

Name of the Company : SURYAJYOTI SPINNING MILLS LTD

Date of the EGM : 29th November 2016

Total number of shareholders on record date : 17,375

Cut-off date : 24th November 2016

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 5
Public : 32

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Nil
Public : Nil

Result of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Special	Considering erosion of Net Worth of the Company as per section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985	Remote e-voting and Insta-Poll at the EGM	Passed with requisite majority

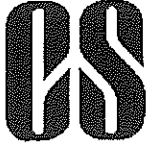
Whether promoter/promoter group are interested in the resolution : No

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	8111397	6652752	82.02	6652752	0	100.00	0.00
Public - Institutional Holders	1664108	0	0.00	0	0	0.00	0.00
Public Others	9880659	25921	0.26	25520	401	98.45	1.55
Total	19656164	6678673	33.98	6678272	401	99.99	0.01

for Suryajyoti Spinning Mills Ltd

Soma V.S.
Company Secretary





N. Madhavi

M.Com., LL.B., A.C.S.
Company Secretary in Practice

Flat No. 403, Home Sree Towers,
Near Hanuman Temple, Madhavi Nagar,
Kukatpally, Hyderabad - 500 072.
Mobile : 80081 18496, 90599 22045
e-mail : madhavi.acs@gmail.com

Form No. MGT - 13

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,
The Chairman of Extraordinary General Meeting of M/s. Suryajyoti Spinning Mills Ltd.,

Held on Tuesday, the 29th November 2016 at 11.30 a.m. at Burgul Village, Farooqnagar Mandal
Mahabubnagar District - 509202, Telangana.

Dear Sir,

I, N. Madhavi, Company Secretary in Practice have been appointed as a Scrutinizer by the Board of Directors of **Suryajyoti Spinning Mills Ltd., ("the Company")** for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the resolutions as contained in the Notice of Extraordinary General Meeting (EGM) of the members of the Company, held on Tuesday, the 29th day



Mr.B. Kumar



Mr. D. Bikshapathi

5. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" for the resolutions as set out in the notice of the EGM of the Company that were put to vote, were generated from the e-voting website of Karvy.

6. All the relevant records of electronic voting were sealed and handed over to the Company Secretary for safe keeping.

b) Poll at EGM:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.

2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. Karvy Computershare Private Limited, Hyderabad and the authorizations / proxies lodged with the Company.

3. All the poll papers received were valid and complete.

4. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

c) Consolidated Report:

Consolidated report of both e-Voting and Poll results with details of votes "For" and "Against" for each resolution is herewith attached as Annexure.

Recommendation:

The resolution was passed with requisite majority. The Chairman may accordingly declare the result of voting.

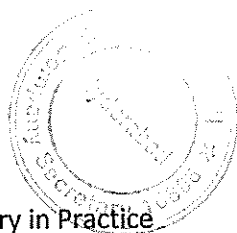
Thanking you,



N. Madhavi

Company Secretary in Practice

CP No. 11732



Place: Hyderabad

Date: 30.11.2016

**Consolidated Report
Result of Voting (through e-voting and Insta poll)**

Annexure

Reso- lution No.	Description	Type of Resolution	Total votes casted	Type of Voting	Valid Votes				Invalid / Abstained Votes			
					Voted in Faour		Voted Against		No. of members voted	No. of votes casted	No. of members voted	No. of votes casted
					No. of members Voted	No. of votes casted	% of valid votes	No. of members Voted				
1	Considering erosion of Net Worth of the Company as per section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985	Special	6678673	Poll	37	6678102	99.96	0	0	0	0	0
				Electronic	3	2170	0.03	2	401	0.01	0	0
				Total	40	6678272	99.99	2	401	0.01	0	0

Sham

