

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

30<sup>th</sup> September, 2020

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 the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform that at the 39th Annual General Meeting (AGM) of the Shareholders of the Company, which was held on 28th September, 2020 through Video Conferencing ("VC).

All items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results along with Consolidated Scrutinizer's Report 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>	<b>28<sup>th</sup> September, 2020</b>
<b>Total no. of Shareholders as on Record Date</b> (Cut-off date for voting- 21-09-2020)	<b>55</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>N.A.</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>12</b>
Promoters and Promoters Group	1
Public	11

**Agenda-wise Disclosures**

<b>Resolution required: (Ordinary/Special)</b>			<b>Resolution No.1: Adoption of the Audited Financial Statements and Audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2020, together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)</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	570012	570012	100.00	570012	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	157000	59102	37.64	59102	0	100.00	0.00
<b>Total</b>		<b>727012</b>	<b>629114</b>	<b>86.53</b>	<b>629114</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Invalid votes – Nil**

**Result – The resolution is passed with requisite majority**



Resolution required: (Ordinary/Special)			Resolution No.2: Appointment of Smt. Savita Jindal, (DIN-00449740) as Director, who retires by rotation (Ordinary Resolution)					
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	570012	570012	100.00	570012	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	157000	59102	37.64	59102	0	100.00	0.00
Total		727012	629114	86.53	629114	0	100.00	0.00

Invalid votes – Nil

Result – The resolution is passed with requisite majority



Resolution required: (Ordinary/Special)			Resolution No.3: Approval for Appointment of M/s Kanodia Sanyal & Associates, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution)					
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	570012	570012	100.00	570012	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	157000	59102	37.64	59102	0	100.00	0.00
Total		727012	629114	86.53	629114	0	100.00	0.00

Invalid votes – Nil

Result – The resolution is passed with requisite majority



Resolution required: (Ordinary/Special)			Resolution No.4: Approval for related party transactions with Pushpanjali Investrade Private Ltd. (Ordinary Resolution)					
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	570012	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	157000	59102	37.64	59102	0	100.00	0.00
Total		727012	59102	8.13	59102	0	100.00	0.00

Invalid votes – Nil

Result – The resolution is passed with requisite majority



