

S.R. Industries Limited

CIN: L29246PB1989PLC009531
Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071
Website: www.srfootwears.com
Email: info@srfootwears.com
Tel: +91 172 4602888

Dated: 20.09.2019

Department of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street,
Mumbai - 400001

SUBJECT: Scrip Code- 513515 – Declaration of 30th Annual General Meeting Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report

Dear Sir,



Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the results of voting of Annual General Meeting (including voting by electronic means), in the prescribed format along with a copy of the Scrutinizer's Report issued by Mr. Ramesh Bhatia, Practicing Company Secretary.

The above results will also be placed on the website of the Company: www.srfootwears.com.

This is for your information and necessary records please.

Thanking you.

Yours faithfully,



(Samandeep Kaur)
Company Secretary

Details with regard to the voting results of the 30th Annual General Meeting of the Company held on Thursday, 19th day of September, 2019 at the Registered Office of the Company at E-217, Industrial Area, Phase 8B, Mohali, Punjab, 160071 at 09:00 A.M., pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure) Requirements, Regulations, 2015.

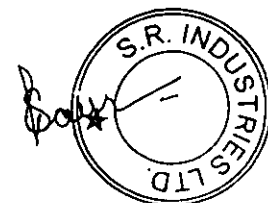
Date of Annual General Meeting	19/09/19
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Number of Shareholders as on record date i.e. 12.09.2019	10221
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No. of shareholders present in the meeting either in person or through proxy	57
Promoters and promoter group	3
Public	54

No. of shareholders attended the meeting through video conferencing	N/A
Promoters and promoter group	-
Public	-

S. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019 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.	Ordinary	E-voting and Poll	Resolution passed with requisite majority
2	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.	Ordinary	E-voting and Poll	
3	To appoint Mr. Udit Mayor (DIN 02425273) as Independent Director on the Board of the Company.	Special	E-voting and Poll	Special resolution passed
4	Re-appointment of Mrs. Seema Mahajan (DIN 06978146) as an Independent Non-Executive Director.	Special	E-voting and Poll	
5	Re-appointment of Mr. Amit Mahajan (Director-Commercial) as a whole time director of the Company.	Special	E-voting and Poll	
6	Re-appointment of Mr. Amit Mahajan (Director- Operations) as a whole time director of the Company.	Special	E-voting and Poll	
7	Ratification of the resolution regarding Preferential Issue of Compulsorily Convertible Debentures passed in the 28th AGM of the Company held on 18th September, 2017.	Special	E-voting and Poll	



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SCRUTINIZER'S REPORT

[Pursuant to a Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the 30th Annual General Meeting of the members of S R Industries Limited (the Company) held on Thursday, the 19th day of September, 2019 at 09.00 A.M. at the Registered Office of the company at E-217, Industrial Area, Phase 8B, Mohali-160071 (Punjab).

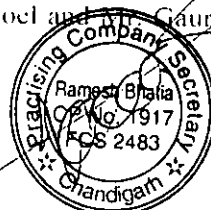
Dear Sir,

1. Ramesh Bhatia, a Company Secretary in practice, have been appointed by the Board of Directors of M/s S. R. Industries Limited (the Company) as scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 19th day of September, 2019 at 09.00 A.M. at the Registered Office of the company at E-217, Industrial Area, Phase 8-B, Mohali-160071 (Punjab).

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer for the e- voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:-

- (i) The e-voting period remained opened from Monday, 16/09/2019 (9:00 A.M) to Wednesday, 18th September, 2019 (5.00 PM)
- (ii). The members of the Company as on the "cut-off" date i.e. Thursday 12th September, 2019 were entitled to vote on the resolutions (items no. 1 to 7) as set out in the notice of the Annual General Meeting dated 14/08/2019.
- (iii). The votes cast were unblocked on September, 19th 2019 in the presence of 2 witnesses, Mr. Sanjiv Kumar Goel and Mr. Gaurav Kumar who are not in



the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: (Sanjiv Kumar Goel)

Name: (Gaurav Kumar)

(IV). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. [https:// www.evotingindia.com/evoteshome.jsp](https://www.evotingindia.com/evoteshome.jsp) and based on such reports generated, the result of the e- voting and through ballots) is as under:

(In addition to the e-voting, Total 57 (Fifty Seven) members were present in person at the 30th Annual General Meeting including three Director/members. Out of the above Fifty Seven members, 31 valid ballots were received holding 3078 Equity Shares, Four persons voted electronically and the balance 22 (twenty Two) were rejected, being incomplete/unsigned.)

Item No.1:- Ordinary Resolution To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019 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 and analysis thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	2507877	99.88
Physical	31	3078	0.12
Total	39	2510955	100

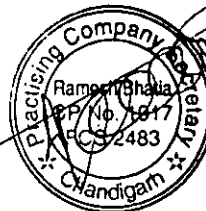
(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	22*	0	0
Total	22	0	0

- All the Twenty two Ballots/ attendance slips were unsigned/incomplete



Item No.2:- Ordinary Resolution 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

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	7	1157564	99.73
Physical	31	3078	0.27
Total	38	1160642	100

Note : Mr. Amit Mahajan, Director (Commercial) holding 1350313 Equity Shares, though Voted, but being interested, his votes were not considered for this resolution.

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	22*	0	0
Total	0	0	0

- All the Twenty two Ballots/ attendance slips were unsigned/incomplete

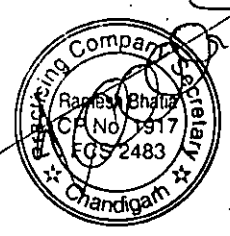
Item No.3:- Special Resolution To appoint Mr. Udit Mayor (DIN 02425273) as Independent Director on the Board of the Company.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	2507877	99.88
Physical	31	3078	0.12
Total	39	2510955	100

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and	No. of Votes	% of total number of valid
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	physical mode	cast(Shares)	votes cast
E-Voting	0	0	0
Physical	0	0	
Total	0	0	0

(i) Invalid votes

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	22*	0	0
Total	22	0	0

- All the Twenty two Ballots/ attendance slips were unsigned/incomplete

Item No.4:- **(Special Resolution)** Re-appointment of Mrs. Seema Mahajan (DIN 06978146) as an Independent Non-Executive Director

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	2507877	99.88
Physical	31	3078	0.12
Total	39	2510955	100

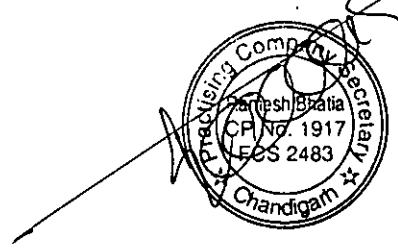
(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	22*	0	0
Total	22	0	0

- All the Twenty two Ballots/ attendance slips were unsigned/incomplete



Item No: 5 (Special Resolution) Re-appointment of Mr. Amit Mahajan (Director-Commercial) as a whole time director of the Company

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	6	1157551	99.73
Physical	31	3078	0.27
Total	37	1160629	100

Note : Mr. Amit Mahajan, Director (Commercial) holding 1350313 Equity Shares, though Voted, but being interested, his votes were not considered for this resolution.

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	13	0
Physical	0		0
Total	1	13	0

(iii) Invalid votes

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	22*	0	0
Total	22	0	0

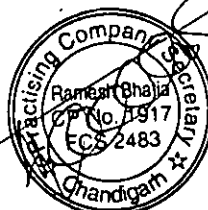
- All the Twenty two Ballots/ attendance slips were unsigned/incomplete

Item No.6:- (Special Resolution) Re-appointment of Mr. Amit Mahajan (Director-Operations) as a whole time director of the Company

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	3	1350514	99.77
Physical	31	3078	0.23
Total	34	1353592	100

Note : Mr. Amit Mahajan Director (Operations), Mr. Ramesh Chander Mahajan, R C Mahajan (HUF) and Mrs Suman Mahajan Holding 411450, 510550, 185100, & 50000 Equity Shares respectively, were not considered as the same were casted by the interested members. (Total Shares Held 11,57,100)



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(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	13	0
Physical	0	0	0
Total	1	13	0

(iii) Invalid votes

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	22*	0	0
Total	22	0	0

- All the Twenty two Ballots/ attendance slips were unsigned/incomplete

Item No.7:- (Special Resolution) Ratification of the resolution regarding Preferential Issue of Compulsorily Convertible Debentures passed in the 28th AGM of the Company held on 18th September, 2017.

(i) Voted in favour of the resolution:

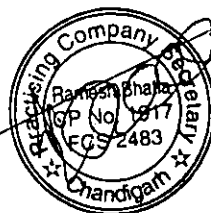
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	7	2507864	99.88
Physical	31	3078	0.12
Total	38	2510942	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	13	0
Physical	0	0	0
Total	1	13	0

(iii) Invalid votes

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	22*	0	0
Total	22	0	0

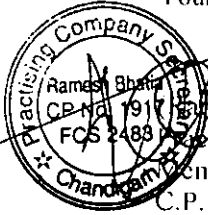


- All the Twenty two Ballots/ attendance slips were unsigned/incomplete

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody, until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of S. R. Industries Limited for safe keeping.

How-ever, 22 (twenty two) blank proxy/ballot papers which were blank/incomplete/unsigned by the members and without number of shares held by the members were submitted at the time of the meeting, were not considered and rejected.

Thanking you,
Yours faithfully,



Ramesh Bhatia
Practising Company Secretary
Membership No. FCS 2483
C.P. 1917
Place: Chandigarh
Date: 20.09.2019