



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

To,
BSE Limited,
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai – 400 001

Date: 01st October, 2021

Ref: Scrip Code – 513515 Symbol – SRIND

Subject: Submission of Voting Results and Scrutinizer's Report of the 32nd Annual General Meeting of the Company

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached herewith Voting Results along with the Scrutinizer's Report for the 32nd Annual General Meeting of the Company.

Please note that all the items of the business contained in the Notice of the 32nd Annual General Meeting dated 30th September, 2021 were approved by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours Faithfully,
For S R Industries Limited

Amit Mahajan
Chief Financial Officer
DIN: 00038593

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

1. Date of Annual General Meeting	30.09.2021
2. Total Number of Shareholders as on record date	10125
3. No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	Nil
b) Public	Nil
4. No. of shareholders attended the meeting through video conferencing	
a) Promoters and promoter group	2
b) Public	60

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon								
Resolution required: (Ordinary/ Special)		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	3889665	0	0.0000	0	0	0.0000	0.0000
	Poll/Show of Hands		1360313	34.9725	1360313	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3889665	1360313	34.9725	1360313	0	100.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	15783835	401035	2.5408	401009	26	99.9935	0.0065
	Poll/Show of Hands		1900	0.012	1900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15783835	402935	2.5528	402909	26	99.9935
Total		19673500	1763248	8.9626	1763222	26	99.9985	0.0015

Item No. 2: To consider appointment of a director in place of Mrs. Sangeeta Mahajan (DIN: 00818293), Director who retires by rotation and being eligible, offers herself for reappointment.								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	3889665	0	0.0000	0	0	0.0000	0.0000
	Poll/Show of Hands		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3889665	0	0	0	0	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non-	E-Voting	15783835	401035	2.5408	401009	26	99.9935	0.0065
	Poll/Show of		1900	0.012	1900	0	100.0000	0.0000

Institutions	Hands							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15783835	402935	2.5528	402909	26	99.9935	0.0065
Total		19673500	402935	2.5528	402909	26	99.9935	0.0065

Item No. 3: Re-appointment of M/s Goel Satish & Co., Chartered Accountants (FRN: 010693N), Chandigarh as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)		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 outstandi ng 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	3889665	0	0.0000	0	0	0.0000	0.0000
	Poll/Show of Hands		1360313	34.9725	1360313	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3889665	1360313	34.9725	1360313	0	100.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public Non- Institutions	E-Voting	15783835	401035	2.5408	401009	26	99.9935	0.0065
	Poll/Show of Hands		1900	0.012	1900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15783835	402935	2.5528	402909	26	99.9935
Total		19673500	1763248	8.9626	1763222	26	99.9985	0.0015

SCRUTINIZER'S REPORT

(Voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 32nd Annual General Meeting of the members of "S R INDUSTRIES LTD" held on THURSDAY, 30th SEPTEMBER 2021 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Ravinder Kumar, Company Secretary in practice, have been appointed by the Company, "S R INDUSTRIES LTD" - CIN-L29246PB1989PLC009531, MOHALI, PUNJAB as a Scrutinizer for the purpose of Scrutinizing the voting through remote e-voting and voting at the Annual General Meeting through ballot paper/polling paper carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the 32nd Annual General Meeting [AGM] of the members of the Company, held on THURSDAY, 30th SEPTEMBER 2021 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper on the resolutions contained in the Notice to 32nd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for voting through remote e-voting and voting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL and through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by insta.vote@linkintime.co.in.

Further to the above, I submit my report as under: -

1. The e-voting period remained open from 27.09.2021 at 10:00 A.M. and ends on 29.09.2021 at 5:00 P.M.
2. The members of the Company as on the cut-off date i.e. 23.09.2021 were entitled to vote on the Resolutions (Ordinary Business) being Item Nos. 1, 2 and 3 as set out in the Notice to the 32nd AGM of the Company).



3. After transacting the business at the meeting, the Chairman ordered for voting at the AGM through VC/OAVM.

4. The details containing inter alia, list of members who voted "for", "against" or abstained from voting on each of the resolutions that were put to vote, were generated from Linkintime.co.in.

5. The total number of equity shares outstanding as on 23.09.2021 (cut-off date) was 19673500.

Based on such reports generated, the result of the VC/OAVM/E-Voting of members who voted "for", "against" or abstained from voting on each of the resolutions that were put to vote is as under:

6. Eight (8) members have cast their votes through remote e voting and Sixty-Two (62) members attended the VC and have cast their votes through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

7. The brief analysis of the results of voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling is as under-

ORDINARY BUSINESS

Item No. 1:-

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage
	Remote e-voting		VC/OAVM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	401009	21	1362213	28	1763222	99.9985
Dissent	1	26	0	0	1	26	0.0015
Total	8	401035	21	1362213	29	1763248	100.0000
Abstain	0	0	41	0	41	0	0

The shares held by abstaining members have not been considered.

Item No. 2:-

ORDINARY RESOLUTION

To consider appointment of a director in place of Mrs. Sangeeta Mahajan (DIN:00818293), Director who retires by rotation and being eligible, offers herself for reappointment.

Particulars	No. of votes contained in						Percentage
	Remote e-voting		VC/OAVM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	401009	19	1900	26	402909	99.9935
Dissent	1	26	0	0	1	26	0.0065
Total	8	401035	19	1900	27	402935	100.0000
Abstain	0	0	41	0	41	0	0

The shares held by abstaining members have not been considered.



Item No. 3:-

ORDINARY RESOLUTION

Re-appointment of M/s Goel Satish & Co., Chartered Accountants (FRN: 010693N), Chandigarh as Statutory Auditors of the Company.

Particulars	No. of votes contained in						Percentage
	Remote e-voting		VC/OAVM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	401009	21	1362213	28	1763222	99.9985
Dissent	1	26	0	0	1	26	0.0015
Total	8	401035	21	1362213	29	1763248	100.0000
Abstain	0	0	41	0	41	0	0

The shares held by abstaining members have not been considered.

8. The electronic data and all other relevant records relating to the e-voting are handed over to Chairman of the meeting for safe custody and I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours faithfully,



RAVINDER KUMAR,
Practising Company Secretary
(Scrutinizer)
FCS:4569 C.P. No.:8444
UDIN- F004569C001060459

PLACE: RAJPURA
DATE: 01.10.2021