

General information about company	
Scrip code	513515
NSE Symbol	
MSEI Symbol	
ISIN	INE329C01011
Name of the company	S. R. INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	RAVINDER KUMAR
Firms Name	RAVINDER KUMAR
Qualification	CS
Membership Number	FCS 4569
Date of Board Meeting in which appointed	24-11-2020
Date of Issuance of Report to the company	19-12-2020

Voting results	
Record date	11-12-2020
Total number of shareholders on record date	10161
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	40
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account & cash flow statement for the year ended on that date together with the reports of Auditors' and Directors' including the management & discussion analysis thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1932488	0	0	0	0	0	0
	Poll		1932488	100	1932488	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1932488	1932488	100	1932488	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	25938	640	2.4674	613	27	95.7813	4.2188
	Poll		25298	97.5326	25298	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25938	25938	100	25911	27	99.8959
Total		1958426	1958426	100	1958399	27	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Amit Mahajan (DIN: 00038593), Director (Commercial) who retires by rotation and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1932488	0	0	0	0	0	0
	Poll		1932488	100	1932488	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1932488	1932488	100	1932488	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	25938	640	2.4674	613	27	95.7813	4.2188
	Poll		25298	97.5326	25298	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25938	25938	100	25911	27	99.8959
Total		1958426	1958426	100	1958399	27	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To regularize appointment of Mr. Munish Mahajan (DIN 00818243) as Managing Director of the Company.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1932488	0	0	0	0	0	0
	Poll		1932488	100	1932488	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1932488	1932488	100	1932488	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	25938	640	2.4674	613	27	95.7813	4.2188
	Poll		25298	97.5326	25298	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25938	25938	100	25911	27	99.8959
Total		1958426	1958426	100	1958399	27	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize appointment of Mrs. Anu Kumari (DIN: 08870494) as an Independent Non-Executive Director.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1932488	0	0	0	0	0	0
	Poll		1932488	100	1932488	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1932488	1932488	100	1932488	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	25938	640	2.4674	613	27	95.7813	4.2188
	Poll		25298	97.5326	25298	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25938	25938	100	25911	27	99.8959
Total		1958426	1958426	100	1958399	27	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize appointment of Mr. Gaurav Jain (DIN: 08906400) as an Independent Non-Executive Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1932488	0	0	0	0	0	0
	Poll		1932488	100	1932488	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1932488	1932488	100	1932488	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	25938	640	2.4674	613	27	95.7813	4.2188
	Poll		25298	97.5326	25298	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25938	25938	100	25911	27	99.8959
Total		1958426	1958426	100	1958399	27	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

