



SARUP INDUSTRIES LTD.

Ref: - SIL/2018-19/SEC/47
Date: - 29.09.2018

To

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

Sub: Submission of Voting Results of 39th 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 39th Annual General Meeting held on 28th September, 2018

Sr No.	Description					
A	Date of Annual General Meeting	28.09.2018				
B	Book Closure Date	23.09.2018 to 28.09.2018				
C	Total No of Shareholders on Record Date	2043				
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	2	0	2	2418500	74.36
	Public- Poll	131	5	136	12330	0.38
	E-voting-	3	0	3	151	0.004
	Total			141	2430981	
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, 28th day of September, 2018 at 11:00 A.M at Prithvi's Planet, Guru Teg Bahadur Nagar, Jalandhar, 144003 Punjab. 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

Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)
Tel.:0091-181-5012163, 5021037 Fax : 0091-181-2277557 E-mail : exports@bawastl.com
GST No. 03AABCS8749JIZ2 CIN : L19113PBI979PLC004014

ANNEXURE-I

Agenda No-1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, 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	151	0.018	151	0	100	0
	Poll	833900	12330	1.478	12330	0	100	0
	Total	833900	12481	1.496	12481	0	100	0
Total		3252400	2430981	74.744	2430981	0	100	0

Megha

Agenda No-2 To appoint a Director in place of Mr, Lajpat Sangwan (DIN: 07035654) 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	151	0.018	151	0	100	0
	Poll	833900	12330	1.478	12330	0	100	0
	Total	833900	12481	1.496	12481	0	100	0
Total		3252400	2430981	74.744	2430981	0	100	0

Megha

Agenda No-3 To ratify the appointment of Auditors of the Company who were appointed at the 38th Annual General Meeting, for 5 (Five) 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	151	0.018	151	0	100	0
	Poll	833900	12330	1.478	12330	0	100	0
	Total	833900	12481	1.496	12481	0	100	0
Total		3252400	2430981	74.744	2430981	0	100	0

Megha