

**S R IN DUSTRIES LIMITED**

Date of AGM/ EGM: 25<sup>th</sup> March, 2015

Total Number of shareholders on record Date: 9996

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 14

Public: 33

No. of shareholders attended the meeting through Video Conferencing: NIL

Promoters and Promoter Group: NIL

Public: NIL

Details of Agenda:

Agenda 1:

To obtain consent of the shareholders by Special Resolution for borrowing upto Rs. 100 Crores (Rupees One Hundred Crores) under Section 180 (1)(c) of the Companies Act, 2013 and authorise the Board to exercise such power.

Resolution required: Special

Mode of voting: Poll & E-voting

In case of Poll/ e-voting: Through E-voting: 0 & Through Poll: 47

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/ (1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/ (2)]*100	% of votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter Group	5851115	5851115	100%	5851115	-	100%	-
Public- Institutiona l Holders	-	-	-	-	-	-	-
Public- Others	1059565	1058602	99.91%	1058602	-	100%	-
<b>Total</b>	<b>6910680</b>	<b>6909717</b>	<b>99.99%</b>	<b>6909717</b>	<b>-</b>	<b>100%</b>	<b>-</b>

\*\* Out of total 6910680 shares held, votes casted by 963 shares were declared invalid.



**Agenda 2:**

To obtain consent of the shareholders by Special Resolution under Section 180 (1)(a) of the Companies Act, 2013 for creation of charge, mortgage and hypothecation either by way of 1<sup>st</sup>, 2<sup>nd</sup> or subsequent charge over the movable or immovable properties of the company, present and future, in respect of borrowings of an aggregate not exceeding Rs. 100 Crores (Rupees One Hundred Crores only).

**Resolution required:** Special  
**Mode of voting:** Poll & E-voting  
**In case of Poll/ e-voting:** Through E-voting: 0 & Through Poll: 47

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/ (1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/ (2)]*100	% of votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter Group	5851115	5851115	100%	5851115	-	100%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	1059565	1058602	99.91%	1058602	-	100%	-
<b>Total</b>	<b>6910680</b>	<b>6909717</b>	<b>99.99%</b>	<b>6909717</b>	<b>-</b>	<b>100%</b>	<b>-</b>

\*\* Out of total 6910680 shares held, votes casted by 963 shares were declared invalid.

**Agenda 3:**

To obtain consent of the shareholders by Special Resolution under Section 188 of the Companies Act, 2013 for the related party transactions.

**Resolution required:** Special  
**Mode of voting:** Poll & E-voting  
**In case of Poll/ e-voting:** Through E-voting: 0 & Through Poll: 47

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/ (1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/ (2)]*100	% of votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter	5851115	5851115	100%	5851115	-	100%	-



Group							
Public-Institutional Holders	-	-	-	-	-	-	-
Public-Others	1059565	1058602	99.91%	1058602	-	100%	-
<b>Total</b>	<b>6910680</b>	<b>6909717</b>	<b>99.99%</b>	<b>6909717</b>	<b>-</b>	<b>100%</b>	<b>-</b>

\*\* Out of total 6910680 shares held, votes casted by 963 shares were declared invalid.

**Agenda 4:**

Ordinary Resolution to approve the payment of remuneration of Rs. 25,000 (Twenty Five Thousand only) and Rs. 10,000 (Rupees Ten Thousand only) as fees for filing XBRL to MCA inclusive of all expenses to M/s K. K. Sinha, who are appointed as Cost Auditors.

Resolution required:

Ordinary

Mode of voting:

Poll & E-voting

In case of Poll/ e-voting:

Through E-voting: 0 & Through Poll: 47

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/ (1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/ (2)]*100	% of votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter Group	5851115	5851115	100%	-	5851115	-	100%
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	1059565	1058602	99.91%	357976	700626	33.82%	66.18%
<b>Total</b>	<b>6910680</b>	<b>6909717</b>	<b>99.99%</b>	<b>357976</b>	<b>6551741</b>	<b>5.18%</b>	<b>94.82%</b>

\*\* Out of total 6910680 shares held, votes casted by 963 shares were declared invalid.

**Agenda 5:**

To obtain consent of the shareholders by Special Resolution under Section 196, 197 and other applicable provisions 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, for revision in the remuneration of Mr. Ramesh Chander Mahajan (DIN 00038661) as Managing Director of the Company.



Resolution required:  
Mode of voting:  
In case of Poll/ e-voting:

Special  
Poll & E-voting  
Through E-voting: 0 & Through Poll: 41

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/ (1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/ (2)]*100	% of votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter Group	5851115	*3336415	57.02%	3336415	-	100%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	1059565	1058602	99.91%	1058602	-	100%	-
<b>Total</b>	<b>6910680</b>	<b>4395017</b>	<b>63.60%</b>	<b>4395017</b>	<b>-</b>	<b>100%</b>	<b>-</b>

\* Six shareholders holding 2514700 equity shares did not participated on this resolution, being interested

\*\*Out of total 6910680 shares held, votes casted by 963 shares were declared invalid.

#### Agenda 6:

To obtain consent of the shareholders by Special Resolution under Section 196, 197 and other applicable provisions 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, for revision in the remuneration of Mr. Amit Mahajan (DIN 00038593) as Whole-Time Director of the Company.

Resolution required:  
Mode of voting:  
In case of Poll/ e-voting:

Special  
Poll & E-voting  
Through E-voting: 0 & Through Poll: 41

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/ (1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/ (2)]*100	% of votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter Group	5851115	*2672350	45.67%	2672350	-	100%	-
Public-	-	-	-	-	-	-	-



Institutional Holders							
Public-Others	1059565	1058602	99.91%	1058602	-	100%	-
Total	6910680	3730952	54.00%	3730952	-	100%	-

\* Six shareholders holding 3178765 equity shares did not participated on this resolution, being interested

\*\*Out of total 6910680 shares held, votes casted by 963 shares were declared invalid.

#### Agenda 7:

To obtain consent of the shareholders by Special Resolution under Section 196, 197 and other applicable provisions 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, for revision in the remuneration of Mr. Amit Mahajan (DIN 00038827) as Whole-Time Director of the Company.

Resolution required:

Special

Mode of voting:

Poll & E-voting

In case of Poll/ e-voting:

Through E-voting: 0 & Through Poll: 41

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)= [(2)/ (1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/ (2)]*100	% of votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter Group	5851115	*3336415	57.02%	3336415	-	100%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	1059565	1058602	99.91%	1058602	-	100%	-
Total	6910680	4395017	63.60%	4395017	-	100%	-

\* Six shareholders holding 2514700 equity shares did not participated on this resolution, being interested

\*\*Out of total 6910680 shares held, votes casted by 963 shares were declared invalid.

