

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To

Chairman,
Sarup Industries Limited,
P.O. Ramdaspora,
Jalandhar

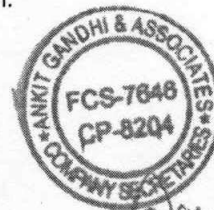
The 39th Annual General Meeting of the Equity Shareholders of Sarup Industries Limited Held on 28th September, 2018 at Prithvi's Planet, Guru Teg Bahadur Nagar, Jalandhar, 144003 Punjab.

Dear Sir,

I, Ankit Gandhi, Practicing Company Secretary of Ankit Gandhi & Associates, Jalandhar, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Sarup Industries Limited, held on 28.09.2018 at registered office at Prithvi's Planet, Guru Teg Bahadur Nagar, Jalandhar, 144003 Punjab.

Submit report as under:

1. The E-Voting Period remain opened from 10.00 AM on Monday, 24.09.2018 upto 05.00 PM on Thursday, 27.09.2018.
2. The notice was sent to all the members whose names appeared in the register of Members as on 28.08.2018, who are entitled to vote on the proposed 3 (Three) resolution(s) mentioned in the Notice to the 39th Annual General Meeting of Sarup Industries Limited.
3. The Votes are unblocked on 28.09.2018 in the presence of two witnesses, namely Ms. Amanpreet Kaur and Mr. Vipin Malhotra, who are not in employment of the Company. A statement to that affect is enclosed herewith as Annexure A.
4. Thereafter, the detailed report was downloaded from the website of National Securities Depository Limited <https://www.evoting.nsdl.com>
5. As per the information provided to me, the Company has published the advertisement required under Rule 20(3) (v) of the Companies (Management and Administration) Rules, 2014, on the 28th August, 2018.
6. The voting at the time of AGM was conducted by Poll in my presence according to provisions as prescribed under the Companies Act, 2013 and Rules made therein.



Ankit Gandhi

The Consolidated results of the E voting and Poll are given below:

Resolution No 1: Item No 1 of the Notice of AGM

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.

Votes "In Favour" of the Resolution

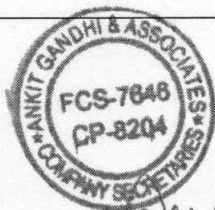
Mode of Voting	Total number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	3	151	00.006
Voting through polling paper (in person or by proxy)	138	2430830	99.994
Total	141	2430981	100.00

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

"Invalid" Votes

Mode of Voting	Total number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



Wankit Gandhi

Resolution No 2: Item No 2 of the Notice of the AGM

To appoint a Director in place of Mr. Lajpat Sangwan (DIN: 07035654) who retires by rotation and being eligible, offers himself for re-election.

Votes "In Favour" of the Resolution

Mode of Voting	Total number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	3	151	00.006
Voting through polling paper (in person or by proxy)	138	2430830	99.994
Total	141	2430981	100.00

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

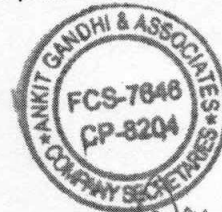
"Invalid" Votes

Mode of Voting	Total number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

Resolution No 3: Item No 3 of the Notice of the AGM

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 and in this regard, to consider and, if thought fit, to pass, with or without modification (s) the following resolution thereof as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under, as amended from time to time, the appointment of M/S VSAP & ASSOCIATES, Chartered Accountants, (Firm Registration No. 018705N), who were appointed in 38th Annual General Meeting to hold the office until the conclusion of 43rd Annual General Meeting of the Company to be held in the calendar year 2022, be and is hereby ratified, and that they shall be paid a remuneration as fixed by the Board of Directors of the Company."



Votes "In Favour" of the Resolution

Mode of Voting	Total number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	3	151	00.006
Voting through polling paper (in person or by proxy)	138	2430830	99.994
Total	141	2430981	100.00

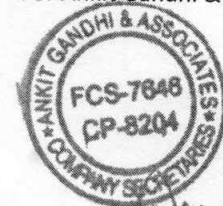
Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

"Invalid" Votes

Mode of Voting	Total number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

Thanking you,
For Ankit Gandhi & Associates



Ankit Gandhi
Ankit Gandhi
(Prop)
M No. 7646

For SARUP INDUSTRIES LTD.

COUNTERSIGNED BY
Managing Director

Mr. Simarjit Singh Bawa
(Din: 00851651)

Place-Jalandhar
Date: 29.09.2018

ANNEXURE-A

**STATEMENT OF WITNESS AS REQUIRED TO BE
PRESENT UNDER RULE 20 (3) (XI) OF COMPANIES
(MANAGEMENT AND ADMINISTRATION) RULES, 2014**


WITNESS 1

I, Amanpreet Kaur D/o Sh. S. Jaswant Singh R/o H no 30, Jawahar Nagar, Jalandhar, hereby state that, I witnessed the unblocking of the votes on the website www.evoting.nsdl.com, when Mr. Ankit Gandhi, Scrutinizer appointed by the Sarup Industries Limited, unblocked the same. I further state that I am not an employee of Sarup Industries Limited,

Place: Jalandhar

Date: 29.09.2018

Signature



WITNESS 2

I, Vipin Malhotra S/o Sh. Satpal R/o Bhargo Nagar, Jalandhar, hereby state that, I witnessed the unblocking of the votes on the website www.evoting.nsdl.com, when Mr. Ankit Gandhi, Scrutinizer appointed by the Sarup Industries Limited, unblocked the same. I further state that I am not an employee of Sarup Industries Limited,

Place: Jalandhar

Date: 29.09.2018

Signature

