



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

Dated: September 30th, 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

**SUBJECT: OUTCOME OF 27TH ANNUAL GENERAL MEETING AS PER
REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

This is to inform you that the 27th Annual General Meeting (AGM) of S. R. Industries Limited (CIN: L29246PB1989PLC009531) was held on Thursday, 29th September, 2016 at 09:00 AM at its registered office at F-110, Industrial Area, Phase-VII, Mohali, Punjab-160055.

Please find enclosed the proceedings of AGM as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking you.

Yours faithfully,

(Kulwinder Kaur)
Company Secretary



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PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, THE 29TH DAY OF SEPTEMBER, 2016 AT 09:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT F – 110, INDUSTRIAL AREA, PHASE-VII, MOHALI, PUNJAB.

The 27th Annual General Meeting (AGM) of the members of the company was convened on 29th September, 2016 at 09:00AM at the Registered Office of the Company at Mohali. Mr. Ramesh Bhandari, the Chairman of the meeting, welcomed the members present at the meeting. Total 107 members attended the meeting as per the records of the attendance register/slips. The following directors were present at the meeting.

- | | |
|--------------------------------|----------------------------------|
| 1. Mr. Ramesh Chander Mahajan, | Managing Director/member |
| 2. Mr. Amit Mahajan | Whole-time Director & CFO/member |
| 3. Mr. Amit Mahajan | Whole-time Director |
| 4. Mr. Ramesh Kumar Bhandari | Independent Director |
| 5. Mrs. Seema Mahajan | Woman Director |
| 6. Mr. Madan Mohan Puri | Independent Director |

The Chairman also acknowledged the presence of the following professionals:

1. Mr. Shri Krishan Kansal, Partner, M/s Kansal Singla & Associates, Statutory Auditors,
2. Mr. Sanjiv Kumar Goel, Practicing Company Secretary
3. Mr. Ramesh Bhatia, Scrutinizer

The Chairman ascertained the quorum and declared that proper quorum was present at the meeting.

The Chairman welcomed the members present at the meeting and further informed them that the Register of Directors' Shareholdings maintained under Section 170 of the Companies Act, 2013 and required to be placed before the members in General Meeting pursuant to the provisions of the Companies Act, 2013, was available at the meeting for inspection by any member till the conclusion of this meeting.



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With the consent of members, notice dated 04th September, 2016 convening the 27th Annual General Meeting was taken as read.

With the permission of members, the directors' and auditors' reports were taken as read.

The Chairman then announced that the Company in accordance with the provisions of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility has been provided to the members of the company on the resolutions proposed to be passed at the Annual General meeting. He, then, announced that the members who have not earlier exercised the e-voting, are, now given the facility of voting on ballot papers. The Chairman further announced that Mr. Ramesh Bhatia, a Company secretary in Practice has been appointed as scrutinizer for e-voting. The results of the e-voting will be put on the website of the company within 2 working days. The empty ballot box was shown to the members present and was locked in their presence.

Before ordering for the vote by Ballot, the Chairman invited the members to ask any questions, make questions and give their suggestion on company's accounts, operations and future plans which were duly replied by the Chairman and Chief Financial Officer.

Thereafter the Chairman announced the e-voting results will submitted to the stock exchange in the prescribed format and said results along with scrutinizers consolidated report on remote e-voting and Ballot process voting at the AGM shall also be placed the website of the company and CDSL as well.

Thereafter, the Ballot process was conducted smoothly. The following resolutions were proposed and seconded at the AGM:

ORDINARY BUSINESS

1. Adoption of the Audited Financial statements of the company for the year ended on 31st March, 2016.
2. Re-appointment of Mr. Amit Mahajan, as Director of the company who retires by rotation.
3. Ratification of appointment of M/s Kansal Singla & Associates, Chartered Accountants, as Statutory Auditors and to fix their remuneration.



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SPECIAL BUSINESS

1. Re-appointment of Mr. R C Mahajan as Managing Director of the company.
2. 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.

The Scrutinizer then took the ballot box in his custody and announced that the results of the voting and Scrutinizer's report will be declared in due course within the time limit prescribed.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the 27th Annual General Meeting of the Company

(Kulwinder Kaur)
Company Secretary