

SURYALAKSHMI COTTON MILLS LTD

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

October 1, 2025

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra Company Symbol : SURYALAXMI	To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400 001, Maharashtra Company Scrip Code: 521200
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Dear Sir / Madam,

Sub: Voting Results of 62nd Annual General Meeting of Suryalakshmi Cotton Mills Limited (Company) held on September 30, 2025, and Scrutinizer's Report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote e-voting as well as e-voting during Annual General Meeting) conducted for the resolutions proposed at the 62nd Annual General Meeting of the Company held on Tuesday, September 30, 2025, at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions have been approved by the shareholders with requisite majority.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at <http://www.suryalakshmi.com> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

You are requested to take the information on record.

Thanking you.

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA

VISWESWARA

SARMA EMANI

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EMANI
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(**E. V. S. V. SARMA**)

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No. – ACS5220



Encl: As above



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003, Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmtd@suryalakshmi.com **WEBSITE :** www.suryalakshmi.com



K V C REDDY & ASSOCIATES

Company Secretaries

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

Consolidated Scrutinizer's Report

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

To,

Shri. L. N. Agarwal

The Chairman of 62nd Annual General Meeting of SuryaLakshmi Cotton Mills Limited

SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and Instapoll
at the 62nd Annual General Meeting ("AGM") of SuryaLakshmi Cotton Mills Limited
("Company"), held Tuesday, the 30th day of September, 2025 at 11:00 a.m., A.M.
(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary, Proprietor of K V C REDDY & Associates, Company Secretaries, having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **Suryalakshmi Cotton Mills Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and Instapoll during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) and pursuant to MCA circulars bearing no. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, in respect of the resolutions proposed at the AGM of the Shareholders of the Company held on Tuesday, the 30th day of September, 2025 at 11:00 a.m., through VC/OAVM, submit my report as under:

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 AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company responsibility of the management. My responsibility as a scrutiner is to ensure that the voting process means by remote e-voting and by electronic voting (instapoll) at the AGM are conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (InstaPoll) was provided by M/s. KFin Technologies Limited ("KFinTech").
3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 05th September, 2025, the remote e-voting opened at 9.00 a.m. on Thursday, the 25th September 2025 and remained open up to 05.00 p.m. on Monday, the 29th September, 2025.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM
5. The equity shareholders holding shares as on Tuesday, the 23rd September 2025 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through instapoll at the AGM and through remote e-voting prior to the date of AGM were unblocked in presence of two witnesses who are not in the employment of the Company 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 No. 1 To receive, consider and adopt the audited financial statements of Profit and Loss for the year ended 31st March, 2025 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon as **an ordinary resolution**.

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	127	11757737	17	44355	144	11802092	99.9908
Against	33	1085	0	0	33	1085	0.0092
Total	160	11758822	17	44355	177	11803177	100
Abstain votes					0	0	-
Invalid votes					0	0	

Resolution No. 2: To appoint Sri R. Surender Reddy (DIN – 00083972) who retires by rotation as a director and being eligible offers himself for re-appointment as an ordinary resolution.

Details of voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	127	11758242	17	44355	144	11802597	99.9951
Against	33	580	0	0	33	580	0.0049
Total	160	11758822	17	44355	177	11803177	100
Abstain votes					0	0	-
Invalid votes					0	0	

Resolution No. 3: To Approve appointment of Sri Paritosh Agarwal (DIN – 00008738) as a Managing director as a Special resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	119	300753	17	44355	136	345108	99.6592
Against	34	1180	0	0	34	1180	0.3408
Total	153	301933	17	44355	170	346288	100
Abstain votes					7	11456889	-
Invalid votes					0	0	

Resolution No. 4: Approval for Appointment of M/s. K V C Reddy & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company as an ordinary resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	128	11758337	17	44355	145	11802692	99.9959
Against	32	485	0	0	32	485	0.0041
Total	160	11758822	17	44355	177	11803177	100
Abstain votes					0	0	
Invalid votes					0	0	

Resolution No. 5: Ratification of remuneration payable to the Cost Auditors as an ordinary resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	126	11757642	17	44355	143	11801997	99.9900
Against	34	1180	0	0	34	1180	0.0100
Total	160	11758822	17	44355	177	11803177	100
Abstain votes					0	0	
Invalid votes					0	0	

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 5 of the AGM Notice of the Company, have been passed with requisite votes and the Chairman of the AGM may, accordingly, declare the results of the voting.
9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

For K V C REDDY & ASSOCIATES
Company secretaries

KAMBHAM VENKATA
CHALAMA REDDY

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K . V. Chalama Reddy

(Proprietor)

Practicing Company Secretary

Scrutinizer for E- Voting

M.No:F9268; C.P. No: 5451

PR No.2301/2022

UDIN : F009268G001417400

Place: Hyderabad

Date: 01.10.2025

Suryalakshmi Cotton Mills Limited

Voting Results

Date of the AGM/EGM	30-09-2025
Total number of shareholders on record date	10,286
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 52

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Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: To receive, consider and adopt the audited financial statement of Profit and Loss for the year ended 31st March, 2025 and audited Balance Sheet as on that date and the reports of the Directors and 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	11,457,889	11,456,889	99.9913	11,456,889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,456,889	99.9913	11,456,889	0	100.0000	0.0000
Public- Institutions	E-Voting	107,266	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7,240,135	301,933	4.1703	300,848	1,085	99.6406	0.3593
	Poll		44,355	0.6126	44,355	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		346,288	4.7829	345,203	1,085	99.6867	0.3133
Total		18,805,290	11,803,177	62.7652	11,802,092	1,085	99.9908	0.0092

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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Resolution 2: To appoint Sri. R. Surender Reddy (DIN – 00083972) who retires by rotation as a Director 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	11,457,889	11,456,889	99.9913	11,456,889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,456,889	99.9913	11,456,889	0	100.0000	0.0000
Public- Institutions	E-Voting	107,266	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7,240,135	301,933	4.1703	301,353	580	99.8079	0.1920
	Poll		44,355	0.6126	44,355	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		346,288	4.7829	345,708	580	99.8325	0.1675
Total		18,805,290	11,803,177	62.7652	11,802,597	580	99.9951	0.0049

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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Resolution 3: To approve re-appointment of Sri. Paritosh Agarwal (DIN – 00008738) as a Managing Director.

Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	11,457,889	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	107,266	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7,240,135	301,933	4.1703	300,753	1,180	99.6091	0.3908
	Poll		44,355	0.6126	44,355	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		346,288	4.7829	345,108	1,180	99.6592	0.3408
Total	Total	18,805,290	346,288	1.8414	345,108	1,180	99.6592	0.3408

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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Resolution 4: To appoint the Secretarial Auditors of the Company.

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	11,457,889	11,456,889	99.9913	11,456,889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,456,889	99.9913	11,456,889	0	100.0000	0.0000
Public- Institutions	E-Voting	107,266	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7,240,135	301,933	4.1703	301,448	485	99.8393	0.1606
	Poll		44,355	0.6126	44,355	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		346,288	4.7829	345,803	485	99.8599	0.1401
Total		18,805,290	11,803,177	62.7652	11,802,692	485	99.9959	0.0041

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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Resolution 5: Ratification of 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	11,457,889	11,456,889	99.9913	11,456,889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,456,889	99.9913	11,456,889	0	100.0000	0.0000
Public- Institutions	E-Voting	107,266	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7,240,135	301,933	4.1703	300,753	1,180	99.6091	0.3908
	Poll		44,355	0.6126	44,355	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		346,288	4.7829	345,108	1,180	99.6592	0.3408
	Total	18,805,290	11,803,177	62.7652	11,801,997	1,180	99.9900	0.0100

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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