

Plot No. 30, Institutional Sector-44  
Gurgaon-122 002 Haryana (INDIA)  
CIN: L17299WB1981PLC033331

28<sup>th</sup> September, 2017

**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 36<sup>th</sup> Annual General Meeting of the Shareholders of the Company which was held on 28<sup>th</sup> September, 2017 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	28 <sup>th</sup> September, 2017
Record Date	21 <sup>st</sup> September, 2017
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	14
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, 2017 together with the Reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 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		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		54,911	28.49	54,911	-	100	-
	Total		80,511	41.77	80,511	-	100	-
<b>Total</b>		<b>7,27,012</b>	<b>1,87,927</b>	<b>25.85</b>	<b>1,87,927</b>	<b>-</b>	<b>100</b>	<b>-</b>



Resolution No: 2

Resolution required: (Ordinary/Special)			To Re-appoint Shri Mangat Ram Garg 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	-	54,911	28.49	54,911	-	100	-
	Total	1,92,761	80,511	41.77	80,511	-	100	-
<b>Total</b>		<b>7,27,012</b>	<b>1,87,927</b>	<b>25.85</b>	<b>1,87,927</b>	<b>-</b>	<b>100</b>	<b>-</b>



Resolution No: 3

Resolution required: (Ordinary/Special)			To Appoint Auditors and to fix their remuneration					
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		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		54,911	28.49	54,911	-	100	-
	Total		80,511	41.77	80,511	-	100	-
<b>Total</b>		<b>7,27,012</b>	<b>1,87,927</b>	<b>25.85</b>	<b>1,87,927</b>	<b>-</b>	<b>100</b>	<b>-</b>



Resolution No: 4

Resolution required: (Ordinary/Special)			To re-appoint Shri Mangat Ram Garg as Whole-Time Director					
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		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		54,911	28.49	54,911	-	100	-
	Total		80,511	41.77	80,511	-	100	-
<b>Total</b>		<b>7,27,012</b>	<b>1,87,927</b>	<b>25.85</b>	<b>1,87,927</b>	<b>-</b>	<b>100</b>	<b>-</b>



Resolution No: 5

Resolution required: (Ordinary/Special)			To appoint Shri Vibhore Kaushik as Independent Director for a period of 5 years.					
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		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		54,911	28.49	54,911	-	100	-
	Total		80,511	41.77	80,511	-	100	-
<b>Total</b>		<b>7,27,012</b>	<b>1,87,927</b>	<b>25.85</b>	<b>1,87,927</b>	<b>-</b>	<b>100</b>	<b>-</b>



Resolution No: 6

Resolution required: (Ordinary/Special)			To approve related party transactions with Pushpanjali Investrade Private Limited					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
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		54,911	28.49	54,911	-	100	-
	Total	1,92,761	80,511	41.77	80,511	-	100	-
<b>Total</b>		<b>7,27,012</b>	<b>1,87,927</b>	<b>25.85</b>	<b>1,87,927</b>	<b>-</b>	<b>100</b>	<b>-</b>



Resolution No: 7

Resolution required: (Ordinary/Special)			To approve related party transactions with Gautam Fin-Invest Private Limited					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
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		54,911	28.49	54,911	-	100	-
	Total	1,92,761	80,511	41.77	80,511	-	100	-
<b>Total</b>		<b>7,27,012</b>	<b>1,87,927</b>	<b>25.85</b>	<b>1,87,927</b>	<b>-</b>	<b>100</b>	<b>-</b>





Resolution No: 8

Resolution required: (Ordinary/Special)			To approve related party transactions with Sigma Infrastructure Private Limited					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
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		54,911	28.49	54,911	-	100	-
	Total	1,92,761	80,511	41.77	80,511	-	100	-
<b>Total</b>		<b>7,27,012</b>	<b>1,87,927</b>	<b>25.85</b>	<b>1,87,927</b>	<b>-</b>	<b>100</b>	<b>-</b>



Resolution No: 9

Resolution required: (Ordinary/Special)			To approve related party transactions with Crishpark Vincom Limited					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
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		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		54,911	28.49	54,911	-	100	-
	Total		80,511	41.77	80,511	-	100	-
<b>Total</b>		<b>7,27,012</b>	<b>1,87,927</b>	<b>25.85</b>	<b>1,87,927</b>	<b>-</b>	<b>100</b>	<b>-</b>

All the aforesaid resolutions were passed with requisite majority.





**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and administration) Rules, 2014)

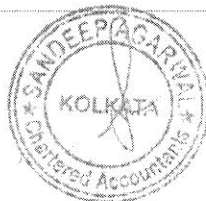
To,  
Chairman  
Sudha Apparels Limited  
2/5, Sarat Bose Road,  
Sukh Sagar, Flat No. 8A, 8<sup>th</sup> Floor,  
Kolkata-700020, West Bengal

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through remote e-voting process and by Polling at 36<sup>th</sup> Annual General Meeting of Sudha Apparels Company Limited held on Thursday, September 28, 2017**

1. I, Sandeep Aggarwal, Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of **Sudha Apparels Limited** ("the Company") in its meeting held on 10<sup>th</sup> August, 2017 for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 as amended, for passing of the as mentioned under item numbers 1 to 9 as set out in the Notice of 36<sup>th</sup> Annual General Meeting of the shareholders of the Company dated 10<sup>th</sup> August, 2017.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 36<sup>th</sup> Annual General Meeting of the Company. My responsibility as scrutinizer for the remote e-voting process and poll conducted at the 36<sup>th</sup> Annual General Meeting is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated by the National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting for e-voting and poll conducted at the 36<sup>th</sup> AGM.
3. The Notice of 36<sup>th</sup> AGM dated 10<sup>th</sup> August, 2017 was emailed to the members on 1<sup>st</sup> September, 2017 and sent through courier on 2<sup>nd</sup> September, 2017. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 25<sup>th</sup> August, 2017.
4. As per the provision of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of the 36<sup>th</sup> AGM and providing e-voting facility in the English newspaper "The Echo of India" and Bengali Newspaper "ArthikLipi" on 6<sup>th</sup> September, 2017.

213, Todi Chamber,  
2, Lal Bazar Street  
Kolkata 700001



Contact No. (033)2230-2329/4005-4218  
e-mail- rashmico@icai.org

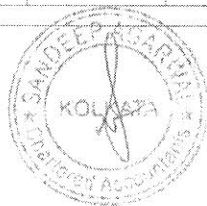


5. The shareholders of the Company holding shares as on the "cut-off" date of 21<sup>st</sup> September, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
6. The voting period for remote e-voting commenced on Monday, 25<sup>th</sup> September, 2017 at 09:00 a.m. (IST) and ended on Wednesday, 27<sup>th</sup> September, 2017 at 05:00 p.m. (IST) at the NSDL e-voting platform provided by the National Securities Depository Limited (NSDL). The Company also provided Polling Papers for casting vote at the 36<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2017 to the members present, who did not vote through remote e-voting facility.
7. After the closure of the voting at the 36<sup>th</sup> Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by National Securities Depository Limited (NSDL) were unblocked in the presence of 2 witnesses, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers are as follows:

**Resolution 1:**

Resolution required: (Ordinary/Special)			To consider and adopt (a) the Audited Financial Statements for the financial year ended 31st March, 2017 together with the Reports of Directors and Auditors thereon; and(b)the Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 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	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
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	-	-	-	-	-	-	-

213, Todi Chamber,  
2, Lal Bazar Street  
Kolkata 700001



Contact No. (033)2230-2329/4005-4218  
e-mail- rashmico@icai.org



Public-Non Institutions	E-Voting	1,92,761	25,600	13.28	25,600	-	100	-
	Poll		54,911	28.49	54,911	-	100	-
	Total	1,92,761	80,511	41.77	80,511	-	100	-
Total		7,27,012	1,87,927	25.85	1,87,927	-	100	-

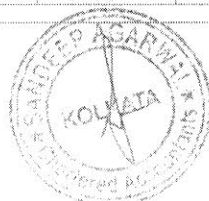
**Resolution 2:**

Resolution required: (Ordinary/Special)			To re-appoint Shri Mangat Ram Garg 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	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
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		54,911	28.49	54,911	-	100	-
	Total	1,92,761	80,511	41.77	80,511	-	100	-
Total		7,27,012	1,87,927	25.85	1,87,927	-	100	-

**Resolution 3:**

Resolution required: (Ordinary/Special)			To appoint Auditors and fixing their remuneration					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes in	No. of Votes	% of Votes in	% of Votes

213, Todi Chamber,  
2, Lal Bazar Street  
Kolkata 700001



Contact No. (033)2230-2329/4005-4218  
e-mail- rashmico@icai.org

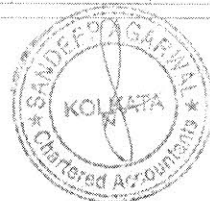


		held	polled	Polled on outstanding shares	favour	against	favour on votes polled	against on votes polled
Promoter and Promoter Group	E-Voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-
	Poll		-	-	-	-	-	-
	Total	5,34,251	1,07,416	20.11	1,07,416	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,92,761	25,600	13.28	25,600	-	100	-
	Poll		54,911	28.49	54,911	-	100	-
	Total	1,92,761	80,511	41.77	80,511	-	100	-
Total		7,27,012	1,87,927	25.85	1,87,927	-	100	-

Resolution 4:

Resolution required: (Ordinary/Special)		To re-appoint Shri Mangat Ram Garg as Whole-Time 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
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		-	-	-	-	-	-
	E-Voting		25,600	13.28	25,600	-	100	-

213, Todi Chamber,  
2, Lal Bazar Street  
Kolkata 700001



Contact No. (033)2230-2329/4005-4218  
e-mail- rashmico@icai.org



Public-Non institutions	Poll	1,92,761	54,911	28.49	54,911	-	100	-
	Total	1,92,761	80,511	41.77	80,511	-	100	-
Total		7,27,012	1,87,927	25.85	1,87,927	-	100	-

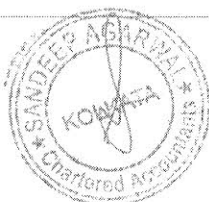
**Resolution5:**

Resolution required: (Ordinary/Special)			To appoint Shri Vibhore Kaushik as Independent Director for a period of 5 years.					
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
Promoter and Promoter Group	E-voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-
	Poll		-	-	-	-	-	-
	Total		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		54,911	28.49	54,911	-	100	-
	Total		80,511	41.77	80,511	-	100	-
Total		7,27,012	1,87,927	25.85	1,87,927	-	100	-

**Resolution6:**

Resolution required: (Ordinary/Special)			To approve related party transactions with Pushpanjali Investrade Private Limited					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled

213, Todi Chamber,  
2, Lal Bazar Street  
Kolkata 700001



Contact No. (033)2230-2329/4005-4218  
e-mail- rashmico@icai.org

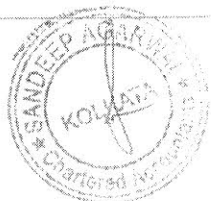


				nding shares				
Promoter and Promoter Group	E-Voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-
	Poll		-	-	-	-	-	-
	Total	5,34,251	1,07,416	20.11	1,07,416	-	100	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,92,761	25,600	13.28	25,600	-	100	-
	Poll		54,911	28.49	54,911	-	100	-
	Total	1,92,761	80,511	41.77	80,511	-	100	-
Total		7,27,012	1,87,927	25.85	1,87,927	-	100	-

**Resolution7:**

Resolution required: (Ordinary/Special)		To approve related party transactions with Gautam Fin- Invest Private Limited						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	-

213, Todi Chamber,  
2, Lal Bazar Street  
Kolkata 700001



Contact No. (033)2230-2329/4005-4218  
e-mail- rashmico@icai.org





Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,92,761	25,600	13.28	25,600	-	100	-
	Poll		54,911	28.49	54,911	-	100	-
	Total	1,92,761	80,511	41.77	80,511	-	100	-
Total		7,27,012	1,87,927	25.85	1,87,927	-	100	-

Resolution 8:

Resolution required: (Ordinary/Special)			To approve related party transactions with Sigma Infrastructure Private Limited					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
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
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		54,911	28.49	54,911	-	100	-
	Total	1,92,761	80,511	41.77	80,511	-	100	-
Total		7,27,012	1,87,927	25.85	1,87,927	-	100	-

Resolution 9:

Resolution required: (Ordinary/Special)	To approve related party transactions with Crishpark Vincom Limited
--	---

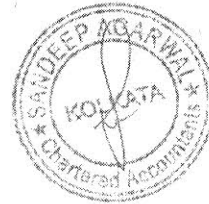
213, Todi Chamber,  
2, Lal Bazar Street  
Kolkata 700001



Contact No. (033)2230-2329/4005-4218  
e-mail- rashmico@icai.org

Whether promoter/promoter group are interested in the agenda/resolution			Yes					
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
Promoter and Promoter Group	E-Voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-
	Poll		-	-	-	-	-	-
	Total		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		54,911	28.49	54,911	-	100	-
	Total		80,511	41.77	80,511	-	100	-
Total		7,27,012	1,87,927	25.85	1,87,927	-	100	-

The Register, all other papers and relevant records relating to poll and e-voting shall remain in my custody until the Chairman considers, approves and sign the minutes of the above said meeting and the same will be handed over to the Company Secretary for safe keeping.



*Sandeep Agarwal*  
(Sandeep Agarwal)  
Chartered Accountant  
Membership No. 065643

Place: Kolkata  
Date: 28.09.2017

For ~~Company Secretary~~ **Sudha Apparels Limited**  
For Sudha Apparels Ltd.

*Rajesh Gupta*  
Company Secretary  
**RAJESH GUPTA**

213, Todi Chamber,  
2, Lal Bazar Street  
Kolkata 700001

Contact No. (033)2230-2329/4005-4218  
e-mail- rashmico@icai.org