



S.R. Industries Limited

CIN : L29246PB1989PLC009531

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

Mohali, Punjab – 160055

Website : www.srfootwears.com

Email : info@srfootwears.com

Tel: +91 172 4602888

October 01, 2016

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 REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 & SCRUTINIZER REPORT

Dear Sir,

1. Kindly find enclosed herewith the disclosure of details with regards to the voting results of the 27th Annual General Meeting held on Thursday, the 29th September, 2016 at the Registered office of the Company at Mohali, pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

2. Please also find enclosed the Scrutinizer report with regard to the voting in AGM and through E-Voting process.

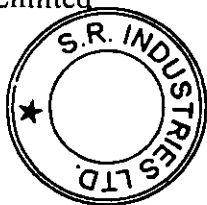
Kindly take the same on records.

Thanking you.

Yours sincerely,

For S.R. Industries Limited

(Kulwinder Kaur)
Company Secretary



Details with regard to the voting results of the 27th Annual General Meeting held on Thursday, 29 September, 2016 at the Registered Office of the Company at F-110, Industrial Area, Phase-VII, Mohali, Punjab at 09:00 A.M., pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

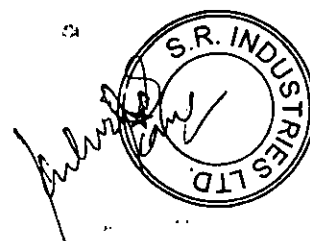
Date of Annual General Meeting	29 September, 2016
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Total number of shareholders as on record date i.e 22 September, 2016	9840 (Nine thousand eight hundred and forty)
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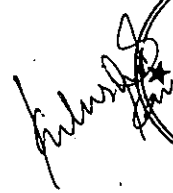
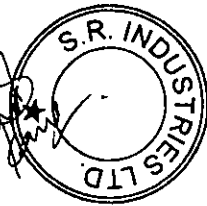
No. of shareholders present in the meeting either in person or through proxy	107 (One hundred seven)
Promoters and promoters Group	10
Public	97

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 as at March 31, 2016 and the Profit and Loss Account & cash flow statement for the year ended on that date together with the reports of Auditors' and Directors' including the management & discussion analysis 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: 00038827), Director (Operations) who retires by rotation and is eligible for re-appointment.	Ordinary	E-Voting and Poll	



3	To ratify the appointment of M/s Kansal Singla & Associates, Chartered Accountants, Chandigarh as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company required to be held for the financial year 2016-17, at a remuneration to be decided by the Board of Directors.	Ordinary	E-Voting and Poll	
4	To re-appoint Mr. Ramesh Chander Mahajan as Managing Director of the Company	Ordinary	E-Voting and Poll	
5	To consider and approve the preferential allotment of 5,00,000 equity shares of Rs. 10/- each and 5,00,000 warrants to the persons belonging to the promoter group on private placement basis - THIS ITEM WAS WITHDRAWN FOR WANT OF APPROVAL FROM THE COMPETENT AUTHORITY	Ordinary	E-Voting and Poll	

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

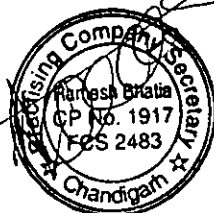
The Chairman of Twenty Seventh Annual General Meeting of the members of S R Industries Limited (the Company) held on Thursday, the 29th day of September, 2016 at 09.00 A.M. at the Registered Office of the company at F-110, Industrial Area, Phase VII, Mohali (Punjab).

Dear Sir,

1. I, Ramesh Bhatia, a Company Secretary in practice, has been appointed by the Board of Directors of M/s S.R. Industries Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 27th annual General Meeting of the members of the Company, held on the Thursday, the 29th day of September, 2016 at 09.00 A.M. at the Registered Office of the company at F-110, Industrial Area, Phase VII, Mohali (Punjab).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - I The e-voting period remained opened from Monday 26/09/2016 (9:00 A.M) to Wednesday 28th September, 2016 (5.00 PM)
 - II. The members of the Company as on the "cut-off" date i.e. 22nd September, 2016 were entitled to vote on the resolutions (items no. 1 to 5) as set out in the notice of the 27th Annual General Meeting dated 04/09/2016.
 - III. The votes cast were unblocked on September, 29th 2016 in the presence of 2 witnesses, Mr. Tilak Raj and Mr. Sujan Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- IV. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/evoteframe.jsp> and based on such reports generated, the result of the e-voting is as under:

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:-

1. Ordinary Resolution. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account & cash flow statement for the year ended on that date together with the reports of Auditors' and Directors' including the management & discussion analysis 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	1	100	.002
Physical	107	5609972	99.785
Total	108	5610072	99.787

(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	1	12000	0.213
Physical	0	0	0
Total	1	12000	0.213

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	0
Physical	0	0
Total	0	0

1. **ItemNo.2:- Ordinary Resolution** To appoint a director in place of Mr. Amit Mahajan (DIN: 00038827), Director (Operations) who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

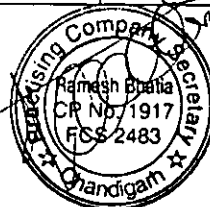
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	100	.002
Physical	107	5609972	99.785
Total	108	5610072	99.787

(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	1	12000	0.213
Physical	0	0	0
Total	1	12000	0.213

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	0
Physical	0	0
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, the appointment of M/s Kansal Singla & Associates, Chartered Accountants, Chandigarh, the retiring auditors of the company, be and is hereby ratified to enable them to hold office from conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for Financial Year 2016-17, at a remuneration to be decided by the Board of Directors."

(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	1	100	.002
Physical	107	5609972	99.785
Total	108	5610072	99.787

(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	1	12000	0.213
Physical	0	0	0
Total	1	12000	0.213

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	0
Physical	0	0
Total	0	0

Item No.4:-

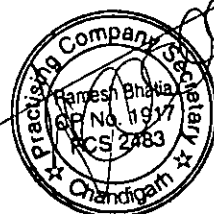
Special Resolution to consider the re-appointment of Mr. R.C. Mahajan as Managing Director for a period of five years w.e.f 26th December, 2016 on the remuneration and terms and conditions mentioned in the notice dated 04th September, 2016.

(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	1	100	.002
Physical	107	5609972	99.785
Total	108	5610072	99.787

(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	1	12000	0.213
Physical	0	0	0
Total	1	12000	0.213



(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	0	0
Physical	0	0
Total	0	0

ItemNo. 5:-

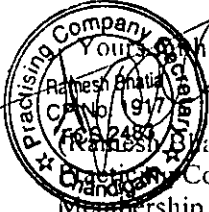
Ordinary Resolution

To consider to offer, issue and allot equity shares of at a price to be computed as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, by way of private placement on preferential allotment basis as per the terms and conditions mentioned in the notice dated 04th September, 2016

With the permission of the members present, the proposed item was withdrawn from voting, as the approval of the competent authority to make preferential allotment was not received.

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 S.R. Industries Limited for safe keeping.

Thanking you,



Pradising Bhatia
Pradising Company Secretary
Membership No. FCS 2483
C.P. 1917
Place: Chandigarh
Date: 30.09.2016