



# SARUP INDUSTRIES LTD.

Date: -01.10.2022

To

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

**Sub: Submission of Voting Results of 43rd 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 43<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022 at 11.30 AM

<b>A</b>	<b>Date of Annual General Meeting</b>			30.09.2022		
<b>B</b>	<b>Book Closure Date/Period</b>			Record/Cutoff date:-22.09.2022 Period:-23.09.2022 to 30.09.2022		
<b>C</b>	<b>Total No of Shareholders on Record Date</b>			1700		
	<b>Number of Shareholders Present at the Meeting in person or through Proxy</b>					
	<b>Category</b>	<b>Promoters and Promoter Group</b>	<b>Public</b>	<b>Total shareholders</b>	<b>Shares</b>	<b>% to Total Capital</b>
<b>1</b>	No. of shareholders present in the meeting either in person or through proxy:	0	0	0	0	0
<b>2</b>	No. of Shareholders attended the meeting through Video Conferencing only	3	13	16	2519801	77.5
<b>3</b>	No. of Shareholders voted in the meeting through Video Conferencing including E-voting	3	19	22	2523722	77.6

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

The Annual General Meeting of the Company was held on **Friday, the 30th day of September, 2022 at 11.30 A.M** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. The modes of Voting were by the E-voting and live streaming. 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

CS Megha Gandhi  
Company Secretary

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, 2022, 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	2418500	100	2418500	0	100	0
	Poll	2418500	0	0	0	0	0	0
	<b>Total</b>	<b>2418500</b>	<b>2418500</b>	<b>100</b>	<b>2418500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Non Institutions	E-Voting	833900	105222	12.62	105221	1	99.999	0.001
	Poll	833900	0	0	0	0	0	0
	<b>Total</b>	<b>833900</b>	<b>105222</b>	<b>12.62</b>	<b>105221</b>	<b>1</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>3252400</b>	<b>2323722</b>	<b>77.60</b>	<b>2523721</b>	<b>1</b>	<b>99.999</b>	<b>0.001</b>

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Agenda No.2- Retire By Rotation- To appoint a Director in place of Mr. Atamjit Singh Bawa (DIN: 00807400) 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	2418500	100	2418500	0	100	0
	Poll	2418500	0	0	0	0	0	0
	Total	2418500	2418500	100	2418500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	-
	Total	0	0	0	0	0	0	-
Public- Non Institutions	E-Voting	833900	105222	12.62	105111	111	99.89	0.11
	Poll	833900	0		0	0	0	0
	Total	833900	105222	12.62	105111	111	99.89	0.11
Total		3252400	2523722	77.60	2523611	111	99.89	0.11

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Agenda No.3- Appointment of Auditors M/s. Y K SUD & CO. (FRN- 000047N) Statutory auditors of the Company to hold office from the date of this 43rd Annual General Meeting until the conclusion of the 48th Annual General Meeting of the Company.								
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	2418500	100	2418500	0	100	0
	Poll	2418500	0	0	0	0	0	0
	<b>Total</b>	<b>2418500</b>	<b>2418500</b>	<b>100</b>	<b>2418500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Non Institutions	E-Voting	833900	105222	12.62	105111	111	99.89	0.11
	Poll	833900	0	0	0	0	0	0
	<b>Total</b>	<b>833900</b>	<b>105222</b>	<b>12.62</b>	<b>105111</b>	<b>111</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>3252400</b>	<b>2523722</b>	<b>77.60</b>	<b>2523611</b>	<b>111</b>	<b>99.89</b>	<b>0.11</b>

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Agenda No.4- Reappointment of Mr. Simarjit Singh Bawa (DIN: 00851651) as a Managing Director of the Company for a period of further five years.								
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	2418500	100	2418500	0	100	0
	Poll	2418500	0	0	0	0	0	0
	<b>Total</b>	<b>2418500</b>	<b>2418500</b>	<b>100</b>	<b>2418500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
Public- Non Institutions	E-Voting	833900	102322	12.62	102211	111	99.89	0.11
	Poll	833900	0	0	0	0	0	0
	<b>Total</b>	<b>833900</b>	<b>102322</b>	<b>12.62</b>	<b>102211</b>	<b>111</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>3252400</b>	<b>2520822</b>	<b>77.51</b>	<b>2520711</b>	<b>111</b>	<b>99.89</b>	<b>0.11</b>

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