



SARUP INDUSTRIES LTD.

Ref: - SIL/2017-18/SEC/47
Date: - 30.09.2017

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub: Submission of Voting Results of 38th Annual General Meeting

Dear Sir,

In reference to the above said subject and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are hereby submitting the detail description of the 38th Annual General Meeting held on 29th September, 2017

Sr No.	Description					
A	Date of Annual General Meeting	29.09.2017				
B	Book Closure Date	23.09.2017 to 29.09.2017				
C	Total No of Shareholders on Record Date	2038				
D	Number of Shareholders Present at the Meeting in person or through Proxy					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% to Total Capital
	Promoter & Promoter group	1	2	3	2418500	74.36
	Public- Poll	151	18	169	35540	1.09
	E-voting	2	0	2	850	0.03
	Total			174	2454890	
E	Number of Shareholders attending the meeting through Video conferencing -----No Video Conferencing facility was made available-----					

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Company was held on Friday, 29th day of September, 2017 at 11:00 A.M at registered office of the company at P.O. Ramdaspora, Jalandhar-144003. The mode of Voting by the E-voting/Poll. The shareholders transacted the business as provided in Annexure I

Scrutinizer report pursuant to Section 109 of Companies Act, 2013 and Rules made thereunder is also enclosed herewith.

This is for your information and record.

Yours Sincerely


CS Megha Gandhi
Company Secretary

Agenda No-1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Reports of the Directors and the Auditors thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	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	E-Voting	2418500	0	0	0	0	0	0
	Poll	2418500	2418500	100	2418500	0	100	0
	Total	2418500	2418500	100	2418500	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	833900	850	0.10	850	0	100	0
	Poll	833900	35540	4.26	35540	0	100	0
	Total	833900	36390	4.36	36390	0	100	0
Total		3252400	2454890	75.48	2454890	0	100	0

Megha

Agenda No-2 To declare a dividend for the Financial Year ended 31st March, 2017

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	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	E-Voting	2418500	0	0	0	0	0	0
	Poll	2418500	2418500	100	2418500	0	100	0
	Total	2418500	2418500	100	2418500	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	833900	850	0.10	850	0	100	0
	Poll	833900	35540	4.26	35540	0	100	0
	Total	833900	36390	4.36	36390	0	100	0
Total		3252400	2454890	75.48	2454890	0	100	0

Agenda No-3 To appoint a Director in place of Ms. Lissy Jacob (DIN: 07510795) who retires by rotation and being eligible, offers himself for re-election.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	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	E-Voting	2418500	0	0	0	0	0	0
	Poll	2418500	2418500	100	2418500	0	100	0
	Total	2418500	2418500	100	2418500	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	--	-	-	-	-
Public- Non Institutions	E-Voting	833900	850	0.10	850	0	100	0
	Poll	833900	35540	4.26	35540	0	100	0
	Total	833900	36390	4.36	36390	0	100	0
Total		3252400	2454890	75.48	2454890	0	100	0

Agenda 2

Agenda No-4 To appointment of Auditors to hold office from the conclusion of this 38th Meeting, for 5 (Three) consecutive years till the conclusion of the 43rd Annual General Meeting of the Company in the Calendar year 2022.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	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	E-Voting	2418500	0	0	0	0	0	0
	Poll	2418500	2418500	100	2418500	0	100	0
	Total	2418500	2418500	100	2418500	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	--	-	-	-	-
Public- Non Institutions	E-Voting	833900	850	0.10	850	0	100	0
	Poll	833900	35540	4.26	35540	0	100	0
	Total	833900	36390	4.36	36390	0	100	0
Total		3252400	2454890	75.48	2454890	0	100	0

Megha