

23rd August, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Fax: 022-22723719/3121 Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051. Fax: 022-2659 8237/38 Scrip Code : SUTLEJTEX
---	---

Dear Sirs / Madam,

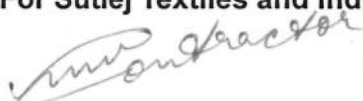
Sub : Outcome of Voting at Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the outcome of voting at the 14th Annual General Meeting concluded on 22nd August, 2019 at the Registered office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

This is for your information and records.

Yours Faithfully

For Sutlej Textiles and Industries Ltd.



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	22 nd August, 2019
Total Number of Shareholders on Cut-off Date i.e. 14 th August, 2019	11,115
Number Of Shareholders present in the meeting either in person or through proxy :	132
Promoters & Promoter Group:	0
Public:	132
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 19th August, 2019 to 21st August, 2019; 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, 2019.					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	104678660	104678660	100.00	104678660	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104678660	100.00	104678660	0	100.00	0.00
Public Institutions	E-Voting	81611	15370	18.83	15370	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15370	18.83	15370	0	100.00	0.00
Public Non Institutions	E-Voting	59068349	21108523	35.74	21102423	6100	99.97	0.03
	Poll		25944	0.04	25944	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21134467	35.78	21128367	6100	99.97	0.03
Total		163828620	125828497	76.81	125822397	6100	100.00	0.00



Resolution Required : (Ordinary)		2 - Adoption of Consolidated Audited Financial Statements for the year ended 31 st March, 2019.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104678660	104678660	100.00	104678660	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104678660	100.00	104678660	0	100.00	0.00
Public Institutions	E-Voting	81611	15370	18.83	15370	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15370	18.83	15370	0	100.00	0.00
Public Non Institutions	E-Voting	59068349	21108523	35.74	21102423	6100	99.97	0.03
	Poll		25944	0.04	25944	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21134467	35.78	21128367	6100	99.97	0.03
Total		163828620	125828497	76.81	125822397	6100	100.00	0.00



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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104678660	104678660	100.00	104678660	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104678660	100.00	104678660	0	100.00	0.00
Public Institutions	E-Voting	81611	17270	21.16	17270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17270	21.16	17270	0	100.00	0.00
Public Non Institutions	E-Voting	59068349	21108523	35.74	21102423	6100	99.97	0.03
	Poll		25944	0.04	25794	150	99.42	0.58
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21134467	35.78	21128217	6250	99.97	0.03
Total		163828620	125830397	76.81	125824147	6250	100.00	0.00



Resolution Required : (Ordinary)		4 - Re-appointment of Shri C. S. Nopany as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No (Only to the extent of the shares held by Shri 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104678660	104568510	99.89	104568510	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104568510	99.89	104568510	0	100.00	0.00
Public Institutions	E-Voting	81611	17270	21.16	17270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17270	21.16	17270	0	100.00	0.00
Public Non Institutions	E-Voting	59068349	21110496	35.74	21101288	9208	99.96	0.04
	Poll		25944	0.04	24584	1360	94.76	5.24
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21136440	35.78	21125872	10568	99.95	0.05
Total		163828620	125722220	76.74	125711652	10568	99.99	0.01



Resolution Required : (Ordinary)			5 - Ratification of remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditors.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104678660	104678660	100.00	104678660	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104678660	100.00	104678660	0	100.00	0.00
Public Institutions	E-Voting	81611	17270	21.16	17270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17270	21.16	17270	0	100.00	0.00
Public Non Institutions	E-Voting	59068349	21110496	35.74	21101703	8793	99.96	0.04
	Poll		25944	0.04	25794	150	99.42	0.58
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21136440	35.78	21127497	8943	99.96	0.04
Total		163828620	125832370	76.81	125823427	8943	99.9929	0.0071



Resolution Required : (Ordinary)		6 - Appointment of Shri Ashok Mittal 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	104678660	104678660	100.00	104678660	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104678660	100.00	104678660	0	100.00	0.00
Public Institutions	E-Voting	81611	17270	21.16	17270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17270	21.16	17270	0	100.00	0.00
Public Non Institutions	E-Voting	59068349	21108523	35.74	21101713	6810	99.97	0.03
	Poll		25944	0.04	24584	1360	94.76	5.24
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21134467	35.78	21126297	8170	99.96	0.04
Total		163828620	125830397	76.8061	125822227	8170	99.99	0.01



Resolution Required : (Special)		7 - Re-appointment of Shri Umesh Kumar Khaitan as an Independent Director.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104678660	104678660	100.00	104678660	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104678660	100.00	104678660	0	100.00	0.00
Public Institutions	E-Voting	81611	17270	21.16	17270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17270	21.16	17270	0	100.00	0.00
Public Non Institutions	E-Voting	59068349	21108523	35.74	21101278	7245	99.97	0.03
	Poll		25944	0.04	24734	1210	95.34	4.66
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21134467	35.78	21126012	8455	99.96	0.04
Total		163828620	125830397	76.81	125821942	8455	99.99	0.01



Resolution Required : (Special)		8 - Re-appointment of Shri Amit Dalal as an Independent Director.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104678660	104678660	100.00	104678660	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104678660	100.00	104678660	0	100.00	0.00
Public Institutions	E-Voting	81611	17270	21.16	17270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17270	21.16	17270	0	100.00	0.00
Public Non Institutions	E-Voting	59068349	21108523	35.74	21101278	7245	99.97	0.03
	Poll		25944	0.04	24734	1210	95.34	4.66
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21134467	35.78	21126012	8455	99.96	0.04
Total		163828620	125830397	76.81	125821942	8455	99.99	0.01



Resolution Required : (Special)			9 - Re-appointment of Shri Rajan Dalal as an Independent Director.					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	104678660	104678660	100.00	104678660	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104678660	100.00	104678660	0	100.00	0.00
Public Institutions	E-Voting	81611	17270	21.16	17270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17270	21.16	17270	0	100.00	0.00
Public Non Institutions	E-Voting	59068349	21108523	35.74	21101278	7245	99.97	0.03
	Poll		25944	0.04	24734	1210	95.34	4.66
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21134467	35.78	21126012	8455	99.96	0.04
Total		163828620	125830397	76.81	125821942	8455	99.99	0.01



Resolution Required : (Special)		10 - Re-appointment of Shri Rajiv Podar as an Independent Director.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104678660	104678660	100.00	104678660	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104678660	100.00	104678660	0	100.00	0.00
Public Institutions	E-Voting	81611	17270	21.16	17270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17270	21.16	17270	0	100.00	0.00
Public Non Institutions	E-Voting	59068349	21108523	35.74	21101278	7245	99.97	0.03
	Poll		25944	0.04	24734	1210	95.34	4.66
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21134467	35.78	21126012	8455	99.96	0.04
Total		163828620	125830397	76.8061	125821942	8455	99.9933	0.0067



Resolution Required : (Special)			11 - Re-appointment of Smt Sonu Bhasin as an Independent Director.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	104678660	104678660	100.00	104678660	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104678660	100.00	104678660	0	100.00	0.00
Public Institutions	E-Voting	81611	17270	21.16	17270	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17270	21.16	17270	0	100.00	0.00
Public Non Institutions	E-Voting	59068349	21108523	35.74	21101278	7245	99.97	0.03
	Poll		25944	0.04	25094	850	96.72	3.28
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21134467	35.78	21126372	8095	99.96	0.04
Total		163828620	125830397	76.81	125822302	8095	99.99	0.01



Resolution Required : (Special)			12 - 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E- Voting	104678660	104678660	100.00	104678660	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		104678660	100.00	104678660	0	100.00	0.00
Public Institutions	E- Voting	81611	17270	21.16	0	17270		
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17270	21.16	0	17270	0.00	100.00
Public Non Institutions	E- Voting	59068349	21108523	35.74	21101713	6810	99.97	0.03
	Poll		25944	0.04	25944	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21134467	35.78	21127657	6810	99.97	0.03
Total		163828620	125830397	76.81	125806317	24080	99.98	0.02

As per the Consolidated Results of e-voting and poll on item nos. 1 to 12 of the Notice of 14th Annual General Meeting dated 09th May, 2019, all the resolutions are passed by **Requisite Majority**.



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

Report of Scrutinizer

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

To,
Shri Bipeen Yashwant Valame, Chairman of the Meeting,
14th (Fourteenth) Annual General Meeting of the Equity Shareholders of Suttlej Textiles and Industries Limited held on Thursday, 22nd August, 2019 at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan)

Dear Sir,

I CS Rajendra Chouhan, Proprietor of M/s R. Chouhan & Associates, Practicing Company Secretaries, at 47, Gurunaank Pura, Raja Park, Jaipur 302004 appointed as Scrutinizer by the Board of Directors of **Suttlej Textiles and Industries Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 14th (Fourteenth) Annual General Meeting of the Equity Shareholders of Suttlej Textiles and Industries Limited held on Thursday, 22nd August, 2019 at 3.00 P.M. at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan), submit my report as under:

1. 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 voting by use of ballots by the shareholders on the resolutions proposed in the Notice of 14th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a faith and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and Link Intime India Private Limited in respect of the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 14th Annual General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2015 (Amendment Rules 2015) on 30th July , 2019, the remote e-voting commenced on 9.00 a.m. 19th August 2019 and end on 21st August at 5.00 p.m.



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

3. The Equity Shareholders holding shares as on 14th August 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 14th Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R & TA) of the Company and authorizations / proxies lodged with the Company. The voters were also securitized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through NSDL has been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who has not voted on remote e-voting.
5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 4.15 p.m., after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) and the same are being handed over to the Chairman.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

a. RESOLUTION ITEM NO. 1 (ORDINARY RESOLUTION)

Adoption of Standalone Audited Financial Statements for the year ended March 31, 2019:

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	37	125796453	
Voting at AGM by poll	113	25944	
Total	150	125822397	99.995%



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(ii) Voted in against the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6100	
Voting at AGM by poll	0	0	
Total	2	6100	0.005%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640

(iv) Abstain to Votes:

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	2	3873
Voting at AGM by poll	10	920

b. RESOLUTION ITEM NO. 2 (ORDINARY RESOLUTION)

Adoption of Consolidated Audited Financial Statements for the year ended March 31, 2019:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	37	125796453	
Voting at AGM by poll	113	25944	
Total	150	125822397	99.995%



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

R.CHOUHAN & ASSOCIATES

Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(ii) Voted **in against** the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6100	
Voting at AGM by poll	0	0	
Total	2	6100	0.005%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640

(iv) Abstain to Votes:

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	2	3873
Voting at AGM by poll	10	920

c. RESOLUTION ITEM NO. 3 (ORDINARY RESOLUTION)

Declaration of Dividend:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	38	125798353	
Voting at AGM by poll	112	25794	
Total	150	125824147	99.995%



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(ii) Voted in against the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	6100	
Voting at AGM by poll	1	150	
Total	3	6250	0.005%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640

(iv) Abstain to Votes:

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	1	1973
Voting at AGM by poll	10	920

d. **RESOLUTION ITEM NO. 4 (ORDINARY RESOLUTION)**

Re-appointment of Shri C. S. Nopany as a Director, who retires by rotation:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	125687068	
Voting at AGM by poll	110	24584	
Total	143	125711652	99.992%



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(ii) Voted in against the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	9208	
Voting at AGM by poll	3	1360	
Total	8	10568	0.008%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640

(iv) Abstain to Votes:

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	0	0
Voting at AGM by poll	10	920

* 2 members having 150 shares are related party, cast vote, however they are not considered for result.

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

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:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	125797633	
Voting at AGM by poll	112	25794	
Total	148	125823427	99.993%



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(ii) Voted in against the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	8793	
Voting at AGM by poll	1	150	
Total	6	8943	0.007%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640

(iv) Abstain to Votes:

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	0	0
Voting at AGM by poll	10	920

f. RESOLUTION ITEM NO. 6 (ORDINARY RESOLUTION)

Appointment of Shri Ashok Mittal as a Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	37	125797643	
Voting at AGM by poll	110	24584	
Total	147	125822227	99.993%



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(ii) Voted **in against** the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	6810	
Voting at AGM by poll	3	1360	
Total	6	8170	0.007%

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640

(iv) **Abstain to Votes:**

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	1	1973
Voting at AGM by poll	10	920

g. RESOLUTION ITEM NO. 7 (SPECIAL RESOLUTION)

Re-appointment of Shri Umesh Kumar Khaitan as an Independent Director:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	125797208	
Voting at AGM by poll	111	24734	
Total	146	125821942	99.993%

(ii) Voted **in against** the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	7245	
Voting at AGM by poll	2	1210	
Total	7	8455	0.007%



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640

(iv) **Abstain to Votes:**

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	1	1973
Voting at AGM by poll	10	920

h. RESOLUTION ITEM NO. 8 (SPECIAL RESOLUTION)

Re-appointment of Shri Amit Dalal as an Independent Director:

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	125797208	
Voting at AGM by poll	111	24734	
Total	146	125821942	99.993%

(ii) **Voted in against the resolution:**

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	7245	
Voting at AGM by poll	2	1210	
Total	7	8455	0.007%

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(iv) **Abstain to Votes:**

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	1	1973
Voting at AGM by poll	10	920

i. **RESOLUTION ITEM NO. 9 (SPECIAL RESOLUTION)**

Re-appointment of Shri Rajan Dalal as Independent Director:

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	125797208	
Voting at AGM by poll	111	24734	
Total	146	125821942	99.993%

(ii) **Voted in against the resolution:**

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	7245	
Voting at AGM by poll	2	1210	
Total	7	8455	0.007%

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640

(iv) **Abstain to Votes:**

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	1	1973
Voting at AGM by poll	10	920



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

j. RESOLUTION ITEM NO. 10 (SPECIAL RESOLUTION)

Re-appointment of Shri Rajiv Podar as an Independent Director:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	125797208	
Voting at AGM by poll	111	24734	
Total	146	125821942	99.993%

(ii) Voted in against the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	7245	
Voting at AGM by poll	2	1210	
Total	7	8455	0.007%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640

(iv) Abstain to Votes:

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	1	1973
Voting at AGM by poll	10	920



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

R.CHOUHAN & ASSOCIATES

Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

k. **RESOLUTION ITEM NO. 11 (SPECIAL RESOLUTION)**

Re-appointment of Smt Sonu Bhasin as an Independent Director:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	125797208	
Voting at AGM by poll	111	25094	
Total	146	125822302	99.994%

(ii) Voted in against the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	7245	
Voting at AGM by poll	2	850	
Total	7	8095	0.006%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640

(iv) Abstain to Votes:

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	1	1973
Voting at AGM by poll	10	920



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

I. RESOLUTION ITEM NO. 12 (SPECIAL RESOLUTION)

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	125780373	
Voting at AGM by poll	113	25944	
Total	147	125806317	99.981%

(ii) Voted in against the resolution:

Mode of Voting	Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	24080	
Voting at AGM by poll	0	0	
Total	6	24080	0.019%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were be declare Invalid	Total number of votes cast by them
9	640

(iv) Abstain to Votes:

Mode of Voting	Number of members abstain	Total number of votes held by them
Remote e-voting	1	1973
Voting at AGM by poll	10	920

8. It is to be noted that:

- The shareholders abstained from voting on specific resolutions under remote e-voting or poll was not considered.
- The shareholders who had exercised their right to vote by way of remote e-voting and has once again voted in the AGM, than the voting cast by him/her by way of remote e-voting has been considered.



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

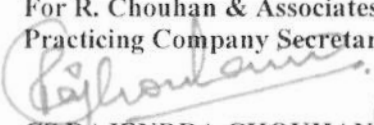
R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

9. Based on the voting report in the above tables all resolutions were passed with the requisite majority. The Chairman / Company Secretary authorised to announce the result of the e-voting and poll.
10. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 14th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

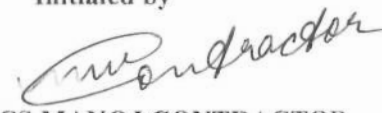
Thanking You

Yours faithfully
For R. Chouhan & Associates
Practicing Company Secretaries


CS RAJENDRA CHOUHAN
Proprietor
C.P. NO. 3726
FCS 5118
Date: 23.08.2019
Place: BHAWANIMANDI



Initialed by


CS MANOJ CONTRACTOR
Company Secretary for
Sutlej Textiles and Industries Limited

