

# Suryavanshi

spinning mills ltd.

SVSM/RO/SEC/2014-15

30.09.2014

To  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001.

Kind Attn: Mr. Shyam Bhagirath.

Dear sir,

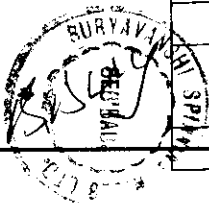
Sub: Outcome of the 35 th Annual General meeting of the company held on 30-09-2014- - Reg.

Ref:1 Company scrip Code No: 514140

2. Name of the Company: Suryavanshi Spinning Mills Ltd

With reference to the above captioned subject, the following is the outcome of 35 th Annual General Meeting of the company held on 30-09-2014 at 10.00 A.M. The Members at the above Annual General Meeting have approved the following items.

S NO.	ORDINARY BUSINESS
1	Audited statement of Profit and Loss and Cash Flow Statement for the year ended 31 <sup>st</sup> March, 2014 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon have been approved.
2	Appointment of Sri Jeetender Kumar Agarwal, (Din:00041946) as a Director liable to retire by rotation .
3	Appointed M/S Brahmayya & Co., Chartered Accountants, (Firm's Registration Number 0005135) as statutory auditors of the company to hold office from the conclusion of 35 <sup>th</sup> Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors of the Company.
	<b>SPECIAL BUSINESS</b>
4	Appointment of Sri Badrinarayan Agarwal as Executive Chairman of the Company for a period of 3 years.



**A Govt. Recognised Export House,**

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State, India, Ph. +91-40-30512700, Fax : 91-40-27815135/30512725/30512799, Email : info@suryavanshi.com, Website : www.suryavanshi.com, CIN : L14220TG1978PLC002390



	<b>Suryavanshi</b> spinning mills Ltd.
5.	Appointment of Sri Rajender Kumar Agarwal as Managing Director of the Company for a period of 3 years.
6	Appointment of Sri R Surender Reddy as an Independent Director of the Company for a consecutive period of 5 years.
7	Appointment of Sri Surender Kumar Agarwal as an Independent Director of the company for a consecutive period of 5 years.
8	Appointment of Sri Pankaj Goel as an Independent Director of the company for a consecutive period of 5 years.
9	Appointment of Sri Manish Gupta as an Independent Director of the company for a consecutive period of 5 years.
10	Adoption of new articles in substitution of old..
11	Sanction of Borrowing limits upto Rs. 200 Crores under section 180(1)(c) of the Companies Act, 2013
12	Authorisation to the Board to create mortgage and charge over Company's movable and Immovable properties in favor of Banks and Institutions.
13	Ratification of the remuneration of cost auditor
14	Approval for the variation of terms of appointment of Sri Jeetender Kumar Agarwal
15	Approval for the variation of terms of appointment of Sri Devender Kumar Agarwal
16	Authorisation to the board to contribute bonafide, charitable and other funds subject to a limit of Rs. 5 lakhs in a year.

The details of E-voting and poll results will be intimated separately.

Kindly consider the above and update at your site

Thanking you,

Yours faithfully,

For Suryavanshi Spinning Mills Ltd

  
B.R.S. REDDY

Vice President (Corporate Affairs) & Company Secretary



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