

SURYALAKSHMI COTTON MILLS LTD



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

August 22, 2024.

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

Dear Sir/Madam,

REG.: PROCEEDINGS OF 61ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 22, 2024 THROUGH VIDEO CONFERENCING.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the 61st Annual General Meeting of the Company held on August 22, 2024 through Video Conferencing.

Sl. No.	ITEM
1.	The meeting resolved to receive, consider and adopt the audited statement of Profit and Loss for the year ended 31 st March, 2024 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.
2.	The meeting resolved to appoint Sri R. Surender Reddy (DIN - 00083972) as a Non-Executive Non-Independent Director in place of Smt. Aruna Prasad (DIN - 07164087) who is liable to retire by rotation.
3.	The meeting resolved to appoint Sri L. N. Agarwal (DIN - 00008721) as Chairman & Managing Director.
4.	The meeting resolved to appoint Smt. Aruna Prasad (DIN - 07164087) as an Independent Director
5.	The meeting resolved to ratify creation of mortgage.
6.	The meeting resolved to ratify the remuneration of Cost Auditor.

The time of commencement of the meeting is 11:00 AM and conclusion of the meeting is 12:01 PM.

Kindly take note of the above.

Thanking you,

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

VENKATA SATYA
VISWESWARA SARMA EMANI

Digitally signed by VENKATA SATYA
VISWESWARA SARMA EMANI
Date: 2024.08.22 16:58:49 +05'30'

E. V. S. V. SARMA
COMPANY SECRETARY
(M. No. - A5220)



GOVERNMENT RECOGNISED EXPORT HOUSE

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