



## 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: 18.01.2018

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

**SUBJECT: Scrip Code- 513515 – Proceedings of Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, a notice of Postal Ballot dated November 30, 2017 along with Postal Ballot Form and Postage prepaid envelope (hereinafter referred to as "Postal Ballot Notice"), containing the following Resolutions was sent to the Members of the Company for their approval:

1. Alteration of Objects Clause in the Memorandum of Association of the Company
2. Rectification of errors in item no. 4 of Notice dated 10th August, 2017 calling Annual General Meeting of the Shareholders of the Company on 18th September, 2017 and its ratification by the Shareholders.
3. Rectification of errors in item no. 5 of Notice dated 10th August, 2017 calling Annual General Meeting of the Shareholders of the Company on 18th September, 2017 and its ratification by the Shareholders.

The Postal Ballot Notice was sent in electronic mode to those shareholders whose email-ids were registered and through permitted mode to the others shareholders holding shares of the Company as on the cut-off date i.e. December 01, 2017.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Companies Act, 2013 read with the relevant rules, the Company provided e-voting facility to all its Members in order to enable them to cast their votes electronically. CDSL was appointed as an agency for providing e-voting facility to all its members to enable them to cast their votes electronically. The e-voting portal of CDSL for voting purpose remained open from Monday, December 18, 2017, 09:00 A.M. to Tuesday, January 16, 2018, 05:00 P.M. and thereafter the same was disabled.

Mr. Ramesh Bhatia, Practicing Company Secretary, the Scrutinizer had carried out the scrutiny of all Postal Ballot forms received physically as well as votes polled electronically up to 05:00 P.M. on January 16, 2018 and has submitted his report dated January 18, 2018 to the Authorised Person on January 18, 2018.

**Works:** Village Singha, Tehsil Haroli, Distt. Una, Himachel Pradesh. Tel: +91 1975 302326





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### Summary of the voting results is as under:

The summary of the voting results is as under:

Particulars of Resolutions	Consolidated votes (e-voting and voting through Postal Ballot forms)				
	No of Votes polled	No of Votes in favour	No of Votes against	% of votes favour	% of votes against
1. Alteration of Objects Clause in the Memorandum of Association of the Company	2332592	2332389	203	99.99	0.01
2. Rectification of errors in item no. 4 of Notice dated 10th August, 2017 calling Annual General Meeting of the Shareholders of the Company on 18th September, 2017 and its ratification by the Shareholders.	2332592	2332389	203	99.99	0.01
3. Rectification of errors in item no. 5 of Notice dated 10th August, 2017 calling Annual General Meeting of the Shareholders of the Company on 18th September, 2017 and its ratification by the Shareholders.	2332592	2332389	203	99.99	0.01

This is for your information and necessary records please.

Thanking you.

Yours faithfully

(Samandeep Kaur)  
Company Secretary

