

Date: 29th September, 2023

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

<u>Sub:</u> Submission of Voting Results and Scrutinizer Report pertaining to the 40th Annual General Meeting;

Ref: Scrip Code & Name : '514138' & 'SURYALA'.

Dear Sir,

We are pleased to furnish the below details/ results of the voting (e-voting and voting during AGM held on September 29, 2023) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -1.

Further, we are pleased to inform that all the resolutions from 1 to 5 as set out in the Notice of 40th Annual General Meeting were duly passed by the members of the Company with requisite majority. Please find the enclosed Consolidated Scrutinizer's Report dated 29th September, 2023 issued by Smt. Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, along with voting results, appointed for this purpose as Scrutinizer as Annexure-II.

The copy of the Voting results along with Scrutinizer's Report is uploaded on the Company's website http://www.suryalata.com.

Kindly take the above information on your records.

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL Managing Director DIN: 00012774

Encl: as above

Name of the Company		SURYALATA SPINNING MILLS LIMITED								
Date of the AGM/EGM		29th September 2023								
otal number of shareholders on reco			7822							
No. of shareholders present in the me	eeting either in per		h Not Applicable							
Promoters and Promoter Group: Public:										
No. of Shareholders attended the me	eting through Vide		Not Applicable .							
Promoters and Promoter Group:			4							
Public:			45		_					
Resolution No. Resolution required: (Ordinary)	1 ORDINARY - To rea	eive consider a	ad adopt the Au	dited Standalon	a and Consolid:	ted Einancial St	atoments of the	Company for		
Resolution required: (Ordinary)	the Financial Year									
Whether promoter/ promoter group		ended march 31			1.1					
are interested in the										
agenda/resolution?	No					1				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled		
3				shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00		
Promoter and Promoter Group	E-Voting		28,11,268	93.6368	28,11,268	0	100.0000	0.0000		
5	Poll	30,02,310	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	50,02,310								
	applicable)		0	0.0000		0	0.0000	0.0000		
P. Life Jacobioticas	Total		28,11,268	93.6368	28,11,268	0	100.0000	0.0000		
Public-Institutions	E-Voting Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	996	0	0.0000	0	0	0.0000	0.0000		
	applicable)		0	0.0000	D	0	0.0000	0.0000		
	Total	sien with	0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		3,078	0.2436	3,070	8	99.7400	0.2599		
	Poll Postal Ballot (if applicable)	12,63,694	103	0.0082	103	0	0.0000	0.0000		
	Total	The Plan I	3,181	0.2518	3,173	8	99.7485	0.2515		
	Total	42,67,000	28,14,449	65.9585	28,14,441	8	99.9997	0.0003		
	1									
Resolution No.	2									
Resolution required: (Ordinary)	ORDINARY - To de	clare dividend o	n Cumulative Re	deemable prefe	rence Shares of	the Company fo	or the financial y	ear ended		
Whether promoter/ promoter group	March 31, 2023.									
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	No. of Votes in favour (4)	No. of Votes – against (S)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1		
	- 11 - 12			(3)=[(2)/(1)]* 100			00	00		
Promoter and Promoter Group	E-Voting Poll	30,02,310	28,11,268	93.6368		0		0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000		
	Total	III. Statilitad	28,11,268	93.6368		0		0.000		
Public- Institutions	E-Voting	and the second second	0	0.0000				0.000		
	Poll	996	0	0.0000	0	0	0.0000	0.000		
	Postal Ballot (if	350					-			
	applicable)	Contraction of the local division of the loc	0				0.0000			
D. L.E. Man Institutions	Total	A AND GALL	0	0.2436		0				
Public- Non Institutions	E-Voting Poll	2012/02/02/02	3,078	0.2436		8				
	Postal Ballot (if	12,63,694	103	5.0002	105		200,000	0.000		
	applicable)		0	0.0000	0	0	0.0000			
	Total	istration system	3,181	0.2518		8				
	Total	42,67,000	28,14,449	65.9585	28,14,441	8	99.9997	0.000		
Pasalution No.	3		_	4				-		
Resolution No. Resolution required: (Ordinary)	ORDINARY - To de	clare dividend @	30% (Rs. 3/- n	er equity share	of 10/- each) to	Non-Promoter F	quity Sharehold	ers of the		
neosimion requires. (Orumary)	Company for the				and the second			anter de la California		
Whether promoter/ promoter group are interested in the										
agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled		
Curr Boy		held (1)	1							
		neia (1)		shares (3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*1 00	00		
Promoter and Promoter Group	E-Voting		28,11,268	shares (3)=[(2)/(1)]* 100 93.6368			100.0000	00 0.000		
	Poll	30,02,310	28,11,268	shares (3)=[(2)/(1)]* 100 93.6368			100.0000	00 0.000		
	Poll Postal Ballot (if	-	28,11,268	shares (3)=[(2)/(1)]* 100 93.6368 0.0000	o c	0	00	0.000		
	Poll Postal Ballot (if applicable)	-	28,11,268	shares (3)=[(2)/(1)]* 100 93.6368 0.0000 0.0000		0	00 100.0000 0.0000 0.0000	00 0.000		
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total	-	28,11,268 00 00 28,11,268	shares (3)=[(2)/(1)]* 100 93.6368 0.0000 93.6368	0 0 0 0 3 28,11,268		00 100.0000 0.0000 0.0000 100.0000	00 0.000		
	Poll Postal Ballot (if applicable) Total E-Voting	30,02,310	28,11,268 0 0 28,11,268 0 0	shares (3)=[(2)/(1)]* 100 93.6368 0.0000 93.6368 0.0000	0 0 0 0 8 28,11,268		00 100.0000 0.0000 100.0000 0.0000 0.0000	00 0.000 0.000 0.000 0.000 0.000		
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total	-	28,11,268 0 0 28,11,268 0 0	shares (3)=[(2)/(1)]* 100 93.6368 0.0000 93.6368 0.0000	0 0 0 0 8 28,11,268		00 100.0000 0.0000 0.0000 0.0000 0.0000	00 0.000 0.000 0.000 0.000 0.000		
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll	30,02,310	28,11,268 0 28,11,268 0 0 0 0 0	shares (3)=[(2)/(1)]* 100 9.3.6368 0.0000 9.3.6368 0.0000 0.0000 0.0000			00 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	00 0.000 0.000 0.000 0.000 0.000 0.000		
Promoter and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	30,02,310	28,11,268	shares (3)=[(2)/(1)]* 100 93.6368 0.0000 93.6368 0.0000 93.6368 0.0000 0.0000			00 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	30,02,310	28,11,268 0 28,11,268 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=[(2)/(1)]* 100 93.6365 0.0000 93.5365 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		00 100.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000000 0.00000 0.00000000	00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		
Promoter and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	30,02,310	28,11,268 0 28,11,268 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=[(2)/(1)]* 100 93.6365 0.0000 93.5365 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		00 100.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		
Promoter and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	- 30,02,310 - 996	28,11,268 0 28,11,268 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=[(2)/(1)]* 100 93.6365 0.0000 93.6365 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		00 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	00 0.0000 0.00000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000000		
Promoter and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	- 30,02,310 - 996	28,11,268 0 28,11,268 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)-[(2)/(1)]* 100 93.6368 0.0000 93.6368 0.0000 0.0000 0.0000 0.0000 0.0000 0.0008 0.0008	0 0 0 0 0 28,11,268 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		00 100.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000000 0.000000 0.00000000	00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000		

Resolution No.	4							
Resolution required: (Ordinary)	ORDINARY - To ap retires by rotation					774) Wholetime	Director of the O	Company who
Whether promoter/ promoter group are interested in the	No							
agenda/resolution? 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	1	28,11,268	-	28,11,268	0		0.000
	Poll	30,02,310	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	Coll of Balance	28,11,268		28,11,268	0		0.000
Public- Institutions	E-Voting	100000000000000000000000000000000000000	28,11,208		and the second se			0.000
- dunc- maticuluita	Poll	1	0			0		
C	Postal Ballot (if	996				•		
	applicable)	In the second second	0			• 0		
	Total		0	and the second se		0		0.000
Public- Non Institutions	E-Voting	12,63,694	3,078			8		0.259
	Poll Postal Ballot (if		103	0.0082	103	C	100.0000	0.000
	applicable)		0	0.0000	0	C		0.000
	Total Total	42,67,000	3,181 28,14,449	A REAL PROPERTY AND ADDRESS OF A DECK	the second s	8	to be an	and the second se
Resolution No.	CONTRACTOR OF THE OWNER OF THE OWNER	42,67,000	and the second se	A REAL PROPERTY AND ADDRESS OF A DECK			to be an	0.251
and the second	Total	y the remunerati	28,14,449 on of the Cost A	65.9585	28,14,441	8	99.9997	0.000
Resolution No. Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 SPECIAL - To ratif	y the remunerati	28,14,449 on of the Cost A	65.9585	28,14,441	8	99.9997	0.000
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?	Total S SPECIAL - To ratif financial year end	y the remunerati	28,14,449 on of the Cost A	65.9585	28,14,441	8	99.9997	0.000 ntants) for % of Votes against on votes polled
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total S SPECIAL - To ratif financial year end	y the remunerati ling March 31, 20 No. of shares	28,14,449 on of the Cost A 024: No. of votes	55.9585 Auditor Smt. Aru % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	28,14,441 na Prasad (M/s. No. of Votes – in favour (4)	Aruna Prasad & No. of Votes – against (5)	99,9997 A Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	0.000 ntants) for % of Votes against on votes polled (7)=[(5)/(2)]*1 00
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 SPECIAL - To ratif financial year enc No Mode of Voting	y the remunerati ling March 31, 20 No. of shares held (1)	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268	55.9585 Auditor Smt. Aru % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.6368	28,14,441 na Prasad (M/s. No. of Votes in favour (4) 28,11,268	Aruna Prasad & No. of Votes – against (5)	99.9997 & Co., Cost Accou % of Vates in favour on votes polled (6)=[(4)/(2)]*1 00	0.000 ntants) for % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 5 SPECIAL - To ratif financial year end No Mode of Voting Poll Postal Ballot (if	y the remunerati ling March 31, 20 No. of shares	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268 0	55.9585 Auditor Smt. Aru 7% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.3.6368 0.0000	28,14,441 na Prasad (M/s. No. of Votes - in favour (4) 28,11,268	Aruna Prasad & No. of Votes – against (5)	99,9997 & Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.0000	0.000 ntants) for % of Votes against on votes polled (7)=[(5)/(2)]*3 00 0.000
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total SPECIAL - To ratif financial year end No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	y the remunerati ling March 31, 20 No. of shares held (1)	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268 0 0	65.9585 Auditor Smt. Aru % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.00000	28,14,441	Aruna Prasad & No. of Votes – against (5)	99,9997 A. Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.0000 0.0000	0.000 ntants) for % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000 0.000 0.000 0.000
Resolution required: (Ordinary) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 SPECIAL - To ratif financial year enc No Mode of Voting Poll Postal Ballot (if applicable) Total	y the remunerati ling March 31, 20 No. of shares held (1)	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268 0 0 28,11,268	55.9585 Auditor Smt. Aru % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 93.6368 0.0000 93.6368	28,14,441 na Prasad (M/s. in favour (4) 28,11,268 0 0 28,11,268	Aruna Prasad & No. of Votes - against (5) ((((((((((((((((((99,9997 & Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.0000 0.0000 100.0000	0.000 ntants) for % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 5 SPECIAL - To ratif financial year end No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting	y the remunerati ling March 31, 20 No. of shares held (1)	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268 0 0 28,11,268 0 0 28,11,269 0 0 28,11,269 0 0	65.9585 Auditor Smt. Aru 7% of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 9.3.6368 0.0000 9.3.6368 0.0000	28,14,441 na Prasad (M/s. No. of Votes - in favour (4) 28,11,268 0 0 28,11,268	Aruna Prasad & No. of Votes – against (5)	99,9997 & Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.0000 0.0000 0.0000 0.0000 0.0000	0.000 ntants) for % of Votes against on votes polled (7)=[(5)/(2)]*3 00 0.000
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total S ECIAL - To ratif financial year enc No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	y the remunerati ling March 31, 20 No. of shares held (1)	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268 0 0 28,11,268 0 0 28,11,268	65.9585 Auditor Smt. Aru Polled on outstanding shares (3)=[(2)/(1)]* 100 93.6368 0.0000 93.6368 0.0000	28,14,441 na Prasad (M/s. in favour (4) 28,11,268 0 0 28,11,268 0 0 0 28,11,268	Aruna Prasad & No. of Votes - against (5) ((((((((((((((((((99,9997 A Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.0000 0.0000 0.0000 0.0000	0.000 ntants) for % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000
Resolution required: (Ordinary) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group	Total S E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	y the remunerati ling March 31, 24 No. of shares held (1) 30,02,310	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268 0 28,11,268 0 0 28,11,269 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	65.9585 Auditor Smt. Aru Polled on outstanding shares (3)=((2)/(1)]* 100 93.6368 0.0000 93.6368 0.0000 0.0000 0.0000	28,14,441 na Prasad (M/s. No. of Votes - in favour (4) 28,11,268 0 0 28,11,268 0 0 0 28,11,268 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Aruna Prasad & No. of Votes – against (5)	99,9997 & Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.000 ntants) for % of Votes against on votes polled (7)=[(5)/(2)]*3 00 0.000
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total S SPECIAL - To ratif financial year end Mode of Voting Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	y the remunerati ling March 31, 24 No. of shares held (1) 30,02,310	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268 0 0 28,11,268 0 0 0 28,11,268 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	65.9585 Auditor Smt. Aru % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	28,14,441	Aruna Prasad & Aruna Prasad & No. of Votes - against (5)	99.9997 & Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00000 0.000000 0.000000 0.00000000	0.000 ntants) for % of Votes against on votes polled (7)=(5)/(2)*: 00 0.0000 0.00000 0.0000 0.0000 0.00000 0.0000 0.00000 0.00000 0.0000 0.00000 0
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total S E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting E-	y the remunerati ling March 31, 24 No. of shares held (1) 30,02,310	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268 0 0 28,11,268 0 0 0 28,11,268 0 0 0 28,11,268 0 0 0 0 28,11,268 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	55.9585 Auditor Smt. Aru % of Votes Polled on outstanding shares 0.0000 93.6368 0.0000 93.6368 0.00000 0.000000 0.000000 0.0000000 0.00000000	28,14,441	Aruna Prasad & Aruna Prasad & No. of Votes - against (5) ((((((((((((((((((99.9997 & Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000	0.000 ntants) for % of Votes against on votes polled (7)={(5)/(2)*: 0 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total S E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot Ba	y the remunerati ling March 31, 24 No. of shares held (1) 30,02,310	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268 0 0 28,11,268 0 0 0 28,11,269 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	55.9585 Auditor Smt. Aru % of Votes Polled on outstanding shares 0.0000 93.6368 0.0000 93.6368 0.00000 0.000000 0.000000 0.0000000 0.00000000	28,14,441	Aruna Prasad & No. of Votes - against (5) ((((((((((((((((((99.9997 & Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000	0.000 ntants) for % of Votes against on votes polled (7)={(5)/(2)*: 0 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total S FCIAL - To ratif financial year end No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (i	y the remunerati ling March 31, 24 No. of shares held (1) 	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268 0 0 28,11,268 0 0 0 28,11,268 0 0 0 0 28,11,268 0 0 0 0 28,11,268 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	55.9585 Auditor Smt. Aru % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	28,14,441	Aruna Prasad &	99.9997 & Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)!1 00 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000	0.000 ntants) for % of Votes against on votes polled (7)=[(5)/(2)]*3 00 0.000
Resolution required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total S E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot Ba	y the remunerati ling March 31, 24 No. of shares held (1) 	28,14,449 on of the Cost A 224: No. of votes polled (2) 28,11,268 0 0 28,11,268 0 0 0 28,11,269 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	55.9585 Auditor Smt. Aru % of Votes Polled on outstanding shares 0.0000 93.6368 0.0000 93.6368 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	28,14,441	Aruna Prasad &	99.9997 A Co., Cost Accou % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000	0.000 ntants) for % of Votes against on votes polled (7)=[(5)/(2)]*1 00 0.000



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CONSOLIDATED SCRUTINIZER'S REPORT

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

То

The Chairman Suryalata Spinning Mills Limited Surya Towers, 1st Floor, 105, Sardar Patel Road Secunderabad - 500 003, Telangana, India

Dear Sir,

<u>Sub</u>: Consolidated Scrutinizer's Report on remote e-voting and e-voting for the 40th Annual General Meeting (AGM) of Suryalata Spinning Mills Limited held on Friday, the 29th day of September 2023 at 11:00 A.M. (IST) through video conferencing ('VC') / Other Audio Visual Means ('OAVM).

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R&A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Survalata Spinning Mills Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means (e-voting) at the 40th Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circulars No's. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (hereinafter referred to as "MCA Circulars"), on the resolutions contained in the Notice of the 40th AGM of the members of the Company, held on Friday, 29th September, 2023, at 11:00 A.M. IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.



- 2. In compliance with the relevant MCA Circular(s), the Notice of the 40th AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company, the Stock Exchange (BSE) and KFin Technologies Limited (KFin), Registrar & Transfer Agent of the Company.
- 3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize :
 - i. process of remote e-voting; and
 - ii. process of e-Voting at AGM.

4. Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and evoting during the 40th Annual General Meeting (e-Voting at AGM) on the resolutions proposed in the Notice of the 40th AGM of the Company is the responsibility of the management.

5. Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and e-Voting at AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (KFin) the Registrar and Transfer Agent of the Company and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or KFin for my verification.

6. Cut-off date

The Shareholders of the Company as on the "cut-off" date i.e., 18th September 2023 as set out in the notice, were entitled to vote on the resolutions (as set out in the Notice calling the AGM) and their voting rights were in proportion to their



shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

7. Process of remote e-voting

- i. The remote e-voting period remained open from Thursday, 21st September 2023 (9:00 A.M. IST) to Thursday, 28th September 2023 (05:00 P.M. IST).
- The votes cast during the remote e-voting were unblocked on 28th September 2023 at 5:53 P.M. in the presence of two witnesses, Ms. Nikitha Sarda and Mr. Akash Tiwari, who are not the employees of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin i.e., https://evoting.kfintech.com.
 Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. Process of e-Voting at AGM

- i. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by KFin under my instructions.
- ii. The e-votes cast at the meeting were unblocked at 11:55 A.M. on Friday, 29th September 2023 after the conclusion of the AGM.
- iii. The e-votes were reconciled with the records maintained by the Company/ KFin and the authorizations lodged with the Company/ KFin on test check basis.
- 9. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are annexed hereunder.
- 10. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote evoting and e-voting at AGM on all the resolutions as set out in the notice of AGM, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under:



RESOLUTION NO. 1 - ORDINARY BUSINESS:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Number of members voted	votes cast)	out of valid % of total	resolution(votes cast) Number of	gainst the out of valid % of total number of	Invalid Votes
•			valid votes cast	Contraction (Contraction)	valid votes cast	5 A.
Remote e-voting	96	28,14,338	99.9997	8	0.0003	-
e-Voting at AGM	3	103	100	-	-	-
Total	99	28,14,441	99.9997	8	0.0003	-

Therefore, the Resolution in Item No. 1 has been approved with requisite majority.



RESOLUTION NO. 2 – ORDINARY BUSINESS:

To declare dividend on Cumulative Redeemable preference Shares of the Company for the financial year ended March 31, 2023.

Mode	Number	Voted in fa	vour of the	Voted ag	gainst the	Invalid
of	of	resolution (o	out of valid	resolution (out of valid	Votes
Voting	members	votes cast)		votes cast)		
	voted	Number of	% of total	Number of	% of total	
		votes cast	number of	votes cast	number of	
		by them	valid votes	by them	valid votes	
			cast		cast	
Remote e-voting	96	28,14,338	99.9997	8	0.0003	-
e-Voting at AGM	3	103	100	-		· .
Total	99	28,14,441	99.9997	8	0.0003	-

Therefore, the Resolution in Item No. 2 has been approved with requisite majority



RESOLUTION NO. 3 - ORDINARY BUSINESS:

To declare dividend @ 30% (Rs. 3/- per equity share of 10/- each) to Non-Promoter Equity Shareholders of the Company for the financial year ended March 31, 2023.

Mode Number of of Voting members		Voted in fa resolution (o votes cast)			Invalid Votes	
voted	Number of votes cast by them	% of total number of valid votes cast	votes cast			
Remote e-voting	96	28,14,338	99.9997	8	0.0003	
e-Voting at AGM	3	103	100			
Total	99	28,14,441	99.9997	8	0.0003	,

Therefore, the Resolution in Item No. 3 has been approved with requisite majority



RESOLUTION NO. 4 - ORDINARY BUSINESS: •

To appoint a Director in place of Smt. Madhavi Agarwal, (DIN: 00012774) Wholetime Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

Mode	Number	Voted in fa	vour of the	Voted ag	gainst the	Invalid
of	of	resolution (out of valid	resolution (out of valid	Votes
Voting	members	votes cast)		votes cast)		
	voted	Number of	% of total	Number of	% of total	
	n 9	votes cast	number of	votes cast	number of	
		by them	valid votes	by them	valid votes	
			cast		cast ·	
Remote e-voting	96	28,14,338	99.9997	. 8	0.0003	- 1
e-Voting at AGM	3	103	100	-		-
Total	99	28,14,441	99.9997	8	0.0003	-

Therefore, the Resolution in Item No. 4 has been approved with requisite majority



RESOLUTION NO. 5 - SPECIAL BUSINESS:

To ratify the remuneration of the Cost Auditor Smt. Aruna Prasad (M/s. Aruna Prasad & Co., Cost Accountants) for financial year ending March 31, 2024:

Mode	Numbe	Voted in fa	vour of the	Voted ag	gainst the	Invalid
of		resolution (out of valid	resolution (out of valid	Votes
Voting	membe	votes cast)		votes cast)		
	rs	Number of	% of total	Number of	% of total	
	voted	votes cast	number of	votes cast	number of	
		by them	valid votes	by them	valid votes	
			cast		cast	
Remote e-voting	96	28,14,337	99.9997	9	0.0003	
e-Voting at AGM	3	103	100	·' -	-	
Total	99	28,14,440	99.9997	9	0.0003	

Therefore, the Resolution in Item No. 5 has been approved with requisite majority

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11. The electronic data and all other relevant records relating to remote e-voting and evoting at AGM will be handed over to Chairman of the Company for safe keeping as provided in the Act read with the relevant Rules.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad Date: 29th September 2023

For R & A Associates Company Secretaries

Hyd-16 Any Secters FCS: 4020, CP No. 2224 UDIN: F004020E001128330

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