



SARUP INDUSTRIES LTD.

Ref: - SIL/2021-22/SEC/32
Date: - 30.09.2021

To

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

Sub: Submission of Voting Results of 42nd 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 42nd Annual General Meeting held on 29th September, 2021

A		Date of Annual General Meeting		29.09.2021			
B		Book Closure Date/Period		Record/Cutoff date:-23.09.2021 Period:-23.09.2021 to 29.09.2021			
C		Total No of Shareholders on Record Date		1773			
		Number of Shareholders Present at the Meeting in person or through Proxy					
		Category	Promoters and Promoter Group	Public	Total shareholders	Shares	% to Total Capital
1	No. of shareholders present in the meeting either in person or through proxy:	0	0	0	0	0	0
2	No. of Shareholders attended the meeting through Video Conferencing:	1	16	17	2346271	72.14	
3	No. of Shareholders done remote voting: (including the shareholders attended meeting through Video Conferencing:	1	6	7	165788	5.10	

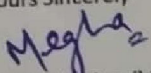
Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Company was held on **Wednesday, the 29th day of September, 2021 at 01.30 P.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

Plot No. 141, Leather Complex, JALANDHAR-144001, PUNJAB, (INDIA)
Tel: 0091-181-5012163, 5021037 Fax :0091-181-227755 / E-mail : exports@bawastl.com
GST No. 03AABCS8749J1Z2 CIN : L19113PB1979PLC004014

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, 2021, 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
	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	93559	11.22	93558	1	99.999	0.001
	Poll	833900	0	0	0	0	0	0
	Total	833900	93559	11.22	93558	1	99.999	0.001
Total		3252400	2512059	77.24	2512058	1	99.999	0.001

Megha

SARUP INDUSTRIES LIMITED
VOTING RESULTS

Agenda No.2- Retire By Rotation- To appoint a Director in place of MS. LISSY JACOB (DIN: 07510795) who retires by rotation and being eligible, offers herself 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	93559	11.22	93448	111	99.88	0.12
	Poll	833900	0	0	0	0	0	0
	Total	833900	93559	11.22	93448	111	99.88	0.12
Total		3252400	2512059	77.24	2511948	111	99.99	0.12

Megha

Agenda No.3- Appointment of MR. JAGDISH CHAND as Independent Director

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
	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	93559	11.22	93448	111	99.88	0.12
	Poll	833900	0	0	0	0	0	0
	Total	833900	93559	11.22	93448	111	99.88	0.12
Total		3252400	2512059	77.24	2511948	111	99.99	0.12

Megha

Agenda No.4- Appointment of MR. RAJINDER KUMAR BHATIA as Independent Director

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
	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	93559	11.22	93448	111	99.88	0.12
	Poll	833900	0	0	0	0	0	0
	Total	833900	93559	11.22	93448	111	99.88	0.12
Total		3252400	2512059	77.24	2511948	111	99.99	0.12

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