



## S.R. Industries Limited

CIN: L29246PB1989PLC009531  
Regd. Off.: E-217, Industrial Area, Phase 8B  
Mohali, Punjab - 160071  
Website: [www.srfootwears.com](http://www.srfootwears.com)  
Email: [info@srfootwears.com](mailto:info@srfootwears.com)  
Tel: +91 172 4602888

To,  
BSE Limited,  
Piroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001  
Email Id: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Date: 24.11.2020

**Scrip code: 513515                  Scrip ID: SRIND**

**Subject: Intimation of “Notice of Annual General Meeting”**

Dear Sir,

This is to inform you that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Friday, the 18<sup>th</sup> day of December, 2020 at 11:00 A.M at registered office of the company. The Register of Members and Share Transfer Books of the Company will remain closed from 11<sup>th</sup> December, 2020 to 18<sup>th</sup> December, 2020 (both days inclusive) for the purposes of the Annual General Meeting.

Kindly find the Notice of Annual General Meeting enclosed herewith.

This is for the intimation of Exchange and members thereof.

Thanking you,

Yours Faithfully,  
For **S. R. Industries Limited**

Amit Mahajan  
Chief Financial Officer  
DIN: 00038593

# S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B

Mohali, Punjab - 160071

Website: [www.srfootwears.com](http://www.srfootwears.com)

Email: [info@srfootwears.com](mailto:info@srfootwears.com)

Tel: +91 172 4602888

## NOTICE

Notice is hereby given that the Thirty First Annual General Meeting of the shareholders of the company will be held on Friday, the 18<sup>th</sup> day of December, 2020 at 11:00 A.M. at the registered office of the company at E-217, Industrial Area, Phase 8B, Mohali, Punjab to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 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 regularize appointment of Mr. Munish Mahajan (DIN 00818243) as Managing Director of the Company.

To consider and, if though fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification thereto from time to time or any re-enactment thereof for the time being in force) read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V prescribed under the Act and the Articles of Association of the Company and subject to such approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities, in granting such approvals, permissions and sanctions and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for the regularization of appointment of Mr. Munish Mahajan (DIN: 00818243) as Managing Director of the company, whose office shall not be liable to retire by rotation, for five years from the date of his appointment i.e. August 14, 2020.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto".

4. To regularize appointment of Mrs. Anu Kumari (DIN: 08870494) as an Independent Non-Executive Director.

To consider and, if though fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152 read with Schedule IV and all other provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modifications or re-enactment thereof for the time being in force) and on the basis of recommendation of Nomination and Remuneration Committee Mrs. Anu Kumari (DIN: 08870494), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company pursuant to the provisions of Section 161 and 149 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, and being eligible, offers herself for appointment and in respect of whom the Company has received a notice in writing from a member, pursuant to the provisions of Section 160 of the Companies Act, 2013 signifying his intention to propose the candidature of Mrs. Anu Kumari (DIN: 08870494) for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire to rotation and to hold office for 5 (five) consecutive years for a term up to 14.09.2025.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto”.

5. To regularize appointment of Mr. Gaurav Jain (DIN: 08906400) as an Independent Non-Executive Director.

To consider and, if though fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 152 read with Schedule IV and all other provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modifications or re-enactment thereof for the time being in force) and on the basis of recommendation of Nomination and Remuneration Committee, Mr. Gaurav Jain (DIN: 08906400), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company pursuant to the provisions of Section 161 and 149 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, and being eligible, offers himself for appointment and in respect of whom the Company has received a notice in writing from a member, pursuant to the provisions of Section 160 of the Companies Act, 2013 signifying his intention to propose the candidature of Mr. Gaurav Jain (DIN: 08906400) for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire to rotation and to hold office for 5 (five) consecutive years for a term up to 14.10.2025.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto”.

For and on behalf of the Board

Place: Mohali  
Date: 24.11.2020  
Regd. Office: E-217, Industrial Area,  
Phase 8B, Mohali, Punjab

Sd/-  
(Udit Mayor)  
Chairman  
DIN: 02425273

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with respect to Special Business set out in the Notice is annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company shall remain closed from 11.12.2020 to 18.12.2020 (both days inclusive).
4. The instrument of proxy, in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of Limited Companies or societies etc. must be supported by appropriate resolutions / authority, as applicable.
5. In case of joint holders attending the meeting, the joint holder who is higher in order of names under a given Folio / DP ID-Client ID (in respect of dematerialized shares) will be entitled to vote.
6. Members / Proxies are requested to bring their copy of this notice along with duly filled admission slip for attending the meeting.
7. Members holding shares in physical form are requested to notify change in address, if any, to the company at its Registered Office or to the Registrar & Transfer Agents – M/s Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083.
8. Members holding shares in electronic form are requested to notify change in their address, if any, to their Depository Participant.
9. Pursuant to the provisions of Companies Act, 2013 read with the rules framed thereunder, the company may send notice of general meeting and other documents through electronic mode. Further, pursuant to the first proviso to the Rule 18 of Companies (Management and Administration) Rules, 2014, the Company shall provide an advance opportunity atleast once in a financial year to the members to register their e-mail address and changes therein. In view of the same, members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, members are requested to inform their e-mail ID to the company.
10. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, only electronic copy of the notice of general meeting along with the Annual Report of the company is being sent to all the members whose email Ids are registered with the company / Depositories Participant(s) for communication purposes. Members may note that the Notice and Annual Report will also be available on the Company's website <https://www.srfootwears.com> and at the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the provisions of Listing Regulations, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the notice convening annual general meeting to be held on Friday, the 18<sup>th</sup> day of December, 2020 at 11:00 A.M. at the registered office of the company at E-217, Industrial Area, Phase 8B, Mohali (Punjab). The company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility.
12. The instructions for members for e-voting are as under:
  - (i) The voting period begins on Tuesday, the 15<sup>th</sup> day of December, 2020 at 09:00 A.M. and ends on Thursday, the 17<sup>th</sup> day of December, 2020 at 5.00 P.M.. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, the 11<sup>th</sup> day of December, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - (iii) Click on Shareholders.
  - (iv) Now Enter your User ID
    - (a) For CDSL: 16 digits beneficiary ID,
    - (b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - (c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
  - (v) Next enter the Image Verification as displayed and Click on Login.
  - (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
  - (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> <li>• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Company, i.e. S R Industries Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

**(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).**

(xx) Since, the Company is required to provide the members facility to exercise their vote by electronic means, shareholders of the company, holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, the 11th day of December, 2020 and not casting their vote electronically, may also cast their vote at the Annual General Meeting.

(xxi) The members who have cast their vote by e-voting prior to the Annual General Meeting may also attend the meeting but shall not be entitled to cast their vote again.

(xxii) Mr. Ramesh Bhatia, Company Secretary in practice, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

(xxiii) The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting thereafter, unblock the votes cast through remote e-voting in the presence of atleast 2 witnesses not in employment of the Company and make, not later than 3 days from the conclusion of the meeting, a Consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman, who shall countersign the same.

13. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company at E-217, Industrial Area, Phase 8-B, Mohali, Punjab - 160071 during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of the AGM of the Company.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No. 2 Re-appointment of Mr. Amit Mahajan, Director (Commercial), (DIN: 00038593) retiring by rotation.**

Mr. Amit Mahajan, (DIN: 00038593), Director (Commercial) retires by rotation and being eligible, offers himself for re-appointment. A brief resume of Mr. Amit Mahajan is separately annexed hereto.

### **Item No. 3. To regularize appointment of Mr. Munish Mahajan (DIN 00818243) as Managing Director of the Company.**

The Board of Directors of the Company, on the basis of recommendation of the Nomination and Remuneration Committee, have, subject to the approval of members in the general meeting had approved appointment of Munish Mahajan (DIN 00818243) as Managing Director of the Company for five years in their meeting held on 14<sup>th</sup> August, 2020. He shall hold office till August 13, 2025. The term of his office shall not be liable to retire by rotation.

Pursuant to the provisions of Sections 196, 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification thereto from time to time or any re-enactment thereof for the time being in force) read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V prescribed under the Act, the terms and conditions of appointment are required to be approved at the subsequent General Meeting.

A brief resume of Mr. Munish Mahajan is separately annexed hereto.

The Board of Directors recommends the Ordinary Resolution as set out under item No. 3 for approval of the members of the Company.

None of the Directors except Mr. Munish Mahajan himself and Mr. Amit Mahajan, Director (Commercial), being his relative is concerned and interested in this resolution.

### **Item No. 4. To regularize appointment of Mrs. Anu Kumari (DIN: 08870494) as an Independent Non-Executive Director.**

The Board of Directors of the Company, pursuant to the provisions of Section 149, 152 read with Schedule IV, Section 161(1) and all other provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification

of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modifications or re-enactment thereof for the time being in force) and on the basis of recommendation of the Nomination and Remuneration Committee had appointed Mrs. Anu Kumari (DIN: 08870494) as an additional Independent Director on the Board of the Company in their meeting held on 15<sup>th</sup> September, 2020 to hold office till the conclusion of this AGM.

The Board has, pursuant to the recommendation of the Nomination and Remuneration Committee and all the applicable provisions, sections, rules, regulations under the Act and SEBI Listing Regulations, proposed to the members of the Company the appointment of Mrs. Anu Kumari (DIN: 08870494) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period commencing from 15<sup>th</sup> September, 2020 to 14<sup>th</sup> September, 2025.

The Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Mrs. Anu Kumari (DIN: 08870494) for the office of Non-Executive Independent Director of the Company. The Company has also received declaration from Mrs. Anu Kumari (DIN: 08870494), that she meets the criteria of independent directorship as mentioned under the Act and the SEBI Listing Regulations, presently applicable and is not debarred from holding the office of Director pursuant to any Order issued by Securities and Exchange Board of India (SEBI) or any other authority.

In the opinion of the Board, Mrs. Anu Kumari (DIN: 08870494) fulfills the conditions specified in the Act and Rules framed there under for her appointment as an Independent Director. The Board of Directors is of the opinion that her knowledge and experience will be of great value to the company and hence recommends the Resolution at Item No. 5 of the Notice for your approval.

A brief resume of Mrs. Anu Kumari (DIN: 08870494) is separately annexed hereto.

A copy of the draft letter of appointment of Mr. Anu Kumari, setting out terms and conditions of appointment is available for inspection by the Members of the Company at the Registered Office of the Company between 10.00 a.m. to 12.00 noon, on all working days (except Saturdays, Sundays and Public Holidays), up to the date of the AGM as well as during the AGM at the venue thereof.

The Board of Directors recommends the Ordinary Resolution as set out under item No. 5 for approval of the members of the Company.

Except Mrs. Anu Kumari (DIN: 08870494), being an appointee, none of the Directors, Key Managerial Personnel or their relatives thereof, is in any way, interested or concerned in the proposed resolution except to the extent of their shareholding in the Company, if any.

**Item No. 5. To regularize appointment of Mr. Gaurav Jain (DIN: 08906400) as an Independent Non-Executive Director.**

The Board of Directors of the Company, pursuant to the provisions of Section 149, 152 read with Schedule IV, Section 161(1) and all other provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modifications or re-enactment thereof for the time being in force) and on the basis of recommendation of the Nomination and Remuneration Committee had appointed Mr. Gaurav Jain (DIN: 08906400) as an additional Independent Director on the Board of the Company in their meeting held on 15<sup>th</sup> October, 2020 to hold office till the conclusion of this AGM.

The Board has, pursuant to the recommendation of the Nomination and Remuneration Committee and all the applicable provisions, sections, rules, regulations under the Act and SEBI Listing Regulations, proposed to the members of the Company the appointment of Mr. Gaurav Jain (DIN: 08906400) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period commencing from 15<sup>th</sup> October, 2020 to 14<sup>th</sup> October, 2025.

The Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Gaurav Jain (DIN: 08906400) for the office of Non-Executive Independent Director of the Company. The Company has also received declaration from Mr. Gaurav Jain (DIN: 08906400), that he meets the criteria of independent directorship as mentioned under the Act and the SEBI Listing Regulations, presently applicable and is not debarred from holding the office of Director pursuant to any Order issued by Securities and Exchange Board of India (SEBI) or any other authority.

In the opinion of the Board, Mr. Gaurav Jain (DIN: 08906400) fulfills the conditions specified in the Act and Rules framed there under for his appointment as an Independent Director. The Board of Directors is of the opinion that his knowledge and experience will be of great value to the company and hence recommends the Resolution at Item No. 5 of the Notice for your approval.

A brief resume of Mr. Gaurav Jain (DIN: 08906400) is separately annexed hereto.

A copy of the draft letter of appointment of Mr. Gaurav Jain, setting out terms and conditions of appointment is available for inspection by the Members of the Company at the Registered Office of the Company between 10.00 a.m. to 12.00 noon, on all working days (except Saturdays, Sundays and Public Holidays), up to the date of the AGM as well as during the AGM at the venue thereof.

The Board of Directors recommends the Ordinary Resolution as set out under item No. 5 for approval of the members of the Company.

Except Mr. Gaurav Jain (DIN: 08906400), being an appointee, none of the Directors, Key Managerial Personnel or their relatives thereof, is in any way, interested or concerned in the proposed resolution except to the extent of their shareholding in the Company, if any.

#### **ANNEXURE TO THE AGM NOTICE**

#### **Details of Directors seeking Appointment/ Re-Appointment/ Continuation of appointment at the Annual General Meeting**

Name of the Director and DIN	Mr. Amit Mahajan (DIN: 00038593)	Mr. Munish Mahajan (DIN 00818243)	Mr. Gaurav Jain (DIN: 08906400)	Mrs. Anu Kumari (DIN: 08870494)
Age	46 years as on 31.03.2020	48 years as on 31.03.2020	47 years	32 years as on 31.03.2020
Qualification	B. Sc. (Economics)	Graduation	Graduation	Graduation
Experience/ Expertise	Mr. Amit Mahajan is a Businessman. He possesses over 25 years experiences in handling commercial activities.	Mr. Munish Mahajan has over 26 years experiences in handling operational and commercial activities. He has been working with the company as	Mr. Gaurav Jain has over 25 years experiences as an entrepreneur. He has also written two books on Real Estate Investments and analysis.	Ms. Anu Kumari has over 5 years experiences in handling commercial activities.

		Vice President since 2015.		
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	No change, as per last year.	No Change, as per last year	Appointed as an Independent Director for five years w.e.f. 15th October, 2020. Only sitting fees shall be paid for attending Board and Committee meetings.	Appointed as an Independent Director for five years w.e.f. 15th September, 2020. Only sitting fees shall be paid for attending Board and Committee meetings.
Remuneration last drawn by such person	Rs. 21.60 Lacs.	Rs. 18 Lacs in the capacity of Vice President of the Company.	N. A.	N. A.
Date of first appointment on the Board	19.05.1997	N. A.	N. A.	N. A.
Shareholding in the company	Holds 1350313 shares as on 31.03.2020	Holds 10000 shares as on 31.03.2020	Nil	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Being a promoter, Mr. Amit Mahajan is related to other promoters.	Being a promoter, Mr. Munish Mahajan is related to other promoters.	Mr. Gaurav Jain is not related to any Director or Key Managerial personnel of the Company.	Mrs. Anu Kumari is not related to any Director or Key Managerial personnel of the Company.
Number of Meetings of the Board attended during the year	4	Nil	Nil	Nil
Other Directorships	Pride Properties Private Ltd, Susang Mac Private Limited and S R Flip Flop Private Limited	Pride Properties Private Ltd, Susang Mac Private Limited and Aala Technical Services Private Limited	Nil	Nil
Membership/ Chairmanship of Committees of other Boards	Nil	Nil	Nil	Nil

For and on behalf of the Board

Place: Mohali  
Date: 24.11.2020  
Regd. Office: E-217, Industrial Area,  
Phase 8B, Mohali, Punjab

Sd/-  
(Udit Mayor)  
Chairman  
DIN: 02425273



**S R INDUSTRIES LTD**

**Form no. MGT-11  
Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CIN** : **L29246PB1989PLC009531**  
**Name of the Company** : **S R INDUSTRIES LTD**  
**Registered office** : **E – 217, Industrial Area, Phase 8B, Mohali**

I/ We, being the member (s) of ..... Shares of the above named company, hereby appoint

1. Name:  
Address:  
Email ID:  
Signature: ....., or failing him

2. Name:  
Address:  
Email ID:  
Signature: ....., or failing him

3. Name:  
Address:  
Email ID:  
Signature: .....

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 31<sup>st</sup> Annual General Meeting of the Company, to be held on 18<sup>th</sup> December, 2020 at 11:00 A.M. at E-217, Industrial Area, Phase 8B, Mohali and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

<b>Ordinary Business</b>	
<b>S. No.</b>	<b>Item No.</b>
1	Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors.
2	Re-appointment of Mr. Amit Mahajan, Director (Commercial), (DIN: 00038593) retiring by rotation.
<b>Special Business</b>	
3	To regularize appointment of Mr. Munish Mahajan (DIN 00818243) as Managing Director of the Company.
4	To regularize appointment of Mrs. Anu Kumari (DIN: 08870494) as an Independent Non-Executive Director.
5	To regularize appointment of Mr. Gaurav Jain (DIN: 08906400) as an Independent Non-Executive Director.

Signed this ..... day of ..... 2020

Signature of Shareholder:



Signature of Proxy Holder (s):

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.

**ATTENDANCE SLIP**

**REGD. OFFICE: E-217, INDUSTRIAL AREA, PHASE 8B, MOHALI**

**THIRTY FIRST ANNUAL GENERAL MEETING**

**December 18<sup>th</sup>, 2020**

Folio No. : \_\_\_\_\_ DP ID : \_\_\_\_\_

No. of share(s) held : \_\_\_\_\_ Client ID : \_\_\_\_\_

Full Name of the member / proxy attending the meeting

\_\_\_\_\_  
(First Name) (Second Name) (Surname)

FIRST HOLDER / JOINT HOLDER / PROXY

(STRIKE OUT WHICHEVER IS NOT APPLICABLE)

I hereby record my presence at the Thirty First Annual General Meeting of the Company held on Friday, the 18<sup>th</sup> day of December, 2020 at 11:00 A.M. at E-217, Industrial Area, Phase 8B, Distt. Mohali (Punjab).

\_\_\_\_\_  
Signature of  
the Member/ Proxy

**Road Map**

**From Bus Stand, Sector 43, Chandigarh to S R Industries Ltd, E-217, Phase- 8B, Mohali**

