



## S.R. Industries Limited

CIN: L29246PB1989PLC009531  
Regd. Off.: E-217, Industrial Area, Phase 8B  
Mohali, Punjab - 160071  
Website: [www.srfootwears.com](http://www.srfootwears.com)  
Email: [info@srfootwears.com](mailto:info@srfootwears.com)  
Tel: +91 172 4602888

Date:16.03.2018

The Manager (Listing)  
The Bombay Stock Exchange Limited  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

**Ref: Scrip Code – 513515      Scrip ID – SRIND**

**Sub: Newspaper publication of Postal Ballot Result**

Dear Sir/ Madam,

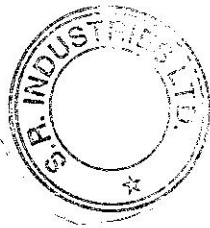
Please find enclosed herewith the copy of the Result of Postal Ballot announced on 12.03.2018 published in one english and one vernacular newspaper.

This is for your information and records.

Thanking you

Yours faithfully,  
For **S. R. Industries Limited**

(Samandeep Kaur)  
Company Secretary



WEDNESDAY, MARCH 14, 2018

1365



**S.R. Industries Limited**

BSE Scrip Code:513515 ISIN: INE329C01011 CIN: L29246PB188PLC009631  
 Reg. Office: E-217, Industrial Area, Phase 2B Mohali, Punjab-160071 Phone: +91 172 4602888. Website: www.srf footwearers.com

**NOTICE OF THE ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT**

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, approval of the Members of the Company was sought by means of Postal Ballot forms/E-voting. The Company had provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolutions proposed in the Postal Ballot Notice dated February 02, 2018. The Board of Directors had appointed Mr. Ramesh Rhetia, Practising Company Secretary, as Scrutinizer for conducting Postal Ballot. The Scrutinizer conducted the scrutiny of all Postal Ballot forms and Electronic Votes received upto the last date of receipt i.e. March 10, 2018 till 5:00 P.M. and submitted his report dated 12.03.2018. The result of Postal Ballot is as under:

| Particulars of Resolutions                                                                                                                                                 | Consolidated (e-voting and voting through Postal Ballot Forms) |                        |                      |                       |                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------|----------------------|-----------------------|---------------------|
|                                                                                                                                                                            | No. of votes polled                                            | No. of votes in favour | No. of votes against | % of votes in favour* | % of votes against* |
| 1. Alteration of Capital Clause in the Memorandum of Association of the Company.                                                                                           | 1326882                                                        | 1326879                | 3                    | 99.999                | 0.001               |
| 2. Variation of rights, terms and conditions of the Redeemable Preference Shares and their conversion into 0.01 % Optionally Convertible Preference Shares.                | 282155                                                         | 282152                 | 3                    | 99.999                | 0.001               |
| 3. Issue Equity Shares of the Company to the Promoter / Promoter Group against the outstanding unsecured loans received by the Company from its promoter / promoter group. | 282155                                                         | 282152                 | 3                    | 99.999                | 0.001               |

\*Percentage of votes of favour and against are calculated on the basis of valid votes. Based on the consolidated report of the Scrutinizer, the resolutions set out in the Postal Ballot Notice have been duly approved by the Members with requisite majority. The Postal Ballot results along with the consolidated Scrutinizer's Report are available on the website of the Company www.srf footwearers.com and on website of the e-voting agency www.evotingindia.com and also communicated to BSE Limited.

Place: Mohali  
 Dated: 12.03.2018

For S. R. Industries Limited  
 Amit Mahajan  
 Director-Commercial  
 DIN: 00038583



(For immov  
 Whereas:  
 The undersig  
 of Financial A  
 under section  
 11/12/2017.  
 Calling upon fi  
**1. Rajeev Ag**  
 B 110, Gagr  
 Ghaziabad,  
 to repay the e  
**Thousand El**  
 The borrower  
 undersigned h  
 under sub sec  
 the 12<sup>th</sup> day M  
 The borrower's  
 with the propo  
**Twenty Eight**  
**09/03/2018** an  
 The borrower's  
 available, to re  
 Description of  
 name of Mr. Ra  
**Boundaries**  
 East : Plot no  
**Place: Delhi**  
**Date : 12/03**

**N SCREWS LTD.**

Head, Rohtak - 124 001 (Haryana)  
 Phone: 01262-248297  
 Website: www.fpsindia.com  
 PLC004977

**ONE) FINANCIAL RESULTS**

**DECEMBER, 2017**

(Rs. in Lacs)

| Period     | 9 Months Ended | Quarter Ended |
|------------|----------------|---------------|
| 31.12.2017 | 31.12.2017     | 31.12.2016    |
| Unaudited  | Unaudited      | Unaudited     |
| 15         | 17139.45       | 6572.13       |
| 16         | (3816.52)      | (1814.36)     |
| 16         | (3816.52)      | (1810.25)     |
| 16         | (3816.52)      | (1810.25)     |
| 16         | (3816.52)      | (1810.25)     |
| 17         | 1094.17        | 1094.17       |
| 18         | (34.88)        | (16.54)       |
| 18         | (34.88)        | (16.54)       |

Results filed with the Stock Exchanges under

\*Form No. INC-26  
 (Pursuant to rule 30 of the Companies  
 (Incorporation) Rules, 2014)  
 Advertisement to be published in the  
 newspaper for change of registered office of  
 the company from one state to another  
 Before the Central Government  
 Northern Region.

In the matter of sub section (4) of Section 13 of  
 Companies Act, 2013, and clause (a) of sub- rule  
 (5) of rule 30 of the Companies (Incorporation)  
 Rules, 2014

AND

In the matter of NJ Overseas Private Limited,  
 CIN: U29250HR2013PTC048092, having its  
 registered office at 4004 First Floor, Sank Colony  
 Faridabad Haryana 121001, Prathina

Notice is hereby given to the General Public that  
 the Company proposes to make application to the  
 Central Government under section 13 of the  
 Companies Act, 2013 seeking confirmation of  
 alteration of the Memorandum of Association of the  
 Company in terms of the special resolution passed at  
 the Extra-ordinary general meeting held on  
 Thursday, 15th day of February, 2018 to enable the  
 Company to change its Registered office from "The  
 State of Haryana" to "The State of Uttar  
 Pradesh".

Any person whose interest is likely to be affected  
 by the proposed change of the registered office of  
 the Company may deliver either on the MCA-21  
 portal (www.mca.gov.in) by filing investor complain  
 form or cause to be delivered or send by registered  
 post of his/her objections supported by an affidavit  
 stating the nature of his/her interest and grounds of  
 opposition to the Regional Director at the address  
 B-2 Wing, 2nd Floor, Paryaveer Bhawan, CGO  
 Complex, New Delhi - 110003 within Fourteen days  
 of the date of publication of this notice with a copy  
 to the applicant Company at its registered office at  
 the address mentioned below:

4004 First Floor, Sank Colony Faridabad Haryana  
 121001

For and on behalf of the Applicant  
 NJ OVERSEAS PRIVATE LIMITED

**इलाहाबाद बैंक**

भारत सरकार का उपक्रम

Z.O. Chandigarh : SCO 49-

2701590, Fax : 0172270

**SALE NOTICE THROUGH**

| Name of the Borrower(s)/Guarantor(s)                                                                                                                                                                                      | Details of the Property                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) M/s Sant Gyaneshwar Siksha Samiti. Address 1 : c/o Sant Gyaneshwar Public School, Regd. Office : Opp. Hide Out Complex, Mathura Road, Dhaulagarh, Palwal, District Palwal, Haryana.                                    | Part and Parcel and building (Building : Sant Secondary School land measuring situated at near N.H.-2, Palwal, District Palwal, Haryana.                                                                                                                                                                                                                                                       |
| (2) Chairman : Sh. Surender Bhatti s/o Sh. Sanni Ram @ Sh. Sarni Singh (M/s Sant Gyaneshwar Siksha Samiti). Address 1 : Regd. Office : Opp. Hide Out Complex, Mathura Road, Dhaulagarh, Palwal, District Palwal, Haryana. | (iii) M/s Sant Gyaneshwar Siksha Samiti. Property. South deposit of following 1. sale deed no dhaulagarh the p 2. Sale deed no 04), MAUZA DH Kalpana Bhatti. 3. sale deed no dhaulagarh the p 4. sale deed no-6 the palwal measu 5. sale deed no-7 08) Mauza dhau 6. Sale deed no 38 7. Sale deed no 11 measuring 6 kana 8. Sale deed no 1 measuring 6 kana Santhan situated 9. sale deed no.6 |
| (3) Sh. Surinder Bhatti s/o Sh. Sanni Ram @ Sh. Sarni Singh. Address : C/O SG Public school palwal, HNO-99/3 Dhaulagarh Phool Vihar, Opp. Hide Out, Palwal                                                                |                                                                                                                                                                                                                                                                                                                                                                                                |
| (4) Smt. Kalpana Bhatti s/o Sh. Surinder Bhatti Address : C/O                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                |

