

# SURAT TEXTILE MILLS LIMITED

Date: 8th October, 2021

**BSE Limited**  
**Corporate Relationship Department**  
**1st Floor, New Trading Ring,**  
**Rotunda Building, P J Towers,**  
**Dalal Street, Fort,**  
**Mumbai 400001**  
**Stock Code: 530185**

Sir/Madam,

**Sub.: Result of e-voting (remote e-voting and e-voting at the Meeting of equity shareholders of Surat Textile Mills Limited ('the Company') convened as per the Directions of the National Company Law Tribunal (NCLT), Ahmedabad Bench**

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting result and scrutinizer's report of the meeting of the Equity Shareholders of the Company which was held through video conference ('VC') on Thursday 7th October, 2021 at 3:00 p.m. (IST), pursuant to the order dated 16th August, 2021 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT'), for the purpose of considering, and if thought fit approving, the Scheme of Amalgamation of Vareli Trading Company Limited with Surat Textile Mills Limited and their respective shareholders and creditors under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ('Scheme').

The Company has provided voting facility through remote e-voting and e-voting at the Meeting to the equity shareholders of the Company. Further, pursuant to NCLT order, Mr. Jigar Vyas a Practising Company Secretary, Proprietor of Jigar Vyas & Associates was appointed as the Scrutinizer to scrutinize votes cast through remote e-voting and by voting at the Meeting of equity shareholders of the Company.


The Scrutinizer has carried out the scrutiny of the votes cast and submitted his Consolidated Report, on 8th October, 2021. The Consolidated Result of remote e-voting and e-voting at the Meeting of Surat Textile Mills Limited, on the Resolution, based on the report generated by KFin Technologies Private Limited are attached herewith.

Based on the Consolidated Reports of the Scrutinizer, the proposed resolution approving the Scheme has been approved by requisite majority of the Equity Shareholders of Surat Textile Mills Limited as required under (i) the Companies Act, 2013 and (ii) SEBI Circular.

Kindly take the above intimation in your record.

Thanking you,

Yours faithfully  
For Surat Textile Mills Limited

  
Chinmay M. Methiwala  
Company Secretary and 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](http://www.surattextilemillsLtd.com)

CIN : L17119GJ1945PLC000214

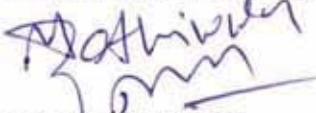
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Voting Results of the Meeting

Date of the <b>AGM/EGM/NCLT</b> Convened Meeting:	7th October, 2021
Total number of shareholders as of the Cut-off date (30th September, 2021)	70042
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	9
Public:	36

For Surat Textile Mills Limited



Chinmay M. Methiwala  
Company Secretary and Compliance Officer



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### Resolution

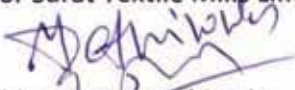
Resolution required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of the Scheme of Arrangement between Vareli Trading Company Limited & its shareholders and creditors and Surat Textile Mills Limited & its shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, as amended from time to time.

Category	Mode of Voting	Total 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 of votes polled	% of Votes against of votes polled	Invalid Votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)	
Promoter and Promoter Group	E-Voting	166504917	0	0.00	0	0	0.00	0.00	0
	Poll *		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Institutions	E-Voting	513	0	0.00	0	0	0.00	0.00	0
	Poll *		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public-Non Institutions	E-Voting	55559010	6949013	12.51	6940051	8962	99.87	0.13	0
	Poll *		19375	0.03	18875	500	97.42	2.58	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>6968388</b>	<b>12.54</b>	<b>6958926</b>	<b>9462</b>	<b>99.86</b>	<b>0.14</b>	<b>0</b>
<b>Grand Total</b>	<b>222064440</b>	<b>6968388</b>	<b>3.14</b>	<b>6958926</b>	<b>9462</b>	<b>99.86</b>	<b>0.14</b>	<b>0</b>	

\* Poll denotes e-voting at the meeting.

**Note:** The aforesaid resolution has been passed with requisite majority. The Scrutinizer's Report is attached.

For Surat Textile Mills Limited

  
Chinmay M. Methiwala  
Company Secretary and Compliance Officer



Encl.: As above.



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