



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: 30th September, 2021

Ref: Scrip Code – 513515 Symbol – SRIND

Subject: Outcome of 32nd Annual General Meeting of the Company

Dear Sir,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), this is to inform you that the 32nd Annual General Meeting of the Members of the Company was held on Thursday, 30th September, 2021 at 03:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). We would like to inform you that all the items of business contained in the said AGM Notice were transacted and passed by the Members through e-voting facility provided to the Shareholders.

Please find enclosed the Summary of the proceeding of the AGM of the Company in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The 32nd Annual general Meeting of the Members of the Company concluded at 03:30 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 AGM



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

SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF S R INDUSTRIES LTD.

The 32nd Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, 30th September, 2021 at 03:00 p.m. through Video Conferencing (“VC”). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and other social distancing norms in view of the outbreak of COVID-19 pandemic.

The Chairman welcomed all the Members and informed them that the facility to participate through VC/OAVM had been made available in accordance with the circulars issued by MCA and SEBI and briefed the Members on certain points relating to participation at the Meeting through VC/OAVM. He introduced all the Directors and the Key Managerial Personnel of the Company.

It was further informed that requisite quorum of members was present and hence meeting could commence. Thereafter, Mr. Amit Mahajan, Chairman for the Meeting to take forward the proceedings of this Meeting.

With the permission of the Members, the Notice of 32nd Annual General Meeting and Director’s Report were taken as read.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by e-voting at the Meeting, on all the resolutions set forth in the Notice. The following items were transacted at the AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon
2. To consider appointment of a director in place of Mrs. Sangeeta Mahajan (DIN: 00818293), Director who retires by rotation and being eligible, offers herself for reappointment.
3. Re-appointment of M/s Goel Satish & Co., Chartered Accountants (FRN: 010693N), Chandigarh as Statutory Auditors of the Company

The Chairman informed that Mr. Ravinder Kumar, Practicing Company Secretary, was appointed as the Scrutinizer to supervise the e-voting at the AGM.



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

It was informed that the voting results along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website at www.srfootwears.com.

The 32nd Annual General Meeting concluded at 03:30 pm

This is for your information and records.

For S R Industries Ltd.

Amit Mahajan
Chief Financial Officer
DIN: 00038593