



S.R. Industries Limited

30th September, 2014

The General Manager – Corporate Governance,
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai-400023

CIN : L29246PB1989PLC009531

Regd. Off. : F-110, Industrial Area, Phase VII

Moahl, Punjab - 160055

Website : www.srfootwears.com

E-mail : info@srfootwears.com

Tel : +91 172 4602888

Sub: COMPLIANCE OF Clause- 31(d) of the Listing Agreement.

Dear Sir,

Please find below the proceedings of the 25th Annual General Meeting of the members of the company held at the Registered Office of the Company at Mohali on Monday, the 29th day of September, 2014 at 09.15 AM as below:

Ordinary Business:

Sr. No	Agenda Item	Result
1.	Adoption of Audited Financial statements of the company for the year ended on 31 st March, 2014 together with the reports of Auditors and Directors thereon	Adopted by the members
2.	Appointment of a Director in place of Mr. Amit Mahajan who retires by rotation and being eligible offers himself for re-appointment	Re-appointed
3.	Re-appointment of M/s Kansal Singla & Associates Chartered Accountants as Auditors of the Company for the year 2014-15.	Re-appointed

Special Business:

4.	Appointment of Mr. Madan Mohan Puri as an independent Director for a term five consecutive years	Appointed
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You are kindly requested to take this on the record of your exchange.

Thanking you,
Yours sincerely,
For S R Industries Limited,

Amit Mah
Director (Commercial)

Works : Village Singha, Tehsil Haroli, Distt. Una, Himachal Pradesh. Tel +91 1975 302326