

SURYALAKSHMI COTTON MILLS LTD



(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

March 2, 2022.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) <u>MUMBAI – 400 051</u> Scrip Code : SURYALAXMI	To Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, <u>MUMBAI 400 001.</u> Scrip No.: 521200
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Dear Sir,

Reg.: Reg.. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of voting results at the Extraordinary General Meeting of the Company held on March 02, 2022 through Video Conferencing.

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results at the Extraordinary General Meeting of the Company held on Wednesday, 02nd March, 2022 through Video Conferencing and the same have been uploaded in the prescribed XBRL format.

Further, we are also enclosing the Consolidated Scrutinizer's Report of E-Voting at Extraordinary General Meeting.

The above are also uploaded on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

E.V.S.V.SARMA
COMPANY SECRETARY

GOVERNMENT RECOGNISED EXPORT HOUSE

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K. V. CHALAMA REDDY

B.Sc., LL.B., F.C.S.,

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
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REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rule, 2014)

To,
The Chairman
Suryalakshmi Cotton Mills Limited

**SUB: Scrutinizer's Report on the Extra Ordinary General Meeting of ("EGM") of
Suryalakshmi Cotton Mills Limited ("Company") held on Wednesday, 02nd March,
2022 at 10.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual
Means ("OAVM").**

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing remote e-voting process ("e-voting") and electronic voting (instapoll) during the EGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 ("General Circulars") issued by Ministry of Corporate Affairs and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, (Listing regulations) in respect of the resolution contained in the notice of EGM of the Shareholders of the Company held on Wednesday, 02nd March, 2022 at 10.30 A.M through VC, submit my report as under:



[Handwritten signature]

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the EGM of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means e-voting and by instapoll at the EGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolution contained in the notice of EGM.
2. The e-voting facility both for e-voting prior to the EGM and voting during the EGM by instapoll was provided by M/s. KFin Technologies Private Limited ("KFinTech").
3. In accordance with the Notice of the EGM sent to the shareholders and the 'Advertisement' published in news papers pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014) as amended on October 10, 2020 on 09th February in Nava telangana (Vernacular Language) and in Business standard (English) the e-voting opened at 9.00 A.M. on Saturday, the 26th February, 2022 and remained open up to 05.00 P.M. on Tuesday, the 01st March, 2022.
4. After declaration of voting by the Chairman, the shareholders present at the EGM through VC voted through e-voting facility provided by "Kfin Tech" at the EGM
5. The equity shareholders holding shares as on Wednesday, the 23rd February, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the EGM through VC and who had not voted on e-voting were allowed to cast their votes through instapoll system during the EGM.
7. After closure of Voting through instapoll at the EGM, the votes cast through instapoll at the EGM and through e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of "KFinTech" (<https://www.evoting.kfintech.com>). The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted, and the results are as under .



Resolution 1: Special Resolution

Issuance of Equity Warrants to Promoters of the Company on Preferential Basis:

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
e-voting	23	2248	00.0332
instapoll	35	6777658	99.9668
Total	58	6779906	100

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
e-voting	0	0	0
instapoll	0	0	0
Total	0	0	0

8. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the EGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.
9. All Votes cast by members of the Company aggregating to 6779906 considered as valid votes hence, there are no invalid votes
10. Based on the above e-voting, I confirm the resolution has been carried on with the requisite majority Accordingly, I request the Chairman to announce the voting results of EGM

Place: Hyderabad
Date: 02/03/2022



K. V. Chalama Reddy
Practicing Company Secretary
M. No: F9268; C.P. No: 5451
UDIN: F009268C002761908