



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



October 05, 2020

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, MUMBAT -400 001.

Dear Sir,

Scrip Code: '514138'/'SURYALA'

**Sub: Proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) held through Video Conference or other Audio Visual Means (VC/AOVM).**

Please find enclosed the proceedings of the 37<sup>th</sup> Annual General Meeting of the Company, pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, held today (October 05, 2020) at 10:45 A.M., and concluded at 11:25 A.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR SURYALATA SPINNING MILLS LIMITED.,**

**MAHENDER KUMAR AGARWAL  
JOINT MANAGING DIRECTOR  
DIN : 00012807**

Encl : as above





# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

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## SUMMARY OF THE PROCEEDINGS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

The 37<sup>th</sup> AGM of members of the Company was convened at 10:45 A.M., on Monday, October, 05, 2020, through Video Conference or other Audio Visual Means (VC/AOVM) and concluded at 11 : 25 A.M.

1. The business before the meeting as per the notice to shareholders were taken up and the requisite quorum was present throughout the Meeting. In total 35 members (including Directors cum promoters who represent 70% of Total Shares of the Company) were present through Video Conference or other Audio Visual Means (VC/AOVM) at the AGM.
2. Mr. R Surender Reddy, Chairman, chaired the Meeting.
3. The Chairman delivered his speech covering inter-alia the Business performance of the Company.
4. Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
5. Auditors' report along with the annexure to the auditors' report on the financial statements for the year 2019-20 ended on March 31, 2020 read out in the meeting.
6. Members have been given the opportunity to ask questions and seek clarification on the agenda of the meeting. The management provided clarifications to the queries raised by the members, to their satisfaction. All questions/clarifications of Members have been satisfactorily addressed.
7. E-Voting platform to enable members to cast their vote(s) electronically was provided from September 21, 2020 at 09.00 A.M (1ST) to September 27, 2020 at 5.00 P.M (I ST). Further, members who could not cast their vote(s) through e-voting platform and attended the meeting through Video Conference or Other Audio Visual Means (VC/AOVM), were provided with a link in CDSL Platform Through E-Voting .
8. M/s. VCAN & Associates, Practicing Company Secretaries, Hyderabad, were appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner
9. The following items of business as per notice of the 37<sup>th</sup> AGM of the Company were Transacted.



## **Ordinary Business**

### **Item No : 1**

Adoption and approval of Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon.

### **Item No: 2**

Declaration of dividend @ 10% ( Rs.1.00 per equity share of Rs.10/- each) to Non-promoter Equity Shareholders of the Company for the financial year ended March 31, 2020.

### **Item No : 3**

To appoint a director in place of Smt. Madhavi Agarwal (DIN: 06866592) who retires by rotation and being eligible offers herself for re-appointment.

## **Special business:**

### **Item No: 4**

Re-appointment of Sri Mahender Kumar Agarwal as Joint Managing Director for a period of five years.

### **Item No: 5**

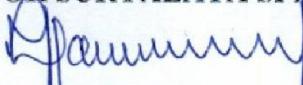
Payment of Remuneration to Cost Auditor.

Resolution under Item No. 1 to 3 and 5 were passed as ordinary resolutions. Resolutions under Item No. 4 which were required to be passed as Special Resolutions were passed as Special Resolutions. The result of e-voting along with scrutinizer's report will be announced within 48 hours of the conclusion of the AGM.

You are requested to kindly take the above information on your records.

Yours faithfully,

**FOR SURYALATA SPINNING MILLS LIMITED.,**

  
**MAHENDER KUMAR AGARWAL**  
**JOINT MANAGING DIRECTOR**  
**DIN : 00012807**

