



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/205

August 13, 2018

Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir,

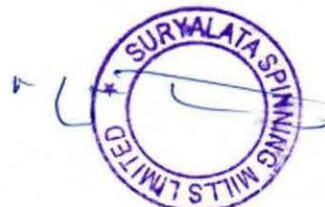
Sub: Submission of results of e-voting including voting at the AGM.

Ref: Scrip Code: 5 1 4 1 3 8.

* * *

We are pleased to furnish the below details/results of the voting (e-voting and voting at the AGM held on August 13, 2018) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. NO	DESCRIPTION					
A	Date of AGM		13-08-2018			
B	Book Closure Date		08-08-2018 TO 13-08-2018 (Both Days Inclusive)			
C	Total number of shareholders on record date		3027			
D	No of shareholders present in the meeting either in person or through proxy		356			
	Category	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoter & Promoter Group	4	0	4	3002310	70.36114
	Public	213	139	352	7922	0.18566
	Total	217	139	356	3010232	70.54680
E	No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.					





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Further, we are pleased to inform that all the resolutions have been passed with the requisite majority.

Please find enclosed voting results in the prescribed format as **Annexure-A**. Also, please find enclosed the report dated August 13, 2018 of M/s. VCAN & Associates, Practicing Company Secretaries, Scrutinizer appointed for the purpose, as **Annexure - B**.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **SURYALATA SPINNING MILLS LIMITED**


✓ **VITHALDAS AGARWAL**
MANAGING DIRECTOR
DIN: 00012774



	SURYALATA SPINNING MILLS LIMITED
Date of the AGM/EGM	13-08-2018
Total number of shareholders on record date	3027
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	352
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)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2018, 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		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	100.0000	0.0000
Public- Institutions	E-Voting	996	0	0.0000	00	0	0.0000	0.0000
	Poll		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	0.0000	0.0000
Public- Non Institutions	E-Voting	1263694	3264	0.2583	2927	337	89.6752	10.3247
	Poll		1811	0.1433	1682	129	92.8768	7.1231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5075	0.4016	4609	466	90.8177	9.1823
Total		4267000	3007385	70.4801	3006919	466	99.9845	0.0155



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, 2018.							
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	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3002310	100	3002310	0	100.0000	0.0000
Public- Institutions	E-Voting	996	0	0.0000	00	0	0.0000	0.0000
	Poll		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	0.0000	0.0000
Public- Non Institutions	E-Voting	1263694	3264	0.2583	2927	337	89.6752	10.3247
	Poll		1811	0.1433	1683	128	92.9320	7.0679
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5075	0.4016	4610	465	90.8374	9.1626
Total		4267000	3007385	70.4801	3006920	465	99.9845	0.0155



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend @ 15% Rs.1.50 to Non-promoter Equity Shareholders of the Company for the financial year ended 31st March, 2018.							
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	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3002310	100	3002310	0	100.0000	0.0000
Public- Institutions	E-Voting	996	0	0.0000	00	0	0.0000	0.0000
	Poll		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	0.0000	0.0000
Public- Non Institutions	E-Voting	1263694	3264	0.2583	3207	57	98.2536	1.7463
	Poll		1811	0.1433	1682	129	92.8768	7.1231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5075	0.4016	4889	186	96.3350	3.6650
Total		4267000	3007385	70.4801	3007199	186	99.9938	0.0062



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Sri Mahender Kumar Agarwal, (DIN : 00012807) Joint Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.							
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	1564135	100.0000	1564135	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1564135	100	1564135	0	100.0000	0.0000
Public- Institutions	E-Voting	996	0	0.0000	00	0	0.0000	0.0000
	Poll		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	0.0000	0.0000
Public- Non Institutions	E-Voting	1263694	3264	0.2583	2927	337	89.6752	10.3247
	Poll		1811	0.1433	1683	128	92.9320	7.0679
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5075	0.4016	4610	465	90.8374	9.1626
Total		4267000	1569210	36.7755	1568745	465	99.9704	0.0296

*1438175 votes cast by Mr. Mahender Kumar Agarwal and Agarwal Mahender Kumar(HUF) were not taken into consideration



Resolution No.	5							
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
Promoter and Promoter Group	E-Voting	3002310	3002310	100.0000	3002310	0	100.0000	0.0000
	Poll		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	100.0000	0.0000
Public- Institutions	E-Voting	996	0	0.0000	00	0	0.0000	0.0000
	Poll		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	0.0000	0.0000
Public- Non Institutions	E-Voting	1263694	3264	0.2583	3207	57	98.2536	1.7463
	Poll		1811	0.1433	1682	129	92.8768	7.1231
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5075	0.4016	4889	186	96.3350	3.6650
Total		4267000	3007385	70.4801	3007199	186	99.9938	0.0062

POI BURYALATA SPINNING MILLS LTD

(VITHALDAS AGARWAL)
MANAGING DIRECTOR



Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014

To,
The Chairman
35th Annual General Meeting of the Equity Shareholders of
Suryalata Spinning Mills Limited
Surya Towers, I Floor,
105, Sardar Patel Road
Secunderabad, Telangana- 500003

Dear Sir,

We, VCAN & Associates, Practicing Company Secretaries, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of Suryalata Spinning Mills Limited, held on Monday, 13th day of August, 2018, at 11:00 a.m. at Hotel Kamat Lingapur, 1-10-44/2, Chikoti Garden, Begumpet, Hyderabad – 500 016, do hereby submit our report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Suryalata Spinning Mills Limited through Karvy Computershare Private Limited (KARVY) (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (KARVY). The members of the Company as on the “cut-off” date i.e. August 3, 2018 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 5.00 P.M on August 12, 2018, being deadline fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked e-votes on the website of KARVY have been unblocked by me in the presence of two witnesses, who are not employees of Suryalata Spinning Mills Limited. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The combined results of the voting are given in the **Annexure-1**. While 14 members participated in the e-voting during the period August 8, 2018 to August 12, 2018 and 115 members cast their votes at the AGM through poll held on August 13, 2018. Thus 129 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the Managing Director.

All other relevant records were sealed and handed over to the Managing Director as authorized by the Board for safe keeping.

Result:

All the five resolutions have secured requisite majority of votes, and can be considered to have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,

For VCAN & Associates
Practicing Company Secretaries

Ajay Naga Chowdary Venkuri
M. No. A36089
C.P.No.15460

Place: Hyderabad
Date: August 13, 2018.

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1										
Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2018, together with the reports of the Board of Directors and the Auditors thereon.										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	59	1682	92.8769	56	129	7.1231	0	0	115	1811
e voting	11	3005237	99.9888	3	337	0.0112	0	0	14	3005574
Total	70	3006919	99.9845	59	466	0.0155	0	0	129	3007385

ITEM NO. 2										
Ordinary Resolution - To declare dividend on Cumulative Redeemable Preference Shares of the Company for the financial year ended 31st March, 2018.										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	60	1683	92.9321	55	128	7.0679	0	0	115	1811
e voting	11	3005237	99.9888	3	337	0.0112	0	0	14	3005574
Total	71	3006920	99.9845	58	465	0.0155	0	0	129	3007385

ITEM NO. 3										
Ordinary Resolution- To declare dividend @ 15% Rs.1.50 to Non-promoter Equity Shareholders of the Company for the financial year ended 31st March, 2018.										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	59	1682	92.8769	56	129	7.1231	0	0	115	1811
e voting	12	3005517	99.9981	2	57	0.0019	0	0	14	3005574
Total	71	3007199	99.9938	58	186	0.0062	0	0	129	3007385

ITEM NO. 4										
Ordinary Resolution - To appoint a director in place of Sri Mahender Kumar Agarwal, (DIN : 00012807) Joint Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	60	1683	92.9321	55	128	7.0679	0	0	115	1811
e voting	9	1567062	99.9785	3	337	0.0112	2	1438175	14	3005574
Total	69	1568745	52.1631	58	465	0.0155	2	1438175	129	3007385

ITEM NO. 5										
Ordinary Resolution - Ratify the Remuneration of Cost Auditor										
ASSENT				DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	59	1682	92.8769	56	129	7.1231	0	0	115	1811
e voting	12	3005517	99.9981	2	57	0.0019	0	0	14	3005574
Total	71	3007199	99.9938	58	186	0.0062	0	0	129	3007385

Place : Hyderabad
Date : August 13, 2018

