

01st September, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051. Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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Ref:- 13th Annual General Meeting

Dear Sirs,

Sub:- Outcome of Voting at Annual General Meeting

Pursuant to Regulation 44(3) of the Listing Regulations, 2015, please find enclosed the outcome of voting at the 13th Annual General Meeting ("AGM") concluded on 31st August, 2018 at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

This is for your information and records.

Thanking You

Yours Faithfully

For Sutlej Textiles and Industries Limited


Manoj Contractor

Company Secretary & Compliance Officer



Outcome of Voting at Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	31 st August, 2018
Total Number of Shareholders on Cut-off Date i.e. 24 th August, 2018	11,972
Number of Shareholders present in the meeting either in person or through proxy :	145
Promoters & Promoter Group:	0
Public:	145
Number of Shareholders attended the meeting through Video Conferencing :	
Promoters & Promoter Group:	N.A.
Public:	N.A.

Agenda-Wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 27th August, 2018 to 30th August, 2018; and
2. Poll conducted at the Meeting.

Given below is the resolution wise combined results of e-voting and poll.



Resolution Required : (Ordinary)			1 - Adoption of Standalone Audited Financial Statements for the year ended 31 st March, 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	104688200	104678510	99.99	104678510	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		104678510	99.99	104678510	0	100.00	0.00	0
Public Institutions	E-Voting	2309389	1534367	66.44	1534367	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1534367	66.44	1534367	0	100.00	0.00	0
Public Non Institutions	E-Voting	56831031	21110376	37.15	21104366	6010	99.97	0.03	0
	Poll		4744263	8.35	4743493	770	99.98	0.02	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		25854639	45.49	25847859	6780	99.97	0.03	0
Total		163828620	132067516	80.61	132060736	6780	99.99	0.01	0



Resolution Required : (Ordinary)			2 - Adoption of Consolidated Audited Financial Statements for the year ended 31 st March, 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	104688200	104678510	99.99	104678510	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		104678510	99.99	104678510	0	100.00	0.00	0
Public Institutions	E-Voting	2309389	1534367	66.44	1534367	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1534367	66.44	1534367	0	100.00	0.00	0
Public Non Institutions	E-Voting	56831031	21110376	37.15	21104366	6010	99.97	0.03	0
	Poll		4744263	8.35	4743493	770	99.98	0.02	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		25854639	45.49	25847859	6780	99.97	0.03	0
Total		163828620	132067516	80.61	132060736	6780	99.99	0.01	0



Resolution Required : (Ordinary)			3 - Declaration of Dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	104688200	104678510	99.99	104678510	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		104678510	99.99	104678510	0	100.00	0.00	0
Public Institutions	E-Voting	2309389	1534367	66.44	1534367	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1534367	66.44	1534367	0	100.00	0.00	0
Public Non Institutions	E-Voting	56831031	21110376	37.15	21104376	6000	99.97	0.03	0
	Poll		4744263	8.35	4743423	840	99.98	0.02	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		25854639	45.49	25847799	6840	99.97	0.03	0
Total		163828620	132067516	80.61	132060676	6840	99.99	0.01	0



Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Bipeen Valame as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	104688200	104678510	99.99	104678510	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		104678510	99.99	104678510	0	100.00	0.00	0
Public Institutions	E-Voting	2309389	1534367	66.44	1534367	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1534367	66.44	1534367	0	100.00	0.00	0
Public Non Institutions	E-Voting	56831031	21112267	37.15	21104337	7930	99.96	0.04	0
	Poll		4744263	8.35	4743343	920	99.98	0.02	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		25856530	45.50	25847680	8850	99.97	0.03	0
Total		163828620	132069407	80.61	132060557	8850	99.99	0.01	0



Resolution Required : (Ordinary)			5 - Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	104688200	104678510	99.99	104678510	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		104678510	99.99	104678510	0	100.00	0.00	0
Public Institutions	E-Voting	2309389	1534367	66.44	1534367	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1534367	66.44	1534367	0	100.00	0.00	0
Public Non Institutions	E-Voting	56831031	21110347	37.15	21104337	6010	99.97	0.03	0
	Poll		4744263	8.35	4743483	780	99.98	0.02	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		25854610	45.49	25847820	6790	99.97	0.03	0
Total		163828620	132067487	80.61	132060697	6790	99.99	0.01	0



Resolution Required : (Ordinary)			6 - Appointment of Mr. Rohit Dhoot as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	104688200	104678510	99.99	104678510	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		104678510	99.99	104678510	0	100.00	0.00	0
Public Institutions	E-Voting	2309389	1534367	66.44	1534367	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1534367	66.44	1534367	0	100.00	0.00	0
Public Non Institutions	E-Voting	56831031	21110347	37.15	21104337	6010	99.97	0.03	0
	Poll		4744263	8.35	4743343	920	99.98	0.02	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		25854610	45.49	25847680	6930	99.97	0.03	0
Total		163828620	132067487	80.61	132060557	6930	99.99	0.01	0



Resolution Required : (Special)			7 - Re-appointment of Mr. C. S. Nopany as "Executive Chairman" of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No (Only to the extent of the shares held by Mr. C. S Nopany)						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	104688200	104568510	99.89	104568510	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		104568510	99.89	104568510	0	100.00	0.00	0
Public Institutions	E-Voting	2309389	1534367	66.44	1534367	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1534367	66.44	1534367	0	100.00	0.00	0
Public Non Institutions	E-Voting	56831031	21110347	37.15	21104327	6020	99.97	0.03	0
	Poll		4744263	8.35	4742783	1480	99.97	0.03	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		25854610	45.49	25847110	7500	99.97	0.03	0
Total		163828620	131957487	80.55	131949987	7500	99.99	0.01	0



Resolution Required : (Special)			8 - Alteration of Articles of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No (Only to the extent of the shares held by Mr. C. S Nopany)						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	104688200	104568510	99.89	104568510	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		104568510	99.89	104568510	0	100.00	0.00	0
Public Institutions	E-Voting	2309389	1534367	66.44	1534367	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1534367	66.44	1534367	0	100.00	0.00	0
Public Non Institutions	E-Voting	56831031	21110347	37.15	21104337	6010	99.97	0.03	0
	Poll		4744263	8.35	4743483	780	99.98	0.02	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		25854610	45.49	25847820	6790	99.97	0.03	0
Total		163828620	131957487	80.55	131950697	6790	99.99	0.01	0

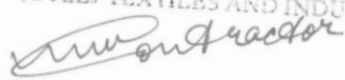


Resolution Required : (Special)			9 - To raise financial resource through issue of securities for long term requirement of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	104688200	104678510	99.99	104678510	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		104678510	99.99	104678510	0	100.00	0.00	0
Public Institutions	E-Voting	2309389	1534367	66.44	1474558	59809	96.10	3.90	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1534367	66.44	1474558	59809	96.10	3.90	0
Public Non Institutions	E-Voting	56831031	21110346	37.15	21104336	6010	99.97	0.03	0
	Poll		4744263	8.35	4744193	70	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		25854609	45.49	25848529	6080	99.98	0.02	0
Total		163828620	132067486	80.61	132001597	65889	99.95	0.05	0



Resolution Required : (Special)			10 - Alteration of Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	104688200	104678510	99.99	104678510	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		104678510	99.99	104678510	0	100.00	0.00	0
Public Institutions	E-Voting	2309389	1534367	66.44	1534367	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		1534367	66.44	1534367	0	100.00	0.00	0
Public Non Institutions	E-Voting	56831031	21110347	37.15	21104337	6010	99.97	0.03	0
	Poll		4744263	8.35	4742723	1540	99.97	0.03	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		25854610	45.49	25847060	7550	99.97	0.03	0
Total		163828620	132067487	80.61	132059937	7550	99.99	0.01	0

As per the consolidated results of e-voting and poll on item nos. 1 to 10 of the Notice of 13th Annual General Meeting dated 1st August 2018, all the resolutions are passed by **Requisite Majority**.

for and on behalf of
SUTLEJ TEXTILES AND INDUSTRIES LIMITED

 COMPANY SECRETARY



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FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Shri Bipeen Yashwant Valame, Chairman of the Meeting,
13th Annual General Meeting of the Equity Shareholders
of Sutlej Textiles and Industries Limited held on
Friday, 31st August, 2018 at Pachpahar Road,
Bhawanimandi - 326502 (Rajasthan)

Dear Sir,

I CS Rajendra Chouhan, Proprietor of M/s R. Chouhan & Associates, Practicing Company Secretaries, Jaipur appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the thirteenth Annual General Meeting of the Equity Shareholders of Sutlej Textiles and Industries Limited held on Friday, 31st August, 2018 at 3.00 P.M. at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan), submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, **Shri Bipeen Yashwant Valame**, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



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ORDINARY BUSINESS:

a. RESOLUTION ITEM NO. 1 (ORDINARY RESOLUTION)

Adoption of Standalone Audited Financial Statements for the year ended March 31, 2018:

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
130	47,43,506	47,43,493	99.999%

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
3	770	770	0.001%

(iii) Invalid Votes:

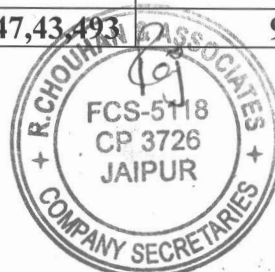
Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
6	3,981

b. RESOLUTION ITEM NO. 2 (ORDINARY RESOLUTION)

Adoption of Consolidated Audited Financial Statements for the year ended March 31, 2018:

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
130	47,43,506	47,43,493	99.999%



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(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
3	770	770	0.001%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
6	3,981

c. RESOLUTION ITEM NO. 3 (ORDINARY RESOLUTION)

Declaration of Dividend:

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
128	47,43,436	47,43,423	99.999%

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
5	840	840	0.001%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
6	3981



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d. RESOLUTION ITEM NO. 4 (ORDINARY RESOLUTION)

Re-Appointment of Shri Bipeen Yashwant Valame, as Director, who retires by rotation:

- (i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
129	47,43,356	47,43,343	99.999%

- (ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
4	920	920	0.001%

- (iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
6	3981

*** Shri R. K. Chaudhary was appointed as Chairman of the meeting for item no. 4 instead of Shri Bipeen Yashwant Valame, Chairman of the meeting as he was interested in said resolution to the extent of his appointment.**



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SPECIAL BUSINESS

e. RESOLUTION ITEM NO. 5 (ORDINARY RESOLUTION)

Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor:

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
129	47,43,496	47,43,483	99.999%

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
4	780	780	0.001%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
6	3981

f. RESOLUTION ITEM NO. 6 (ORDINARY RESOLUTION)

Appointment of Shri Rohit Dhoot, as Director of the Company:

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
129	47,43,356	47,43,343	99.999%



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- (ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
4	920	920	0.001%

- (iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
6	3,981

g. RESOLUTION ITEM NO. 7 (SPECIAL RESOLUTION)

Re-appointment of Shri C. S. Nopany as Executive Chairman of the Company and remuneration payable to him:

- (i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
128	47,42,796	47,42,783	99.999%

- (ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
5	1,480	1,480	0.001%



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(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
6	3,981

h. RESOLUTION ITEM NO. 8 (SPECIAL RESOLUTION)

Alteration of Articles of Association of the Company:

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
129	47,43,496	47,43,483	99.999%

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
4	780	780	0.001%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
6	3,981

*** Shri R. K. Chaudhary was appointed as Chairman of the meeting for item no. 8 instead of Shri Bipeen Yashwant Valame, Chairman of the meeting as he was interested in the said resolution.**



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i. RESOLUTION ITEM NO. 9 (SPECIAL RESOLUTION)

To raise financial resource through issue of securities for long term requirement of the Company:

- (i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
129	47,44,206	47,44,193	99.999%

- (ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
4	70	70	0.001%

- (iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
6	3,981

j. RESOLUTION ITEM NO. 10 (SPECIAL RESOLUTION)

Alteration of Memorandum of Association of the Company:

- (i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
127	47,42,736	47,42,723	99.999%



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(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
6	1,540	1,540	0.001%

(iii) Invalid Votes:

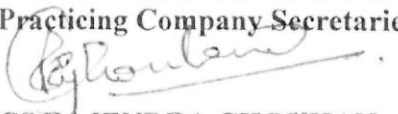
Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
6	3,981

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Shri Manoj Contractor, Company Secretary authorized by the Board for safe keeping.
7. The consolidated result of the votes cast (by e-Voting and by Poll) is provided as annexure 1 to 10 with this report.

Thanking You

Yours faithfully

FOR R. CHOUHAN & ASSOCIATES
Practicing Company Secretaries


CS RAJENDRA CHOUHAN
Proprietor
C.P. NO. 3726
Date: 01.09.2018
Place: BHAWANIMANDI



Initialed by

MANOJ CONTRACTOR
Company Secretary for
Sutlej Textiles and Industries Limited



RAJENDRA CHOUHAN
B.COM. , F.C.S.

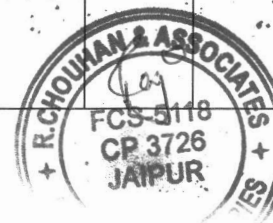
R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

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Annexure – 1

Consolidated result of the voting (by e-Voting and by Poll) for resolution No. 1 to 10 of the notice of the Thirteenth Annual General Meeting of Sutlej Textiles and Industries Limited held on Friday, 31st August, 2018 at 3.00 P.M. at Registered Office of the Company:

Resolution No.	Total Valid Vote Cast			Voted in favour of resolution				Voted against the resolution				Remark
	Remote e-Voting	Poll	Total	Remote e-Voting	Poll	Total	%	Remote e-Voting	Poll	Total	%	
1.	12,73,23,253	47,44,263	13,20,67,516	12,73,17,243	47,43,493	13,20,60,736	99.995	6,010	770	6,780	0.005	Ordinary Resolution passed with requisite majority
2.	12,73,23,253	47,44,263	13,20,67,516	12,73,17,243	47,43,493	13,20,60,736	99.995	6,010	770	6,780	0.005	Ordinary Resolution passed with requisite majority
3.	12,73,23,253	47,44,263	13,20,67,516	12,73,17,253	47,43,423	13,20,60,676	99.995	6,000	840	6,840	0.005	Ordinary Resolution passed with requisite majority
4.	12,73,25,144	47,44,263	13,20,69,407	12,73,17,214	47,43,343	13,20,60,557	99.993	7,930	920	8,850	0.007	Ordinary Resolution passed with requisite majority
5.	12,73,23,224	47,44,263	13,20,67,487	12,73,17,214	47,43,483	13,20,60,697	99.995	6,010	780	6,790	0.005	Ordinary Resolution passed with requisite majority
6.	12,73,23,224	47,44,263	13,20,67,487	12,73,17,214	47,43,343	13,20,60,557	99.995	6,010	920	6,930	0.005	Ordinary Resolution passed with requisite majority
7.	12,72,13,224	47,44,263	13,19,57,487	12,72,07,204	47,42,783	13,19,49,987	99.994	6,020	1,480	7,500	0.006	Special Resolution passed with requisite majority*



RAJENDRA CHOUHAN
B.COM. , F.C.S.

R.CHOUHAN & ASSOCIATES

Practicing Company Secretaries

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8.	12,72,13,224	47,44,263	13,19,57,487	12,72,07,214	47,43,483	13,19,50,697	99.994	6,010	780	6,790	0.006	Special Resolution passed with requisite majority**
9.	12,73,23,223	47,44,263	13,20,67,486	12,72,57,404	47,44,193	13,20,01,597	99.95	65,819	70	65,889	0.005	Special Resolution passed with requisite majority
10.	12,73,23,224	47,44,263	13,20,67,487	12,73,17,214	47,42,723	13,20,59,937	99.994	6,010	1,540	7,550	0.006	Special Resolution passed with requisite majority

* Shri Chandra Shekhar Nopany has not cast his vote as he was interested to the extent of his re-appointment.

** Shri Chandra Shekhar Nopany has cast his vote, however he is interested in the above said resolution, therefore we did not consider his vote for result.



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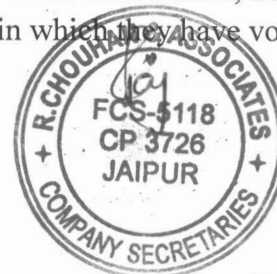
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SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors / Annual General Meeting of **Sutlej Textiles And Industries Limited (CIN: L17124RJ2005PLC020927)** a Company incorporated under the Companies Act, 1956 and having its Registered Office at Pachpahar Road, Bhawanimandi - 326502 Rajasthan (hereinafter referred to as "the Company") on the E-Voting conducted by the company to pass the agenda items as contained in the notice dated 01.08.2018:

1. I was appointed as scrutinizer on 11th May 2018 for the E-Voting as well as voting process conducted at the 13th AGM of Sutlej Textiles And Industries Limited for passing the items on agenda as contained in the notice dated 01.08.2018.
2. On the basis of Register of Members and list of beneficiary owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 20.07.2018 for the purpose of E-Voting, the Company completed dispatch of the notice of E-Voting as under:
 - By Courier / Speed Post / Registered Post to 2793 members in physical form on 07.08.2018; and
 - By e-mail to 9145 members who had registered their e-mail address with the Company on 06.08.2018.
3. In terms of the aforesaid notice, E-Voting was opened for Four days from 9.00 A.M. on Monday, 27th August, 2018 to 5.00 P.M. on Thursday, 30th August, 2018 and members were required to cast their votes electronically on e-Voting platform provided by NSDL.
4. In keeping with regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendments Rules, 2015, for the purpose of ensuring that members who have cast their votes through E-voting do not cast vote at the Annual General meeting, we had access after closure of period of E-voting and before the start of the Annual General meeting, to only such details relating to members, who have cast their votes through E-voting, such as their names, DP ID and client ID/ folios number of shares held but not the manner in which they have voted.



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5. As required in the rules, I unlocked the E-voting on the platform provided by NSDL after the completion of the E-voting process at 6.05 P. M. on 31st August 2018 in the presence of Mr. Sourav Sharma and Mr. Lokesh Gandhi.
6. Based on the results made available to me, 50 members have cast their votes on the E-voting platform and I have annexed with this Report, the details and analysis of the E-Voting result for each of the 10 agenda items contained in the said Notice.

For R. CHOUHAN & ASSOCIATES

Practicing Company Secretaries


CS RAJENDRA CHOUHAN

Proprietor

C.P. No. 3726

Date: 01.09.2018

Place: BHAWANIMANDI



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ANNEXURE

Analysis of Result - 1

Agenda No.	1.
Subject	Adoption of Standalone Audited Financial Statements for the year ended March 31, 2018.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	47	12,73,17,243	99.995
Dissent	2	6,010	0.005
Abstain	1	1,920	0.000
Total	50	12,73,25,173	100.000

Analysis of Results - 2

Agenda No.	2.
Subject	Adoption of Consolidated Audited Financial Statements for the year ended March 31, 2018.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	47	12,73,17,243	99.995
Dissent	2	6,010	0.005
Abstain	1	1,920	0.000
Total	50	12,73,25,173	100.000



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Agenda No.	3.
Subject	Declaration of Dividend.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	47	12,73,17,253	99.995
Dissent	2	6,000	0.005
Abstain	1	1,920	0.000
Total	50	12,73,25,173	100.000

Analysis of Results - 4

Agenda No.	4.
Subject	Re-Appointment of Shri Bipeen Yashwant Valame, as Director, who retires by rotation.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	46	12,73,17,214	99.995
Dissent	3	7,930	0.005
Abstain	1	29	0.000
Total	50	12,73,25,173	100.000



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Agenda No.	5.
Subject	Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	46	12,73,17,214	99.995
Dissent	2	6,010	0.005
Abstain	2	1,949	0.000
Total	50	12,73,25,173	100.000

Analysis of Results - 6

Agenda No.	6.
Subject	Appointment of Shri Rohit Dhoot, as Director of the Company.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	46	12,73,17,214	99.995
Dissent	2	6,010	0.005
Abstain	2	1,949	0.000
Total	50	12,73,25,173	100.000



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Analysis of Results - 7

Agenda No.	7.
Subject	Re-appointment of Shri C. S. Nopany as Executive Chairman of the Company and remuneration payable to him.
Type of Resolution	Special

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	44*	12,72,07,204	99.995
Dissent	3	6,020	0.005
Abstain	2	1,949	0.000
Total	49	12,72,15,173	100.000

***Shri Chandra Shekhar Nopany has not cast his vote as he was interested to the extent of his re-appointment.**

Analysis of Results - 8

Agenda No.	8.
Subject	Alteration of Articles of Association of the Company.
Type of Resolution	Special

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	46**	12,72,07,214	99.995
Dissent	2	6,010	0.005
Abstain	2	1,949	0.000
Total	50	12,72,15,173	100.000

****Shri Chandra Shekhar Nopany has cast vote, however he is interested in the above said resolution therefore we did not consider his vote for result.**



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Analysis of Results - 9

Agenda No.	9.
Subject	To raise financial resource through issue of securities for long term requirement of the Company.
Type of Resolution	Special

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	42	12,72,57,404	99.950
Dissent	5	65,819	0.050
Abstain	3	1,950	0.000
Total	50	12,73,25,173	100.000

Analysis of Results - 10

Agenda No.		10.	
Subject		Alteration of Memorandum of Association of the Company.	
Type of Resolution		Special	
Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	47	12,73,17,214	99.995
Dissent	2	6,010	0.005
Abstain	2	1,949	0.000
Total	50	12,73,25,173	100.000

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