



S.R. Industries Limited

CIN: L29246PB1989PLC009531
Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071
Website: www.srfootwears.com
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To,
BSE Limited,
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai – 400 001

Date: 07th January, 2023

Ref: Scrip Code – 513515 Symbol – SRIND

Subject: Submission of Voting Results and Scrutinizer's Report of the 33rd Annual General Meeting (Adjourned) 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 33rd Annual General Meeting (Adjourned) of the Company.

Please note that all the items of the business contained in the Notice of the 33rd Annual General Meeting (Adjourned) dated Friday, 06th day of January 2023 at 11:00 a.m. were approved by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours Faithfully,
For S R Industries Limited

Rajender Kumar Jain
Resolution Professional

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

| | |
|----------------------------------------------------------------------------------------|------------|
| 1. Date of Annual General Meeting | 06.01.2023 |
| 2. Total Number of Shareholders as on record date | 11484 |
| 3. No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter Group | Nil |
| b) Public | Nil |
| 4. No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and promoter group | 4 |
| b) Public | 2 |

| Item No. 1: 1.To receive, consider and adopt the audited Balance Sheet as at 31.03.2022 and Profit & Loss account for the period ending 31.03.2022 along with the Auditors and Directors Report thereon. | | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------|----------------------------|------------------------------------------------------------------|------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % 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 | 3889665 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll/Show of Hands | | 1932488 | 49.6826 | 1932488 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3889665 | 1932488 | 49.6826 | 1932488 | 0 | 100.000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

| | | | | | | | | |
|--------------------------------|----------------------------------|-----------------|-----------------|---------------|----------------|-------------|----------------|----------------|
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non-Institutions | E-Voting | 15783835 | 1460 | 0.0092 | 1434 | 26 | 98.2192 | 1.7808 |
| | Poll/Show of Hands | | 0 | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15783835 | 1460 | 0.0092 | 1434 | 26 | 98.2192 |
| Total | | 19673500 | 1933948 | 9.8302 | 1933922 | 26 | 99.9987 | 0.0013 |

Item No. 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.

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|----------------------------------------------------------------------------------|-------------------------------|-----------------------------------|------------------------------------|----------------------------------------------------------------------|----------------------------------------|---------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------|
| 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 | 3889665 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll/Show of Hands | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3889665 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public Non- | E-Voting | 15783835 | 1460 | 0.0092 | 1434 | 26 | 98.2192 | 1.7808 |
| | Poll/Show of | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

| | | | | | | | | |
|---------------------|-------------------------------------|-----------------|-------------|---------------|-------------|-----------|----------------|---------------|
| Institutions | Hands | | | | | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 15783835 | 1460 | 0.0092 | 1434 | 26 | 98.2192 | 1.7808 |
| Total | | 19673500 | 1460 | 0.0092 | 1434 | 26 | 98.2192 | 1.7808 |

Kindly take the same on your records.

For S R Industries Limited



Rajender Kumar Jain
Resolution Professional



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 33rd Annual General Meeting of the members of "S R INDUSTRIES LTD" held on FIRDAY, 30th DECEMBER 2022 at 11.00 AM and adjourned to FIRDAY 6th JANUARY 2023 at 11.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Karan Vir Bindra, Company Secretary in practice, have been appointed by the Company, "S R INDUSTRIES LTD" (Under Corporate Insolvency Resolution Process) 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 33rd Annual General Meeting [AGM] of the members of the Company, held on FIRDAY, 30th DECEMBER 2022 at 11.00 AM and adjourned to FIRDAY 6th JANUARY 2023 at 11.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 33rd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for voting through remote e-voting and voting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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 and through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by insta.vote@linkintime.co.in.

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

1. The e-voting period remained open from 27.12.2022 at 09:00 A.M. and ends on 29.12.2022 at 5:00 P.M.



2. The members of the Company as on the **cut-off date** i.e. **23.12.2022** were entitled to vote on the **Resolutions (Ordinary Business) being Item Nos. 1 and 2** as set out in the Notice to the **33RD** AGM of the Company).

3. After transacting the business at the meeting, the Chairman ordered for voting at the AGM through **VC/OAVM**.

4. 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 **Linkintime.co.in**.

5. The total number of equity shares outstanding as on **23.12.2022 (cut-off date)** was **19673500**.

Based on such reports generated, the result of the VC/OAVM/E-Voting of members who voted “for”, “against” or abstained from voting on each of the resolutions that were put to vote is as under:

6. Six (6) members have cast their votes through remote e voting and Four (4) members attended the VC and have cast their votes through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

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 is as under-

ORDINARY BUSINESS

Item No. 1:-

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

| Particulars | No. of votes contained in | | | | | | Percent age |
|----------------|---------------------------|-------------|----------|---------------------|-----------|---------------------|----------------------|
| | Remote e-voting | | VC/OAVM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 5 | 1434 | 4 | 19324 88 | 9 | 1933 922 | 99.998 6 |
| Dissent | 1 | 26 | 0 | 0 | 1 | 26 | 0.0013 4 |
| Total | 6 | 1460 | 4 | 19324 88 | 10 | 1933 948 | 100.00 00 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



Item No. 2:-

ORDINARY RESOLUTION

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.

| Particulars | No. of votes contained in | | | | | | Percentage |
|----------------|---------------------------|-------------|----------|----------|----------|-------------|-----------------|
| | Remote e-voting | | VC/OAVM | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 5 | 1434 | 0 | 0 | 5 | 1434 | 98.2192 |
| Dissent | 1 | 26 | 0 | 0 | 1 | 26 | 1.7808 |
| Total | 6 | 1460 | 0 | 0 | 6 | 1460 | 100.0000 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

8. The electronic data and all other relevant records relating to the e-voting are handed over to Chairman of the meeting for safe custody and I am pleased to submit my report for your appropriate action and doing needful in the matter.

Note: According to the E-voting report downloaded from Link Intime and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1-2 passed with requisite majority.

Thanking You,
Yours faithfully,
2,2022 at 5:00



KARAN VIR BINDRA

Practicing Company Secretary (Scrutinizer) FCS:10074

C.P. No.:12962

UDIN-F010074D002908904

PLACE-CHANDIGARH

DATE-07.01.2023