



Date: 24th September 2025

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Mumbai – 400001
Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of Scrutinizer report and voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 514140

With reference to the above cited subject, we hereby furnish the Scrutinizer and voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully
For Suryavanshi Spinning Mills Limited

**RAJENDER
KUMAR
AGARWAL**

Digitally signed by RAJENDER KUMAR
AGARWAL,
DN: cn=RA, o=PERSONAL,
email=suryavanshi@1510053384750900395ecfe
98278,
2.5.4.29=suryavanshi@1510053384750900395ecfe
98278,
serialNumber=7686A4B169775a1e58ba4995,
email=suryavanshi@1510053384750900395ecfe
98278,
c=IN, o=RAJENDER KUMAR AGARWAL,
Date: 2025.09.24 17:03:21 +05'30'

**Rajender Kumar Agarwal
Managing Director
DIN: 00041892**

Encl: as above

A Government Recognised Export House,
Regd Office: Surya Towers, 6th Floor, 105, S.P Road, Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27843333
Email :info@suryavanshi.com: website:www.suryavanshi.com:
CIN: L14220TG1978PLC002390, GST No.36AADCS0820J1ZJ

B V Saravana Kumar
Company Secretary



22nd September, 2025

To
The Chairman
Suryavanshi Spinning Mills Limited
CIN: L14220TG1978PLC002390

105, Sardar Patel Road, Secunderabad,
Telangana 500003

Dear Sir,

I thank you for appointing me as the Scrutinizer for the remote e-voting and voting at the 46th Annual General Meeting (AGM) of your Company held on Monday, 22nd September, 2025 at 9.30 A.M. (IST) at Hotel Minerva Grand, S D Road, Behind Old Manju Theatre, Secunderabad, Telangana - 500 003.

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you
Yours Truly

B V Saravana Kumar

B V Saravana Kumar
ACS: A26944
CP No. 11727
UDIN: A026944G001303109



Date: 22nd September, 2025
Place: Secunderabad

B V Saravana Kumar

Company Secretary



To
The Chairman
Suryavanshi Spinning Mills Limited
CIN: L14220TG1978PLC002390

105, Sardar Patel Road, Secunderabad,
Telangana 500003

SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Partner, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Suryavanshi Spinning Mills Limited** ("the Company") for the remote e-voting as well as the e-voting and Poll to be conducted at the 46th Annual General Meeting (AGM) of the Company held on Monday, September 22, 2025 at 9.30 AM Friday at # Hotel Minerva Grand, S D Road, Secunderabad – 500 003, Telangana.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e KFin Technologies Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- By e-mail to 2996 Members who had registered their email-ids with Depositories/ the Company
- The web link of AGM by Ordinary Post to 3,163 Members whose mail ids are not registered

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday the 12th September, 2025 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 13th August, 2025.

4. Remote E-voting:

4.1 Agency: The Company has appointed M/s. Kfin Technologies Limited (KFIN) as the agency for providing the remote e-voting platform.



4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Thursday, September 18th, 2025 and ended at 5 PM (IST) on Sunday, September 21st, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by Kfin.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.

5.2 Accordingly, Kfin, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company has authorized KFIN to provide/ conduct Voting at the meeting through voting by Polling Paper. The voting facility was provided by KFIN.

6. Counting Process

6.1 On completion of voting at the AGM, KFIN provided me with the List of members who had cast their votes, with their share-holding and details of vote on each of the Resolutions.

6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.

6.3 I unblocked the remote e-voting results on the KFIN E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by KFIN on the e-voting and Poll conducted at the AGM Venue

7. Results

7.1 I observed that:

- a) 23 Members/ Proxies have cast their votes through the Polling Paper facility provided at the Annual General Meeting and
- b) 62 Members had cast their votes through remote e-voting

7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 46th AGM dated 13th August, 2025 is enclosed.



7.3 Based on the aforesaid results, 4 Ordinary Resolutions as contained in Item Nos. 1 to 2 and Item Nos 5 to 6 and 2 Special Resolutions as contained in Item Nos 3 to 4 of the Notice dated 13th August, 2025, have been passed with Requisite majority.

7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

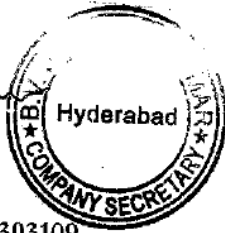
Witnesses:

1. *Ch. Siddaiah*
Ch. Siddaiah
S/o. Yellaiah
R/o. Hyderabad.

2. *Siddharth Bantua*
S/o Sunil Bantua
R/o Hyderabad

Thanking you
Yours Truly

B V Saravana Kumar
B V Saravana Kumar
ACS: A26944
CP No. 11727
UDIN: A026944G001303109



Date: 22nd September, 2025
Place: Secunderabad

Item No. 1 -To receive, consider and adopt the Audited financial statements of the company for the financial year ended 31st March, 2025 together with the reports of the board of directors and auditors thereon.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	60	23	83	3296	3369524	3372820	99.9997%
No. of votes cast against / Dissent	2	0	2	10	0	10	0.0003%
No. of votes abstained	0	0	0		0	0	0.0000%
Total	62	23	85	3306	3369524	3372830	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority



B V Saravana Kumar
B V Saravana Kumar
Partner
M. No. A26944 C P No. 11727

Date : September 22nd, 2025
Place : Secunderabad

Item No. 2 – To appoint a director in place of Sri Rajender Kumar Agarwal (DIN: 00041892), who retires by rotation and being eligible, offers himself for reappointment as a Director liable to retire by rotation

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	58	23	81	3184	3369524	3372708	99.9964%
No. of votes cast against / Dissent	4	0	4	122	0	122	0.0036%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	62	23	85	3306	3369524	3372830	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority



B.V. Saravana Kumar

B V Saravana Kumar
Partner

M. No. A26944 C P No. 11727

Date : September 22nd, 2025
Place : Secunderabad

Item No. 3 – Appointment of Ms. Rajani Elaprolu Kumari (DIN: 11255402) as an Independent Director (Non-Executive) of the company

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	58	23	81	3184	3369524	3372708	99.9964%
No. of votes cast against / Dissent	4	0	4	122	0	122	0.0036%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	62	23	85	3306	3369524	3372830	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority



B V Saravana Kumar
B V Saravana Kumar
Partner
M. No. A26944 C P No. 11727

Date : September 22nd, 2025
Place : Secunderabad

Item No. 4 – Re-appointment of Shri. Uttam Gupta (DIN: 08883411) as an Independent Director

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	58	23	81	3184	3369524	3372708	99.9964%
No. of votes cast against / Dissent	4	0	4	122	0	122	0.0036%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	62	23	85	3306	3369524	3372830	100.0000%

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority



B V Saravana Kumar
B V Saravana Kumar
Partner
M. No. A26944 C P No. 11727

Date : September 22nd, 2025
Place : Secunderabad

Item No. 5 -Approval of Related Party Transactions

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	58	23	81	3184	3369524	3372708	99.9964%
No. of votes cast against / Dissent	4	0	4	122	0	122	0.0036%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	62	23	85	3306	3369524	3372830	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority



B V Saravana Kumar
Partner

M. No. A26944 C P No. 11727

Date : September 22nd, 2025
Place : Secunderabad

Item No. 6 –Appointment of Secretarial Auditors

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/P roxy)	Total	
No. of votes cast in favour/ Assent	60	23	83	3285	3369524	3372809	99.9994%
No. of votes cast against / Dissent *	3	0	3	21	0	21	0.0006%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	63	23	86	3306	3369524	3372830	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated August 13, 2025 has been passed with Requisite majority

* one shareholder partially voted in favour and against



B V Saravana Kumar
Partner
M. No. A26944 C P No. 172523

Date : September 22nd, 2025
Place : Secunderabad

	SURYAVANSHI SPINNING MILLS LIMITED
Date of the AGM/EGM	22-09-2025
Total number of shareholders on record date	6159
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	87
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited financial statements of the company for the financial year ended 31st March, 2025 together with the reports of the board of directors and auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,91,020	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,16,873	3,306	0.1820	3,296	10	99.6975	0.3024	0	0
	Poll		2,78,504	15.3288	2,78,504	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,81,810	15.5108	2,81,800	10	99.9965	0.0035	0	0
Total		49,08,576	33,72,830	68.7130	33,72,820	10	99.9997	0.0003	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Sri Rajender Kumar Agarwal (DIN: 00041892), who retires by rotation and being eligible, offers himself for reappointment 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,91,020	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,16,873	3,306	0.1820	3,184	122	96.3097	3.6902	0	0
	Poll		2,78,504	15.3288	2,78,504	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,81,810	15.5108	2,81,688	122	99.9567	0.0433	0	0
Total		49,08,576	33,72,830	68.7130	33,72,708	122	99.9964	0.0036	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Rajani Elaprolu Kumari (DIN: 11255402) as an Independent Director (Non-Executive) of the company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,91,020	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,16,873	3,306	0.1820	3,184	122	96.3097	3.6902	0	0
	Poll		2,78,504	15.3288	2,78,504	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,81,810	15.5108	2,81,688	122	99.9567	0.0433	0	0
Total		49,08,576	33,72,830	68.7130	33,72,708	122	99.9964	0.0036	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri. Uttam Gupta (DIN: 08883411) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	30,91,020	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	683	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		3,306	0.1820	3,184	122	96.3097	3.6902	0	0
	Poll	18,16,873	2,78,504	15.3288	2,78,504	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,81,810	15.5108	2,81,688	122	99.9567	0.0433	0	0
	Total		49,08,576	33,72,830	68.7130	33,72,708	122	99.9964	0.0036	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	30,91,020	30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	683	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		3,306	0.1820	3,184	122	96.3097	3.6902	0	0
	Poll	18,16,873	2,78,504	15.3288	2,78,504	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,81,810	15.5108	2,81,688	122	99.9567	0.0433	0	0
	Total		49,08,576	33,72,830	68.7130	33,72,708	122	99.9964	0.0036	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	30,91,020	30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,91,020	100.0000	30,91,020	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	683	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		3,306	0.1820	3,285	21	99.3647	0.6352	0	0
	Poll	18,16,873	2,78,504	15.3288	2,78,504	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,81,810	15.5108	2,81,789	21	99.9925	0.0075	0	0
	Total		49,08,576	33,72,830	68.7130	33,72,809	21	99.9994	0.0006	0