

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

**29<sup>th</sup> September, 2018**

**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 37<sup>th</sup> Annual General Meeting of the Shareholders of the Company which was held on 28<sup>th</sup> September, 2018 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>	<b>28<sup>th</sup> September, 2018</b>
<b>Book Closure Date</b>	<b>NIL</b>
<b>Total No. of Shareholders on record date</b> (Cut-off date for voting- 21-09-2018)	<b>73</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>14</b>
Promoters and Promoters Group	<b>1</b>
Public	<b>13</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b>	<b>Not Applicable</b>

### Agenda-wise Disclosures

#### Resolution 1:

<b>Resolution required:</b> (Ordinary/Special)			<b>To consider and adopt</b> (a) the Audited Financial Statement for the financial year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon; and (b) the Audited Consolidated financial statement for the year ended 31st March, 2018 together with the Reports of Auditors thereon;					
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
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	12,000	6.23	12,000	-	100	-
	Poll		32,000	16.60	32,000	-	100	-
	Total		44,000	22.83	44,000	-	100	-
<b>Total</b>		<b>7,27,012</b>	<b>1,51,416</b>	<b>20.83</b>	<b>1,51,416</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Resolution 2:**

Resolution required: (Ordinary/Special)			To re-appoint 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	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	12,000	6.23	12,000	-	100	-
	Poll		32,000	16.60	32,000	-	100	-
	Total	1,92,761	44,000	22.83	44,000	-	100	-
Total		7,27,012	1,51,416	20.83	1,51,416	-	100	-

**Resolution 3:**

Resolution required: (Ordinary/Special)			To approve related party transactions with Pushpanjali Investrade Private Limited					
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	-	0.00	-	-	100	-
	Poll		-	-	-	-	-	
	Total	5,34,251	-	0.00	-	-	100	-
	E-Voting		-	-	-	-	-	-



Public-Institutions	Poll	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,92,761	12,000	6.23	12,000	-	100	-
	Poll		32,000	16.60	32,000	-	100	-
	Total	1,92,761	44,000	22.83	44,000	-	100	-
Total		7,27,012	44,000	6.05	44,000	-	100	-

**Resolution 4:**

<b>Resolution required: (Ordinary/Special)</b>			<b>To approve related party transactions with Gautam Fin- Invest Private Limited</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>			<b>No</b>					
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	-	0.00	-	-	100	-
	Poll		-	-	-	-	-	
	Total	5,34,251	-	0.00	-	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,92,761	12,000	6.23	12,000	-	100	-
	Poll		32,000	16.60	32,000	-	100	-
	Total	1,92,761	44,000	22.83	44,000	-	100	-
Total		7,27,012	44,000	6.05	44,000	-	100	-

**Resolution 5:**

<b>Resolution required: (Ordinary/Special)</b>			<b>To approve related party transactions with Sigma Infrastructure Private Limited</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>			<b>No</b>					
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



