

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>



