

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: 12.03.2018
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 February 02, 2018 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:

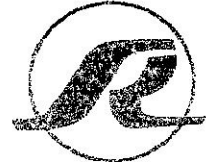
1. Alteration of Capital Clause in the Memorandum of Association of the Company.
2. Variation of rights, terms and conditions of the Redeemable Preference Shares and their conversion into 0.01 % Optionally Convertible Preference Shares.
3. Issue Equity Shares of the Company to the Promoter / Promoter Group against the outstanding unsecured loans received by the Company from its promoter / promoter group.

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. February 02, 2018.

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 Friday, February 09, 2018, 09:00 A.M. to Saturday, March 10, 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 March 10, 2018 and has submitted his report dated March 12, 2018 to the Authorised Person on March 12, 2018.





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Summary of the voting results is as under:

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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 Capital Clause in the Memorandum of Association of the Company.	1326682	1326679	3	99.999	0.001
2. Variation of rights, terms and conditions of the Redeemable Preference Shares and their conversion into 0.01 % Optionally Convertible Preference Shares.	282155	282152	3	99.999	0.001
3. Issue Equity Shares of the Company to the Promoter / Promoter Group against the outstanding unsecured loans received by the Company from its promoter / promoter group.	282155	282152	3	99.999	0.001

This is for your information and necessary records please.

Thanking you.

Yours faithfully

(Samandeep Kaur)
Company Secretary