- Non Institutions    |
|        |         |                |         |         |         | 100004   | Postal Ballot (if |                             |
| 0.0388 | 99.9611 | L <sup>1</sup> | 2574    | 0.2038  | 2575    | 100000   | Poll              |                             |
| 4.3539 | 95.6460 | 280            | 6151    | 0.5089  | 6431    |          | E-Voting          |                             |
| 0      | 0       | 0              | 0       | 0       | 0       |          | Total             |                             |
| 0.0000 | 0.0000  | 0              | 00      | 0.0000  | 0       |          | applicable)       | Public- Institutions        |
|        |         |                |         |         |         | 1000     | Postal Ballot (if |                             |
| 0.0000 | 0.0000  | 0              | 00      | 0.0000  | 0       | 1086     | Poll              |                             |
| 0.0000 | 0.0000  | 0              | 00      | 0.0000  | 0       |          | E-Voting          |                             |
| 0      | 100     | 0              | 3002310 | 100     | 3002310 |          | Total             |                             |
| 0.0000 | 0.0000  | 0              | 00      | 0.0000  | 0       |          | applicable)       | Promoter and Promoter Group |
|        |         |                |         |         |         | 20023.00 | Postal Ballot (if |                             |
| 0.0000 | 0.0000  | 0              | 00      | 0.0000  | 0       | 2002310  | Poll              |                             |
|        |         |                |         |         |         |          |                   |                             |



#### 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: 5<sup>th</sup> 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 34<sup>th</sup> 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 19<sup>th</sup> 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., 29<sup>th</sup> August, 2017 were entitled to vote on the resolutions as contained in the notice of the 34<sup>th</sup> 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 thorugh remote e-voting or through postal ballot.

Office Address: S-402, Vamsy Span, Collective Homes, Mayuri Marg, Begumpet, Hyderable M: 87904 18875 | E: klbcs,hyd@gmail.com | www.klbcs.in

Dry Sector



- > 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, 1<sup>st</sup> September, 2017 at 09.00 A.M and closed on SUNDAY, 3<sup>rd</sup> 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 f 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: 29 <sup>th</sup> 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              | ASSO    |
| Votes casted through polling paper.  |                   | 2575             |         |
| Total Number of Members whose votes were declared invalid                      |                   | 0                | 147/16  |
| Total No. of Invalid Votes by them   |                   | 0                | ny Sect |



# Resolution No.1: Ordinary Resolution:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> 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<br>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 | Number of votes cast by | % of total number of valid votes |
|-------------------|-------------------------|----------------------------------|
| voted             | them                    | 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<br>voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 2                          | 281                          | 0.0093                                |

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Office Address: S-402, Vamsy Span, Collective Homes, Mayuri Marg, Begumpet, Hyderabad - 500016 M: 87904 18875 | E: klbcs.hyd@gmail.com | www.klbcs.in



#### (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 31<sup>st</sup> March, 2017.

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

| Number of members<br>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 | Number of votes cast by | % of total number of valid votes |
|-------------------|-------------------------|----------------------------------|
| voted             | them                    | 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 reappointment.

# (i) Voted in favour of the Resolution:

| 111 3011035 99.99 CP-1 | Number of members<br>voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|----------------------------|------------------------------|---------------------------------------|
| (*CP-1                 | 111                        | 3011035                      | 99.99                                 |
|                        |                            |                              | (*CP.                                 |
|                        |                            |                              | W S                                   |

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# (ii) Voted against the resolution:

| Number of members | Number of votes cast by | % of total number of valid votes |
|-------------------|-------------------------|----------------------------------|
| voted             | them                    | 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<br>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 | Number of votes cast by | % of total number of valid votes |
|-------------------|-------------------------|----------------------------------|
| voted             | them                    | cast                             |
| 2                 | 281                     | 0.0093                           |

#### (iii) Invalid Votes:

| Ī | 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:



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| Number of members<br>voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| voteu                      | them                         |                                       |
| 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, skoo

(Khusboo Laxmi Bhagat)

Propreitor, CP No: 14703 ACS No: 28176

Place: Hyderabad Date:05<sup>th</sup> September, 2017.

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