

01<sup>st</sup> 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,**

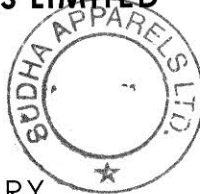
Pursuant to Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform that at the 35<sup>th</sup> Annual General Meeting of the Shareholders of the Company which was held on 30<sup>th</sup> September, 2016 at the registered office of the Company at 2/5 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**

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

**Agenda-wise Disclosures**

**Resolution No: 1**

| <b>Resolution required: (Ordinary/Special)</b>                          |                       | <b>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;</b> |                                |  |                                   |                                 |   |   |  |  |  |
|---|-----------------------|---|--------------------------------|--|-----------------------------------|---------------------------------|---|---|--|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution |                       | No  |                                |  |                                   |                                 |   |   |  |  |  |
| <b>Category</b>   | <b>Mode of Voting</b> | <b>No. of shares held (1)</b>   | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of Votes in favour (4)</b> | <b>No. of Votes against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |  |  |  |
| Promoter and Promoter Group   | E-Voting              | 5,34,251  | 1,07,416                       | 20.11  | 1,07,416                          | -                               | 100   | -   |  |  |  |
|   | Poll                  |   | -                              | -  | -                                 | -                               | -   | -   |  |  |  |
|   | <b>Total</b>          | 5,34,251  | 1,07,416                       | 20.11  | 1,07,416                          | -                               | 100   | -   |  |  |  |
| Public-Institutions   | E-Voting              | -   | -                              | -  | -                                 | -                               | -   | -   |  |  |  |
|   | Poll                  |   | -                              | -  | -                                 | -                               | -   | -   |  |  |  |
|   | <b>Total</b>          |   |                                |  |                                   |                                 |   |   |  |  |  |
| 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   | -   |  |  |  |
|   | <b>Total</b>          | 1,92,761  | 1,48,061                       | 76.81  | 1,48,061                          | -                               | 100   | -   |  |  |  |
| <b>Total</b>  |                       | 7,27,012  | 2,55,477                       | 35.14  | 2,55,477                          | -                               | 100   | -   |  |  |  |



**Resolution No: 2**

| <b>Resolution required: (Ordinary/Special)</b>                          |                       | <b>Re-appointment of Smt. Savita Jindal as Director who retires by rotation</b> |                                |  |                                   |                                 |   |   |
|---|-----------------------|---|--------------------------------|--|-----------------------------------|---------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution |                       | No  |                                |  |                                   |                                 |   |   |
| <b>Category</b>   | <b>Mode of Voting</b> | <b>No. of shares held (1)</b>   | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of Votes in favour (4)</b> | <b>No. of Votes against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| Promoter and Promoter Group   | E-Voting              | 5,34,251  | 1,07,416                       | 20.11  | 1,07,416                          | -                               | 100   | -   |
|   | Poll                  |   | -                              | -  | -                                 | -                               | -   | -   |
|   | <b>Total</b>          | <b>5,34,251</b>   | <b>1,07,416</b>                | <b>20.11</b>   | <b>1,07,416</b>                   | <b>-</b>                        | <b>100</b>  | <b>-</b>  |
| Public-Institutions   | E-Voting              |   | -                              | -  | -                                 | -                               | -   | -   |
|   | Poll                  |   | -                              | -  | -                                 | -                               | -   | -   |
|   | <b>Total</b>          |   |                                |  |                                   |                                 |   |   |
| 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   | -   |
|   | <b>Total</b>          | <b>1,92,761</b>   | <b>1,48,061</b>                | <b>76.81</b>   | <b>1,48,061</b>                   | <b>-</b>                        | <b>100</b>  | <b>-</b>  |
| <b>Total</b>  |                       | <b>7,27,012</b>   | <b>2,55,477</b>                | <b>35.14</b>   | <b>2,55,477</b>                   | <b>-</b>                        | <b>100</b>  | <b>-</b>  |



