

SURYALAKSHMI COTTON MILLS LTD

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

01 October, 2026

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra Company Symbol : SURYALAXMI	To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400 001, Maharashtra Company Scrip Code: 521200
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Dear Sir / Madam,

Sub: Voting Results of 63rd Annual General Meeting of Suryalakshmi Cotton Mills Limited (Company) held on 30 September, 2026 and Scrutinizer's Report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote e-voting as well as e-voting during Annual General Meeting) conducted for the resolutions proposed at the 63rd Annual General Meeting of the Company held on Wednesday, 30 September, 2026, at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions have been approved by the shareholders with requisite majority. The Voting Results along with the Scrutinizer's Report are available on the website of the Company at <http://www.suryalakshmi.com> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

You are requested to take the information on record.

Thanking you.

Yours faithfully,

For **SURYALAKSHMI COTTON MILLS LIMITED**

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(MUNMUN BAID)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. – ACS40189

Encl: As above



GOVERNMENT RECOGNISED EXPORT HOUSE
Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003, Telangana, INDIA
CIN Number : L17120TG1962PLC000923
Phone : +91-40-27885200, 27819856 / 57
E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com



K V C REDDY & ASSOCIATES
Company Secretaries

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

Consolidated Scrutinizer's Report

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

To,
Sri. L.N. Agarwal
The Chairman of 63rd Annual General Meeting of Suryalakshmi Cotton Mills Limited

SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and Instapoll at the 63rd Annual General Meeting ("AGM") of Suryalakshmi Cotton Mills Limited ("Company"), held on Wednesday, 30th September, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary, Proprietor of K V C REDDY & Associates, Company Secretaries, having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad - 500034, have been appointed as the Scrutinizer by the Board of Directors of **Suryalakshmi Cotton Mills Limited** ("The Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") for the purpose of scrutinizing remote e-voting process and voting through InstaPoll during the Annual General Meeting in respect of the resolutions proposed at the Annual General Meeting of the shareholders of the Company held on Wednesday, 30th September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), hereby submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means by remote e-voting and electronic voting (instapoll) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company is the responsibility of the management. My responsibility as the scrutinisher is to ensure that the voting process through remote

e-voting and electronic voting (InstaPoll) at the AGM is conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (InstaPoll) was provided by M/s. KFin Technologies Limited ("KFinTech").
3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the advertisement published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on 04th September, 2026 in Business standard (English) and Mana Telangana (Telugu), the remote e-voting opened at 9.00 a.m. on Friday, the 25th September, 2026 and remained open up to 05.00 p.m. on Tuesday, the 29th September, 2026.
4. After declaration of voting by the Chairman, the shareholders present at the AGM cast their votes through the electronic voting system provided by KFinTech
5. The equity shareholders holding shares as on Wednesday, the 23rd September 2026 "cut-off date", were entitled to vote on the resolutions stated in the notice of the AGM of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system (instapoll) during the AGM.
7. After closure of e-voting at the AGM, the votes cast through instapoll at the AGM and through remote e-voting prior to the date of AGM were unblocked and voting data was downloaded in the presence of two witnesses who are not in the employment of the Company from the e-voting website of "KFinTech" (<https://www.evoting.kfintech.com>) and the downloaded voting data was thoroughly scrutinized, verified, counted and the consolidated results of voting are as follows:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2026, together with the reports of the Board of Directors and the Auditors' report thereon as **an ordinary resolution**

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in favour	94	11716987	18	123622	112	11840609	99.9973
Votes cast against	20	322	0	0	20	322	00.0027
Total	114	11717309	18	123622	132	11840931	100
Invalid/abstained votes					0	0	0

Resolution No. 2: To appoint a director in place of Sri. Paritosh Agarwal (DIN: 00008738), who retires by rotation and being eligible, offers himself for re-appointment as an **ordinary resolution**.

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in favour	93	11716984	18	123622	111	11840606	99.9973
Votes cast against	21	325	0	0	21	325	00.0027
Total	114	11717309	18	123622	132	11840931	100
Invalid/abstained votes					0	0	

Resolution No.3: Ratification of the remuneration of Cost Auditor as an **Ordinary Resolution**.

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in favour	93	11716984	18	123622	111	11840606	99.9973
Votes cast against	21	325	0	0	21	325	00.0027
Total	114	11717309	18	123622	132	11840931	100
Invalid/abstained votes					0	0	

Resolution No.4: Appointment of Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207) as a Non-executive Director of the Company as a **Special resolution**

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in Favour	93	11716984	18	123622	111	11840606	99.9973
Votes cast Against	21	325	0	0	21	325	00.0027
Total	114	11717309	18	123622	132	11840931	100
Invalid/abstained votes					0	0	

Resolution No.5: Ratification and authorization for creation of mortgage, charge and security interest on the assets of the Company as a **Special Resolution**

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in Favour	93	11716984	18	123622	111	11840606	99.9973
Votes cast Against	21	325	0	0	21	325	00.0027
Total	114	11717309	18	123622	132	11840931	100
Invalid/abstained votes					0	0	00

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item Nos. 1 to 5 of the AGM Notice of the Company, have been passed with the requisite majority and the Chairman of the AGM may, accordingly, declare the results of the voting.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman / Company Secretary for safe custody.

For K V C REDDY & ASSOCIATES
Company secretaries

KAMBHAM
VENKATA
CHALAMA REDDY

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VENKATA CHALAMA REDDY
Date: 2026.10.01 15:53:41
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Place: Hyderabad
Date: 01.10.2026

K. V. Chalama Reddy
(Proprietor)
Scrutinizer for E- Voting
M. No.: F9268; C.P. No: 5451
Peer Review No.2301/2022
UDIN: F009268H001683820

Suryalakshmi Cotton Mills Limited

Voting Results

Date of the AGM/ EGM	30-09-2026
Total number of shareholders on record date	9,424
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 45

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Agenda-wise disclosure

Resolution 1: To receive, consider and adopt the audited financial statement of Profit and Loss for the year ended 31st March, 2026 and audited Balance Sheet as on that date and the reports of the Directors and Auditors thereon (Ordinary Resolution)

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	11457889	11456889	99.9913	11456889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11457889	11456889	99.9913	11456889	0	100.0000	0.0000
Public- Institutions	E-Voting	342374	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7005027	260420	3.7176	260098	322	99.8764	0.1236
	Poll		123622	1.7648	123622	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7005027	384042	5.4824	383720	322	99.9162	0.0838
Total		18805290	11840931	62.9660	11840609	322	99.9973	0.0027

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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Resolution 2: To appoint a Director in place of Sri Paritosh Agarwal (DIN – 00008738), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment (Ordinary Resolution)

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	11457889	11456889	99.9913	11456889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11457889	11456889	99.9913	11456889	0	100.0000	0.0000
Public-Institutions	E-Voting	342374	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342374	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7005027	260420	3.7176	260095	325	99.8752	0.1248
	Poll		123622	1.7648	123622	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7005027	384042	5.4824	383717	325	99.9154	0.0846
Total		18805290	11840931	62.9660	11840606	325	99.9973	0.0027

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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Resolution 3: Ratification of the Remuneration of Cost Auditor (Ordinary Resolution)

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	11457889	11456889	99.9913	11456889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11457889	11456889	99.9913	11456889	0	100.0000	0.0000
Public- Institutions	E-Voting	342374	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7005027	260420	3.7176	260095	325	99.8752	0.1248
	Poll		123622	1.7648	123622	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7005027	384042	5.4824	383717	325	99.9154	0.0846
Total		18805290	11840931	62.9660	11840606	325	99.9973	0.0027

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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Resolution 4: Appointment of Sri Venkata Phani Kiran Kumar Immaneni (DIN: 11737207) as a Non-Executive Independent Director of the Company (Special Resolution)

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	11457889	11456889	99.9913	11456889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11457889	11456889	99.9913	11456889	0	100.0000	0.0000
Public-Institutions	E-Voting	342374	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7005027	260420	3.7176	260095	325	99.8752	0.1248
	Poll		123622	1.7648	123622	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7005027	384042	5.4824	383717	325	99.9154	0.0846
Total		18805290	11840931	62.9660	11840606	325	99.9973	0.0027

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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Resolution 5: Ratification and Authorisation for creation of mortgage, charge and security interest on the assets of the Company (Special Resolution)

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	11457889	11456889	99.9913	11456889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11457889	11456889	99.9913	11456889	0	100.0000	0.0000
Public- Institutions	E-Voting	342374	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342374	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7005027	260420	3.7176	260095	325	99.8752	0.1248
	Poll		123622	1.7648	123622	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7005027	384042	5.4824	383717	325	99.9154	0.0846
Total		18805290	11840931	62.9660	11840606	325	99.9973	0.0027

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

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