



## 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

Dated: 11.02.2019

Department of Corporate Services  
The Bombay Stock Exchange Limited  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400001

**SUBJECT: Scrip Code- 513515 – Submission of Revised Scrutinizer's Report**

Dear Sir,

Further to our intimation dated 11.02.2019, we enclose herewith the revised Scrutinizer's Report with a typographical error corrected and issued by Mr. Ramesh Bhatia, Practicing Company Secretary.

This is for your information and necessary records please.

Thanking you.

Yours faithfully  
For S. R. Industries Limited



(Samandeep kaur)  
Company Secretary

## FORM NO. MGT.13

## Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
Chairman  
S. R. Industries Limited  
E-217, Industrial Area, Phase 8B,  
Mohali, Punjab - 160071

Dear Sir,

**Subject:** Scrutinizer's Report on E-Voting Process of the Equity Shareholders of S R Industries Limited ended on 08.02.2019

In terms of the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force). I have been appointed as Scrutinizer by the Board of Directors of S. R. Industries Limited ("the Company") in their meeting held on January, 15, 2019 to conduct the e-voting process in a fair and transparent manner in respect of the following resolutions:

Sr. No	Type of Resolution	Particulars
1	Special Resolution	Increase in authorized Capital and consequent amendment to Memorandum of Association of the Company
2	Special Resolution	Substitution of Article 9 of the Articles of Association of the Company with new clause to record Change in authorized clause.

I submit my report as under:

- The Company completed the dispatch of e-voting notice and forms along with all requisite documents on January, 15<sup>th</sup> / 16<sup>th</sup>, 2019 to its Members whose names appeared in the Register of Members/ list of beneficial owners as on Friday, January, 11<sup>th</sup>, 2019 in the following manner:
  - Through e-mail to the members whose e-mail addresses were registered with the Company/the Depositories and Share Transfer Agent, and
  - Through physical mode to other members (whose e-mail addresses were not registered with the Company/the Depositories and Share Transfer Agent)
- The Company published an advertisement regarding dispatch of Notices and forms in English Daily "Financial Express", and Punjabi Daily "Rozana Spokesman" on Saturday, January, 19<sup>th</sup> 2019.
- The Shareholders of the Company had an option to vote through e-voting facility. Shareholders who opted for e-voting facility have cast their votes on the e-voting platform provided by CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- The e-voting was maintained by CDSL in electronic registry
- I monitored the process of electronic voting through the scrutinizer's secured link provided by CDSL on its designated website viz. [www.evotingindia.com](http://www.evotingindia.com).
- The votes were unblocked on 08<sup>th</sup> day, February, 2019 at 03.10 P.M. In the presence of two witnesses, Mr. Sujan Singh and Mr. Sanjiv Kumar Goel who are not in employment of the Company.



7. The particulars of e-voting report generated from electronic registry of CDSL have been entered in a separate register maintained for that purpose.

8. The e-votes cast on or before Thursday, February, 07<sup>th</sup> 2019 (5:00 p.m.), were matched with the Register of Members/ beneficiary data of the Company as on Tuesday, 1<sup>st</sup> January, 2019, as provided by M/s Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agent (RTA) of the Company.

09. The shareholders exercised their voting either by e-voting or by physical mode and there was no overlapping process.

10. A summary of the votes exercised through ballot/ e-voting are as under:

**RESOLUTION NO: 1: Increase in authorized Capital and consequent amendment to Memorandum of Association of the Company.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Ballot	46	926555	40.69
Voting through Electronic means	2	1350413	59.31
Total	48	2276968	100

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Ballot	0	0	0
Voting through Electronic means	1	2	0
Total	1	2	0

(iii) Invalid votes:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Ballot	3	0	0
Voting through Electronic means	0	0	0.00
Total	3	0*	0

\*Number of shares left blank on the ballot paper, hence rejected.

**RESOLUTION NO: 2: Substitution of Article 3 of the Articles of Association of the Company with new clause to record Change in authorized clause**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Ballot	46	926555	40.69
Voting through Electronic means	2	1350413	59.31
Total	48	2276968	100



(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Ballot	0	0	0
Voting through Electronic means	1	2	0
Total	1	2	0

(iii) Invalid votes:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Ballot	3	0	0
Voting through Electronic means	0	0	0.00
Total	3	0*	0

\*Number of shares left blank on the ballot paper, hence rejected.

- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
- How-ever, postal ballots received through post which was not containing the Folio Number or signature of the member was rejected containing no detail of Equity Shares.



(Ramesh Bhatia)

Practising Company Secretary

Membership No: EGS 2483

CP No.: 1917

Place: Chandigarh

Date: 11<sup>th</sup> February, 2015