



S.R. Industries Limited

Regd. Off.: F-110 Industrial Area, Phase VII
Mohali, Punjab
Tel. : +91 172 4602888

October 03, 2015

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

Ref: SCRIP Code - 513515

Sub: INFORMATION PURSUANT TO CLAUSE 35A & SCRUTINIZER REPORT


Dear Sir,

1. Kindly find enclosed herewith the disclosure of details with regards to the voting results of the 26th Annual General Meeting held on Wednesday, the 30th September, 2015 at the Registered office of the Company at Mohali, pursuant to clause 35A of the listing agreement.
2. Please also find enclosed the Scrutinizer report with regard to the voting in AGM and through E Voting process.

Kindly take the same on records.

Thanking you,

Yours sincerely,

 S. R. Industries Limited,
Authorised Signatory

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

Details with regard to the voting results of the 26th Annual General Meeting held on Wednesday, the 30 September 2015 at the Registered Office of the Company at F – 110, Industrial Area Phase VII, Mohali, Punjab - 160055 at 11.00 am, pursuant to clause 35A of the listing agreement.

Date of Annual General Meeting	September 30, 2015
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Total number of shareholders as on record date i.e 22 September 2015	9926 (Nine thousand nine hundred and twenty six)
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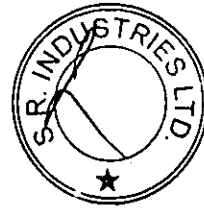
No. of shareholders present in the meeting either in person or through proxy	68 (Sixty Eight)
Promoters and promoters Group	68
Public	-

No. of shareholders attended the meeting through Video Conferencing	N/A
Promoters and promoters Group	-
Public	-

S.No	Details of Agenda	Resolution require (ordinary/Special)	Mode of Voting	remarks
1	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March, 2015 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Auditors and Directors thereon.	Ordinary	E-Voting and Poll	All resolutions were passed with requisite majority
2	To appoint a Director in place of Mr. Amit Mahajan (DIN- 00038593) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-Voting and Poll	
3	To appoint M/s Kansal Singla & Associates, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in 2020 and to authorize the Board of Directors to fix their remuneration.	Ordinary	E-Voting and Poll	
4	To appoint Mr. R K Bhandari (DIN 00354242) as an Independent Director u/s 149 & 152 of Companies Act, 2013.	Ordinary	E-Voting and Poll	



5	To appoint Mrs. Seema Mahajan (DIN 06978146) as an Independent Director u/s 149 & 152 of Companies Act, 2013.	Ordinary	E-Voting and Poll	
6.	To approve payment of commission to Managing Director	Special	E-Voting and Poll	



Details of voting on the Ordinary/Special Resolutions as detailed in the Notice of 26th AGM

Resolution No. & Type	Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1	2	3	4	5 = (4/3)*100	6	7	8 = (6/7)*100	9 = (7/7)*100
1 Ordinary Resolution	Promoter and Promoter Group	5689265	5689265	100.00	5689265	0	100.00000	0.00000
	Public Institutional holders	0	0	0.00	0	0	0.00000	0.00000
	Public - Others	8226735	1245490	15.14	1245490	0	100.00000	0.00000
	Total	13916000	6934755	49.83	6934755	0	100.00000	0.00000
2 Ordinary Resolution	Promoter and Promoter Group	5689265	5689265	100.00	5689265	0	100.00000	0.00000
	Public Institutional holders	0	0	0.00	0	0	0.00000	0.00000
	Public - Others	8226735	1245490	15.14	1245490	0	100.00000	0.00000
	Total	13916000	6934755	49.83	6934755	0	100.00000	0.00000
3 Ordinary Resolution	Promoter and Promoter Group	5689265	5689265	100.00	5689265	0	100.00000	0.00000
	Public Institutional holders	0	0	0.00	0	0	0.00000	0.00000
	Public - Others	8226735	1245490	15.14	1245490	0	100.00000	0.00000
	Total	13916000	6934755	49.83	6934755	0	100.00000	0.00000
4 Ordinary Resolution	Promoter and Promoter Group	5689265	5689265	100.00	5689265	0	100.00000	0.00000
	Public Institutional holders	0	0	0.00	0	0	0.00000	0.00000
	Public - Others	8226735	1245490	15.14	1245490	0	100.00000	0.00000
	Total	13916000	6934755	49.83	6934755	0	100.00000	0.00000
5 Special Resolution	Promoter and Promoter Group	5689265	5689265	100.00	5689265	0	100.00000	0.00000
	Public Institutional holders	0	0	0.00	0	0	0.00000	0.00000
	Public - Others	8226735	1245490	15.14	1245490	0	100.00000	0.00000
	Total	13916000	6934755	49.83	6934755	0	100.00000	0.00000
6 Ordinary Resolution	Promoter and Promoter Group	5689265	5689265	100.00	5689265	0	100.00000	0.00000
	Public Institutional holders	0	0	0.00	0	0	0.00000	0.00000
	Public - Others	8226735	1245490	15.14	1245490	0	100.00000	0.00000
	Total	13916000	6934755	49.83	6934755	0	100.00000	0.00000



Dated: 01.10.2015

To

The Chairman of Twenty Sixth Annual General Meeting of the members of S R Industries Limited (the Company) held on Wednesday, the 30th day of September, 2015 at 11.00 A.M. at F-110, Industrial area, Phase VII, Mohali, Punjab

Dear Sir,

Sub: Resolutions passed at 26th Annual General Meeting through E-voting/Poll

I, Ramesh Bhatia, a Company Secretary in Practice, appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 26th Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2015.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date, September, 23rd, 2015, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 06 in the Notice of the 26th AGM of S R Industries Limited

The e-voting opened on Sunday, 27th day of September, 2015 (9:00 A.M) and ended on Tuesday 29th day of September, 2015 (5:00 P.M) and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

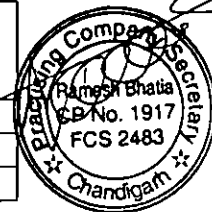
I, now submit my Report as under on the result of the voting through electronic means physical mode in respect of the said Resolutions

ItemNo.1:-

Ordinary Resolution to consider and adopt the audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Auditors and Directors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	54	6934755	100
Total	54	6934755	100



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	0
Physical	14	Not mentioned
Total	0	0

Item No.2:-

Ordinary Resolution to appoint a Director in place of Mr. Amit Mahajan, (DIN No: 00038593) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	54	6934755	100
Total	54	6934755	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	0
Physical	14	Not mentioned
Total	0	0

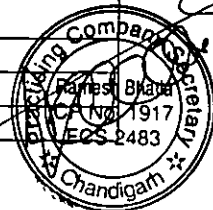
Item No.3:-

Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of Companies Act, 2013, M/s Kansal Singla & Associates, Chartered Accountants, Chandigarh, the retiring auditors of the Company, be and are hereby appointed as auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting required to be held for the financial year 2019-2020, subject to ratification of their appointment at every Annual General Meeting by the members at a remuneration to be mutually agreed."

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	54	6934755	100
Total	54	6934755	100



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	0
Physical	14	Not mentioned
Total	0	0

Item No.4:-

Ordinary Resolution

"RESOLVED THAT pursuant to provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 including any statutory modification(s) or re-enactment thereof, for the time being in force, Mr. R. K. Bhandari (DIN 00354242), who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the company, not liable to retire by rotation and to hold office for 5 (five) consecutive years for a term up to 30.09.2020"

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	54	6934755	100
Total	54	6934755	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

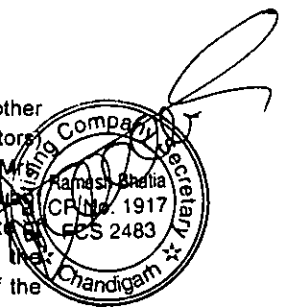
(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	0
Physical	14	Not mentioned
Total	0	0

ItemNo.5:-

Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Seema Mahajan (DIN 06978146), appointed as an Additional Independent Director of the Company pursuant to the provisions of Section 161 and 149 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, and being eligible, offer herself for appointment and in respect of whom the Company has received a notice in writing from a member, pursuant to the provisions of Section 160 of the



Companies Act, 2013 signifying his intention to propose the candidature of Mrs. Seema Mahajan (DIN 06978146) for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire to rotation and to hold office for 5 (five) consecutive years for a term up to 10.11.2019."

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	54	6934755	100
Total	54	6934755	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	0
Physical	14	Not mentioned
Total	0	0

ItemNo.6:-

Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 196, 197 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification thereto from time to time or any re-enactment thereof for the time being in force) read with Schedule V to the said Act and subject to the approval of such authorities as may be necessary, consent of the members of the company be and is hereby accorded for payment of Commission @ 1% of Net Profit along with the Salary and other Perquisites already received by Mr. Ramesh Chander Mahajan (DIN 00038661) as Managing Director of the Company with effect from 01.10.2015, for remainder of duration of appointment upto December, 2016.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	54	6934755	100
Total	54	6934755	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	0
Physical	14	Not mentioned
Total	0	0

The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Alchemist Limited for safe keeping.

Thanking you,

Yours sincerely,

Ramesh Bhatia
(CP No. 0155 Bhatia)

FCS Practising Company Secretary

Membership No. FCS 2483

Chandigarh - 160017

Place: Chandigarh

Date: 01.10.2015