



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: 19th December, 2020

Ref: Scrip Code – 513515 Symbol – SRIND

Subject: Outcome of the 31st Annual General Meeting as Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

This is to inform you that the 31st Annual General Meeting of the Members of the Company was held on Friday, 18th December, 2020 at 11:00 AM at the registered office of the company at E-217, Industrial Area, Phase-8B, Mohali, Punjab-160071.

Please find enclosed the proceeding of the AGM as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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



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PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, THE 18TH DAY OF DECEMBER, 2020 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT E-217, INDUSTRIAL AREA, PHASE-8B, MOHALI, PUNJAB, 160071

The 31st Annual General Meeting (AGM) of the Members of the Company was held on Friday, 18th December, 2020 at 11:00 a.m. at the registered office of the Company at Mohali.

Mr. Amit Mahajan, the Chairman of the meeting, welcomed the members present at the meeting. Total 44 members attended the meeting as per the records of the attendance register/slips. The following directors were present at the meeting.

- | | |
|-----------------------|----------------------------------|
| 1. Mr. Amit Mahajan | Whole-time Director & CFO/Member |
| 2. Mr. Udit Mayor | Independent Director |
| 3. Mr. Munish Mahajan | Managing Director/Member |
| 4. Mrs. Anu Kumari | Independent Director |
| 5. Mr. Gaurav Jain | Independent Director |

Mr. Amit Mahajan, was unanimously elected as the Chairman of the meeting.

The Chairman ascertained the quorum and declared that proper quorum was present at the meeting.

The Chairman welcomed the members present at the meeting and further informed them that the Register of Directors' Shareholdings maintained under Section 170 of the Companies Act, 2013 and required to be placed before the members in General Meeting pursuant to the provisions of the Companies Act, 2013, was available at the meeting for inspection by any member till the conclusion of this meeting.

With the consent of members, notice dated 24th November, 2020 convening the 31st Annual General Meeting was taken as read.

With the permission of members, the directors' and auditors' reports were taken as read.

The Chairman then announced that the Company in accordance with the provisions of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility has been provided to the members of the company on the resolutions proposed to be passed at the Annual General meeting. He,



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then, announced that the members who have not earlier exercised the e-voting, are now given the facility of voting on ballot papers. The Chairman further announced that Mr. Ravinder Kumar, a Company secretary in Practice has been appointed as scrutinizer for e-voting. The results of the e-voting will be put on the website of the company within 2 working days.

Before ordering for the vote by Ballot, the Chairman invited the members to ask any questions, make questions and give their suggestion on company's accounts, operations and future plans which were duly replied by the Chairman and Chief Financial Officer.

Thereafter the Chairman announced the e-voting results will submitted to the stock exchange in the prescribed format and said results along with scrutinizers consolidated report on remote e-voting and Ballot process voting at the AGM shall also be placed the website of the company and CDSL as well.

Thereafter, the Ballot process was conducted smoothly. The following resolutions were proposed and seconded at the AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account & cash flow statement for the year ended on that date together with the reports of Auditors' and Directors' including the management & discussion analysis thereon.
2. To appoint a director in place of Mr. Amit Mahajan (DIN: 00038593), Director (Commercial) who retires by rotation and being eligible, offers himself for re- appointment.

SPECIAL BUSINESS

3. To regularize appointment of Mr. Munish Mahajan (DIN 00818243) as Managing Director of the Company.
4. To regularize appointment of Mrs. Anu Kumari (DIN: 08870494) as an Independent Non-Executive Director.
5. To regularize appointment of Mr. Gaurav Jain (DIN: 08906400) as an Independent Non-Executive Director.

The Scrutinizer then took the ballot box in his custody and announced that the results of the voting and Scrutinizer's report will be declared in due course within the time limit prescribed.



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Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the 31st Annual General Meeting of the Company

Amit Mahajan
Chief Financial Officer
DIN: 00038593