



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

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 – Declaration of Extraordinary General Meeting Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the results of voting of Extraordinary General Meeting (including voting by electronic means), in the prescribed format along with a copy of the Scrutinizer's Report issued by Mr. Ramesh Bhatia, Practicing Company Secretary.

The above results will also be placed on the website of the Company: www.srfootwears.com.

This is for your information and necessary records please.

Thanking you.

Yours faithfully
For S.R. Industries Limited


(Samandeep Kaur)
Company Secretary

Details with regard to the voting results of the Extraordinary General Meeting of the Company held on Friday, 08th day of February, 2019 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 Extraordinary General Meeting	08/02/19
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Number of Shareholders as on record date i.e. 01.02.2019	10227
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No. of shareholders present in the meeting either in person or through proxy	47
Promoters and promoter group	3
Public	44

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	Increase in Authorised Share Capital and consequent amendment to Memorandum of Association of the Company.	Special	E-voting and Poll	Special resolution passed
2	Substitution of Article 9 of the Articles of Association of the Company with new clause to record the change in the Authorised Share Capital of the Company.	Special	E-voting and Poll -	



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,

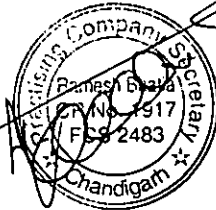
Subject: Scrutinizer's Report on E- Voting Process of the Equity Shareholders of S R Industries Limited ended on 08.02.2019

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:

1. The Company completed the dispatch of e-voting notice and forms along with all requisite documents on January, 15th / 16th, 2019 to its Members whose names appeared in the Register of Members/ list of beneficial owners as on Friday, January, 11th, 2019 in the following manner:
 - a) Through e-mail to the members whose e-mail addresses were registered with the Company/the Depositories and Share Transfer Agent, and
 - b) Through physical mode to other members (whose e-mail addresses were not registered with the Company/the Depositories and Share Transfer Agent)
2. The Company published an advertisement regarding dispatch of Notices and forms in English Daily "Financial Express", and Punjabi Daily "Rozana Spokesman" on Saturday, January, 19th 2019.
3. 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.
4. The e-voting was maintained by CDSL in electronic registry
5. I monitored the process of electronic voting through the scrutinizer's secured link provided by CDSL on its designated website viz. www.evotingindia.com.
6. The votes were unblocked on 08th 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, 07th 2019 (5:00 p.m.), were matched with the Register of Members/ beneficiary data of the Company as on Tuesday, 1st 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:

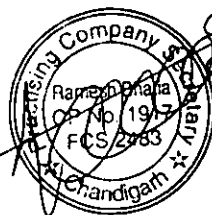
Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Ballot	3	0	0
Voting through Electronic means	0	0	0.00
Total	3	0*	0

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

RESOLUTION NO: 2: Substitution of Article 9 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.

11. 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.
12. However, 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: 11th February, 2019