

# SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

*Date: 01<sup>st</sup> October, 2022*

To  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai-400051  
Scrip Code: 521036

Dear Sir,

*Sub: - Proceedings of 38<sup>th</sup> Annual General Meeting and Voting Results*

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the 38<sup>th</sup> Annual General Meeting of the Company

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as *Annexure - I*
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - II*.
3. Report of Scrutinizer dated 01<sup>st</sup> October, 2022, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as *Annexure - III*.

This is for the information and necessary records

*Yours Truly,*  
For SOURCE INDUSTRIES (INDIA) LIMITED

**N. SUDHAKAR**  
MANAGING DIRECTOR  
DIN:06785232



**CONSOLIDATED SCRUTINIZER'S REPORT**

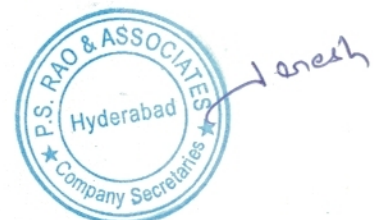
*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To  
The Chairman  
Source Industries (India) Limited  
6-3-668/10/20, First Floor, Durganagar Colony  
Punjagutta, Near Balaji Temple Hyderabad -500082

Dear Sir,

**Sub:** Consolidated Report on electronic voting carried out during 27<sup>th</sup> September, 2022 (09:00 A.M) to 29<sup>th</sup> September, 2022 (05:00 P.M.) and on Physical voting conducted through poll at the 38<sup>th</sup> Annual General Meeting (AGM) of M/s. Source Industries (India) Limited held on Friday 30<sup>th</sup> September, 2022.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 29<sup>st</sup> August, 2022, for scrutinizing the e-voting process during Tuesday, 27<sup>th</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 and physical voting conducted through poll at the 38<sup>th</sup> AGM at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana 500082, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 29<sup>th</sup> day of August, 2022. I report as under:





1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday 27<sup>th</sup> September, 2022 (09:00 A.M) to Thursday 29<sup>th</sup> September, 2022 (05:00 P.M.). The shareholders whose names appeared in the Register of Members /List of Beneficial Owners as on 23<sup>rd</sup> day of September, 2022 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e- voting. on 30<sup>th</sup> day of September, 2022, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer the ballot box kept at venue of AGM unblocked by me in the presence of 2 persons who were present as witnesses.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 38<sup>th</sup> AGM.
3. Subsequent to the completion of voting process at the 38<sup>th</sup> AGM, the votes cast by the shareholders at the 38<sup>th</sup>AGM were diligently scrutinized by me. The votes cast at the 38<sup>th</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 27<sup>th</sup> September,2022 (09:00 A.M) to 29<sup>th</sup> September, 2022 (05:00 P.M.) and voting held through poll at the 38<sup>th</sup> AGM on each of the resolutions as **Annexure I**.





5. The poll papers and relevant records relating to electronic voting and Poll at 38<sup>th</sup> AGM were sealed and handed over to the Managing Director authorized by the Board for safekeeping.

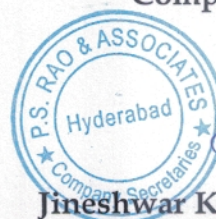
Thanking You,

Yours faithfully

**For P S Rao & Associates  
Company Secretaries**

Place: Hyderabad

Date: 01.10.2022



**Jineshwar Kumar Sankhala**  
Company Secretary  
C.P No: 18365  
UDIN: A021697D001110831



Annexure-I

**Item No. 1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereof.

**i. Voted in favor of the resolution**

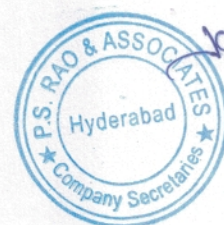
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
65	5972897	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	300	Negligible

**iii. Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-





**Item No. 2**

To appoint a Director in place of Mrs. Lakshmi Satyasri Nekkanti (DIN - 07223878) who retires by rotation, being eligible offers herself for re-appointment.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
65	5972897	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	300	Negligible

**iii. Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-





**Item No. 3**

To appoint M/s. M N Rao & associates, Chartered Accountants, Hyderabad (Registration No. 005386S) as Statutory Auditor of the company.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
65	5972897	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	300	Negligible

**iii. Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

