

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: 3rd October, 2024

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400051
Scrip Code: 521036

Dear Sir,

Sub: - Voting Results and Scrutinizer report of 40th Annual General Meeting

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 40th Annual General Meeting of the Company

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - I*.
2. Report of Scrutinizer dated 3rd October, 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as *Annexure - II*.

This is for the information and necessary records

Yours Truly,
For SOURCE INDUSTRIES (INDIA) LIMITED

N. SUDHAKAR
MANAGING DIRECTOR
DIN:06785232

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

ANNEXURE I

Date: 3rd October, 2024

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001

SCRIP CODE: 531235

Dear Sir

Sub: Outcome of the Voting Results (Combined: E-Voting and Poll) Of 40th Annual General Meeting
Ref: as Per Regulation 44 of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	Date of AGM	Monday, 30 th September, 2024		
2	Total number of shareholder as on Record Date/Cut-off Date	28922		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		5	49	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Friday, 27 th September 2024 to Sunday, 29 th September, 2024		

As per the consolidated results of e-voting and poll on item no. (1) (2) and (3) of the notice of the AGM, all the resolution passed by **REQUISITE MAJORITY**.

For SOURCE INDUSTRIES (INDIA) LIMITED

N. SUDHAKAR
MANAGING DIRECTOR
DIN:06785232

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				March, 2024 and the Profit and Loss account for the year ended on that date and the Report of Directors' and the Auditors 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	1486210	1423710	95.7947	1423710	0	100.0000	0.0000
	Poll		62500	4.2053	62500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1486210	1486210	100.0000	1486210	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3677583	405385	11.0231	405385	0	100.0000	0.0000
	Poll		3272198	88.9769	3272198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3677583	3677583	100.0000	3677583	0	100.0000
Total		5163793	5163793	100.0000	5163793	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Lakshmi Satyasri Nekkanti (DIN - 07223878) who retires by rotation, being eligible offers herself 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	1486210	1423710	95.7947	1423710	0	100.0000	0.0000
	Poll		62500	4.2053	62500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1486210	1486210	100.0000	1486210	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3677583	405385	11.0231	405385	0	100.0000	0.0000
	Poll		3272198	88.9769	3272198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3677583	3677583	100.0000	3677583	0	100.0000
Total		5163793	5163793	100.0000	5163793	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider the appointment of Mr. Venkata Srinivasan Kodakalla (DIN: 10254552) as an Independent 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	1486210	1423710	95.7947	1423710	0	100.0000	0.0000
	Poll		62500	4.2053	62500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1486210	1486210	100.0000	1486210	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3677583	405385	11.0231	405385	0	100.0000	0.0000
	Poll		3272198	88.9769	3272198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3677583	3677583	100.0000	3677583	0	100.0000
Total		5163793	5163793	100.0000	5163793	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
40th Annual General Meeting
Source Industries (India) Limited
Held on 30th September, 2023 at 10:30 AM At
Hotel Inner Circle, Raj Bhavan Road,
Somajiguda, Hyderabad, Telangana 500082

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Friday, 27th September 2024 (09:00 A.M) to Sunday, 29th September, 2024 (05:00 P.M.) and on Physical voting conducted through poll at the 40th Annual General Meeting (AGM) of M/s. Source Industries (India) Limited held on Monday, 30th September, 2024.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 05th September, 2024, for scrutinizing the e-voting process during Friday, 27th September 2024 (09:00 A.M) to Sunday, 29th September, 2024 (05:00 P.M.) and physical voting conducted through poll at the 40th AGM at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana 500082, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 5th day of September, 2024. I report as under:



1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday, 27th September 2024 (09:00 A.M) to Sunday, 29th September, 2024 (05:00 P.M.). The shareholders whose names appeared in the Register of Members /List of Beneficial Owners as on Monday 23rd September 2024 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e- voting. On 30th day of September, 2024, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer the ballot box kept at venue of AGM unblocked by me in the presence of 2 persons who were present as witnesses.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 40th AGM.
3. Subsequent to the completion of voting process at the 40th AGM, the votes cast by the shareholders at the 40thAGM were diligently scrutinized by me. The votes cast at the 40th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. I am herewith enclosing the details of votes cast through e-voting during 27th September 2024 (09:00 A.M) to 29th September, 2024 (05:00 P.M.) and voting held through poll at the 40th AGM on each of the resolutions as **Annexure I**.



5. The poll papers and relevant records relating to electronic voting and Poll at 40th AGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

Yours faithfully

**For P S Rao & Associates
Company Secretaries**

Place: Hyderabad

Date: 03.10.2024

Jineshwar Kumar Sankhala
Company Secretary
C.P No: 18365
UDIN: A021697F001422107



Annexure-I

Item No. 1

To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and the Profit and Loss account for the year ended on that date and the Report of Directors' and the Auditors thereon.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
77	5163793	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 2

To appoint a Director in place of Mrs. Lakshmi Satyasri Nekkanti (DIN - 07223878) who retires by rotation, being eligible offers herself for re-appointment.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
77	5163793	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-



Item No. 3

To consider the appointment of Mr. Venkata Srinivasan Kodakalla (DIN: 10254552) as an Independent Director of the Company.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
77	5163793	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

