

**1<sup>st</sup> October, 2015**

**THE CALCUTTA STOCK EXCHANGE LIMITED**

Listing Department  
7<sup>TH</sup> Lyons Range,  
Kolkata - 700 001

**Stock Code: SUDHA APPARELS**  
**Scrip ID : 10029405**

**Sub: Disclosure of Voting Results pursuant to Clause 35A of the Listing Agreement.**

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we wish to inform that at the 34<sup>th</sup> Annual General Meeting of the Shareholders of the Company which was held on 30<sup>th</sup> September, 2015 at the Registered Office of the Company at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8<sup>th</sup> Floor, Kolkata-700020, all items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith in the prescribed format

Thanking you,

Yours faithfully,  
For **SUDHA APPARELS LIMITED**



**RAJESH GUPTA**  
**Company Secretary**

Encl: As above.

## SUDHA APPARELS LIMITED

### Details of Voting Results

Sr. No.	Description	Particulars
A	Date of A.G.M.	30 <sup>th</sup> September, 2015
B	Total No. of Shareholder on cut-off date for e-voting-23.09.2015	76
C	No. of shareholders present in the meeting either in person or through proxy:	8
	(1) Promoters and Promoters Group	1
	(2) Public	7
D	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available

**Resolution wise details of voting (including votes by ballot paper and remote e-voting) are as under:**

**Resolution No. 1: Adoption of the**

**(a) the Audited financial statement for the year ended 31st March, 2015 together with the Reports of Directors and Auditors thereon; and**

**(b) the Audited Consolidated financial statement for the year ended 31st March, 2015 together with the Report of Auditors thereon;**

**(Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of shares polled	% of votes Polled on outstand- ing shares (3)=[(2)/ (1)]*100	No of votes in favour	No of votes against	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	534251	107416	20.11	107416	-	100	-
Public Institution al holders	-	-	-	-	-	-	-
Public – Others	192761	144961	75.20	144961	-	100	-
<b>Total</b>	<b>727012</b>	<b>252377</b>	<b>34.71</b>	<b>252377</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Resolution No. 2: Appointment of Shri Mangat Ram Garg (DIN: 00449709), who retires by rotation (Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of shares polled	% of votes Polled on outstand- ing shares (3)=[(2)/ (1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	534251	107416	20.11	107416	-	100	-
Public Institution al holders	-	-	-	-	-	-	-
Public – Others	192761	144961	75.20	144961	-	100	-
<b>Total</b>	<b>727012</b>	<b>252377</b>	<b>34.71</b>	<b>252377</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution No. 3: Appointment of M/s. Khandelwal Prajapati & Co., Chartered Accountants (Firm Registration No. 313154E) as Auditors of the Company. (Ordinary Resolution)**

Promoter/ Public	No. of shares held	No. of shares polled	% of votes Polled on outstand- ing shares (3)=[(2)/ (1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	534251	107416	20.11	107416	-	100	-
Public Institution al holders	-	-	-	-	-	-	-
Public – Others	192761	144961	75.20	144961	-	100	-
<b>Total</b>	<b>727012</b>	<b>252377</b>	<b>34.71</b>	<b>252377</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Resolution No. 4: Approval of related party transaction(s) with Sigma Infrastructure Private Limited  
(Special Resolution)**

Promoter/ Public	No. of shares held  (1)	No. of shares polled  (2)	% of votes Polled on outstand- ing shares (3)=[(2)/ (1)]*100	No of votes in favour  (4)	No of votes against  (5)	% of votes in favour on votes polled  (6)=[(4)/ (2)]*100	% of votes against on votes polled  (7)=[(5)/ (2)]*100
Promoter and Promoter Group	534251	107416	20.11	107416	-	100	-
Public Institution al holders	-	-	-	-	-	-	-
Public – Others	192761	74961	38.89	74961	-	100	-
<b>Total</b>	<b>727012</b>	<b>182377</b>	<b>25.09</b>	<b>182377</b>	<b>-</b>	<b>100</b>	<b>-</b>

**All the aforesaid resolutions were passed with requisite majority.**

**This may also be considered as compliance of clause 31(d) of the Listing Agreement**



