

General information about company

Scrip code	521200
NSE Symbol	SURYALAXMI
MSEI Symbol	NOTLISTED
ISIN	INE713B01026
Name of the company	SURYALAKSHMI COTTON MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:01 PM

Scrutinizer Details

Name of the Scrutinizer	K . V. CHALAMA REDDY
Firms Name	KVC REDDY & ASSOCIATES
Qualification	CS
Membership Number	9268
Date of Board Meeting in which appointed	24-05-2024
Date of Issuance of Report to the company	22-08-2024

Voting results

Record date	22-08-2024
Total number of shareholders on record date	11225
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	64
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited statement of Profit and Loss for the year ended 31st March, 2024 and Audited balance sheet as on that date and the reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11457889	10921999	95.323	10921999	0	100	0
	Poll		534890	4.6683	534890	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11457889	11456889	99.9913	11456889	0	100
Public- Institutions	E-Voting	68157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68157	0	0	0	0	0
Public- Non Institutions	E-Voting	7279244	18910	0.2598	18900	10	99.9471	0.0529
	Poll		332278	4.5647	332278	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7279244	351188	4.8245	351178	10	99.9972
Total		18805290	11808077	62.7913	11808067	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Sri. R. Surender Reddy (DIN - 00083972) as a Director who retires by rotation and who being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11457889	10921999	95.323	10921999	0	100	0
	Poll		534890	4.6683	534890	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11457889	11456889	99.9913	11456889	0	100
Public-Institutions	E-Voting	68157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68157	0	0	0	0	0
Public- Non Institutions	E-Voting	7279244	18910	0.2598	18900	10	99.9471	0.0529
	Poll		332278	4.5647	332278	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7279244	351188	4.8245	351178	10	99.9972
Total		18805290	11808077	62.7913	11808067	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Sri L. N. Agarwal (DIN - 00008721) as Chairman & Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11457889	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11457889	0	0	0	0	0	0
Public- Institutions	E-Voting	68157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68157	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7279244	18910	0.2598	18900	10	99.9471	0.0529
	Poll		332278	4.5647	332278	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7279244	351188	4.8245	351178	10	99.9972	0.0028
Total		18805290	351188	1.8675	351178	10	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Smt Aruna Prasad (DIN - 07164087) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11457889	10921999	95.323	10921999	0	100	0
	Poll		534890	4.6683	534890	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11457889	11456889	99.9913	11456889	0	100
Public- Institutions	E-Voting	68157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68157	0	0	0	0	0
Public- Non Institutions	E-Voting	7279244	18910	0.2598	18900	10	99.9471	0.0529
	Poll		332278	4.5647	332278	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7279244	351188	4.8245	351178	10	99.9972
Total		18805290	11808077	62.7913	11808067	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of creation of mortgage				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11457889	10921999	95.323	10921999	0	100	0
	Poll		534890	4.6683	534890	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11457889	11456889	99.9913	11456889	0	100
Public- Institutions	E-Voting	68157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68157	0	0	0	0	0
Public- Non Institutions	E-Voting	7279244	18910	0.2598	18900	10	99.9471	0.0529
	Poll		332278	4.5647	332278	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7279244	351188	4.8245	351178	10	99.9972
Total		18805290	11808077	62.7913	11808067	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of cost auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11457889	10921999	95.323	10921999	0	100	0
	Poll		534890	4.6683	534890	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11457889	11456889	99.9913	11456889	0	100
Public- Institutions	E-Voting	68157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68157	0	0	0	0	0
Public- Non Institutions	E-Voting	7279244	18910	0.2598	18900	10	99.9471	0.0529
	Poll		332278	4.5647	332278	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7279244	351188	4.8245	351178	10	99.9972
Total		18805290	11808077	62.7913	11808067	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

