

# S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

**Registered Office :** 310, V Star Plaza, Chandarvarkar Road, Borivali (West), Mumbai - 400 092 (India)  
Phone : 022-4023 5742 • Email : info.investors@srkindltd.co.in • Website : www.srkindltd.co.in

September 04, 2018

To,  
Corporate Communication Department,  
Bombay Stock Exchange Limited  
P J Tower, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Notice of 27<sup>th</sup> Annual General Meeting and Book Closure**

**Scrip Code: 531307**

With reference to the above subject matter, please note that 27<sup>th</sup> (Twenty Seventh) Annual General Meeting of S R K Industries Limited is schedule to be held on Friday, September 28, 2018 at 9:00 a.m. at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai - 400 091 to transect the Ordinary resolution as stated in the notice of the AGM. In terms of the provision of **Regulation 29 & 30** of SEBI (Listing obligations and Disclosure requirements) Regulation, 2015 ("Listing Regulation"), please find enclosed herewith a copy of Notice calling the aforesaid AGM.

Further, In compliance with **Regulation 36** of the Listing Regulation, the 27<sup>th</sup> Annual report including Notice of AGM has been sent in electronic mode to members whose email Ids are registered with the company or Depository Participants. The same is available on our website [www.srkindltd.co.in](http://www.srkindltd.co.in). For members who have not registered their Email Ids, & asked for physical copy of the same have been sent in the permitted mode.

Further, In compliance with **Regulation 42** of the Listing Regulations read with **Section 91** of the Companies Act, 2013 including rules made there under, please note that the Register of Members and the share transfer Books will remain closed from September 25, 2018 to September 28, 2018 (Both days Inclusive) for the purpose of Forthcoming AGM.

Further, In compliance with **Regulation 44** of the Listing Regulation read with **Section 108** of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has provided the remote E- voting facility on the business as set forth in the Notice of the AGM to all its members as on the **cut-off date September 21, 2018**. The company has engaged the Service of NSDL to provide the e-voting. The process shall commence from September 25, 2018 09.00 hours to September 27, 2018 17.00 hours.

This is for your information & further dissemination. Kindly take the same on records.

Thanking you.

For S R K Industries Limited

  
Shilpa Desai  
Company Secretary & Compliance officer

M. No.45953

Encl: a/a

**NOTICE**

**Notice** is hereby given that **Twenty Seventh (27<sup>th</sup>) Annual General Meeting** of the members of **S R K Industries Limited** will be held on Friday September 28, 2018 at 9.00 AM at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai – 400 092, Maharashtra, to transact the following business:

**Ordinary Business:**

1. To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon.
2. To appoint a Director in place of Mr. Rakeshchand M. Jain (DIN: 00187350), who retires by rotation and, being eligible offers himself for re-appointment.
3. To consider and if thought fit, to ratify the appointment of M/s. Subramanian Bengali & Associates, Chartered accountants (Firm Reg. No. 127499W), as Statutory Auditors of the Company.

For and on behalf of the Board of  
S R K Industries Limited  
sd/-

Place: Mumbai  
Date: 24.08.2018

Shilpa P. Dedhiya  
Company Secretary & Compliance officer

**NOTES:**

1. **A member entitled to attend and vote at the General meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the Company. The instrument appointing the proxy in order to be effective should be duly stamped, completed and signed and should be deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting.**
2. Pursuant to Section 105 of the Companies Act 2013 and the Rules made thereunder, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other member.
3. The Proxy-holder shall prove his identity at the time of attending the meeting. Proxies are requested to carry a photo-identification to the venue of the Annual General Meeting.
4. In compliance with Regulation 42 of the Listing Regulation the Register of Members and the Share Transfer Books of the Company shall remain closed from September 25, 2018 to September 28, 2018 (both days inclusive).
5. Members who hold shares in the dematerialized form are requested to direct changes in address, bank mandate and Electronic clearing service (ECS) details to their respective Depository participants. Members are also requested to give the MICR Code of their bank to their Depository Participants. The Company will not entertain any direct request from such members for change of address, transposition of names, and deletion of name.
6. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or M, M/s Purva Share registry (India) Pvt. Ltd, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market.
7. In case of joint holders attending the meeting, only such joint holder who is First in the order of names will be entitled to vote.
8. The register of Directors and Key Managerial Personnel and their Shareholding, maintained under Sec 170 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
9. Members desiring any information as regards the financial statements are requested to write to the Company at least seven days before the date of the meeting.
10. In terms of Section 72 of the Companies Act, 2013 and related rules thereunder a member of the Company may nominate a person on whom the Shares held by him/ her shall vest in the event of his/her death. Member(s) desirous of availing this facility may submit nomination in the prescribed Form SH-13 to the Company / Purva Share registry (India) Pvt Ltd (RTA) in case shares are held in Physical form, and to their respective Depository participants, if held in electronic form.
11. Members who are holding shares in more than one folio are requested to intimate to the Registrar and Share Transfer Agent, the details of all folio numbers for consolidation into a single folio. You are requested to please carry your copy of annual report at the AGM.
12. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided that not less than three days of notice in writing is given to the Company.

13. Only members of the Company whose names appear on the Register of Members/Proxy holders as on the record date and in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting.
14. In order to enable the Company to register your attendance at the venue of the Annual General Meeting, we request you to please bring your folio number/demat account number/ DP ID-Client ID to enable the Company to give you a duly filled attendance slip for your signature and participation at the meeting.
15. Corporate members intending to send their authorized representatives to attend the meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
16. All documents referred to in Notice are open for inspection at the registered office of the Company between Business hours on all working days up to the date of the Meeting.
17. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant provisions of Companies (Management and Administration) Rules, 2014 and In compliance with Regulation 36 of the Listing Regulation companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to M/s. Purva Sharegistry (India) Pvt Ltd Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email address, are entitled to receive such communication in physical form upon request. For Members who have not registered their e-mail address, Physical copy of the Annual Report is being sent in the permitted mode.
18. Pursuant to Regulation 36 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, pertaining to the profile of the director to be re-appointed is enclosed with Board report.
19. Members wishing to claim dividends, which remain unclaimed, are requested to correspond with Ms. Shilpa Dedhiya Compliance Officer, at the Company's registered office. Members are requested to note that as per Section 124 dividend not encashed or claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, be transferred to the Investor Education and Protection Fund as per Section 125 of the Companies Act, 2013. No claims in this respect shall lie against the Company.
20. The following are the details of dividend paid by the Company and its respective due date of transfer of such fund to the Central Government, which remain unpaid

Sr. No.	Date of Declaration	Dividend Year	Due date of Transfer to IEPF
1	12.11.2013	Interim Dividend 2013-14	11.12.2020

21. The Annual Report for 2017-18 is also available on the Company's website [www.srkindtd.co.in](http://www.srkindtd.co.in) for download. A route map showing directions to reach the venue of the AGM is given at the end of the notice as per the requirement of secretarial standards (SS-2) on "General Meetings".
22. E-Voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting ("AGM") by electronic means and the business may be transacted through e-voting services arranged by Central Depository services (India)Limited (CDSL).

Process for E -Voting -

The procedure and instructions for e-voting are as follows:

- i. The E-voting period commences on Tuesday, September 25, 2018 (9.00 hours IST) and ends Thursday, September 27, 2018 (5.00 hours IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 21, 2018 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member may participate in the AGM but will not be allowed to change it vote subsequently.
- ii. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- iii. Click on "Shareholders / Members" tab to cast your votes.
- iv. Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in Demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

- vii. If you are a first time user follow the steps given below:

PAN	<ul style="list-style-type: none"> <li>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</li> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details	<ul style="list-style-type: none"> <li>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</li> </ul>
OR Date of Birth (DOB)	<ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company Please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for the relevant <S R K INDUSTRIES LIMITED> on which you choose to vote..
- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xvii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Shareholders can also cast their voting using CDSL's mobile app M-Voting available for android based mobiles. The M-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- xix. Note for Non – Individual Shareholders and Custodians**
- xx. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- xxi. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- xxii. After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- xxiii. The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- xxiv. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xxv. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Alternatively, you can also contact on [www.evotingindia.com](http://www.evotingindia.com) for any queries or grievances connected with remote-voting service.

The facility for voting through electronic voting /ballot paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members

who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

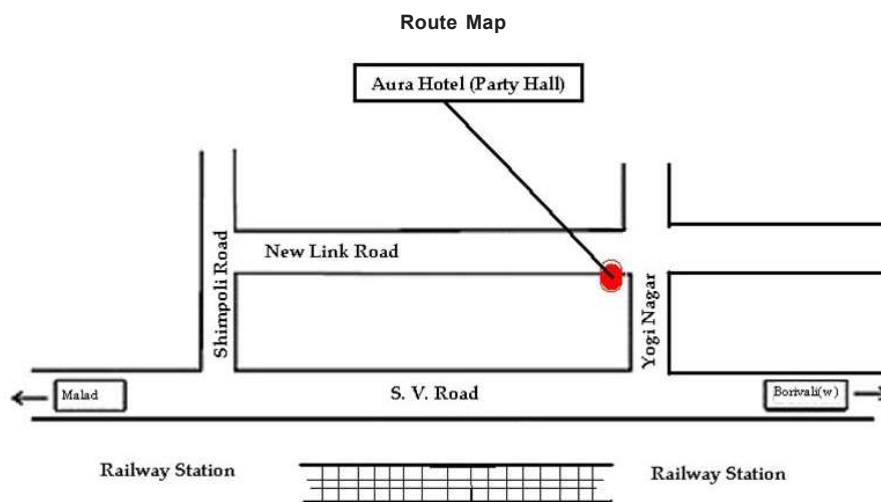
The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. September 21, 2018.

23. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2018, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). If you are already registered with CDSL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
24. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
25. The company has appointed M/s Shreyans Jain & Co., Practicing Company Secretaries (FCS8519) as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
26. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
27. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty-eight hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
28. The Results of E-voting and voting at Annual General Meeting along with Scrutinizer's report shall be declared by the Chairman or his authorized representative within 48 hours of passing of the resolutions, placed on the website of the Company [www.srkindltd.co.in](http://www.srkindltd.co.in) thereafter communicate to BSE Limited where the shares of the Company are listed. The resolutions passed through e-voting shall be deemed to be passed at the Annual General Meeting of the Company.
29. Route Map showing directions to reach to the venue of the 27th AGM is given on the reverse side of the Attendance Slip as per the requirement of the Secretarial Standards-2 on General Meeting.

For and on behalf of the Board of  
S R K Industries Limited  
sd/-

Place: Mumbai  
Date: 24.08.2018

Shilpa P. Dedhiya  
Company Secretary & Compliance officer



**S R K INDUSTRIES LIMITED**

CIN: L17121MH1991PLC257750

Regd. Off.: 310 V Star Plaza, 'A' Wing, Chandavarkar Road, Borivali (w), Mumbai - 400 092 (India)

email: info.investors@srkindltd.co.in / website: srkindltd.co.in

**ATTENDANCE SLIP (To Be Presented At Entrance)**

Folio No. / DP ID-Client ID No.: \_\_\_\_\_

No. of shares held: \_\_\_\_\_

Name of the Member / Proxy: \_\_\_\_\_

(IN BLOCK LETTERS)

Address of the Member :

Email ID :

I certify that I am a member / proxy / authorized representative for the member of the Company. I hereby record my/ Our presence at the 27<sup>th</sup> Annual General Meeting of the Company at the Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai - 400 091, on Friday, September 28, 2018, at 9.00 a.m.

\_\_\_\_\_  
Signature of the Member/ proxy

(in BLOCK letters)

Note:

- Please fill up this attendance slip and hand it over at the entrance of the meeting hall.
- Members are requested to bring their copies of the Annual Report to the AGM

**ELECTRIC VOTING PARTICULARS**

<b>EVSN (ELECTRIC VOTING SEQUENCE NUMBER)</b>	<b>USER ID</b>	<b>PASSWORD</b>
<b>180824097</b>		

**Note: please read the complete instruction given under the Note (The Instruction for shareholders voting electronically) to the Notice of Annual General Meeting. The Voting time starts from September 25, 2018 09:00 A.M. and ends on September 27, 2018 at 5.00 P.M. The Voting Module shall be disable thereafter.**

**S R K Industries Limited**  
**Corporate Identity Number (CIN) L17121MH1991PLC257750**  
**Registered Office: 310 V star Plaza, 'A' wing, Chandavarkar Road, Borivali (w) Mumbai - 400 092 (Maharashtra)**  
**Tel: 022- 40235742, Visit us at: www.srkindltd.co.in , Email- info.investors@srkindltd.co.in**

**Proxy Form**

**FORM No. MGT 11**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN L17121MH1991PLC257750  
Name of the company S R K INDUSTRIES LIMITED  
Registered Office 310 V Star Plaza, 'A' Wing, Chandavarkar Road, Borivali (W), Mumbai-400 092

Name of the Member(s):

Registered Address:

E-mail Id

Folio No /DP & Client ID

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint:-

1. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him
2. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him
3. Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the company, to be held on Friday, September 28, 2018 at 9.00 am at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai - 400 091, & at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution
1.	Adoption of Annual Financial Statement for the Financial Year 2017-18 together with report of Board of Directors' and Auditor's thereon
2.	Re-appointment of Mr. Rakeshchand M. Jain (DIN: 00187350), who retires by rotation.
3.	Ratification of Appointment of M/s Subramanian Bengali & Associates, Chartered accountants (Firm Reg. No. 127499W), as Statutory Auditors of the Company

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy holder

**Affix  
Revenue  
Stamp**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A proxy need not be the member of the Company.