



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: 19th December, 2020

Ref: Scrip Code – 513515 Symbol – SRIND

Subject: Submission of Voting Results and Scrutinizer's Report of the 31st 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 31st Annual General Meeting of the Company.

Please note that all the items of the business contained in the Notice of the 31st Annual General Meeting dated 24th November, 2020 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 with regard to the voting results of the 31st Annual General Meeting of the Company held on Friday, 18th day of December, 2020 at the Registered Office of the Company at E-217, Industrial Area, Phase 8B, Mohali, Punjab, 160071 at 11:00 a.m., pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure) Requirements, Regulations, 2015.

Date of Annual General Meeting	18/12/2020
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Number of Shareholders as on record date i.e. 11.12.2020	10161
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No. of shareholders present in the meeting either in person or through proxy	44
Promoters and promoter group	4
Public	40

No. of shareholders attended the meeting through video conferencing	N/A
Promoters and promoter group	-
Public	-

S. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account & cash flow statement for the year ended on that date together with the reports of Auditors' and Directors' including the management & discussion analysis thereon.	Ordinary	E-voting and Poll	Resolution passed with requisite majority
2	To appoint a director in place of Mr. Amit Mahajan (DIN: 00038593), Director (Commercial) who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary	E-voting and Poll	
3	To regularize appointment of Mr. Munish Mahajan (DIN 00818243) as Managing Director of the Company.	Special	E-voting and Poll	Special resolution passed
4	To regularize appointment of Mrs. Anu Kumari (DIN: 08870494) as an Independent Non-Executive Director.	Special	E-voting and Poll	
5	To regularize appointment of Mr. Gaurav Jain (DIN: 08906400) as an Independent Non-Executive Director	Special	E-voting and Poll	

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 31st Annual General Meeting of the members of "S R INDUSTRIES LTD" held on FRIDAY, 18th DECEMBER, 2020 at 11.00 A.M. at the registered office of the Company Situated at E-217, Industrial Area, Phase 8B, Mohali, Punjab 160071.

Dear Sir,

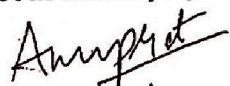
I, Ravinder Kumar, Company Secretary in practice, have been appointed by the Company, "S R INDUSTRIES LTD" - CIN-L29246PB1989PLC009531, MOHALI, PUNJAB as a Scrutinizer for the purpose of Scrutinizing the voting through remote e-voting and voting at the Annual General Meeting through ballot paper/polling 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 31st Annual General Meeting [AGM] of the members of the Company, held on FRIDAY, 18th DECEMBER, 2020 at 11.00 A.M. at the registered office of the Company Situated at E-217, Industrial Area, Phase 8B, Mohali, Punjab 160071.

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 31st Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for voting through remote e-voting and voting at the Annual General Meeting venue through ballot paper/polling paper 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.

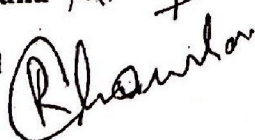
Further to the above, I submit my report as under:-

1. The e-voting period remained open from 15.12.2020 at 9:00 A.M. and ends on 17.12.2020 at 5:00 P.M.
2. The members of the Company as on the cut-off date i.e. '11.12.2020' were entitled to vote on the Resolutions (Ordinary Business) being Item Nos. 1 and 2 and Resolutions (Special Business) being Item No. 3, 4, and 5 as set out in the Notice to the 31st AGM of the Company).
3. After transacting the business at the meeting, the Chairman ordered for voting at the AGM through ballot paper/polling with the assistance of the scrutinizer.
4. Immediately after the conclusion of voting at the venue of AGM, the votes cast were counted and thereafter the votes cast through remote e-voting were unblocked on 18.12.2020 in presence of two witnesses, who were not in the employment of the Company.

1- Anupreet Khurana



2- Rajesh Kaushal



5. The total number of equity shares outstanding as on 11.12.2020 (cut-off date) was 19673500.

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 the e-voting website of CDSL i.e. "<https://www.evotingindia.co>" and based on such reports generated, the result of the e-voting is as under:

6. Eight (8) members have cast their votes through remote e-voting and Thirty Six (36) members have cast their votes through ballot paper/polling paper.

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 paper is as under-

ORDINARY BUSINESS

Item No. 1:-

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account & cash flow statement for the year ended on that date together with the reports of Auditors' and Directors' including the management & discussion analysis thereon.

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	613	36	1957786	42	1958399	99.999
Dissent	2	27	0	0	2	27	0.001
Total	8	640	36	1957786	44	1958426	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 2:-

ORDINARY RESOLUTION

To appoint a director in place of Mr. Amit Mahajan (DIN: 00038593), Director (Commercial) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	613	36	1957786	42	1958399	99.999
Dissent	2	27	0	0	2	27	0.001
Total	8	640	36	1957786	44	1958426	100
Abstain/Invalid	0	0	0	0	0	0	0

SPECIAL BUSINESS

Item No. 3:-

ORDINARY RESOLUTION

To regularize appointment of Mr. Munish Mahajan (DIN 00818243) as Managing Director of the Company.



Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	613	36	1957786	42	1958399	99.999
Dissent	2	27	0	0	2	27	0.001
Total	8	640	36	1957786	44	1958426	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 4:-**ORDINARY RESOLUTION**

To regularize appointment of Mrs. Anu Kumari (DIN: 08870494) as an Independent Non-Executive Director.

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	613	36	1957786	42	1958399	99.999
Dissent	2	27	0	0	2	27	0.001
Total	8	640	36	1957786	44	1958426	100
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 5:-**ORDINARY RESOLUTION**

To regularize appointment of Mr. Gaurav Jain (DIN: 08906400) as an Independent Non-Executive Director.

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	613	36	1957786	42	1958399	99.999
Dissent	2	27	0	0	2	27	0.001
Total	8	640	36	1957786	44	1958426	100
Abstain/Invalid	0	0	0	0	0	0	0

8. The Poll papers and other relevant records were sealed and handed over to Chairman of the meeting for safe keeping 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- F004569B001560211

PLACE: RAJPURA
DATE: 19.12.2020