

SURYALAKSHMI COTTON MILLS LTD



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

September 30, 2023.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI – 400 051	To Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001.
Scrip Code : SURYALAXMI	Scrip No.: 521200

Dear Sir/Madam,

Reg.: Proceedings of 60th Annual General Meeting of the Company held on September 30, 2023 through Video Conferencing.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at the 60th Annual General Meeting of the Company held on September 30, 2023 through Video Conferencing.

No.	Item No.
1.	The meeting resolved to receive, consider and adopt the audited statement of Profit and Loss for the year ended 31 st March, 2023 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon.
2.	The meeting resolved to appoint a Director in place of Sri. Paritosh Agarwal, Director (DIN 00008738) who retires by rotation and who, being eligible, offers himself for reappointment.
3.	The meeting resolved to ratify creation of mortgage.
4.	The meeting resolved to appoint Sri. Arvind Sadashiv Mokashi as an Independent Director
5.	The meeting resolved to ratify the remuneration of Cost Auditor.

The time of commencement of the meeting is 10:30 AM and conclusion of the meeting is 11:10 AM.

Kindly take note of the above.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA
VISWESWARA SARMA
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Digitally signed by VENKATA SATYA
VISWESWARA SARMA EMANI
Date: 2024.04.06 17:11:57 +05'30'



E. V. S. V. SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

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