



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/203/

August 13, 2018

Dept.of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400 001  
**Scrip Code: '514138'/'SURYALA'**

Dear Sir,

**Sub: Proceedings of the 35<sup>th</sup> Annual General Meeting (AGM)**  
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Please find enclosed the proceedings of the 35<sup>th</sup> Annual General Meeting of the Company, pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, held today (August 13, 2018) at 11:00 AM and concluded at 11:45 AM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**for Suryalata Spinning Mills Limited.,**

  
**Vithaldas Agarwal**  
**Managing Director**  
**DIN: 00012807**



Encl : as above.



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## Summary of the proceedings of 35<sup>th</sup> Annual General Meeting (AGM)

The 35<sup>th</sup> AGM of members of the Company was convened at 11.00 a.m. on Monday, August 13, 2018, at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Garden, Begumpet, Hyderabad - 500016 and concluded at 11:45 AM.

1. The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. In total, 356 members were present in person and through proxy at the AGM.
2. Mr. R Surender Reddy, Chairman, chaired the Meeting.
3. The Chairman delivered his speech covering inter-alia the Business performance of the Company.
4. Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
5. Auditors' report along with the annexure to the auditors' report on the financial statements for the year 2017-18 ended on March 31, 2018 read out in the meeting.
6. Members have been given the opportunity to ask questions and seek clarification on the agenda of the meeting. The management provided clarifications to all the queries raised by the members, to their satisfaction. All questions/clarifications of Members have been satisfactorily addressed.
7. E-Voting platform to enable members to cast their vote(s) electronically was provided from August 8, 2018 at 09.00 a.m. (IST) to August 12, 2018 at 5.00 p.m. (IST). Further, members who could not cast their vote(s) through e-voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.
8. M/s.VCAN & Associates, Practicing Company Secretaries, Hyderabad, were appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.
9. The following items of business as per notice of the 35<sup>th</sup> AGM of the Company were transacted.

### Ordinary Business:

#### Item No:1.

Adoption and approval of Audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2018, together with the reports of the Board of Directors and the Auditors thereon.





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Item No:2.

Declaration of dividend on Cumulative Redeemable Preference Shares of the Company for the financial year ended 31<sup>st</sup> March, 2018 as per the terms of Issue..

Item No: 3.

Declaration of dividend @ 15% (Rs. 1.50 per equity share of Rs. 10/- each) to Non-promoter Equity Shareholders of the Company for the financial year ended 31<sup>st</sup> March, 2018.

Item No:4.

Re-appointment of Mr. Mahender Kumar Agarwal (DIN: 00012807), Director Retiring by Rotation.

### **Special Business:**

Item No: 5.

Ratification of remuneration of Cost Auditors for the financial year 2018-19

All the resolutions as per Notice of the 35<sup>th</sup> AGM of the Company required to be passed as ordinary resolutions. The result of e-voting and voting through Ballot form at the meeting venue along with scrutinizer's report will be announced within 48 hours of the conclusion of the AGM.

You are requested to kindly take the above information on your records.

Yours faithfully,  
**for Suryalata Spinning Mills Limited.,**

  
**Vithaldas Agarwal**  
**Managing Director**  
**DIN: 00012807**

