

STIL/

August 29, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 532782	M/s. 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
---	--

Ref:- 11th Annual General Meeting

Sub:- Outcome of Voting at Annual General Meeting

Dear Sirs,

Pursuant to Regulation 44(3) of the Listing Regulations, 2015, please find enclosed the outcome of voting along with the Report of Scrutinizer at 11th Annual General Meeting ("AGM") concluded on 27th August, 2016 at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

This is for your information and records.

Thanking You.

Yours Faithfully,
FOR SUTLEJ TEXTILES AND INDUSTRIES LIMITED



(D. R. PRABHU)
COMPANY SECRETARY & COMPLIANCE OFFICER



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

Date of Annual General Meeting	27 th August, 2016
Total Number of Shareholders on Cut-off Date i.e. 20th August, 2016	6445
Number Of Shareholders present in the meeting either in person or through proxy :	120
Promoters & Promoter Group:	3
Public:	117
Number of Shareholders attended the meeting through Video Conferencing :	
Promoters & Promoter Group:	N.A.
Public:	N.A.

Agenda-Wise

The mode of voting for all the resolutions was:

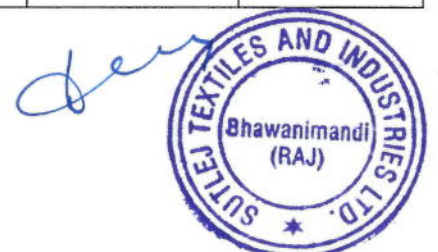
1. E-voting conducted between 23rd August, 2016 to 26th August, 2016; and
2. Poll conducted at the Meeting

Given below is the resolution wise combined results of e-voting and poll.



Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements for the year ended March 31, 2016					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	10467851	7339254	70.1123	7339254	0	100.0000	0.0000
	Poll		3116697	29.7740	3116697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10455951	99.8863	10455951	0	100.0000	0.0000
Public Institutions	E-Voting	139107	61200	43.9949	61200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61200	43.9949	61200	0	100.0000	0.0000
Public Non Institutions	E-Voting	5775904	1130107	19.5659	1129507	600	99.9469	0.0531
	Poll		735628	12.7362	735521	107	99.9855	0.0145
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1865735	32.3021	1865028	707	99.9621	0.0379
Total		16382862	12382886	75.5844	12382179	707	99.9943	0.0057

Resolution Required : (Ordinary)			2 - 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	% 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	10467851	7339254	70.1123	7339254	0	100.0000	0.0000
	Poll		3116697	29.7740	3116697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10455951	99.8863	10455951	0	100.0000	0.0000



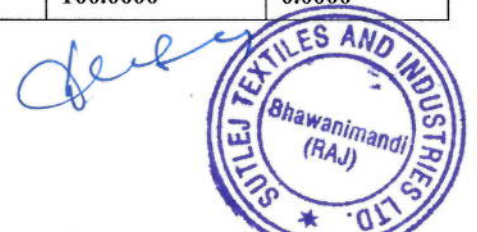
Public Institutions	E-Voting	139107	61200	43.9949	61200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61200	43.9949	61200	0	100.0000	0.0000
Public Non Institutions	E-Voting	5775904	1130107	19.5659	1129507	600	99.9469	0.0531
	Poll		735628	12.7362	735521	107	99.9855	0.0145
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1865735	32.3021	1865028	707	99.9621	0.0379
Total		16382862	12382886	75.5844	12382179	707	99.9943	0.0057

Resolution Required : (Ordinary)		3 - Re-appointment of Shri C.S.Nopany as a Director, who retires 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	% 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
Promoter and Promoter Group	E-Voting	10467851	7339254	70.1123	7339254	0	100.0000	0.0000
	Poll		3116697	29.7740	3116697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10455951	99.8863	10455951	0	100.0000	0.0000
Public Institutions	E-Voting	139107	61200	43.9949	61200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61200	43.9949	61200	0	100.0000	0.0000
Public Non Institutions	E-Voting	5775904	1130107	19.5659	1129507	600	99.9469	0.0531
	Poll		735628	12.7362	735521	107	99.9855	0.0145
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1865735	32.3021	1865028	707	99.9621	0.0379
Total		16382862	12382886	75.5844	12382179	707	99.9943	0.0057



Resolution Required : (Ordinary)			4 - Appointment of M/s. Singhi & Co., as Statutory Auditors and fixing their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	10467851	7339254	70.1123	7339254	0	100.0000	0.0000
	Poll		3116697	29.7740	3116697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10455951	99.8863	10455951	0	100.0000	0.0000
Public Institutions	E-Voting	139107	61200	43.9949	61200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61200	43.9949	61200	0	100.0000	0.0000
Public Non Institutions	E-Voting	5775904	1130047	19.5648	1129447	600	99.9469	0.0531
	Poll		735628	12.7362	735521	107	99.9855	0.0145
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1865675	32.3010	1864968	707	99.9621	0.0379
Total		16382862	12382826	75.5840	12382119	707	99.9943	0.0057

Resolution Required : (Ordinary)			5 - Appointment of M/s. S.R.Batliboi & Co., as Branch Auditors for Chenab Textile Mills (CTM) and Birla Textile Mills(BTM) and fixing their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	10467851	7339254	70.1123	7339254	0	100.0000	0.0000
	Poll		3116697	29.7740	3116697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10455951	99.8863	10455951	0	100.0000	0.0000



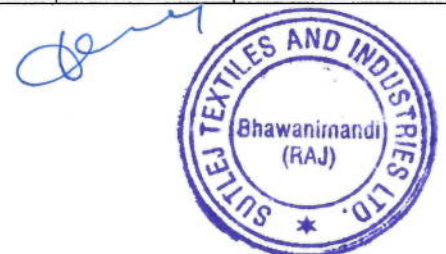
Public Institutions	E-Voting	139107	61200	43.9949	61200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61200	43.9949	61200	0	100.0000	0.0000
Public Non Institutions	E-Voting	5775904	1130107	19.5659	1129507	600	99.9469	0.0531
	Poll		735628	12.7362	735521	107	99.9855	0.0145
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1865735	32.3021	1865028	707	99.9621	0.0379
Total		16382862	12382886	75.5844	12382179	707	99.9943	0.0057

Resolution Required : (Ordinary)		6 - Ratification of Remuneration paid to M/s. K.G. Goyal & Associates, Cost Auditor						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	10467851	7339254	70.1123	7339254	0	100.0000	0.0000
	Poll		3116697	29.7740	3116697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10455951	99.8863	10455951	0	100.0000	0.0000
Public Institutions	E-Voting	139107	61200	43.9949	61200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61200	43.9949	61200	0	100.0000	0.0000
Public Non Institutions	E-Voting	5775904	1130107	19.5659	1129507	600	99.9469	0.0531
	Poll		735628	12.7362	735521	107	99.9855	0.0145
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1865735	32.3021	1865028	707	99.9621	0.0379
Total		16382862	12382886	75.5844	12382179	707	99.9943	0.0057



Resolution Required : (Special)			7 - Approval for Commission payable to Directors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	10467851	7339254	70.1123	7339254	0	100.0000	0.0000
	Poll		3116697	29.7740	3116697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10455951	99.8863	10455951	0	100.0000	0.0000
Public Institutions	E-Voting	139107	61200	43.9949	61200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61200	43.9949	61200	0	100.0000	0.0000
Public Non Institutions	E-Voting	5775904	1130107	19.5659	1129447	660	99.9416	0.0584
	Poll		735628	12.7362	735521	107	99.9855	0.0145
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1865735	32.3021	1864968	767	99.9589	0.0411
Total		16382862	12382886	75.5844	12382119	767	99.9938	0.0062


Resolution Required : (Special)			8 - Powers for borrowing under Section 180(1)(c) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	10467851	7339254	70.1123	7339254	0	100.0000	0.0000
	Poll		3116697	29.7740	3116697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10455951	99.8863	10455951	0	100.0000	0.0000



Public Institutions	E-Voting	139107	61200	43.9949	61200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61200	43.9949	61200	0	100.0000	0.0000
Public Non Institutions	E-Voting	5775904	1130107	19.5659	1129507	600	99.9469	0.0531
	Poll		735628	12.7362	735521	107	99.9855	0.0145
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1865735	32.3021	1865028	707	99.9621	0.0379
Total		16382862	12382886	75.5844	12382179	707	99.9943	0.0057

Resolution Required : (Special)		9 - To raise financial resource through issue of securities for long term requirement of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	10467851	7339254	70.1123	7339254	0	100.0000	0.0000
	Poll		3116697	29.7740	3116697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10455951	99.8863	10455951	0	100.0000	0.0000
Public Institutions	E-Voting	139107	61200	43.9949	61200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61200	43.9949	61200	0	100.0000	0.0000
Public Non Institutions	E-Voting	5775904	1130107	19.5659	1129447	660	99.9416	0.0584
	Poll		735628	12.7362	735521	107	99.9855	0.0145
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1865735	32.3021	1864968	767	99.9589	0.0411
Total		16382862	12382886	75.5844	12382119	767	99.9938	0.0062

As per the consolidated results of e-voting and poll on item nos. 1 to 9 of the Notice of 11th AGM dated 29th July, 2016, all the resolutions are passed by **Requisite Majority**.

For and on behalf of
SUTLEJ TEXTILES AND INDUSTRIES LIMITED

COMPANY SECRETARY



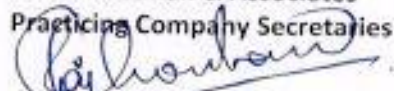
Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

SCRUTINIZER'S REPORT

Report to the chairman of the Board of Directors / Annual General Meeting of Sutlej Textiles And Industries Limited (CIN:L17124RJ2005PLC020927) a Company incorporated under the Companies Act, 1956 and having its Registered Office at Pachpahar Road, Bhawanimandi - 326502 Rajasthan (hereinafter referred to as "the Company") on the E-Voting conducted by the company to pass the agenda items as contained in the notice dated 29.07.2016:

1. In the terms of Clause 35B of the Listing Agreement/Regulation 44 of the SEBI (LODR) Regulation 2015 and provision of section 108 of the Companies Act, 2013 read with Rules 20(ix) of Companies (Management and Administration) Rules, 2014, I was appointed as scrutinizer of the company on 11th May 2016 to the E-Voting process for passing the item on agenda as contained in the notice dated 29.07.2016.
2. On the basis of Register of members and list of beneficiary owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 22.07.2016 for the purpose of E-voting, the Company completed dispatch of the notice of E-Voting as under:
 - By Courier / Speed Post / Registered Post to 6505 members in physical form on 02.08.2016 &
 - By e-mail to 3877 members who had registered their e-mail address with the company on 03.08.2016.
3. In terms of the aforesaid notice, E-Voting was for opened for Four days from 9.00 A.M. on Tuesday, 23rd August, 2016 to 5.00 P.M. on Friday, 26th August, 2016 and members were required to cast their votes electronically on e-Voting platform provided by NSDL.
4. As required in the rules, I unlocked the E-voting on the platform provide by NSDL after the completion of the E-voting process at 6.05 P. M. on 27th August 2016 in the presence of Mr. Saim Idrak Afridi and Mr. Lokesh Gandhi.
5. Based on the result made available to me, 29 members have cast their votes on the E-voting platform and I have annexed with this Report, the details and analysis of the e-Voting result for each of the 9 agenda items contained in the said Notice.

For R. Chouhan & Associates
Practicing Company Secretaries



CS RAJENDRA CHOUHAN
Proprietor
C.P. No. 3726
Date: 28.08.2016
Place: BHAWANIMANDI



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

Annexure

Analysis of Result - 1

Agenda No.	1.
Subject	Adoption of Audited Financial Statements for the year ended March 31, 2016.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	28	8529961	99.99%
Dissent	1	600	0.01%
Abstain	0	0	0.00%
Total	29	8530561	100.00%

Analysis of Results - 2

Agenda No.	2.
Subject	Approval of Dividend.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	28	8529961	99.99%
Dissent	1	600	0.01%
Abstain	0	0	0.00%
Total	29	8530561	100.00%

Analysis of Results - 3

Agenda No.	3.
Subject	Re-appointment of Shri C. S. Nopany as a Director, who retires by rotation.
Type of Resolution	Ordinary



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	28	8529961	99.99%
Dissent	1	600	0.01%
Abstain	0	0	0.00%
Total	29	8530561	100.00%

Analysis of Results - 4

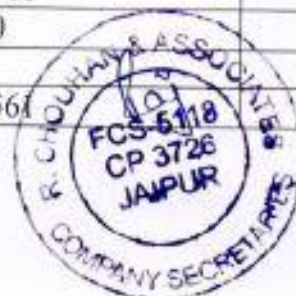
Agenda No.	4.
Subject	Appointment of M/s. Singhi & Co., as Statutory Auditors and fixing their remuneration.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	27	8529901	99.99%
Dissent	1	600	0.01%
Abstain	0	0	0.00%
Total	28	8530501	100.00%

Analysis of Results- 5

Agenda No.	5.
Subject	Appointment of M/s. S. R. Batliboi & Co., as Branch Auditors for Chenab Textile Mills (CTM) and fixing their remuneration.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	28	8529961	99.99%
Dissent	1	600	0.01%
Abstain	0	0	0.00%
Total	29	8530561	100.00%



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

Analysis of Results - 6

Agenda No.	6.
Subject	Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	28	8529961	99.99%
Dissent	1	600	0.01%
Abstain	0	0	0.00%
Total	29	8530561	100.00%

Analysis of Results - 7

Agenda No.	7.
Subject	Approval for Commission payable to Directors
Type of Resolution	Special

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	27	8529901	99.99%
Dissent	2	660	0.01%
Abstain	0	0	0.00%
Total	29	8530561	100.00%

Analysis of Results - 8

Agenda No.	8.
Subject	Powers for borrowing under Section 180(1)(c) of the Companies Act, 2013
Type of Resolution	Special



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	28	8529961	99.99%
Dissent	1	600	0.01%
Abstain	0	0	0.00%
Total	29	8530561	100.00%

Analysis of Results - 9

Agenda No.	9.
Subject	To raise financial resource through issue of securities for long term requirement of the Company
Type of Resolution	Special

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	27	8529901	99.99%
Dissent	2	660	0.01%
Abstain	0	0	0.00%
Total	29	8530561	100.00%



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Dilipkumar Shrichand Ghorawat, Chairman,
11th Annual General Meeting of the Equity Shareholders
of Sulej Textiles and Industries Limited Held on
Saturday, 27th August, 2016 at Pachpahar Road,
Bhawanimandi - 326502 (Rajasthan)

Dear Sir,

I CS Rajendra Chouhan, Proprietor of M/s R. Chouhan & Associates, Practicing Company Secretaries, Jaipur appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Eleventh Annual General Meeting of the Equity Shareholders of Sulej Textiles and Industries Limited held on Saturday, 27th August, 2016 at 3.00 P.M. at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan), submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, **Shri Dilipkumar Shrichand Ghorawat**, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

4. The result of the Poll is as under:

Ordinary Business:

a. RESOLUTION NO. 1

Adoption of Audited Financial Statements for the year ended March 31, 2016.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
95	3852218	99.99%

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	107	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
5	124

b. RESOLUTION NO. 2

Declaration of Dividend.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
95	3852218	99.99%



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	107	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
5	124

c. RESOLUTION NO. 3

Re-appointment of Shri C.S.Nopany as a Director, who retires by rotation.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
95	3852218	99.99%

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	107	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
5	124



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

d. RESOLUTION NO. 4

Appointment of M/s. Singhi & Co., as Statutory Auditors and fixing their remuneration.

- (i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
95	3852218	99.99%

- (ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	107	0.01%

- (iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
5	124

e. RESOLUTION NO. 5

Appointment of M/s. S.R. Batliboi & Co., as Branch Auditors for Chenab Textile Mills (CTM) and Birla Textile Mills(BTM) and fixing their remuneration.

- (i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
95	3852218	99.99%

- (ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	------------------------------	---------------------------------------



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com

Cschouhanr007@gmail.com

1	107	0.01%
---	-----	-------

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
5	124

SPECIAL BUSINESS

f. RESOLUTION NO. 6

Ratification of Remuneration paid to M/s. K.G.Goyal & Associates, Cost Auditor.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
95	3852218	99.99%

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	107	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
5	124

g. RESOLUTION NO. 7

Approval for Commission payable to Directors.



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

- (i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
95	3852218	99.99%

- (ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	107	0.01%

- (iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
5	124

h. RESOLUTION NO. 8

Powers for borrowing under Section 180 (1) (c) of the Companies Act, 2013.

- (i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
95	3852218	99.99%

- (ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	107	0.01%



Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
5	124

i. **RESOLUTION NO. 9**

To raise financial resource through issue of securities for long term requirement of the Company.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
95	3852218	99.99%

(ii) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	107	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
5	124

Note: M/s. Sonali Commercial Limited, through its representative was present personally at meeting but did not participate in poll as they already cast vote through e-voting for all the item No. 01 to 09 as stated above.



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries


Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Shri D. R. Prabhu, Company Secretary authorized by the Board for safe keeping.
7. The consolidated result of the votes cast (by e-Voting and by Poll) is provided as annexure 1 to 9 with this report.

Thanking You

Yours faithfully

For R. Chouhan & Associates
Practicing Company Secretaries


CSRAJENDRA CHOUHAN
Proprietor
C.P. NO. 3726



Initialed by



D. R. PRABHU
Company Secretary for
Sutlej Textiles and Industries Limited

Date: 28.08.2016

Place: BHAWANIMANDI

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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr007@rediffmail.com
cschouhanr007@gmail.com

Annexure - 1

Consolidated result of the voting (by e-Voting and by Poll) for resolution No. 1 to 9 of the notice of the Eleventh Annual General Meeting of Sutlej Textiles and Industries Limited held on Saturday, 27th August, 2016 at 3.00 P.M at Registered office of the Company:

Resoluti on No.	Total Valid Vote Cast			Voted in favour of resolution			Voted against the resolution			Remark		
	Remote e-Voting	Poll	Total	Remote e-Voting	Poll	Total	%	Remote e-Voting	Poll		Total	%
1.	8530561	3852325	12382886	8529961	3852218	12382179	99.99%	600	107	707	0.01%	Ordinary Resolution passed with requisite majority
2.	8530561	3852325	12382886	8529961	3852218	12382179	99.99%	600	107	707	0.01%	Ordinary Resolution passed with requisite majority
3.	8530561	3852325	12382886	8529961	3852218	12382179	99.99%	600	107	707	0.01%	Ordinary Resolution passed with requisite majority
4.	8530501	3852325	12382826	8529901	3852218	12382119	99.99%	600	107	707	0.01%	Ordinary Resolution passed with requisite majority
5.	8530561	3852325	12382886	8529961	3852218	12382179	99.99%	600	107	707	0.01%	Ordinary Resolution passed with requisite majority
6.	8530561	3852325	12382886	8529961	3852218	12382179	99.99%	600	107	707	0.01%	Ordinary Resolution passed with requisite majority



