

03<sup>rd</sup> May, 2025

<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 / Madam,

**Sub: Results of Postal Ballot**

In furtherance to our letter dated 01<sup>st</sup> April, 2025 submitting the Postal Ballot Notice dated 22<sup>nd</sup> March, 2025, to the members seeking approval of the members of the Company on the Resolutions forming part of the Notice through remote e-voting only.

In this regard, please note that Mr. Rajendra Chouhan, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report today i.e. Saturday, 03<sup>rd</sup> May, 2025. Based on the Scrutinizer's Report, we wish to inform you that the Resolutions stated in the Postal Ballot Notice dated 22<sup>nd</sup> March, 2025 have been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on 01<sup>st</sup> May, 2025, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results along with Scrutinizer's Report is available on the Company's website at [www.sutlejtextiles.com](http://www.sutlejtextiles.com) and is also being made available on the website of National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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



(Govt. Recognised Four Star Export House)

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Raja Park, JAIPUR-302004  
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## SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

To,  
The Chairman  
Sutlej Textiles and Industries Limited  
CIN: L17124RJ2005PLC020927  
Pachpahar Road, Bhawanimandi,  
Jhalawar, Rajasthan.

**Sub : Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.**

Dear Sir,

I, **CS Rajendra Chouhan**, proprietor of **M/s. R. Chouhan and Associates**, Practicing Company Secretary (FCS: 5118 & COP No. 3726), have been appointed as Scrutinizer by the Board of Directors of **SUTLEJ TEXTILES AND INDUSTRIES LIMITED** to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolutions set forth in the Postal Ballot Notice of the Company, dated **22<sup>nd</sup> March, 2025** (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in a fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice, to approve the following:



**RAJENDRA  
CHOUHAN**

Digitally signed by  
RAJENDRA CHOUHAN  
Date: 2025.05.03  
09:32:31 +05'30'

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Raja Park, JAIPUR-302004  
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### **SPECIAL BUSINESS:**

**ITEM NO. 1:** APPOINTMENT OF MR. ASHISH KUMAR SRIVASTAVA AS A DIRECTOR OF THE COMPANY.

**ITEM NO. 2:** APPOINTMENT OF MR. ASHISH KUMAR SRIVASTAVA AS THE WHOLETIME DIRECTOR OF THE COMPANY.

**ITEM NO. 3:** PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTOR(S) OF THE COMPANY.

### **MANAGEMENT'S RESPONSIBILITY**

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **SCRUTINIZER'S RESPONSIBILITY**

My responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by National Securities Depository Limited (hereinafter referred to as "NSDL").

### **I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE RESOLUTIONS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:**

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on **01<sup>st</sup> April, 2025** by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and NSDL.



**RAJENDRA  
CHOUHAN**

Digitally signed by  
RAJENDRA CHOUHAN  
Date: 2025.05.03  
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3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of assent or dissent of the members has taken place through Remote E-voting only.
4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on **Wednesday, 02<sup>nd</sup> April, 2025** about the dispatch of Postal Ballot Notice in 'Business Standard' (English – All India Edition) and 'Dainik Bhaskar' (Vernacular Newspaper - Jhalawar Edition).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. **Friday, 28<sup>th</sup> March, 2025** were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice the e-voting commenced on **Wednesday, 2<sup>nd</sup> April, 2025** at 9:00 A.M. IST and ended on **Thursday, 1<sup>st</sup> May, 2025** at 5:00 P.M (IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around **10.15 A.M. on Friday, 02<sup>nd</sup> May, 2025** in the presence of two witnesses who are not in employment of the Company.
9. The votes cast by the members through Remote E-voting, were reconciled with the Register of Members / list of beneficial owners of the Company as on **Friday, 28<sup>th</sup> March, 2025** and authorizations lodged with the Scrutinizer / Company.
10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.



**RAJENDRA  
CHOUHAN**

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12. The results of the voting are as under:

**Item No. 1: Appointment of Mr. Ashish Kumar Srivastava as a Director of the Company:**

**Type of Resolution: Ordinary Resolution**

Particulars	Remote e-voting		Percentage (%)
	Number of members who voted	Number of votes	
Assent	93	117629705	99.997
Dissent	09	3633	0.003
Total	102	117633338	100.000

Particulars	Remote e-voting	
	Number of members who voted	Number of votes
Invalid	36	13638289

**Item No. 2: Appointment of Mr. Ashish Kumar Srivastava as the Whole time Director of the Company:**

**Type of Resolution: Special Resolution**

Particulars	Remote e-voting		Percentage (%)
	Number of members who voted	Number of votes	
Assent	94	117633005	99.999
Dissent	08	333	0.001
Total	102	117633338	100.000

Particulars	Remote e-voting	
	Number of members who voted	Number of votes
Invalid	36	13638289



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**Item No. 3: Payment of Commission to Non-Executive Director(s) of the Company**

**Type of Resolution: Special Resolution**

Particulars	Remote e-voting		Percentage (%)
	Number of members who voted	Number of votes	
Assent	87	117629975	99.997
Dissent	16	3463	0.003
Total	103	117633438	100.000

Particulars	Remote e-voting	
	Number of members who voted	Number of votes
Invalid	36	13638289

13. Based upon the aforesaid voting summary, the ordinary / special resolution as set out in the postal ballot notice has been approved by the shareholders with requisite majority.
14. The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.
15. You may accordingly declare the result of thee-voting of Postal Ballot Process.

Thanking You  
Yours faithfully,  
For R. Chouhan and Associates  
(ICSI Unique Code: S2001RJ036300)



**RAJENDRA CHOUHAN**  
Digitally signed by  
RAJENDRA CHOUHAN  
Date: 2025.05.03  
09:33:30 +05'30'

**CS Rajendra Chouhan**  
**Proprietor**  
**FCS No. 5118**  
**COP No. 3726**  
**PEER REVIEW NO.: 868/2020**  
**UDIN: F005118G000254906**

**Place: Jaipur**  
**Date: 03.05.2025**

**Counter signed by**

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**Place: Mumbai**  
**Date: 03.05.2025**

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Voting results	
Record date	28-03-2025
Total number of shareholders on record date	29175
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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1. As per the Results of e-voting on item nos. 1 to 3 of the Postal Ballot Notice dated 22nd March, 2025, all the resolutions are passed with Requisite Majority.
2. The details of votes have been considered on the basis of the Scrutinizer's Report wherein invalid votes have not been considered for the purpose of declaration of results on resolutions.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashish Kumar Srivastava as a Director of the Company.				
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	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		104778660	104778660	100.0000	104778660	0	100.0000
Public-Institutions	E-Voting	2419593	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2419593	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	56630367	12854678	22.6993	12851045	3633	99.9717	0.0283
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		56630367	12854678	22.6993	12851045	3633	99.9717
<b>Total</b>		163828620	117633338	71.8027	117629705	3633	99.9969	0.0031
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	2351709
Public - Non Insitutions	11286580



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashish Kumar Srivastava as the Wholetime Director of the Company.				
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	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		104778660	104778660	100.0000	104778660	0	100.0000
Public-Institutions	E-Voting	2419593	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2419593	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	56630367	12854678	22.6993	12854345	333	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		56630367	12854678	22.6993	12854345	333	99.9974
<b>Total</b>		163828620	117633338	71.8027	117633005	333	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	2351709
Public - Non Insitutions	11286580

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-Executive Director(s) of the Company.				
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	104778660	104778660	100.0000	104778660	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		104778660	104778660	100.0000	104778660	0	100.0000
Public-Institutions	E-Voting	2419593	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2419593	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	56630367	12854778	22.6994	12851315	3463	99.9731	0.0269
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		56630367	12854778	22.6994	12851315	3463	99.9731
<b>Total</b>		163828620	117633438	71.8027	117629975	3463	99.9971	0.0029
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	2351709
Public - Non Insitutions	11286580