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

CIN: L17299WB1981PLC033331

28th 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

Tel. No. 91-124- 2574325 Fax No. 91-124- 2574327

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform that at the 36th Annual General Meeting of the Shareholders of the Company which was held on 28th 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	21st 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 re	equired: (Or	din <b>ary/<del>Special</del>)</b>	March, 201 Consolidat	7 together with the	Reports of Dir ments for the fi	ectors and Au	s for the financial ditors thereon; and ended 31st March, 2	(b) the Audited				
Whether pro interested in		oter group are a/resolution	No									
Voting 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	E-Voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-				
and Promoter	Poll	3,01,201	-	-	-	-	- Marie - Mari	) <del>-</del>				
Group	Total	5,34,251	1,07,416	20.11	1,07,416	-	100	V-				
Public-	E-Voting		-		-	-	Pe/	-				
Institutions	Poll		25	_	17	2	F	_				
	Total			in the second		-	15/	· · · · · · · · · · · · · · · · · · ·				
SALSS SE SO. 8 ST	E-Voting		25,600	13.28	25,600	-	100	2.5				
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	-				



Resolution re	equired: (Ord	dinary/Special)	To Re-appo	oint Shri Mangat Ra	m Garg as Dire	ctor who retire	s by rotation						
Whether pro interested in		oter group are a/resolution	No	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		(E)	2	-		-	-					
	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	2.51	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 re	equired: (Or	dinary/\$pecial)	To Appoint	Auditors and to fix	their remuner	ation								
Whether pro interested in		oter group are a/resolution	No	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	E-Voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-						
Promoter Group	Poll	1870/2004 S	-	-	-		c (5)	-						
	Total	5,34,251	1,07,416	20.11	1,07,416	-	100	-						
Public-	E-Voting	_		-	-	-		-						
Institutions	Poll		-	-	=	-	-	g =						
	Total			-		-	-	-						
	E-Voting		25,600	13.28	25,600	-	100	_						
Public-Non Institutions	Poll	1,92,761	54,911	28.49	54,911	-	100	And						
	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 re	equired: (Ord	dinary/\$pecial)	To re-appo	To re-appoint Shri Mangat Ram Garg as Whole-Time Director									
Whether pro interested in		oter group are a/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	E-Voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-					
Promoter Group	Poll		-		-	-	=						
	Total	5,34,251	1,07,416	20.11	1,07,416	:-	100	-					
Public-	E-Voting	_	-	-	-	-		170					
Institutions	Poll		-		5	-	-	-					
	Total			-		12	=						
5 / L' N	E-Voting	1.00.7/1	25,600	13.28	25,600	-	100	_					
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	21					
Total		7,27,012	1,87,927	25.85	1,87,927	-	100	•					



Resolution re	equired: (Ord	dinary/Special)	To appoin	To appoint Shri Vibhore Kaushik as Independent Director for a period of 5 years.									
Wheiher pro interested in		oter group are a/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	E-Voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-					
Promoter Group	Poll		-	-	=		_	= 7					
	Total	5,34,251	1,07,416	20.11	1,07,416	-	100	(=)					
Public-	E-Voting	_	-	5.	<u>u</u>	=	40	-					
Institutions	Poll		-	-	-	-	-	-					
	Total			-		-	-	-					
V2	E-Voting		25,600	13.28	25,600	-	100	-					
Public-Non Institutions	Poll	1,92,761	54,911	28.49	54,911	-	100	-					
The second section of the second seco	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 re	equired: (Or	dinary/\$pecial)	To approv	To approve related party transactions with Pushpanjali Investrade Private Limited									
Whether pro interested in		oter group are a/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	E-Voting	5,34,251	1,07,416	20.11	1,07,416	. <del></del>	100						
Promoter Group	Poll	**************************************		-	-	-	1-	-					
	Total	5,34,251	1,07,416	20.11	1,07,416	-	100	_					
Public-	E-Voting	_	-	. <del></del>	-	=	-	=					
Institutions	Poll		-	-	-	-	~	ş-					
	Total			-		-	-	я					
D. L.I	E-Voting	1.00.7/1	25,600	13.28	25,600	-	100	-					
Public-Non Institutions	Poll	1,92,761	54,91-1	28.49	54,911	=	100	3-					
	Total	1,92,761	80,511	41.77	80,511	_	100	1/4					
Total		7,27,012	1,87,927	25.85	1,87,927	=	100	-					



Resolution re	equired: (Or	dinary/\$pecial)	To approv	e related party tra	ansactions wit	th Gautam Fin	-Invest Private Li	mited				
Whether pro interested in		oter group are a/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	E-Voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-				
Promoter Group	Poll		-	-		-	-	-				
	Total	5,34,251	1,07,416	20.11	1,07,416	-	100	(-				
Public-	E-Voting	_	-	=	=	ς -		-				
Institutions	Poll		·	-	1-	-		-				
	Total			-		-	-	-				
	E-Voting	1.00.7/1	25,600	13.28	25,600	-	100	-				
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	-				



Resolution re	equired: (Ord	dinary/Special)	To approv	e related party tra	ansacti <b>ons wit</b>	t <b>h Si</b> gma Infra	structure Private	Limited				
Whether pro interested in		oter group are a/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	E-Voting	5,34,251	1,07,416	20.11	1,07,416	1 <del>-</del>	100	=				
Promoter Group	Poll	9	-	-	-	-		_				
	Total	5,34,251	1,07,416	20.11	1,07,416	-	100					
Public-	E-Voting	-	-	-	-	-	-	-				
Institutions	Poll		( <u>U</u>	-	-	-	-	-				
	Total			-		-	-					
	E-Voting	2 00 7/1	25,600	13.28	25,600	-	100	-				
Public-Non Institutions	Poll	1,92,761	54,911	28.49	54,911	-	100	-				
g Helekwaran Citae B	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 re	equired: (Ord	dinary/Special)	To approv	To approve related party transactions with Crishpark Vincom Limited									
Whether pro interested in		oter group are a/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	E-Voting	5,34,251	1,07,416	20.11	1,07,416	-	100	-					
Promoter Group	Poll	AN 7 M 190	-	-	-	-	-	-					
	Total	5,34,251	1,07,416	20.11	1,07,416	_	100	-					
Public-	E-Voting	_	-		-	-	-	-					
Institutions	Poll		, <u>-</u>	-	-	-	-1	· ·					
	Total					-	-	_					
D 1-11 - 11	E-Voting	1.00.7/1	25,600	13.28	25,600	-	100	=					
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	-					

All the aforesaid resolutions were passed with requisite majority.



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#### 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, 1

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 CompanyLimited held on Thursday, September 28, 2017

- 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.

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- 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 (Ordinary/S Whether pro	pecial)		for the fit the Repo Audited (	nancial y rts of Di Consolida ed 31st i	ear ended rectors an ted Financ	31st Marc d Auditor lal Statem	h, 2017 to s thereon; ents for th	Statements gether with and(b)the e financial Reports of
group are i		n the						
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	E-Voling			0.73 3.5		**************************************	100	***************************************
and Promoter	Poli	5.34,251	1,07,416	20.11	1,07,416	· · · · · · · · · · · · · · · · · · ·		
Group	Total	5.34.251	1,07,416	20.11	1,07,416		100	
Public-	E-Voting		The second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a section in the second section in the section is a section in the section in the section is a section in the section in the section is a section in the section in the section is a section in the section in the section in the section is a section in the section in the section in the section is a section in the section i		7 "	*		
Institutions	Poll		THE RESIDENCE OF THE PROPERTY	W	*	\v		
	Total			70	**			70

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E-Voting		25,600	13.28	25,600	-	100	(AV)
Poli	1,92,761	54,911	28.49	54,911	34	100	A
Total	1,92,761	80,511	41.77	80,511	-	100	
	7,27,012	1,87,927	25,85	1,87,927	***************************************	100	
	Poli	Poll 1,92,761 Total 1,92,761	Poll     1,92,761     54,911       Total     1,92,761     80,511	Poll         1,92,761         54,911         28.49           Total         1,92,761         80,511         41.77	Poli         1,92,761         54,911         28,49         54,911           Total         1,92,761         80,511         41,77         80,511	Poll     1,92,761     54,911     28,49     54,911     -       Total     1,92,761     80,511     41,77     80,511     -	Poli         1,92,761         54,911         28,49         54,911         -         100           Total         1,92,761         80,511         41,77         80,511         -         100

## Resolution 2:

Resolution r (Ordinary/S		Agricultura (art ea 154 % con 11 martin vert ea 1	To re-ap			Ram Ga	rg as Dir	ector who
Whether progroup are in agenda/res	nterested in		No		***************************************		Advanta Agri Virgo I Bossilla	
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
Fromater	E-Voting	5,34,251	1,07,416	20.11	1.07,416	-	100	**
Promoter	Poli	M				44	<b>a</b>	
Group	Total	5,34,251	1,07,416	20.11	1,07,416		100	As .
Public-	E-Voting		, vv		*		•	*
Institutions	Poll				ak a		*	2
	Total			*		*	^	
	E-Voting		25,600	13.28	25,600		100	
	Poll	1,92,761	54,911	28.49	54,911		100	77
institutions	Total	1.92,761	80,511	41,77	80,511		100	
Total		7.27,012	1,87,927	25.85	1,87,927		100	

#### Resolution3:

Resolution (Ordinary/			То арро	oint Audit	ors and fix	king their	remunerati	on
	omoter/pro Interested i solution		No					
Calegory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes in	No. of Votes	% of Votes in	% of Votes

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		held	polled	Polled on outsta nding shares	favour	against	favour on votes polled	against on votes polled
romoter ena	E-Voling	5,34,251	1,07,416	20,11	1,07,416		100	**************************************
Promoter	Poli		900		-		747	
3roup -	Total	5,34,251	1,07,416	20.11	1,07,416		100	Annual Control of the
Public-	E-Voting		-	(**)	[w-]	(31.)		*
Institutions	Poll	Appendix of the second	140		~	**	**************************************	
	Total	***************************************		***************************************	**************************************	w -		~
50_ E_F	E-Voting	3 00 9 0	25,600	13.28	25,600	w	100	*
Public- Ron	Poll	1,92,761	54,911	28.49	54,911		100	
Institutions	Total	1,92,761	80.511	41.77	80,511	(i	100	*
Total		7,27.012	1,87,927	25.85	1,87.927		100	

## Resolution 4:

Resolution (Ordinary/S			To re-appoint Shri Mangat Ram Garg as Whole-Time Director No							
Whether prograve is agenda/res	nterested I									
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		
from <b>oie</b> r and	E-Voting	5,34,251	1,07,416	20,11	1,07,416	per	100			
Momoter	Poll		(%)		**	An.	**	As		
Group	Tatal	5,34,251	1,07,416	20,11	1,07,416	And Annual Control of the Control of	100	· M		
Public-	E-Voting	· · ·	-	A4	~	72	*			
Institutions	Poll				A A					
	Total					~	-			
A y A service of the service transmitted and the service of the se	E-Voting		25,600	13.28	25,600		100			

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Public-	Poli	1,92,761	54,911	28,49	54,911	**************************************	100	
Non institutions	Total	1,92,761	80,511	41.77	80,511	*	100	**
Total		7,27,012	1.87.927	25.85	1.87,927		100	*

### ResolutionS:

Resolution r (Ordinary/\$			To appoi	nt Shri V iod of 5 y	ibhore Ka rears.	ushik as I	ndependei	nt Director			
Whether progroup are in agenda/res	nterested li		No	No							
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	E-voting	5,34,251	1.07,416	20.11	1,07,416		100	~			
Promoter	Foll			***************************************		*	**				
Group	Total	5,34.251	1,07,416	20.11	1,07,416		100	-			
Public-	E-Voling		(46)	*	A4.	*	W				
institutions	Poll		179		*	*	*	*			
	Total			74		4	*				
Public-	E-Voting	1 00 7/1	25,600	13,28	25,600	*	100	*			
Non	Poll	1,92,761	54,911	28.49	54,911	w	100				
Institutions	Total	1,92,761	80,511	41.77	80,511		100				
Total		7,27,012	1,87,927	25,85	1.87.927	70.	100				

### Resolution6:

	Resolution required: Ordinary/ <b>Special</b> )		To approve related party transactions with Pushpanjali Investrade Private Limited						
Whether promoter/promoter group are interested in the agenda/resolution		Yes							
Category	Made 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	

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and the second s				nding shares	11111			
Promoter and	E-Voting	5,34.251	1,07,416	20.11	1,07,416	~	100	(w)
Promoter	Poll		**	-	*	~	-	<b>9</b> 0
Group	Total	5,34,251	1,07,416	20.11	1,07,416		100	w.
Public-	E-Voting		···	27	NA .	**		w
Institutions	Poll			140	;m. :	***	*	1,00
	Total	According to the control of the cont		*		w		as enterior de tra transcriptor handre y Adjustica.
	E-Voting		25.600	13.28	25.600		100	4.
Public- Non	Poli	1.92,761	54,911	28.49	54,911	\$4.	100	
Institutions	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 (Ordinary/			To approve related party transactions with Gautam Fin- Invest Private Limited								
group are	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	E-Voting	5,34,251	1,07,416	20.11	1,07,416		100				
aria Promoter	Poll	Microsoft Communication			**			-			
Group	Total	5,34,251	1.07,416	20.11	1,07,416		100	W.			

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GINEA	E-Voling			(#1	*	**		~
Public- nemuricas	Poll	-	-	27	***************************************			
	Toici				~			~
	E-Voling	4 22 23 24 24	25,600		25,600	44.44.44.44.44.44.44.44.44.44.44.44.44.	100	
Public- Non	Poll	1,92,761	54,911		54,911		100	
nstitutions	Total	1,92,761	80,511				100	
Total		7,27,012	1.87,927	25.85	1.87,927	)AL.	100	

#### Resolution8:

Resolution (Ordinary/\$				ove rel ctu <b>re</b> Pri	ated part vate Limit		ctions wi	th Sigma			
Whether progroup are in agenda/res	nterested i		Yes	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			
Fromoter and	E-Voling	5.34,251	1,07,416	20.11	1,07,416		100				
Promoter	Poli	"	*	*			~	**************************************			
Group	Total	5,34,251	1,07,416	20,11	1,07,416		100	***			
Public-	E-Voting		"				(V)	9-			
Institutions	Poll	•		-	200		-4				
	Total				A.						
S. Life.	E-Voling	1 00 721	25.600	13,28	25,600		100	i se			
Public- Non	Poll	1,92,761	54,911	28.49	54,911	***************************************	100	·*			
Institutions	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: To approve related party transactions with Crishpark (Ordingry/Special) Vincom Limited

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Chartered Accountants



Sandselp Agascual (Sandeep Agarwal)

Chartered Accountant Membership No. 065643

Whether progroup are I agenda/res	nterested i		Yes	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	E-Valing	5,34,251	1,07,416	20.11	1,07.416		100				
Promoter	Poll		-		-	34	7				
Group	Total	5.34,251	1.07,416	20.11	1.07.416	-10	100				
Public-	E-Voling			96	.100						
Institutions	Poll	-		·			*	^			
	Total			per .		w	in the second se				
Dudatia	E-Voling	10000	25,600	13.28	25,600		100	*			
Public- Non	Poll	1.92.761	54,911	28.49	54,911		100	^			
Institutions	Total	1,92,761	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.

Place: Kolkata Date: 28.09.2017

Gont Stimba Apparels Limited For Sudha Apparels Ltd.

Company Secretary

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