



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: September 19th, 2019

The General Manager – Corporate Governance,
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai-400023

SUBJECT: OUTCOME OF 30TH ANNUAL GENERAL MEETING AS PER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

This is to inform you that the 30th Annual General Meeting (AGM) of S. R. Industries Limited (CIN: L29246PB1989PLC009531) was held on Thursday, 19th September, 2019 at 09:00 AM at the registered office of the company at E-217, Industrial Area, Phase-8B, Mohali, Punjab-160071.

Please find enclosed the proceedings of AGM as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking you.

Yours truly

For S.R. Industries Limited



(Samandeep Kaur)
Company Secretary
Encl: a/a



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PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, THE 19TH DAY OF SEPTEMBER, 2019 AT 09:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT E-217, INDUSTRIAL AREA, PHASE-8B, MOHALI, PUNJAB, 160071.

The 30th Annual General Meeting (AGM) of the members of the company was convened on 19th September, 2019 at 09:00 AM at the Registered Office of the Company at Mohali.

Mr. Ramesh Chander Mahajan, the Chairman of the meeting, welcomed the members present at the meeting. Total 57 members attended the meeting as per the records of the attendance register/slips. The following directors were present at the meeting.

- | | |
|-------------------------------|----------------------------------|
| 1. Mr. Ramesh Chander Mahajan | Managing Director/member |
| 2. Mr. Amit Mahajan | Whole-time Director & CFO/member |
| 3. Mr. Amit Mahajan | Whole-time Director |
| 4. Mrs. Seema Mahajan | Independent Director |

Mr. Ramesh Chander Mahajan, Managing Director, was unanimously elected as the Chairman of the meeting.

The Chairman also acknowledged the presence of the following professionals:

1. Mr. Shenu Aggarwal, Partner, M/s N J & Associates, Statutory Auditors
2. Mr. Sanjiv Kumar Goel, Practicing Company Secretary
3. Mr. Ramesh Bhatia, Scrutinizer

The Chairman ascertained the quorum and declared that proper quorum was present at the meeting.

The Chairman welcomed the members present at the meeting and further informed them that the Register of Directors' Shareholdings maintained under Section 170 of the Companies Act, 2013 and required to be placed before the members in General Meeting pursuant to the provisions of the Companies Act, 2013, was available at the meeting for inspection by any member till the conclusion of this meeting.

With the consent of members, notice dated 14th August, 2019 convening the 30th Annual General Meeting was taken as read.

With the permission of members, the directors' and auditors' reports were taken as read.

The Chairman then announced that the Company in accordance with the provisions of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility has been provided to the members of the company on the resolutions proposed to be passed at the Annual General meeting. He, then, announced that the members who have not earlier exercised the e-voting, are now given the facility of voting on ballot papers. The Chairman further announced that Mr. Ramesh Bhatia, Company secretary in Practice has been appointed as scrutinizer for e-voting. The results of the





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voting will be put on the website of the company within 2 working days. The empty ballot box was shown to the members present and was locked in their presence.

Before ordering for the vote by Ballot, the Chairman invited the members to ask any questions, make questions and give their suggestion on company's accounts, operations and future plans which were duly replied by the Chairman and Chief Financial Officer.

Thereafter the Chairman announced the e-voting results will submitted to the stock exchange in the prescribed format and said results along with scrutinizers consolidated report on remote e-voting and Ballot process voting at the AGM shall also be placed the website of the company and CDSL as well.

Thereafter, the Ballot process was conducted smoothly. The following resolutions were proposed and seconded at the AGM:

ORDINARY BUSINESS

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.
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.

SPECIAL BUSINESS

3. To appoint Mr. Udit Mayor (DIN 02425273) as Independent Director on the Board of the Company.
4. Re-appointment of Mrs. Seema Mahajan (DIN 06978146) as an Independent Non-Executive Director.
5. Re-appointment of Mr. Amit Mahajan (Director- Commercial) as a whole time director of the Company.
6. Re-appointment of Mr. Amit Mahajan (Director- Operations) as a whole time director of the Company
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.

The Scrutinizer then took the ballot box in his custody and announced that the results of the voting and Scrutinizer's report will be declared in due course within the time limit prescribed.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the 30th Annual General Meeting of the Company



(Samandeep Kaur)
Company Secretary