



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: 21st May, 2021

Ref: Scrip Code – 513515 Symbol – SRIND

Subject: Outcome of the Proceeding of the Extra-Ordinary General Meeting (Adjourned)

Dear Sir,

This is to inform you that the Extra-Ordinary General Meeting (Adjourned) of the Members of the Company was held on Friday, 21st May, 2021 at 02:30 p.m. at the registered office of the Company at E-217, Industrial Area, Phase-8B, Mohali, Punjab-160071.

Please find enclosed the summary of proceeding of the adjourned Extra-Ordinary General Meeting as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Extra-Ordinary General Meeting (Adjourned) commenced at 02:30 p.m. and was concluded at 03:00 p.m.

You are requested to take this on your record.

Thanking you,

Yours Faithfully,
For S.R. Industries Limited

Amit Mahajan
Chief Financial Officer
DIN: 00038593

Encl.: Proceeding of EGM



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, THE 21ST DAY OF MAY, 2021 AT 02:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT E-217, INDUSTRIAL AREA, PHASE-8B, MOHALI, PUNJAB, 160071

The Extra-Ordinary General Meeting (Adjourned) of the Members of the Company was held on Friday, 21st May, 2020 at 02:30 p.m. at the registered office of the Company at Mohali and to maintain social distancing in the time of COVID-19 pandemic. The Extra-Ordinary General Meeting of the Company was earlier scheduled on 14th May, 2021, however owing to the requisite quorum as required under the provisions of Section 103 of the Companies Act, 2013, not being present at the Extra-Ordinary General Meeting, hence the meeting stood adjourned to today, i.e Friday, 21st May, 2021.

Members & Directors Attendance

Mr. Amit Mahajan, the Chairman of the meeting, welcomed the members present at the meeting. Total 5 members attended the meeting as per the records of the attendance register/slips.

Mr. Amit Mahajan, was unanimously elected as the Chairman of the meeting.

The Chairman ascertained the quorum and declared that proper quorum was present at the meeting.

The Chairman welcomed the members present at the meeting and further informed them that the Register of Directors' Shareholdings maintained under Section 170 of the Companies Act, 2013 and required to be placed before the members in General Meeting pursuant to the provisions of the Companies Act, 2013, was available at the meeting for inspection by any member till the conclusion of this meeting.

With the consent of members, notice of the Extra-Ordinary General Meeting was taken as read.

The Chairman then announced that the Company in accordance with the provisions of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility has been provided to the members of the company on the resolutions proposed to be passed at the Adjourned Extra-Ordinary General meeting. He, then, announced that the members who have not earlier exercised the e-voting, are now given the facility of voting on ballot papers. The Chairman further announced that Mr. Ravinder Kumar, a Company secretary in Practice has been appointed as scrutinizer for e-voting. The results of the e-voting will be put on the website of the company within 2 working days.



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Before ordering for the vote by Ballot, the Chairman invited the members to ask any questions, make questions and give their suggestion on company's accounts, operations and future plans which were duly replied by the Chairman and Chief Financial Officer.

Thereafter the Chairman announced the e-voting results will have submitted to the stock exchange in the prescribed format and said results along with scrutinizers consolidated report on remote e-voting and Ballot process voting at the EGM shall also be placed the website of the company and CDSL as well.

Thereafter, the Ballot process was conducted smoothly. The following resolutions were proposed and seconded at the EGM:

Item No.	Business Item	Resolution required (Ordinary/Special)
SPECIAL BUSINESS		
1	To appointment of Statutory Auditors to fill-up Casual Vacancy.	Ordinary Resolution
2	To regularize appointment of Mrs. Sangeeta Mahajan (DIN: 00818293) as Non-Executive Director of the Company.	Ordinary Resolution
3	Approval of Related Party Transactions	Special Resolution

The Scrutinizer then took the ballot box in his custody and announced that the results of the voting and Scrutinizer's report will be declared in due course within the time limit prescribed.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the Adjourned Extra-Ordinary General Meeting of the Company.

Amit Mahajan
Chief Financial Officer
DIN: 00038593