

STIL/

September 02, 2017

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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Ref:- 12th 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 at 12th Annual General Meeting ("AGM") concluded on 31st August, 2017 at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

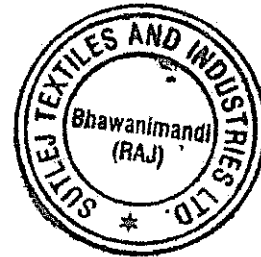
This is for your information and records.

Thanking You.

Yours Faithfully,
FOR SUTLEJ TEXTILES AND INDUSTRIES LIMITED



(D R PRABHU)
COMPANY SECRETARY AND COMPLIANCE OFFICER



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

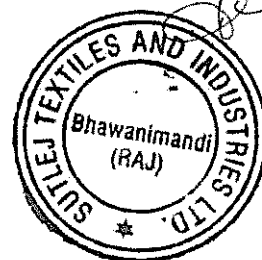
Date of Annual General Meeting	31 st August, 2017
Total Number of Shareholders on Cut-off Date i.e. 24th August, 2017	8034
Number Of Shareholders present in the meeting either in person or through proxy :	107
Promoters & Promoter Group:	2
Public:	105
Number of Shareholders attended the meeting through Video Conferencing :	
Promoters & Promoter Group:	N.A.
Public:	N.A.

Agenda-Wise

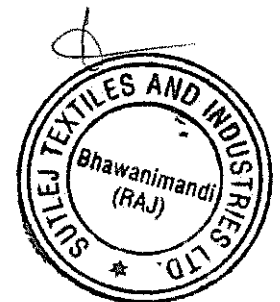
The mode of voting for all the resolutions was:

1. E-voting conducted between 27th August, 2017 to 30th August, 2017; and
2. Poll conducted at the Meeting

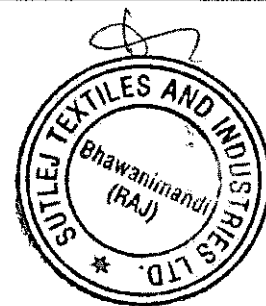
Given below is the resolution wise combined results of e-voting and poll.



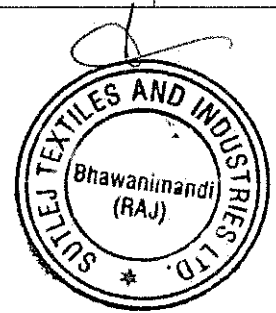
Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements for the year ended March 31, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	10467851	100.00	10467851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10467851	100.00	10467851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	2397349	41.86	2396749	600	99.97	0.03
	Poll		761555	13.30	761551	4	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158904	55.15	3158300	604	99.98	0.02
Total		16382862	13755238	83.96	13754634	604	100.00	0.00



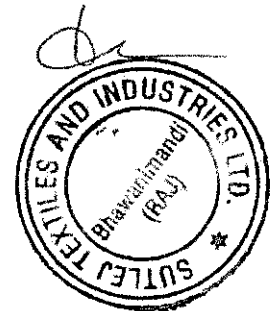
Resolution Required : (Ordinary)			2 - Declaration of Dividend.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% 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	10467851	100.00	10467851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10467851	100.00	10467851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	2397349	41.86	2396749	600	99.97	0.03
	Poll		761555	13.30	761551	4	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158904	55.15	3158300	604	99.98	0.02
Total		16382862	13755238	83.96	13754634	604	100.00	0.00



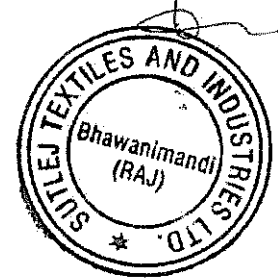
Resolution Required : (Ordinary)			3 - Re-appointment of Shri C.S.Nopany as a Director, who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No (Only to the extent of the shares held by Shri C.S. Nopany)					
Category	Mode of Voting	No. of shares held	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10467851	10456851	99.89	10456851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10456851	99.89	10456851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	2397349	41.86	2396749	600	99.97	0.03
	Poll		761555	13.30	761551	4	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158904	55.15	3158300	604	99.98	0.02
Total		16382862	13744238	83.89	13743634	604	100.00	0.00



Resolution Required : (Ordinary)			4 - Appointment of M/s. B S R & Co. LLP, 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	10467851	100.00	10467851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10467851	100.00	10467851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	2397249	41.85	2396649	600	99.97	0.03
	Poll		761555	13.30	761551	4	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158804	55.15	3158200	604	99.98	0.02
Total		16382862	13755138	83.96	13754534	604	100.00	0.00



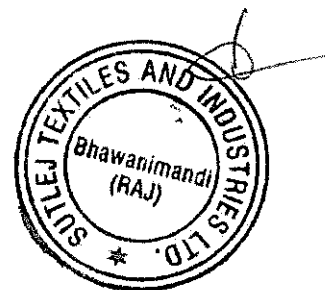
Resolution Required : (Ordinary)			5 - Ratification of Remuneration paid to M/s. K.G.Goyal & Associates, Cost Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	10467851	100.00	10467851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10467851	100.00	10467851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	2397249	41.85	2396649	600	99.97	0.03
	Poll		761555	13.30	761536	19	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158804	55.15	3158185	619	99.98	0.02
Total		16382862	13755138	83.96	13754519	619	100.00	0.00



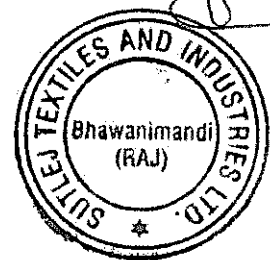
Resolution Required : (Ordinary)			6 - Appointment of Shri Sukhvir Singh as Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10467851	10467851	100.00	10467851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10467851	100.00	10467851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	2397249	41.85	2396649	600	99.97	0.03
	Poll		761555	13.30	761551	4	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158804	55.15	3158200	604	99.98	0.02
Total		16382862	13755138	83.96	13754534	604	100.00	0.00



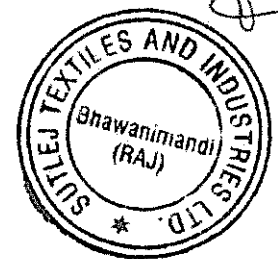
Resolution Required : (Ordinary)		7 - Appointment of Shri Bipeen Valame as Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10467851	10467851	100.00	10467851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10467851	100.00	10467851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	2397049	41.85	2396449	600	99.97	0.03
	Poll		761555	13.30	761551	4	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158604	55.15	3158000	604	99.98	0.02
Total		16382862	13754938	83.96	13754334	604	100.00	0.00



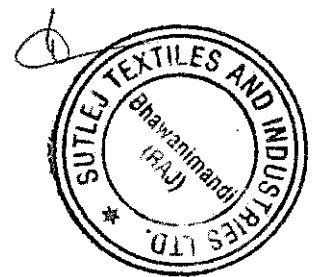
Resolution Required : (Ordinary)		8 - Appointment of Shri Bipeen Valame as Wholetime Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10467851	10467851	100.00	10467851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10467851	100.00	10467851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	2397249	41.85	2396649	600	99.97	0.03
	Poll		761555	13.30	761551	4	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158804	55.15	3158200	604	99.98	0.02
Total		16382862	13755138	83.96	13754534	604	100.00	0.00



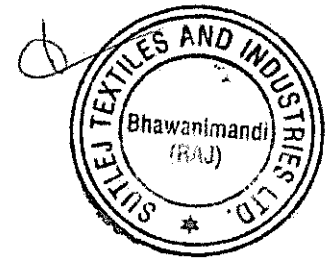
Resolution Required : (Ordinary)		9 - To approve sub-division of equity shares of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No (Only to the extent of the shares held by Shri C.S. Nopany)						
Category	Mode of Voting	No. of shares held	No. of votes 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10467851	10467851	100.00	10467851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10467851	100.00	10467851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	2397349	41.86	2396749	600	99.97	0.03
	Poll		761555	13.30	761551	4	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158904	55.15	3158300	604	99.98	0.02
Total		16382862	13755238	83.96	13754634	604	100.00	0.00



Resolution Required : (Ordinary)			10 - To Alter Clause V of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No (Only to the extent of the shares held by Shri C.S. Nopany)					
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	10467851	100.00	10467851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10467851	100.00	10467851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	2397344	41.86	2396669	675	99.97	0.03
	Poll		761555	13.30	761536	19	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158899	55.15	3158205	694	99.98	0.02
Total		16382862	13755233	83.96	13754539	694	99.99	0.01



Resolution Required : (Special)			11 - To raise funds through Private Placements(NCDs) under section 42 & 71 of 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	10467851	100.00	10467851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10467851	100.00	10467851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	2397349	41.86	2396674	675	99.97	0.03
	Poll		761555	13.30	761551	4	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158904	55.15	315825	679	99.98	0.02
Total		16382862	13755238	83.96	13754559	679	100.00	0.00



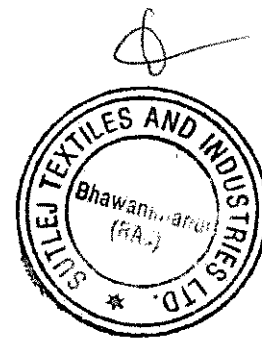
Resolution Required : (Special)			12 - Maintenance of the Register of Members and Related Books at a place other than the Registered office of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes 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	10467851	100.00	10467851	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10467851	100.00	10467851	0	100.00	0.00
Public Institutions	E-Voting	187284	128483	68.60	128483	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		128483	68.60	128483	0	100.00	0.00
Public Non Institutions	E-Voting	5727727	239725	41.85	2396570	675	99.97	0.03
	Poll		761555	13.30	761551	4	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3158800	55.15	3158121	679	99.98	0.02
Total		16382862	13755134	83.96	13754455	679	100.00	0.00

As per the consolidated results of e-voting and poll on item nos. 1 to 12 of the Notice of 12th AGM dated 18th May 2017, all the resolutions are passed by **Requisite Majority**.

For and on behalf of
SUTLEJ TEXTILES AND INDUSTRIES LIMITED


D.R. PRABHU

COMPANY SECRETARY AND COMPLIANCE OFFICER



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries


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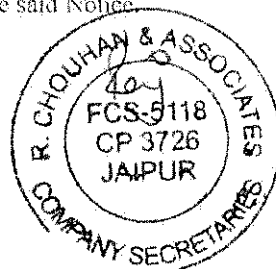
SCRUTINIZER'S REPORT

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 18.05.2017:

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 (to Management and Administration) Rules, 2014, I was appointed as scrutinizier of the company on 18th May 2017 the E-Voting process for passing the item on agenda as contained in the notice dated 18.05.2017.
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 21.07.2017 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 2426 members in physical form on 03.08.2017 &
 - By e-mail to 5298 members who had registered their e-mail address with the company on 02.08.2017.
3. In terms of the aforesaid notice, E-Voting was for opened for Four days from 9.00 A.M. on Sunday, 27th August, 2017 to 5.00 P.M. on Wednesday, 30th August, 2017 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 7.32 P. M. on 31st August 2017 in the presence of Mr. Bharat Singh Chouhan and Mr. Lokesh Gandhi.
5. Based on the result made available to me, 54 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 12 agenda items contained in the said Notice.

For R. Chouhan & Associates
Practicing Company Secretaries


CS RAJENDRA CHOUHAN
Proprietor
C.P. No. 3726
Date: 01.09.2017
Place: BHAWANIMANDI



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Annexure

Analysis of Result - 1

Agenda No.	1.
Subject	Adoption of Audited Financial Statements for the year ended March 31, 2017.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	53	12993083	99.995
Dissent	1	600	0.005
Abstain	0	0	0.000
Total	54	12993683	100.000

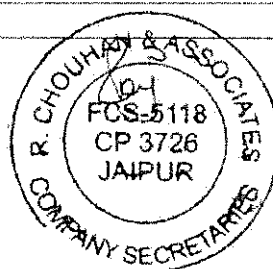
Analysis of Results - 2

Agenda No.	2.
Subject	Declaration 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	53	12993083	99.995
Dissent	1	600	0.005
Abstain	0	0	0.000
Total	54	12993683	100.000

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



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Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	52	12982083	99.995
Dissent	1	600	0.005
Abstain	0	0	0.000
Total	53	12982683	100.00

Shri Chandra Shekhar Nopany has not cast vote as he was interested extent to his re-appointment.

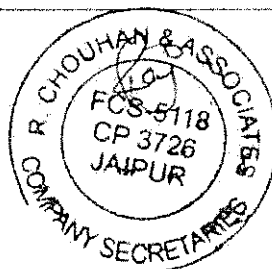
Analysis of Results - 4

Agenda No.	4.
Subject	Appointment of M/s. B S R & Co. LLP, 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	52	12992983	99.995
Dissent	1	600	0.005
Abstain	01	100	0.000
Total	54	12993683	100.00

Analysis of Results- 5

Agenda No.	5.
Subject	Ratification of Remuneration paid to M/s. K. G. Goyal & Associates, Cost Auditor
Type of Resolution	Ordinary



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Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	52	12992983	99.995
Dissent	1	600	0.005
Abstain	1	100	0.000
Total	54	12993683	100.000

Analysis of Results - 6

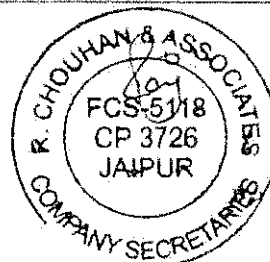
Agenda No.	6.
Subject	Appointment of Shri Sukhvir Singh, as Director.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	52	12992983	99.995
Dissent	1	600	0.005
Abstain	1	100	0.000
Total	54	12993683	100.000

Analysis of Results - 7

Agenda No.	7.
Subject	Appointment of Shri Bipeen Yashwant Valame, as Director.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	51	12992783	99.995
Dissent	1	600	0.005
Abstain	2	300	0.000
Total	54	12993683	100.000



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Analysis of Results - 8

Agenda No.	8.
Subject	Appointment of Shri Bipeen Yashwant Valame, as Whole Time Director.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	52	12992983	99.995
Dissent	1	600	0.005
Abstain	1	100	0.000
Total	54	12993683	100.000

Analysis of Results - 9

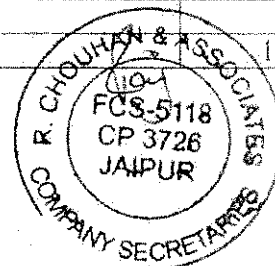
Agenda No.	9.
Subject	To approve sub- division of equity shares of the Company.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	53	12993083	99.996
Dissent	1	600	0.004
Abstain	0	0	0.000
Total	54	12993683	100.00

Analysis of Results - 10

Agenda No.	10.
Subject	To Alter Clause V of the Memorandum of Association of the Company.
Type of Resolution	Ordinary

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	51	12993003	99.995
Dissent	2	675	0.005
Abstain	1	05	0.000
Total	54	12993683	100.000



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Analysis of Results - 11

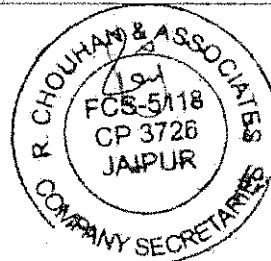
Agenda No.	11.
Subject	To raise fund through Private Placements (NCDs) under section 42 & 71 of the Companies Act, 2013
Type of Resolution	Special

Particular	Numbers of Members cast Remote e-Voting	Numbers of Votes contained in Remote e-voting	Percentage of Total
Assent	52	12993008	99.995
Dissent	2	675	0.005
Abstain	0	0	0.000
Total	54	12993683	100.000

Analysis of Results - 12

Agenda No.	12.
Subject	To Maintenance of the Register of Members and related books at a place other than the Registered office 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	50	12992904	99.995
Dissent	2	675	0.005
Abstain	2	104	0.000
Total	54	12993683	100.000



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FORM No. MGT-13

Report of Scrutinizer(s)

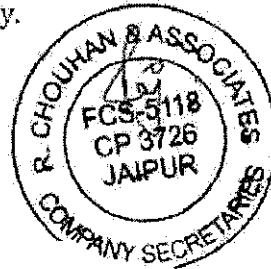
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Shri Bipeen Yashwant Valame, Chairman of the Meeting,
12th Annual General Meeting of the Equity Shareholders
of Sotlej Textiles and Industries Limited Held on
Thursday, 31st August, 2017 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 twelfth Annual General Meeting of the Equity Shareholders of Sotlej Textiles and Industries Limited held on Thursday, 31st August, 2017 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 Bipeen Yashwant Valame**, 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.



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4. The result of the Poll is as under:

Ordinary Business:

a. RESOLUTION ITEM NO. 1 (ORDINARY RESOLUTION)

Adoption of Audited Financial Statements for the year ended March 31, 2017:

(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
89	761551	100.00%

(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
3	4	0.00%

(iii) Invalid Votes:

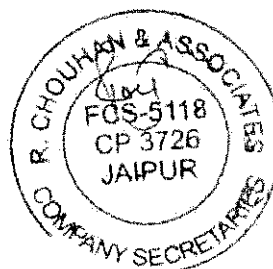
Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227

b. RESOLUTION ITEM NO. 2 (ORDINARY RESOLUTION)

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
89	761551	100.00%



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(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
3	4	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227

c. RESOLUTION ITEM NO. 3 (ORDINARY RESOLUTION)

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

(i) Voted in favour of the resolution

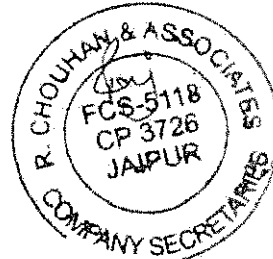
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
89	761551	100.00%

(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
3	4	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227



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d. RESOLUTION ITEM NO. 4 (ORDINARY RESOLUTION)

Appointment of M/s. B S R & Co. LLP, 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
89	761551	100.00%

(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
3	4	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227

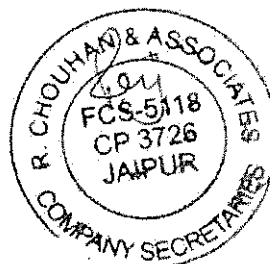
SPECIAL BUSINESS

e. RESOLUTION ITEM NO. 5 (ORDINARY RESOLUTION)

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
88	761536	100.00%



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(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
4	19	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227

f. RESOLUTION ITEM NO. 6 (ORDINARY RESOLUTION)

Appointment of Shri Sukhvir Singh, as Director:

(i) Voted in favour of the resolution

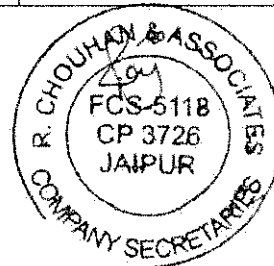
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
89	761551	100.00%

(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
3	4	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227



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g. **RESOLUTION ITEM NO. 7 (ORDINARY RESOLUTION)**

Appointment of Shri Bipeen Yashwant Valame*, as Director:

(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
89	761551	100.00%

(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
3	4	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227

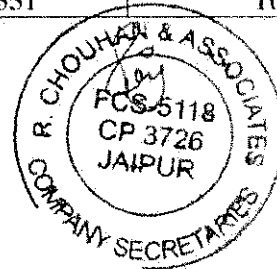
* Shri S.S. Maheshwari was appointed as Chairman of the meeting for item no. 7 instead of Shri Bipeen Yashwant Valame, Chairman of the meeting as he was interested in said resolution extent to his appointment.

h. **RESOLUTION ITEM NO. 8 (ORDINARY RESOLUTION)**

Appointment of Shri Bipeen Yashwant Valame*, as Whole Time Director:

(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 east
89	761551	100.00%



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(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
3	4	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227

* Shri S.S. Maheshwari was appointed as Chairman of the meeting for item no. 8 instead of Shri Bipeen Yashwant Valame, Chairman of the meeting as he was interested in said resolution extent to his appointment.

i. RESOLUTION ITEM NO. 9 (ORDINARY RESOLUTION)

To approve sub- division of equity shares of the Company:

(i) Voted in favour of the resolution

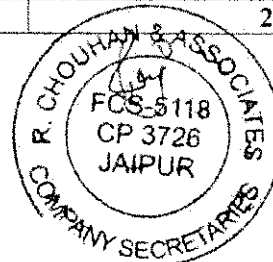
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
89	761551	100.00%

(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
3	4	0.00%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227



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j. RESOLUTION ITEM NO. 10 (ORDINARY RESOLUTION)

To Alter Clause V of the Memorandum of Association of the Company:

(iv) 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
88	761536	100.00%

(v) 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
4	19	0.00%

(vi) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227

k. RESOLUTION ITEM NO. 11 (SPECIAL RESOLUTION)

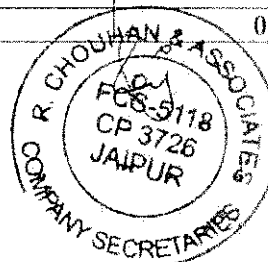
To raise fund through Private Placements (NCDs) under section 42 & 71 of the Companies Act, 2013:

(vii) 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
89	761551	100.00%

(viii) 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
3	4	0.00%



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(ix) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227

I. RESOLUTION ITEM NO. 12 (SPECIAL RESOLUTION)

To Maintenance of the Register of Members and related books at a place other than the Registered office of the Company:

(x) 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
89	761551	100.00%

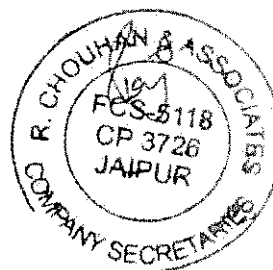
(xi) Voted in against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	4	0.00%

(xii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declare Invalid	Total number of votes cast by them
11	227

Note: M/s. SIL Investments Limited holding 75000 Equity Shares and M/s. Uttar Pradesh Trading Co. Ltd holding 3041697 Equity Shares, 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 12 as stated above.



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


R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

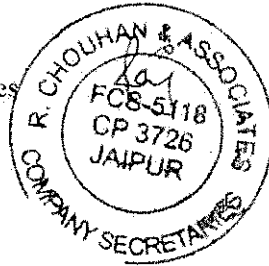
Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004
Ph.: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com
Cschouhanr007@gmail.com

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 12 with this report.

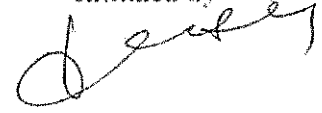
Thanking You

Yours faithfully
For R. Chouhan & Associates
Practicing Company Secretaries


CS-RAJENDRA CHOUHAN
Proprietor
C.P. NO. 3726
Date: 01.09.2017
Place: BHAWANIMANDI



Initialed by



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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

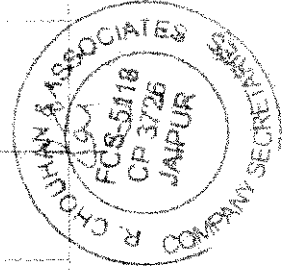
RAJENDRA CHOUHAN
B.COM. , F.C.S.

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Annexure – I

Consolidated result of the voting (by e-Voting and by Poll) for resolution No. 1 to 12 of the notice of the Twelfth Annual General Meeting of Sutlej Textiles and Industries Limited held on Thursday, 31st August, 2017 at 3.00 P.M. at Registered office of the Company:

Resolution 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.	12993683	761555	13755238	12993083	761551	13754634	99.996	4	604	0.004	Ordinary Resolution passed with requisite majority
2.	12993683	761555	13755238	12993083	761551	13754634	99.996	4	604	0.004	Ordinary Resolution passed with requisite majority
3.	12982683	761555	13744238	12982083	761551	13743634	99.996	4	604	0.004	Ordinary Resolution passed with requisite majority
4.	12993683	761555	13755138	12992983	761551	13754534	99.996	4	604	0.004	Ordinary Resolution passed with requisite majority
5.	12993683	761555	13755138	12992983	761536	13754519	99.996	19	619	0.004	Ordinary Resolution passed with requisite majority



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

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rschouhanr007@gmail.com

6.	12993583	761555	13755138	12992983	761551	13754534	99.996	600	4	604	0.004	Ordinary Resolution passed with requisite majority
7.	12993583	761555	13754938	12992783	761551	13754334	99.996	600	4	604	0.004	Ordinary Resolution passed with requisite majority
8.	12993583	761555	13755138	12992983	761551	13754534	99.996	600	4	604	0.004	Ordinary Resolution passed with requisite majority
9.	12993683	761555	13755238	12993083	761551	13754634	99.996	600	4	604	0.004	Ordinary Resolution passed with requisite majority
10.	12993678	761555	13755233	12993003	761536	13754539	99.995	675	19	694	0.005	Ordinary Resolution passed with requisite majority
11.	12993683	761555	13755238	12993008	761551	13754539	99.995	675	4	679	0.005	Special Resolution passed with requisite majority
12.	12993579	761555	13755134	12992904	761551	13754455	99.995	675	4	679	0.005	Special Resolution passed with requisite majority

