

01st October, 2016

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Stock Code: 10029405
Scrip ID : SUDHA APPARELS

**Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI
(Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Sir,

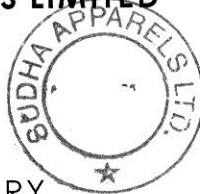
Pursuant to Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform that at the 35th Annual General Meeting of the Shareholders of the Company which was held on 30th September, 2016 at the registered office of the Company at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata – 700020 (West Bengal), 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

Date of AGM	30 th September, 2016
Record Date	23 rd September, 2016
Total No. of Shareholders on record date	73
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	1
Public	11
No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda-wise Disclosures

Resolution No: 1

Resolution required: (Ordinary/Special)		To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of Auditors thereon;									
Whether promoter/promoter group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-			
	Poll		-	-	-	-	-	-			
	Total	5,34,251	1,07,416	20.11	1,07,416	-	100	-			
Public-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total										
Public-Non Institutions	E-Voting	1,92,761	25,600	13.28	25,600	-	100	-			
	Poll		1,22,461	63.53	1,22,461	-	100	-			
	Total	1,92,761	1,48,061	76.81	1,48,061	-	100	-			
Total		7,27,012	2,55,477	35.14	2,55,477	-	100	-			



Resolution No: 2

Resolution required: (Ordinary/Special)		Re-appointment of Smt. Savita Jindal as Director who retires by rotation						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-
	Poll		-	-	-	-	-	-
	Total	5,34,251	1,07,416	20.11	1,07,416	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total							
Public-Non Institutions	E-Voting	1,92,761	25,600	13.28	25,600	-	100	-
	Poll		1,22,461	63.53	1,22,461	-	100	-
	Total	1,92,761	1,48,061	76.81	1,48,061	-	100	-
Total		7,27,012	2,55,477	35.14	2,55,477	-	100	-



