

02<sup>nd</sup> September, 2021

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code: SUTLEJTEX</b>
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Dear Sirs,

**Sub: Outcome of Voting at Annual General Meeting**

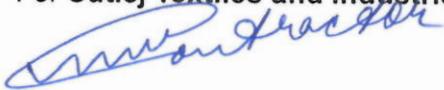
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Sixteenth (16<sup>th</sup>) Annual General Meeting of the Company held on 31<sup>st</sup> August, 2021 along with Scrutinizer's Report dated 01<sup>st</sup> September, 2021.

This is for your information and records.

Thanking you.

Yours faithfully

For **Sutlej Textiles and Industries Limited**



Manoj Contractor

Company Secretary and Compliance Officer



Encl:- a/a

**Outcome of Voting at Annual General Meeting  
(As per Regulation 44(3) of Listing Regulations)**

<b>Date of Annual General Meeting</b>	<b>31<sup>st</sup> August, 2021</b>
<b>Total Number of Shareholders on Cut-off Date i.e. 24<sup>th</sup> August, 2021</b>	22,000
<b>Number Of Shareholders present in the meeting either in person or through proxy :</b>  <b>Promoters &amp; Promoter Group:</b>  <b>Public:</b>	N.A.
<b>Number of Shareholders attended the meeting through Video Conferencing :</b>  <b>Promoters &amp; Promoter Group:</b>  <b>Public:</b>	16  66



Resolution Details(1)								
Resolution Required					Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2021, together with the Reports of the Auditors and Directors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104678660	104678660	100.000	104678660.000	0.000	100.000	0.000
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>		<b>104678660</b>	<b>104678660</b>	<b>100.000</b>	<b>104678660.000</b>	<b>0.000</b>	<b>100.000</b>
Public Institutions	E-voting	367731	274435	74.629	274435.000	0.000	100.000	0.000
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>		<b>367731</b>	<b>274435</b>	<b>74.629</b>	<b>274435.000</b>	<b>0.000</b>	<b>100.000</b>
Public Non-Institutions	E-voting	58782229	28538857	48.550	28538083.000	774.000	99.997	0.003
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>		<b>58782229</b>	<b>28538857</b>	<b>48.550</b>	<b>28538083.000</b>	<b>774.000</b>	<b>99.997</b>
<b>Total</b>		<b>163828620</b>	<b>133491952</b>	<b>81.483</b>	<b>133491178.000</b>	<b>774.000</b>	<b>99.999</b>	<b>0.001</b>



Resolution Details(2)								
Resolution Required					Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2021, together with the Reports of the Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104678660	104678660	100.000	104678660.000	0.000	100.000	0.000
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>		<b>104678660</b>	<b>104678660</b>	<b>100.000</b>	<b>104678660.000</b>	<b>0.000</b>	<b>100.000</b>
Public Institutions	E-voting	367731	274435	74.629	274435.000	0.000	100.000	0.000
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>		<b>367731</b>	<b>274435</b>	<b>74.629</b>	<b>274435.000</b>	<b>0.000</b>	<b>100.000</b>
Public Non-Institutions	E-voting	58782229	28538857	48.550	28538083.000	774.000	99.997	0.003
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>		<b>58782229</b>	<b>28538857</b>	<b>48.550</b>	<b>28538083.000</b>	<b>774.000</b>	<b>99.997</b>
<b>Total</b>		<b>163828620</b>	<b>133491952</b>	<b>81.483</b>	<b>133491178.000</b>	<b>774.000</b>	<b>99.999</b>	<b>0.001</b>



Resolution Details(3)								
Resolution Required					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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104678660	104678660	100.000	104678660.000	0.000	100.000	0.000
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>		<b>104678660</b>	<b>104678660</b>	<b>100.000</b>	<b>104678660.000</b>	<b>0.000</b>	<b>100.000</b>
Public Institutions	E-voting	367731	274435	74.629	274435.000	0.000	100.000	0.000
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>		<b>367731</b>	<b>274435</b>	<b>74.629</b>	<b>274435.000</b>	<b>0.000</b>	<b>100.000</b>
Public Non-Institutions	E-voting	58782229	28538857	48.550	28538083.000	774.000	99.997	0.003
	Poll		0	0.000	0.000	0.000	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>		<b>58782229</b>	<b>28538857</b>	<b>48.550</b>	<b>28538083.000</b>	<b>774.000</b>	<b>99.997</b>
<b>Total</b>		<b>163828620</b>	<b>133491952</b>	<b>81.483</b>	<b>133491178.000</b>	<b>774.000</b>	<b>99.999</b>	<b>0.001</b>



Resolution Details(4)								
Resolution Required					Re-appointment of Mr. Ashok Mittal as a Director, liable to retire 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104678660	104678660	100.000	104678660	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>104678660</b>	<b>104678660</b>	<b>100.000</b>	<b>104678660</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	367731	274435	74.629	27538	246897	10.034	89.966
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>367731</b>	<b>274435</b>	<b>74.629</b>	<b>27538</b>	<b>246897</b>	<b>10.034</b>
Public Non-Institutions	E-voting	58782229	28538521	48.550	28537697	824	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>58782229</b>	<b>28538521</b>	<b>48.550</b>	<b>28537697</b>	<b>824</b>	<b>99.997</b>
<b>Total</b>		<b>163828620</b>	<b>133491616</b>	<b>81.482</b>	<b>133243895</b>	<b>247721</b>	<b>99.814</b>	<b>0.186</b>



Resolution Details(5)								
Resolution Required					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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104678660	104678660	100.000	104678660	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>104678660</b>	<b>104678660</b>	<b>100.000</b>	<b>104678660</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	367731	274435	74.629	274435	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>367731</b>	<b>274435</b>	<b>74.629</b>	<b>274435</b>	<b>0</b>	<b>100.000</b>
Public Non-Institutions	E-voting	58782229	28538857	48.550	28537752	1105	99.996	0.004
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>58782229</b>	<b>28538857</b>	<b>48.550</b>	<b>28537752</b>	<b>1105</b>	<b>99.996</b>
<b>Total</b>		<b>163828620</b>	<b>133491952</b>	<b>81.483</b>	<b>133490847</b>	<b>1105</b>	<b>99.999</b>	<b>0.001</b>



Resolution Details(6)								
Resolution Required					Re-appointment of Mr. C. S. Nopany as Executive Chairman of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes (Only Mr. C. S. Nopany is interested to the extent of shares held by him)			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	104678660	104568660	99.895	104568660	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>104678660</b>	<b>104568660</b>	<b>99.895</b>	<b>104568660</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-voting	367731	274435	74.629	111165	163270	40.507	59.493
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>367731</b>	<b>274435</b>	<b>74.629</b>	<b>111165</b>	<b>163270</b>	<b>40.507</b>
Public Non-Institutions	E-voting	58782229	28538557	48.550	28537697	860	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>58782229</b>	<b>28538557</b>	<b>48.550</b>	<b>28537697</b>	<b>860</b>	<b>99.997</b>
<b>Total</b>		<b>163828620</b>	<b>133381652</b>	<b>81.415</b>	<b>133217522</b>	<b>164130</b>	<b>99.877</b>	<b>0.123</b>

For and on behalf of  
SUTLEJ TEXTILES AND INDUSTRIES LIMITED

*[Signature]*  
COMPANY SECRETARY



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

**R.CHOUHAN & ASSOCIATES**  
Practicing Company Secretaries

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## 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 Chandra Shekhar Nopany, Chairman of the Meeting,**  
**16<sup>th</sup> (Sixteenth) Annual General Meeting of the**  
**Equity Shareholders of Suttlej Textiles and Industries Limited**  
**held on Tuesday, 31<sup>st</sup> August, 2021 at 3.00 P.M.**  
**Deemed Venue at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan)**  
**Through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**

Dear Sir,

I CS Rajendra Chouhan, Proprietor of M/s R. Chouhan & Associates, Practicing Company Secretaries, having office at 47, Gurunank Pura, Raja Park, Jaipur 302004 have been appointed as Scrutinizer for the purpose of scrutinizing of remote e-voting as well as the e-voting by Members during the 16<sup>th</sup> Annual General Meeting (“AGM”) of Suttlej Textiles and Industries Limited (hereinafter referred to as the Company) scheduled on Tuesday, 31<sup>st</sup> August, 2021 at 03.00 P.M. held though Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions based on the reports generated from the electronic voting system.

The notice dated 07<sup>th</sup> May, 2021, convening the AGM, was sent as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those shareholders whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company has availed the e-voting facility offered by National Securities Depositories Limited (‘NSDL’) for conducting remote e-voting by the Shareholders of the Company.



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

**R.CHOUHAN & ASSOCIATES**  
Practicing Company Secretaries

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The voting period for remote e-voting commenced on 28<sup>th</sup> August, 2021 (09.00 A.M.) and ended on 30<sup>th</sup> August, 2021 (05.00 P.M.) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 24<sup>th</sup> August, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by shareholders at the AGM, on the NSDL e-voting platform and downloaded the results.

I observed that:

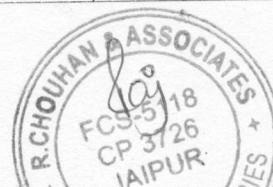
- 9 shareholders had cast their votes through e-voting during the AGM; and
- 127 shareholders had cast their votes through remote e-voting.

I now submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, with respect to each item on the agenda as set out in the Notice of the AGM dated 07<sup>th</sup> May, 2021, based on the reports generated by NSDL on test-check basis and relied upon by me as under:-

**ORDINARY BUSINESS:**

**ITEM NO. 1:** To receive, consider and adopt the Standalone Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2021, together with the Reports of the Auditors and Directors thereon.  
(Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	124	128935713	9	4555465	133	133491178	100
Dissent	3	774	-	-	3	774	-
Invalid	-	-	-	-	-	-	-
Total	127	128936487	9	4555465	136	133491952	100



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**ITEM NO. 2:** To receive, consider and adopt the Consolidated Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2021, together with the Reports of the Auditors thereon. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	124	128935713	9	4555465	133	133491178	100
Dissent	3	774	-	-	3	774	-
Invalid	-	-	-	-	-	-	-
Total	127	128936487	9	4555465	136	133491952	100

**ITEM NO. 3:** To declare Dividend. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	124	128935713	9	4555465	133	133491178	100
Dissent	3	774	-	-	3	774	-
Invalid	-	-	-	-	-	-	-
Total	127	128936487	9	4555465	136	133491952	100

**ITEM NO. 4:** To appoint a Director in place of Mr. Ashok Mittal (DIN: 00016275) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	114	128688430	9	4555465	123	133243895	99.81
Dissent	11	247721	-	-	11	247721	0.19
Invalid	-	-	-	-	-	-	-
Total	125	128936151	9	4555465	134	133491616	100



RAJENDRA CHOUHAN  
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**R.CHOUHAN & ASSOCIATES**  
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**SPECIAL BUSINESS:**

**ITEM NO. 5:** Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	119	128935382	9	4555465	128	133490847	100
Dissent	8	1105	-	-	8	1105	-
Invalid	-	-	-	-	-	-	-
Total	127	128936487	9	4555465	136	133491952	100

**ITEM NO. 6:** \*Re-appointment of Mr. C. S. Nopany (DIN: 00014587) as a Whole Time Director of the Company designated as "Executive Chairman". (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	115	128662057	9	4555465	124	133217522	99.88
Dissent	10	164130	-	-	10	164130	0.12
Invalid	-	-	-	-	-	-	-
Total	125	128826187	9	4555465	134	133381652	100

\*Mr. C. S. Nopany has not cast his vote as he was interested to the extent of his re-appointment as a Whole Time Director designated as "Executive Chairman."



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

**R.CHOUHAN & ASSOCIATES**  
Practicing Company Secretaries

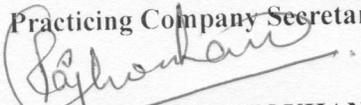
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[cschouhanr007@gmail.com](mailto:cschouhanr007@gmail.com)

It is to be noted that:

- a) Shareholders who abstained from voting on specific resolutions under remote e-voting or e-voting were not considered.
- b) Based on the voting report in the above tables all resolutions were passed with requisite majority. The Chairman / Company Secretary is authorised to announce the result of the e-voting.
- c) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 16<sup>th</sup> 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: 01.09.2021  
Place: JAIPUR  
UDIN: F005118C000868068

