

22nd August, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. 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. Scrip Code: SUTLEJTEX
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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 Eighteenth (18th) Annual General Meeting of the Company held on 21st August, 2023 along with Scrutinizer's Report dated 21st August, 2023.

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)**

Date of Annual General Meeting	21st August, 2023
Total Number of Shareholders on Cut-off Date i.e. 14th August, 2023	25,472
Number Of Shareholders present in the meeting either in person or through proxy : Promoters & Promoter Group: Public:	N.A.
Number of Shareholders attended the meeting through Video Conferencing : Promoters & Promoter Group: Public:	16 64



Resolution Details(1)								
Resolution Required					Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2023.			
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	104778660	104778660	100.0000	104778660	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		104778660	104778660	100.0000	104778660	0	100.0000
Public Institutions	E-voting	1428176	1203524	84.2700	1203524	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		1428176	1203524	84.2700	1203524	0	100.0000
Public Non-Institutions	E-voting	57621784	24050423	41.7384	24041833	8590	99.9643	0.0357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57621784	24050423	41.7384	24041833	8590	99.9643
Total		163828620	130032607	79.3711	130024017	8590	99.9934	0.0066



Resolution Details(2)								
Resolution Required					Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2023.			
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	104778660	104778660	100.0000	104778660	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		104778660	104778660	100.0000	104778660	0	100.0000
Public Institutions	E-voting	1428176	1203524	84.2700	1203524	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		1428176	1203524	84.2700	1203524	0	100.0000
Public Non-Institutions	E-voting	57621784	24050423	41.7384	24041833	8590	99.9643	0.0357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57621784	24050423	41.7384	24041833	8590	99.9643
Total		163828620	130032607	79.3711	130024017	8590	99.9934	0.0066



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	104778660	104778660	100.0000	104778660	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		104778660	104778660	100.0000	104778660	0	100.0000
Public Institutions	E-voting	1428176	1354814	94.8632	1354814	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		1428176	1354814	94.8632	1354814	0	100.0000
Public Non-Institutions	E-voting	57621784	24050423	41.7384	24044923	5500	99.9771	0.0229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57621784	24050423	41.7384	24044923	5500	99.9771
Total		163828620	130183897	79.4635	130178397	5500	99.9958	0.0042



Resolution Details(4)								
Resolution Required					Re-appointment of Mr. Rohit Dhoot as a Director, who retires by rotation and has offered himself for re-appointment.			
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	104778660	104778660	100.0000	104778660	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	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
Public Institutions	E-voting	1428176	1354814	94.8632	0	1354814	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1428176	1354814	94.8632	0	1354814	0.0000	100.0000
Public Non-Institutions	E-voting	57621784	24050423	41.7384	24040308	10115	99.9579	0.0421
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	57621784	24050423	41.7384	24040308	10115	99.9579	0.0421
Total		163828620	130183897	79.4635	128818968	1364929	98.9515	1.0485



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	104778660	104778660	100.0000	104778660	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		104778660	104778660	100.0000	104778660	0	100.0000
Public Institutions	E-voting	1428176	1354814	94.8632	1354814	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		1428176	1354814	94.8632	1354814	0	100.0000
Public Non-Institutions	E-voting	57621784	24050423	41.7384	24040803	9620	99.9600	0.0400
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57621784	24050423	41.7384	24040803	9620	99.9600
Total		163828620	130183897	79.4635	130174277	9620	99.9926	0.0074



RAJENDRA CHOUHAN
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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,
18th (Eighteenth) Annual General Meeting of the
Equity Shareholders of Sutej Textiles and Industries Limited
held on Monday, 21st August, 2023 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 18th Annual General Meeting (“AGM”) of Sutej Textiles and Industries Limited (hereinafter referred to as the Company) scheduled on Monday, 21st August, 2023 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 05th May, 2023, 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 General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other circulars issued by MCA and SEBI from time to time (hereinafter collectively referred to as “the Circulars”).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting during the AGM. Our responsibility as Scrutinizer is restricted to make a Scrutinizer’s Report of the Votes Cast in “FAVOUR” or “AGAINST” the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depositories Limited (‘NSDL’), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.



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The voting period for remote e-voting commenced on 18th August, 2023 (09.00 A.M.) and ended on 20th August, 2023 (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 14th August, 2023 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:

- NIL shareholders had cast their votes through e-voting during the AGM; and
- 144 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 05th May, 2023, 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 31st March, 2023, together with the Reports of the Auditors and Directors thereon.
(Ordinary Resolution)

Particulars	Remote e-voting		E-Voting during 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	140	13,00,24,017	-	-	140	13,00,24,017	99.993
Dissent	1	5,500	-	-	1	5,500	0.005
Invalid	1	3,090	-	-	1	3,090	0.002
Total	142	13,00,32,607	-	-	142	13,00,32,607	100.000



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ITEM NO. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company as at 31st March, 2023, together with the Reports of the Auditors thereon. (Ordinary Resolution)

Particulars	Remote e-voting		E-Voting during 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	140	13,00,24,017	-	-	140	13,00,24,017	99.993
Dissent	1	5,500	-	-	1	5,500	0.005
Invalid	1	3,090	-	-	1	3,090	0.002
Total	142	13,00,32,607	-	-	142	13,00,32,607	100.000

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

Particulars	Remote e-voting		E-Voting during 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	142	13,01,75,307	-	-	142	13,01,75,307	99.993
Dissent	1	5,500	-	-	1	5,500	0.005
Invalid	1	3,090	-	-	1	3,090	0.002
Total	144	13,01,83,897	-	-	144	13,01,83,897	100.000

ITEM NO. 4: To appoint a Director in place of Mr. Rohit Rajgopal Dhoot (DIN 00016856) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Particulars	Remote e-voting		E-Voting during 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	120	12,88,18,968	-	-	120	12,88,18,968	98.952
Dissent	23	13,61,839	-	-	23	13,61,839	1.046
Invalid	1	3,090	-	-	1	3,090	0.002
Total	144	13,01,83,897	-	-	144	13,01,83,897	100.000



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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		E-Voting during 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	140	13,01,74,277	-	-	140	13,01,74,277	99.993
Dissent	3	6,530	-	-	3	6,530	0.005
Invalid	1	3,090	-	-	1	3,090	0.002
Total	144	13,01,83,897	-	-	144	13,01,83,897	100.000

It is to be noted that:

- Shareholders who abstained from voting on specific resolutions under remote e-voting or e-voting during the AGM were not considered.
- 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.
- All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 18th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.



For R. Chouhan & Associates
Practicing Company Secretaries

Rajendra Chouhan
CS RAJENDRA CHOUHAN
Proprietor
C.P. NO. 3726
FCS 5118

PEER REVIEW NO.: 868/2020
UDIN: F005118E000830360

Date: 21.08.2023
Place: JAIPUR