

# SARUP INDUSTRIES LTD.

Ref: - SIL/2019-20/SEC/48  
Date: - 28.09.2019

To

General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Sub: Submission of Voting Results of 40<sup>th</sup> Annual General Meeting**

Dear Sir,

In reference to the above said subject and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are hereby submitting the detail description of the 40<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2019

Sr No.	Description					
A	Date of Annual General Meeting		27.09.2019			
B	Book Closure Date/Period		Record/Cutoff date:-21.09.2019 Period:-21.09.2019 to 27.09.2019			
C	Total No of Shareholders on Record Date		2006			
D	Number of Shareholders Present at the Meeting in person or through Proxy		91			
	<b>SHAREHOLDERS</b>	<b>PRESENT IN PERSON</b>	<b>PRESENT THROUGH PROXY</b>	<b>TOTAL</b>	<b>SHARES</b>	<b>% to Total Capital</b>
	Promoter & Promoter group	2	0	2	2418500	74.36
	Public- Poll	83	6	89	65892	2.02
	E-voting	1	0	1	50	0.001
	<b>Total</b>			<b>92</b>	<b>2484442</b>	
E	Number of Shareholders attending the meeting through Video conferencing		-----No Video Conferencing facility was made available-----			

**Outcome of the Annual General Meeting of the Members of the Company**

The Annual General Meeting of the Company was held on Friday, 27th day of September, 2019 at 10:30 A.M at registered office of the company at Prithvi's Planet, Guru Teg Bahadur Nagar, Jalandhar, 144003 Punjab. The mode of Voting by the E-voting/Poll. The shareholders transacted the business as provided in Annexure I

Scrutinizer report pursuant to Section 109 of Companies Act, 2013 and Rules made thereunder is also enclosed herewith.

This is for your information and record.  
Yours Sincerely

For SARUP INDUSTRIES LTD

**Company Secretary**  
CS Megha Gandhi  
Company Secretary

P.O. Ramdaspora, JALANDHAR-144003, PUNJAB, (INDIA)  
Tel.: 0091-181-5012163,5021037 Fax :0091-181-2277557 E-mail : exports@bawasti.com  
P.S.T./C.S.T.No. 32878719 TIN : 03091092466 CIN : L19113PB1979PLC004014

SARUP INDUSTRIES LIMITED  
VOTING RESULTS

ANNEXURE-I

Agenda No. 1- Adoption of Financial Statements To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Directors and the Auditors thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2418500	0	0	0	0	0	0
	Poll	2418500	2418500	100	2418500	0	100	0
Public- Institutions	Total	2418500	2418500	100	2418500	0	100	0
	E-Voting Poll	-	-	-	-	-	-	-
Public- Non Institutions	Total	-	-	-	-	-	-	-
	E-Voting Poll	833900	50	0.006	50	0	100	0
Total	Total	833900	65892	7.9017	65892	0	100	0
	Total	833900	65942	7.9077	65942	0	100	0
		3252400	2484442	76.3880	2484442	0	100	0

FOR SARUP INDUSTRIES LTD.

*Megha*  
Company Secretary

SARUP INDUSTRIES LIMITED  
VOTING RESULTS

Agenda No.2- Retire By Rotation To appoint a Director in place of MS.LISSY JACOB (DIN: 07510795) who retires by rotation and being eligible, offers himself for re-election.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2418500	0	0	0	0	0	0
	Poll	2418500	2418500	100	2418500	0	100	0
	Total	2418500	2418500	100	2418500	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	833900	50	0.006	50	0	100	0
	Poll	833900	65892	7.9017	65892	0	100	0
	Total	833900	65942	7.9077	65942	0	100	0
Total		3252400	2484442	76.3880	2484442	0	100	0

For SARUP INDUSTRIES LTD  
*Megha*  
Company Secretary

SARUP INDUSTRIES LIMITED  
VOTING RESULTS

Agenda No.3- Appointment of Mr. SIMARJIT SINGH BAWA as Managing Director

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2418500	0	0	0	0	0	0
	Poll	2418500	2257094	93.32	2257094	0	93.32	0
	Total	2418500	2257094	93.32	2257094	0	93.32	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	833900	50	0.006	50	0	100	0
	Poll	833900	65892	7.9017	65892	0	100	0
	Total	833900	65942	7.9077	65942	0	100	0
Total		3252400	2484442	76.3880	2484442	0	100	0

FOR SARUP INDUSTRIES L.L.  
*[Signature]*  
Company Secretary