



# S.R. Industries Limited

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

01<sup>st</sup> October, 2015

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

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

Dear Sir,

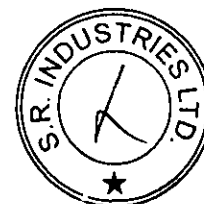
Please find below the proceedings of the 26<sup>th</sup> Annual General Meeting of the members of the company held at the Registered Office of the Company at Mohali on Wednesday, the 30<sup>th</sup> day of September, 2015 at 11.00 AM as below:

### Ordinary Business:

Sr. No	Agenda Item	Result
1.	Adoption of Audited Financial statements of the company for the year ended on 31 <sup>st</sup> March, 2015 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 years from 2015-16 to 2019-20.	Re-appointed

### Special Business:

4.	Appointment of Mr. R K Bhandari as an independent Director for a term of five consecutive years up to 30.09.2020.	Appointed
5.	Appointment of Mrs. Seema Mahajan as an independent Director up to 10.11.2019.	Appointed
6.	Approval of payment of commission @ 1% of net profits along with salary & other perks already received by Mr. R C Mahajan, Managing Director,	Approved

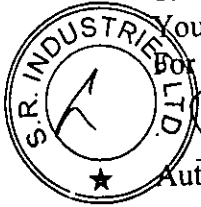


Works : Village Singha, Tehsil Haroli, Distt. Una, Himachal Pradesh. Tel +91 1975 302326

	w.e.f. 01.10.2015 for remainder term up to December 2016.	
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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,



Authorised Signatory