



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: 22nd May, 2021

Ref: Scrip Code – 513515 Symbol – SRIND

Subject: Submission of Voting Results and Scrutinizer's Report of the Adjourned Extra-Ordinary 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, the Extra Ordinary General Meeting (Adjourned) of the Company held on Friday, 21st of May, 2021 at the registered office of the Company and the business mentioned below in the original notice was transacted:

1. To appointment of Statutory Auditors to fill-up Casual Vacancy.
2. To regularize appointment of Mrs. Sangeeta Mahajan (DIN: 00818293) as Non-Executive Director of the Company.
3. Approval of Related Party Transactions.

Please note that all the items of the business contained in the Notice of the Adjourned Extra-Ordinary General Meeting were approved by the Members with requisite majority.

In this regard, please find enclosed the following:

1. Voting results of business transacted at the Extra Ordinary General Meeting (Adjourned) of the Company, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 21st May, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule (4) (xii) of the Companies (Management and administration) Rules, 2014.



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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 Adjourned Extra-Ordinary General Meeting of the Company held on Friday, 21st day of May, 2021 at the Registered Office of the Company at E-217, Industrial Area, Phase 8B, Mohali, Punjab, 160071 at 02:30 p.m., pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure) Requirements, Regulations, 2015.

Date of Adjourned Extra-Ordinary General Meeting	21/05/2021
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Number of Shareholders as on record date	10081
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No. of shareholders present in the meeting either in person or through proxy	5
Promoters and promoter group	2
Public	3

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

Item No. 1: To appointment of Statutory Auditors to fill-up Casual Vacancy.								
Resolution required: (Ordinary/ Special)		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	1360313	0	0.00	0	0	0.00	0.00
	Poll/Show of Hands		1360313	100.00	1360313	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1360313	1360313	100.00	1360313	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0	0.00	0	0	0
Public Non-	E-Voting	13598	137	1.01	111	26	81.02	18.98
	Poll/Show of		13461	98.99	13461	0	100.00	0.00

Institutions	Hands							
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13598	13598	100.00	13572	26	99.81	0.19
Total		1373911	1373911	100.00	1373885	26	99.998	0.002

Item No. 2: To regularize appointment of Mrs. Sangeeta Mahajan (DIN: 00818293) as Non-Executive Director of the Company

Resolution required: (Ordinary/ Special)		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	1360313	0	0.00	0	0	0.00	0.00
	Poll/Show of Hands		1360313	100.00	1360313	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1360313	1360313	100.00	1360313	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		0	0	0.00	0	0	0
Public Non- Institutions	E-Voting	13598	137	1.01	111	26	81.02	18.98
	Poll/Show of Hands		13461	98.99	13461	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13598	13598	100.00	13572	26	99.81
Total		1373911	1373911	100.00	1373885	26	99.998	0.002

Item No. 3: Approval of Related Party Transactions								
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	0	0	0.00	0	0	0.00	0.00
	Poll/Show of Hands		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non- Institutions	E-Voting	13598	137	1.01	111	26	81.02	18.98
	Poll/Show of Hands		13461	98.99	13461	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13598	13598	100.00	13572	26	99.81
Total		13598	13598	100.00	13572	26	99.809	0.191

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 Adjourned Extra Ordinary General Meeting of the members of "S R INDUSTRIES LTD" held on FRIDAY, 21st MAY, 2021 at 02.30 P.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 Adjourned Extra Ordinary 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 Adjourned Extra Ordinary General Meeting [EGM] of the members of the Company, held on FRIDAY, 21st MAY, 2021 at 02.30 P.M. at the registered office of the Company Situated at E-217, Industrial Area, Phase 8B, Mohali, Punjab 160071.

The Extra Ordinary General Meeting of the members of the Company "S R INDUSTRIES LTD" held on FRIDAY, 14th MAY, 2021 at 02.30 P.M. was adjourned as the requisite quorum was not present and notice of Adjourned Extra Ordinary General Meeting was issued and published in newspapers on 16.05.2021.

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 the Adjourned Extra Ordinary 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 10.05.2021 at 9:00 A.M. and ends on 13.05.2021 at 5:00 P.M.
2. The members of the Company as on the cut-off date i.e. '07.05.2021' were entitled to vote on the Resolutions (Special Business) being Item Nos. 1, 2 and 3 as set out in the Notice of the Adjourned Extra Ordinary General Meeting [EGM].



3 After transacting the business at the adjourned meeting, the Chairman ordered for voting at the EGM through ballot paper/polling with the assistance of the scrutinizer.

4 Immediately after the conclusion of voting at the venue of EGM, the votes cast were counted and thereafter the votes cast through remote e-voting were unblocked on 21.05.2021 in presence of two witnesses, who were not in the employment of the Company.

1- SANJAY AGGARWAL

SAGGARWAL

2- ANUPREET KHURANA

Anupreet Khurana

5. The total number of equity shares outstanding as on 07.05.2021 (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. Three (03) members have cast their votes through remote e-voting and Five (05) 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-

SPECIAL BUSINESS

Item No. 1:-

ORDINARY RESOLUTION

Appointment of Statutory Auditors to fill-up Casual Vacancy.

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	2	111	5	1373774	7	1373885	99.998
Dissent	1	26	0	0	1	26	0.002
Total	3	137	5	1373774	8	1373911	100.00
Abstain/Invalid	0	0	0	0	0	0	0

Item No. 2:-

ORDINARY RESOLUTION

To regularize appointment of Mrs. Sangeeta Mahajan (DIN: 00818293) as Non-Executive 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	2	111	5	1373774	7	1373885	99.998
Dissent	1	26	0	0	1	26	0.002
Total	3	137	5	1373774	8	1373911	100.00
Abstain/Invalid	0	0	0	0	0	0	0



Item No. 3:-

SPECIAL RESOLUTION

Approval of Related Party Transaction

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Polling/Ballot paper		Total		
	No.	Votes	No.	Votes*	No.	Votes	
Assent	2	111	3	13461	5	13572	99.809
Dissent	1	26	0	0	1	26	0.191
Total	3	137	3	13461	6	13598	100.00
Abstain/Invalid	0	0	0	0	0	0	0

* The Related/Interested Directors to the Resolution did not participate in the voting of this resolution

8. The Poll papers, electronic data of e-voting and all 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-F004569C000355348

PLACE: RAJPURA
DATE: 21.05.2021