

## DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, the consent of the shareholders of Suryavanshi Spinning Mills Ltd was obtained to the following Resolutions by means of Postal Ballot and e voting :

(1) For Alteration of objects incidental or ancillary to the attainment of the main objects of the Memorandum of Association of the Company - by way Special Resolution

and

(2) For the Scheme of Arrangement between Suryavanshi Spinning Mills Limited, Aananda Lakshmi Spinning Mills Limited and Sheshadri Industries Limited and their respective shareholders and creditors - by way of Ordinary Resolution pursuant to the provisions of sections 391 to 394 of the Companies Act, 1956 and in compliance of the SEBI Securities and Exchange Board of India ("SEBI") circular no. CIR/CFD/DIL/5/2013 dated 4<sup>th</sup> February, 2013 read with circular No. CIR/CFD/DIL/8/2013 dated 21<sup>st</sup> May, 2013 details of the Resolutions were given below.

The Company appointed Mrs.Rashida Adenwala, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner and was requested to make out her report after completion of the Scrutiny and results of the voting by Postal ballot and e voting .

The Scrutinizer, Ms. Rashida Adenwala had carried out the scrutiny of all the postal ballot forms received upto the close of working hours on 12<sup>th</sup> April, 2014 and that Ms. Rashida Adenwala submitted her report dated 16<sup>th</sup> May, 2014 and that Mr.Jeetender Kumar Agarwal as the whole time Director had accepted the said Report.

Mr.Jeetender Kumar Agarwal, whole time Director then announced the following results of the Postal Ballot as per the Scrutinizer's Report:



- a. A summary of the Postal Ballots received/e-voting for the Resolution # 1 (Approval for alteration of objects incidental or ancillary to the attainment of main object of Memorandum of Association - Special Resolution) is given below:

Sl. No.	Particulars	Number of Shareholders	Number of votes	Percentage of votes
1.	Total postal ballots received / e-votes cast	112	9470835	
2.	Less: Invalid postal ballots/e-votes	07	8941	
3.	Net valid postal ballots / e-votes	105	9461895	100.00
	a) In favour of the Resolution	97	9459994	99.98
	b) Against the Resolution	08	1901	0.02

- b. A summary of the Postal Ballots received/e voting for the Resolution # 2 (Approval for Scheme of Arrangement between Suryavanshi Spinning Mills Limited, Aananda Lakshmi Spinning Mills Limited and Sheshadri Industries Limited and their respective shareholders and creditors - Ordinary Resolution) is given below:

Sl. No.	Particulars	Number of Public Shareholders	Number of votes	Percentage of votes
a.	Total postal ballots received / e-votes cast	103	1766772	
b.	Less: Invalid postal ballots/e-votes	08	9040	
c.	Net valid postal ballots / e-votes	95	1757732	100.00
	In favour of the Resolution	87	1755831	99.89
	Against the Resolution	08	1901	0.11



The Jeetender Kumar Agarwal, whole time Director thereafter declared that the Special Resolution and Ordinary Resolution as set out in the Notice dated 2nd April, 2014 was therefore duly approved by the Shareholders of Suryavanshi Spinning Mills Ltd with the requisite majority.

For SURYA VANSHI SPINNING MILLS LIMITED

Place : Secunderabad  
Date : 16.05.2014

  
(JEETENDER KUMAR AGARWAL)  
WHOLE TIME DIRECTOR



