

SURAT TEXTILE MILLS LIMITED

**Outcome of Voting Results at 77th 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	11-08-2023
Record date / cut off date	04-08-2023
Total number of shareholders on record date	128373
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM, hence NOT APPLICABLE.
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	27

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, 2023 and the reports of 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	15,20,04,917	15,20,01,696	99.9979	15,20,01,696	0	100.0000	0.0000
	Poll *		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		152004917	15,20,01,696	99.9979	15,20,01,696	0	100.0000
Public- Institutions	E-voting	500	0	0.0000	0	0	0.0000	0.0000
	Poll *		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		500	0	0	0	0	0.0000
Public- Non Institutions	E-voting	7,00,59,023	1,21,153	0.1729	1,17,806	3,347	97.2492	2.7626
	Poll *		6,346	0.0091	6,346	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70059023	1,27,499	0.1820	1,24,152	3,347	97.3749
Total	222064440	15,21,29,195	68.5068	15,21,25,848	3347	99.9978	0.0022	

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

For Surat Textile Mills Limited
Sd/-
Mahek Gaurav Jaju
Company Secretary & Compliance Officer

Resolution required: (Ordinary/ Special)	Ordinary Resolution : To appoint a director in place of Mr. Alok P. Shah (DIN 00218180), 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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15,20,04,917	9,70,41,016	63.8407	9,70,41,016	0	100.0000	0.0000
	Poll *		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		152004917	9,70,41,016	63.8407	9,70,41,016	0	100.0000
Public- Institutions	E-voting	500	0	0.0000	0	0	0.0000	0.0000
	Poll *		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		500	0	0	0	0	0.0000
Public- Non Institutions	E-voting	7,00,59,023	1,21,153	0.1729	1,12,156	8,997	92.5739	7.4261
	Poll *		6,346	0.0091	6,346	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70059023	1,27,499	0.1820	1,18,502	8,997	92.9435
Total	Total	222064440	97168515	43.7569	97159518	8997	99.9907	0.0093

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

For Surat Textile Mills Limited
Sd/-
Mahek Gaurav Jaju
Company Secretary & Compliance Officer

Resolution required: (Ordinary/ Special)	Ordinary Resolution : To approve the revision in terms of appointment and payment of remuneration to Mr. Alok P. Shah, Managing Director of the Company, with effect from 1st April, 2023 up to the remaining tenure of his present term ending on 30th June, 2025.							
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		9,70,41,016	63.8407	9,70,41,016	0	100.0000	0.0000
	Poll *	15,20,04,917	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	152004917	9,70,41,016	63.8407	9,70,41,016	0	100.0000	0.0000
Public- Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll *	500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-voting		1,21,153	0.1729	1,11,456	9,697	91.9961	8.0039
	Poll *	7,00,59,023	6,346	0.0091	6,346	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70059023	1,27,499	0.182029902	1,17,802	9,697	92.3945	7.6055
Total	222064440	97168515	43.7569	97158818	9697	99.9900	0.0100	
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For Surat Textile Mills Limited
Sd/-
Mahek Gaurav Jaju
Company Secretary & Compliance Officer