



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

Date: 7th January, 2023

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

Ref: Scrip Code – 513515 Symbol – SRIND

Subject: Outcome of 33rd Annual General Meeting (Adjourned) of the Company

Dear Sir,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), this is to inform you that the 33rd Annual General Meeting (Adjourned) of the Members of the Company was held on Friday, 06th day of January 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). We would like to inform you that all the items of business contained in the said AGM Notice were transacted and passed by the Members through e-voting facility provided to the Shareholders.

Please find enclosed the Summary of the proceeding of the Adjourned Annual General Meeting of the Company in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The 33rd Annual General Meeting (Adjourned) of the Members of the Company concluded at 12:00 p.m.

You are requested to take this on your record.

Thanking you,

Yours Faithfully,

For S R Industries Limited

Rajender Kumar Jain
Resolution Professional

Encl.: Proceeding of Adjourned AGM



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SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING (“AGM”) OF S R INDUSTRIES LTD.

The 33rd Annual General Meeting (Adjourned) of the Members of the Company was held on Friday, 06th day of January 2023 at 11:00 a.m. through Video Conferencing (“VC”). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and other social distancing norms in view of the outbreak of COVID-19 pandemic.

The Chairman welcomed all the Members and informed them that the facility to participate through VC/OAVM had been made available in accordance with the circulars issued by MCA and SEBI and briefed the Members on certain points relating to participation at the Meeting through VC/OAVM. He introduced all the Directors and the Key Managerial Personnel of the Company.

The Chairman ascertained the quorum and declared that as per the provision of section 103 (3) members present were the quorum of the meeting. Thereafter, Mr. Rajender Kumar Jain (Resolution Professional), Chairman for the Meeting to take forward the proceedings of this Meeting as company is under CIRP.

With the permission of the Members, the Notice of 33rd Annual General Meeting and Director’s Report were taken as read.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by e-voting at the Meeting, on all the resolutions set forth in the Notice. The following items were transacted at the AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31.03.2022 and Profit & Loss account for the period ending 31.03.2022 along with the Auditors and Directors Report thereon.
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 re- appointment.

The Chairman informed that Mr. Karan Vir Bindra, Practicing Company Secretary, was appointed as the Scrutinizer to supervise the e-voting at the AGM.



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It was informed that the voting results along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website at www.srfootwears.com.

The 33rd Annual General Meeting (Adjourned) concluded at 12:00 p.m.

This is for your information and records.

For S R Industries Limited

Rajender Kumar Jain
Resolution Professional