



## SARUP INDUSTRIES LTD.

Ref: - SIL/2013-14/SEC/34

Date: - 27.09.2013

To

General Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai

**Sub:- Details regarding the voting results in the 34th Annual General Meeting  
held on 27th September, 2013**

Dear Sir,

In reference to the above subject and pursuant to clause 35A and other applicable clauses, if any, of the Listing Agreement, detail regarding the voting results for the Resolutions passed in the 34th Annual General Meeting held on 27th September, 2013 are given below :-

1	Date of Annual General Meeting	September 27th, 2013
2	Total number of shareholders as on Record Date	2195
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group:	3
	Public:	287
4	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged





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### 5. Details Regarding Voting Results

Sr No	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Result
1.	To Receive, consider and adopt the Director's report and Audited Balance Sheet as at 31 <sup>st</sup> March, 2013 and Profit & Loss Account for the year ended on that date, together with Auditor's Report thereon	Ordinary	Show of hands	Passed Unanimously
2.	To declare the dividend for the financial year ended on 31 <sup>st</sup> March, 2013	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Mr. Ashwani Arora, Director retiring by Rotation as Director of the Company	Ordinary	Show of hands	Passed Unanimously
4.	Re-appointment of Mr. G.S. Bedi, Director retiring by Rotation as Director of the Company	Ordinary	Show of hands	Passed Unanimously
5.	Re-appointment of Col. Surat Singh Bajwa, Director retiring by Rotation as Director of the Company	Ordinary	Show of hands	Passed Unanimously
6.	Appointment and Remuneration of M/s Y.K Sud & Co. Chartered Accountants as Statutory Auditors till the Conclusion of the Next AGM.	Ordinary	Show of hands	Passed Unanimously

This is for your information and record.

Thanking You

Kamal Chauhan



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