

43 Annual
Report
2021-22



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CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Rajender Kumar Agarwal	Managing Director & CFO
Mr. Manish Gupta	Non Executive Independent Director
Mrs. Sushma Gupta	Non Executive Independent Director
Mr. Uttam Gupta	Non Executive Independent Director

Company Secretary & Compliance Officer
Ms. Diksha Omer

Auditors
M/s. K.S.Rao & Co.
Flat No. 602, Golden Green Apartments,
Irrum Manzil Colony, Hyderabad – 500082
Telangana, India

Bankers
Union Bank of India (*earlier Andhra Bank*)
State Bank of India

Registered Office
Surya Towers, 105, Sardar Patel Road
Secunderabad – 500 003, Telangana
Website: www.suryavanshi.com
Email: info@suryavanshi.com
CIN: L14220TG1978PLC002390
Phone: 91-40-27843333

Audit Committee
Mr. Manish Gupta
Mr. Rajender Kumar Agarwal
Mr. Uttam Gupta

Stakeholders' Relationship Committee

Mr. Manish Gupta
Mr. Rajender Kumar Agarwal
Mr. Uttam Gupta

Nomination & Remuneration Committee

Mr. Manish Gupta
Mrs. Sushma Gupta
Mr. Uttam Gupta

Listed on BSE Limited
ISIN: INE431C01023
Scrip Code: 514140

Registrar and Share Transfer Agents

KFIN Technologies Limited
Selenium Tower B, Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad – 500 032
Telangana, India
Tel No. 040-67162222
e-mail: einward.ris@kfintech.com
Website: www.kfintech.com

FACTORY

Spinning & Medical Textile Divisions
Aliabad, Medchal Taluq,
Ranga Reddy Dist. – 500 078, Telangana

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 43RD ANNUAL GENERAL MEETING OF THE MEMBERS OF SURYAVANSHI SPINNING MILLS LIMITED WILL BE HELD ON FRIDAY, 30TH DAY OF SEPTEMBER, 2022 AT 09.30 AM AT INCREDIBLE ONE HOTEL, 1-2-40, 41 & 43, PARK LANE, SANDHU APARTMENT, KALASIGUDA, SECUNDERABAD-500003, TELANGANA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

Item no.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT the audited financial statements of the Company for the financial year ended on 31st March, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.

Item no.2

To appoint a director in place of Mr. Rajender Kumar Agarwal (DIN:00041892) who retires by rotation and, being eligible, offers himself for reappointment

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Rajender Kumar Agarwal (DIN:00041892), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Item no.3

To re-appoint M/s K.S Rao & Co., Chartered Accountants (FRN: 003109S) as the Statutory Auditors from the conclusion of this 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting and to fix the remuneration

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations

of the Audit Committee and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded to re-appoint M/s. K.S Rao & Co., Chartered Accountants, having Firm registration No. 003109S as the Statutory Auditors of the Company for a second term of five consecutive years, who shall hold office from the conclusion of this 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting to be held in the year 2027 on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.”

SPECIAL BUSINESS

Item no.4

To approve the re-appointment of Mr.Rajender Kumar Agarwal, (DIN: 00041892) as Managing Director of the Company

To consider and, if thought fit, to pass the following resolution with or without modification(s) as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and the Articles of Association of the Company and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors the consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Rajender Kumar Agarwal (DIN: 00041892), as Managing Director of the Company for a period of Five years commencing from 13th February, 2023 to 12th February, 2028 on remuneration and other terms and condition details of which given in explanatory statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors of the Company or any committee thereof be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution.”

Item no.5

To fix and approve the remuneration payable to Mr. Rajender Kumar Agarwal, as Managing Director

To consider and, if thought fit, to pass the following resolution with or without modification(s) as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 197, 198 read with Schedule V and other applicable provisions and the Rules made thereunder if any, of the Companies Act, 2013 and the Companies (Appointment

and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), applicable clauses of the Articles of Association of the Company and based on the recommendation of Nomination and Remuneration Committee and the Board of Directors the consent of the members of the Company be and is hereby accorded for Payment of remuneration to Mr. Rajender Kumar Agarwal, (DIN:00041892) Managing Director and CFO of the Company for the period of 3 (three) Years from 1st October, 2022 to 30th September, 2025, notwithstanding that such remuneration may exceed overall managerial remuneration being the limit specified under section 197 and on the terms and conditions as mentioned below:

- a) Basic Salary: Rs. 1,25,000/- (Rupees One lakh Twenty Five Thousand only) per month
- b) Commission: @ 1% (one percent) of Net Profits of the Company or 50% (Fifty percent) of the basic salary, whichever is less.
- c) Perquisites: In addition to salary and commission as stated above Mr. Rajender Kumar Agarwal, shall be entitled to the following perquisites:

PART – A

- i. Rent free furnished residential accommodation with all facilities and amenities including such services such as gas, electricity, water etc. or House Rent Allowance to the extent of 40% of the basic salary whichever is higher.
- ii. Medical Reimbursement: Reimbursement of medical expenses for self and family subject to a ceiling of one month's basic salary in a year or three month's basic salary over a period of three years.
- iii. Leave Travel Concession: For self and family once in a year in accordance with the Rules of the Company.
- iv. Fees of clubs: Subject to a maximum of two clubs provided that no life membership or admission fees is paid.
- v. Personal Accident Insurance: Premium not to exceed Rs. 15000/- (Rupees Fifteen Thousand) per annum.

PART – B

- vi. Contribution to Provident Fund, Superannuation Fund or Annuity Fund as per the Rules of the Company, if any.
- vii. Gratuity payable shall not exceed half a month's basic salary for each completed year of service.

PART – C

- viii. Provision of car for use of Company's business and telephone and other communications at residence.

FURTHER RESOLVED THAT in the event of loss or inadequacy of profits in any financial year during the aforesaid period, the Company will pay Mr. Rajender Kumar Agarwal remuneration and perquisites not exceeding the ceiling laid down in Schedule V to the Companies Act, 2013

FURTHER RESOLVED THAT, Board of Directors of the Company be and is hereby authorised severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto."

Item no.6

To Approve the Related Party Transaction for Sale of Land with Innovative Interiors

To consider and, if thought fit, to pass the following resolution with or without modification(s) as a Special Resolution:

RESOLVED THAT in supersession of the earlier resolution passed by the members of the company through postal ballot on 2nd March, 2022 for sale of land situated at Aliabad Village, Shameerpet Mandal, Rangareddy District, Telangana and pursuant to the provisions of Section 188 and Section 180 (1) (a) of the Companies Act, 2013 and Rules made thereunder and as per the Regulation 23 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), and also pursuant to the consent of Audit Committee and Board of Directors, the approval of the Shareholders be and is hereby accorded to enter into the contract(s)/ arrangement(s)/ transaction(s) with the Innovative Interiors, a related party within the meaning of Section 2(76) of the Act, for effecting the sale of land to the extent of 5 acres situated at Aliabad Village, Shameerpet Mandal, Rangareddy District, Telangana.

RESOLVED FURTHER THAT the Board be and is hereby authorized to enter into aforesaid related party transaction, on behalf of the Company and to finalize the terms and conditions and take such steps as may be necessary for obtaining approvals, and to complete all the formalities in connection to such sale or transfer and to settle all the matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company, and file the required e-forms with the Registrar of Companies,

Telangana and generally to do all such acts, deeds and things that may be necessary, proper and expedient or incidental for the purpose of giving effect to the above resolution.”

Item no.6

To Approve the Related Party Transaction for Sale of Land with Sheshadri Industries Limited

To consider and, if thought fit, to pass the following resolution with or without modification(s) as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 and Section 180 (1) (a) of the Companies Act, 2013 and Rules made thereunder and as per the the Regulation 23 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), and also pursuant to the consent of Audit Committee and Board of Directors, the approval of the Shareholders be and is hereby accorded to enter into the contract(s)/ arrangement(s)/ transaction(s) with the Sheshadri Industries Limited, a related party within the meaning of Section 2(76) of the Act , for effecting the sale of land to the extent of 1 acres situated at Aliabad Village, Shameerpet Mandal, Rangareddy District, Telangana.

RESOLVED FURTHER THAT the Board be and is hereby authorized to enter into related party transaction with the promoters, on behalf of the Company and to finalize the terms and conditions and take such steps as may be necessary for obtaining approvals, and to complete all the formalities in connection to such sale or transfer and to settle all the matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company, and file the required e-forms with the Registrar of Companies, Telangana and generally to do all such acts, deeds and things that may be necessary, proper and expedient or incidental for the purpose of giving effect to the above resolution.”

**By order of the Board
For Suryavanshi Spinning Mills Limited**

**Sd/-
Rajender Kumar Agarwal
Managing Director
DIN: 00041892**

Place: Secunderabad
Date: 13.08.2022

NOTES:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 and Secretarial Standards on General Meeting (SS-2) which sets out details relating to Special Business at the meeting is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. HOWEVER, A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS A PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
3. A form of proxy is enclosed to this annual report. No instrument of proxy shall be valid unless:
 - a. it is signed by the member or by his / her attorney duly authorised in writing or, in the case of joint holders, the signature of any one holder on proxy form will be sufficient, but names of all the joint holders should be stated or, in the case of body corporate, it is executed under its common seal, if any, or signed by its attorney duly authorised in writing; provided that an instrument of proxy shall be sufficiently signed by any member, who for any reason is unable to write his/her name, if his / her thumb impression is affixed thereto, and attested by a judge, magistrate, registrar or sub-registrar of assurances or other government gazetted officers or any officer of a Nationalised Bank;
 - b. it is duly stamped and deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting i.e. by 4:00 p.m. on Monday, 28th September, 2022, together with the power of attorney or other authority (if any), under which it is signed or a copy of that power of attorney certified by a notary public or a magistrate unless such a power of attorney or the other authority is previously deposited and registered with the Company / Registrar & Share Transfer Agent;
4. Members / proxies are requested to bring duly filled attendance slips, sent herewith, to attend the Meeting and proxy holder shall prove his identity at the time of attending the meeting;
5. Every member entitled to vote at the Annual General Meeting of the Company can inspect the proxies lodged with the Company at any time during the business hours of the Company during the period beginning twenty-four (24) hours before the time fixed for the commencement of the Annual General Meeting and ending on the conclusion of the meeting. However, a prior notice of not less than three (3) days in writing of the intention to inspect the proxies lodged shall be required to be provided to the Company.
 1. Institutional/Corporate members (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/ Authorization etc., together with attested specimen signature(s) of the duly authorised representative(s), to attend the AGM on its behalf and to vote through remote e-voting. The said Resolution / Authorisation shall be sent by email through its registered email address to the scrutinizer at email id: rashida@rna-cs.com with a copy marked to evoting@kfintech.com and to the Company at secdept@suryavanshi.com.
6. The register of members and share transfer books of the Company will be closed from **24th September, 2022 to 30th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting.
7. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:
 - a. For shares held in electronic form: to their Depository Participants (DPs)
 - b. For shares held in physical form: to the Company/ KFin in prescribed Form ISR-I and other forms pursuant to SEBI Circular.

SEBI Circular mandated the furnishing of PAN, address with PIN, email address, mobile number, bank account details and nomination by holders of physical securities. Folios wherein any one of the cited document / details are not available on or after April 01, 2023, shall be frozen by KFin.

8. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/ CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4 and/or ISR-5.

It may be noted that any service request can be processed only after the folio is KYC compliant.

9. In terms of Regulation 40 of LODR Regulations, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, all Members holding shares in physical form are requested to demat their shares at the earliest.
10. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them as under: a. Members holding shares in physical mode: Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be.
 - b. Members holding shares in electronic mode: Members holding shares in electronic form may contact their respective Depository Participants for availing this facility
11. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or KFin, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their

holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

12. Pursuant to Section 101 and 136 of the Act read with relevant Rules made thereunder and Regulation 36(1) (a) of LODR Regulations, soft copy of the Annual Report and other communications shall be served to members through electronic mode to those members who have registered their e-mail address either with the Company or KFin or with any Depositories. As per provisions of Section 20 of the Act read with Rules made thereunder, a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivering at his office or address, or by such electronic or other mode as may be prescribed including by facsimile telecommunication or to electronic mail address, which the member has provided to his / her Depository Participant / the Company's Registrar & Share Transfer Agent from time to time for sending communications, provided that a member may request for delivery of any document through a particular mode, for which he shall pay such fees as may be determined by the Company in its Annual General Meeting.. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialised form) / KFin in Form ISR I (in case of Shares held in physical form).
13. Accordingly, soft copy of the Annual Report including the notice of the 43rd Annual General Meeting of the Company in electronic form, inter-alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form would be sent to all members whose email IDs are registered with the Company / KFin / Depository Participant(s).
14. Members may also note that the Notice of the 43rd Annual General Meeting and the Annual Report for the financial year 2021 - 22 will also be available on the Company's website www.suryavanshi.com and also on the website of KFin: <https://www.kfintech.com>.
15. The Company's Registrar & Share Transfer Agent is KFIN Technologies Limited, Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Tel No. 040-67162222, Fax No. 040-23420814 e-mail: einward.ris@kfintech.com Website: <https://www.kfintech.com>

E-VOTING:

- (i) In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of LODR Regulations read with SEBI circular dated 9th December, 2020, the Company is providing remote e-voting facility to those members whose names appear in the register of members/list of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **Friday, 23rd September, 2022** being the "cut-off date" fixed for the purpose, to exercise their right to vote at the 43rd AGM by electronic means. Members may transact the business through e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only;
- (ii) The facility for voting through electronic voting system shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- (iii) The e-voting period commences on **Monday, 26th September, 2022, (9:00 AM IST) and ends on Thursday, 29th September, 2022 (5:00 PM IST)**. During the e-voting period, members of the Company, holding shares either in physical form or in dematerialised form, may cast their votes electronically. The e-voting module shall be disabled by KFin for voting after 5:00 PM IST Thursday, 29th September, 2022. Once the vote on a resolution is cast by a member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.
- (iv) The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the Meeting
- (v) A member can opt for only single mode of voting, that is, through remote e-voting or voting at the Meeting. If a member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as "INVALID".
- (vi) The Members, who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the Meeting.
- (vii) The Board of Directors of the Company has appointed Smt Rashida Adenwala, Practising Company Secretary, Partner, R & A Associates, Hyderabad as Scrutinizer to voting process (e-voting and ballot) in a fair and transparent manner and she has communicated her willingness to be appointed and will be available for same purpose.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

As per circular of SEBI on e-voting facility dated December 9, 2020, all individual Members holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Accordingly, the procedure to login and access remote e-voting, as devised by the Depositories / Depository Participant(s), is given below:

PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORIES (FOR USERS REGISTERED WITH NSDL/CDSL)

National Securities Depository Ltd ("NSDL")	Central Depository Services (India) Ltd ("CDSL")
<p>Procedure for user already registered for NSDL IDeAS facility:</p> <p>Visit URL: https://eservices.nsdl.com</p> <ol style="list-style-type: none"> a. Click on the "Beneficial Owner" icon under "Login" under b. 'IDeAS' section. 	<p>Procedure for users already registered for Easi / Easiest facility of CDSL:</p> <ol style="list-style-type: none"> a. Visit URL: https://web.cdslindia.com/myeasi/home/login OR b. Click on www.cdslindia.com and then click on New System Myeasi / to My Easi option under Quick Login (best operational in Internet Explorer 10 or above and Mozilla Firefox)

National Securities Depository Ltd (“NSDL”)	Central Depository Services (India) Ltd (“CDSL”)
<p>c. A new page will open, enter User ID and Password.</p> <p>d. Post successful authentication, click on “Access to e-voting”</p> <p>e. Click on company name – ‘Suryavanshi Spinning Mills Ltd and you will be re-directed to e-voting page of KFin for casting the vote during the remote e-voting period.</p>	<p>c. Enter your registered user id and password.</p> <p>d. The user will see the e-voting Menu. Click on e-voting link available against the name of the Company - ‘Suryavanshi Spinning Mills Ltd’ and you will be re-directed to e-voting page of KFin for casting the vote during the remote e-voting period.</p>

PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORIES (FOR USERS NOT REGISTERED WITH NSDL/CDSL)

National Securities Depository Ltd (“NSDL”)	Central Depository Services (India) Ltd (“CDSL”)
<p>Procedure for user NOT registered with NSDL IDeAS facility:</p> <p>a. To register click on link: https://eservices.nsdl.com and select “Register Online for IDeAS” OR directly click at https://eservices.nsdl.com/ SecureWeb/IdeasDirectReg.jsp</p> <p>b. Proceed to complete registration using your DP ID, Client ID, Mobile Number etc.</p> <p>c. Follow steps given in points I</p>	<p>Procedure for user NOT registered with Easi / Easiest facility of CDSL:</p> <p>a. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>b. Proceed to complete registration using your DP ID-Client ID (BO ID), etc.</p> <p>c. Follow the steps given in point I</p>

PROCEDURE TO LOGIN DIRECTLY THROUGH E-VOTING MODULE OF NSDL / CDSL

National Securities Depository Ltd (“NSDL”)	Central Depository Services (India) Ltd (“CDSL”)
<p>Procedure for login directly through NSDL website:</p> <p>a. Open URL: https://www.evoting.nsdl.com/</p> <p>b. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.</p> <p>c. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), type Password (if registered) or otherwise through OTP (in case your mobile/e-mail address is registered in your demat account) and a verification code as shown on the screen.</p> <p>d. On successful authentication, you will enter the e-voting module of NSDL. Click on “Active E-voting Cycles / VC or OAVMs” option under E-voting. You will see Company Name: “Suryavanshi Spinning Mills Ltd” on the next screen. Click on the e-voting link available against Mahindra Lifespace Developers Ltd and you will be re-directed to the e-voting page of KFin to cast your vote without any further authentication.</p>	<p>Procedure for login directly through CDSL website:</p> <p>a. Open URL: https://evoting.cdslindia.com/Evoting/EvotingLogin</p> <p>b. Provide your demat Account Number and PAN No.</p> <p>c. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>d. On successful authentication, you will enter the e-voting module of CDSL. Click on the e-voting link available against Suryavanshi Spinning Mills Ltd and you will be redirected to the e-voting page of KFin to cast your vote without any further authentication.</p>