

SURAT TEXTILE MILLS LIMITED

Date: 21st July, 2021

**The Corporate Relationship Department,
BSE Limited,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185**

Sub: Disclosure of Voting Results of 75th Annual General Meeting held on 20th July, 2021

Dear Sirs,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 75th AGM of the Company was held on 20th July, 2021 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Jigar Vyas of Jigar Vyas & Associates, Practising Company Secretary as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 75th AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed herewith.

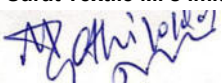
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 75th AGM of the Company.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully

For Surat Textile Mills Limited



**Chinmay M. Methiwala
Company Secretary & Compliance Officer**



Encl.: As above.



Regd. Office : 6th Floor, Tulsi Krupa Arcade, Puna Kumbharia Road, Dumbhal, Surat 395 010.

Phone: (0261) 2311198 | Website: www.surattextilemillsLtd.com CIN:

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SURAT TEXTILE MILLS LIMITED

Outcome of Voting Results at 75th Annual General Meeting

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Company Name	SURAT TEXTILE MILLS LIMITED
Date of the AGM	20/07/2021
Record date / cut off date	14/07/2021
Total number of shareholders on record date	61842
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	54

Agenda-wise disclosure

The mode of voting for all resolutions was remote e-voting.

Resolution required: (Ordinary/ Special)	Ordinary Resolution : Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Report 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	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		152003917	91.29	152003917	0	100.00	0.00
	Poll'	166504917	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	166504917	152003917	91.29	152003917	0	100.00	0.00
Public- Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll*	513	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	513	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting		66460	0.12	65555	905	98.64	1.36
	Poll*	55559010	36312	0.07	36312	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	55559010	102772	0.18	101867	905	99.12	0.88
Total	222064440	152106689	68.50	152105784	905	100.00	0.00	

Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Resolution required: (Ordinary/ Special)	Ordinary Resolution : To appoint a Director in place of Mr. Yogesh C. Papaiya (DIN 00023985), who retires by rotation and being eligible, offers 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	% 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)=[(A4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	166504917	152003917	91.29	152003917	0	100.00	0.00
	Poll*		0	0.0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00
	Total		166504917	152003917	91.29	152003917	0	100.00
Public- Institutions	E-voting	513	0	0.0	0	0	0.00	0.00
	Poll*		0	0.0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00
	Total		513	0	0.0	0	0	0.00
Public- Non Institutions	E-voting	55559010	66460	0.1	65359	1101	98.34	1.66
	Poll*		36312	0.0	36312	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00
	Total		55559010	102772	0.1	101671	1101	98.93
Total	Total	222064440	152106689	68.50	152105588	1101	100.00	0.00
Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.								



Resolution required: (Ordinary/ Special)	Ordinary Resolution: To approve re-classification of Garden Silk Mills Limited from "Promoter and Promoter Group" category to "Public Shareholder" category.							
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 share	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	166504917	152003917	91.29	152003917	0	100.00	0.00
	Poll '		0	0.0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00
	Total		166504917	152003917	91.29	152003917	0	100.00
Public- Institutions	E-voting	513	0	0.0	0	0	0.00	0.00
	Poll		0	0.0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00
	Total		513	0	0.0	0	0	0.00
Public- Non Institutions	E-voting	55559010	66460	0.1	65460	1000	98.50	1.50
	Poll*		36312	0.0	36312	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00
	Total		55559010	102772	0.1	101772	1000	99.03
Total	222064440	152106689	68.50	152105689	1000	100.00	0.00	
Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.								



Resolution required: (Ordinary/ Special)	Ordinary Resolution : Ratification of the Remuneration of M/s P. M. Nanabhoy & Co, Cost Accountants for the financial year ending 31st March, 2022.							
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 share	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	166504917	152003917	91.29	152003917	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	166504917	152003917	91.29	152003917	0	100.00	0.00
Public- Institutions	E-voting	513	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	513	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	55559010	66460	0.12	65459	1001	98.49	1.51
	Poll		36312	0.07	36312	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	55559010	102772	0.18	101771	1001	99.03	0.97
	Total	222064440	152106689	68.50	152105688	1001	100.00	0.00
Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.								




Resolution required: (Ordinary/ Special)	Special Resolution: Alteration of the Object Clause of the Memorandum of Association 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		152003917	91.29	152003917	0	100.00	0.00
	Poll*	166504917	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	166504917	152003917	91.29	152003917	0	100.00	0.00
Public- Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll'	513	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	513	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting		66460	0.12	65550	910	98.63	1.37
	Poll	55559010	36312	0.07	36312	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	55559010	102772	0.18	101862	910	99.11	0.89
Total	222064440	152106689	68.50	152105779	910	100.00	0.00	

Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

For Surat Textile Mills Limited

Chinmay M. Methiwala
Company Secretary & Compliance Officer

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21st July, 2021

To,
The Managing Director,
Surat Textile Mills Limited
CIN: L17119GJ1945PLC00214
6th Floor, Tulsi Krupa Arcade,
Near Aai Mata Chowk,
Puna-Kumbharia Road,
Dumbhal
Surat 395 010

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 75th Annual General Meeting of your Company held on Tuesday, 20th July, 2021 through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,
Yours faithfully,

JIGAR
KAMLES
H VYAS

Digitally signed
by JIGAR
KAMLESH VYAS
Date: 2021.07.21
15:29:10 +05'30'

Jigar Vyas
Practicing Company Secretary
FCS No. 8019, CP No. 14468

JIGAR VYAS & ASSOCIATES

Company Secretaries

JIGAR VYAS FCS.BCom

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of Seventy-fifth Annual General Meeting of the Equity Shareholders of **SURAT TEXTILE MILLS LIMITED** held on Tuesday, 20th July, 2021 at 3:00 p.m. IST through Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**").

Dear Sir,

I, Jigar Vyas, Practicing Company Secretary of Jigar Vyas & Associates have been appointed as Scrutinizer by the Board of Directors of Surat Textile Mills Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 16th June, 2021 ("**Notice**") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the 75th Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through VC / OAVM. The AGM was convened on Tuesday, 20th July, 2021 at 3:00 p.m. 1ST through VCOAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) process of e-voting at the AGM through electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

JIGAR VYAS & ASSOCIATES

Company Secretaries

JIGAR VYAS EC.S.Com.

Scrutinizer's Responsibility

My responsibility as Scrutinizer fore-voting process { i.e. remote e-voting and voting at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited {"**KFinTech**"}, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or KFin Tech for my verification.

Dispatch of Notice convening the ACM

Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Times of India, Surat edition (English newspaper) and Dhabkar, Surat edition (vernacular language newspaper), having electronic editions on **Wednesday, 23rd June, 2021 and Saturday, 26th June, 2021** specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, ie., Wednesday, 14th July 2021 were entitled to vote on the resolutions {item nos. I to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

E-voting at the ACM

- i. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting {"**e-votes**"}) was locked by KFinTech under my instructions.
- ii. The e-votes cast at the meeting were unblocked on Tuesday, 20th July, 2021 after the conclusion of the AGM.

JIGAR VYAS & ASSOCIATES

Company Secretaries

JIGAR VYAS -CS 8Com

iii. The e-votes were reconciled with the records maintained by the Company/ KFinTech and the authorizations lodged with the Company/ KFinTech on routine check basis.

Remote e-voting process

i. The remote e-voting period remained open from Friday, 16th July, 2021 {900 am. 1ST) to Monday, 19th July, 2021 {5.00 p.m 1ST).

ii. The votes cast during the remote e-voting were unblocked on Tuesday, 20th July, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Darshana Kayal and Ms. Ritu Agarwal who are not in the employment of the Company and K.FinTech. They have signed below in confirmation of the same.


Ms. Darshana Kayal

Ms. Ritu Agarwal

iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of K.FinTech i.e., <https://evoting.kfintecl.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on routine check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting, and Insta Poll, based on the reports generated by KFinTech, scrutinized on routine check basis and relied upon by me as under:-

Particulars of Business	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes / Abstained Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1: ORDINARY RESOLUTION Adoption of Audited Financial Statements of the Company	Remote e-voting	152069472	99.9994	905	0.0006	0	0.00
	Voting at the AGM	36312	100.00	0	0.00	0	0.00
	Total	152105784	100.00	905	0.0006	0	0.00



JIGAR VYAS & ASSOCIATES

Company Secretaries

JIGAR VYAS EC.S..Com.

for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon							
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No.1** of the Notice of the AGM dated 16th June, 2021 has been passed with requisite majority.

Particulars of Business	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes / Abstained Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.2: ORDINAR RESOLUTION: Appointment of a Director in place of Mr. Yogesh C. Papaiya (DIN 00023985), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting	152069276	99.9993	1101	0.0007	0	0.00
	Voting at the AGM	36312	100.00	0	0.00	0	0.00
	Total	152105588	100.00	1101	0.0007	0	0.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No.2** of the Notice of the AGM dated 16th June, 2021 has been passed with requisite majority.

JIGAR VYAS & ASSOCIATES

Company Secretaries

JIGAR VYAS FCS.Com

Particulars of Business	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes / Abstained Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.3: ORDINARY RESOLUTION: To approve re-classification of Garden Silk Mills Limited from "Promoter and Promoter Group" category to "Public Shareholder" category.	Remote e voting	152069377	99.9993	1000	0.0007	0	0.00
	Voting at the AGM	36312	100.00	0	0.00	0	0.00
	Total	152105689	100.00	1000	0.0007	0	0.00

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 16th June, 2021 has been passed with requisite majority.

Particulars of Business	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes / Abstained Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.4: ORDINARY RESOLUTION: Ratification of Remuneration payable to Mis P. M. Nanabhoy & Co., Cost Auditors of the Company.	Remote e-voting	152069376	99.9993	1001	0.0007	0	0.00
	Voting at the AGM	36312	100.00	0	0.00	0	0.00
	Total	152105688	100.00	1001	0.0007	0	0.00

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JIGAR VYAS & ASSOCIATES

Company Secretaries

JIGAR VYAS EC.S .Com.

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No.4** of the Notice of the AGM dated 16th June, 2021 has been passed with requisite majority.

Particulars of Business	Mode of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes / Abstained Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.5: SPECIAL RESOLUTION: Alteration of the Object Clause of the Memorandum of Association of the Company.	Remote e-voting	152069467	99.9994	910	0.0006	0	0.00
	Voting at the AGM	36312	100.00	0	0.00	0	0.00
	Total	152105779	100.00	910	0.0006	0	0.00

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No.5** of the Notice of the AGM dated 16th June, 2021 has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and voting at the AGM are under my safe custody and will be handed over to Mr. Chinmay M. Methiwala Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,

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KAMLESH VYAS Date: 7021.07.21
134147 +05'30

Jigar Vyas
Practicing Company Secretary
FCS No. 8019, CP No. 14468

Place: Surat
Date: 21st July, 2021
UDIN F008019C000666204

Countersigned by:
For Surat Textile Mills Limited

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Chinma~M.2:,,
Company Secretary