

# S R K INDUSTRIES LIMITED

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)  
Telefax : 022-4023 5742 • Mail : rcjain13@gmail.com • CIN : L17121MH1991PLC257750



## Outcome of Voting of Annual General Meeting as per clause 35A of the Listing Agreement

Date of Annual General Meeting	September 29, 2015
Total number of shareholders on record date / cut -off date (September 22, 2015)	2513
No. of shareholders casted their votes through Ballot Paper / remote E-voting	
Promoters and Promoter Group:	7
Public:	22
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	6
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

(Agenda-wise)

Resolution required: Ordinary

The mode of voting for all resolutions was remote e-voting and ballot papers.

### Resolution No.1 (Ordinary Resolution):

Adoption of Audited Financial Statements together with the reports of the Board of Directors and Auditors for the Financial Year ended 31<sup>st</sup> March, 2015

Promoter / Public	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	2,06,47,984	2,06,47,984	100%	2,06,47,984	0.00	100%	0.00%
Public Institutional & Others	5,78,05,396	33,27,811	5.76%	33,27,811	0.00	100%	0.00%
<b>Total</b>	<b>7,84,53,380</b>	<b>2,39,75,795</b>	<b>30.56%</b>	<b>2,39,75,795</b>	<b>0.00</b>	<b>100%</b>	<b>0.00%</b>

### Resolution No.2 (Ordinary Resolution)

Appointment of a Director in place of Mr. Rakeshchand M. Jain (DIN: 00187350), who retires by rotation and being eligible, seeks re-appointment.

Promoter / Public	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	2,06,47,984	2,06,47,984	100%	2,06,47,984	0	100%	

• E-mail : info.investors@srkindtd.co.in / Website : www.srkindtd.co.in



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Group							
Public							
Institutional & Others	5,78,05,396	33,27,811	5.76%	33,27,811	0	100%	0%
Total	7,84,53,380	2,39,75,795	30.56%	2,39,75,795	0	100%	0%

## Resolution No.3 (Ordinary Resolution)

Appointment of M/s V. R. Renuka & Co., Chartered Accountants (Firm Registration No. 108826W) as the Statutory Auditors of the Company.

Promoter / Public	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	2,06,47,984	2,06,47,984	100%	2,06,47,984	0	100%	0%
Public Institutional & Others	5,78,05,396	33,27,811	5.76%	33,27,811	0	100%	0%
Total	7,84,53,380	2,39,75,795	30.56%	2,39,75,795	0	100%	0%

Note: Accordingly all the Resolutions were passed with the requisite majority.

This is for your information and record.

Thanking you,  
For S R K Industries Limited

Ashok Patel  
Company Secretary and Compliance Officer



# Shreyans Jain & Co.,

Company Secretaries,

Off.: I-49 / 504, Poonam Sagar Complex, Mira Road (East), Thane - 401107, Maharashtra

Phone: (M) +91 98704 92079 (o) +91 22 2811 2079 Email: shreyanscs@gmail.com

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## CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
**The Chairman / Company Secretary,**  
**S R K Industries Limited**  
310, V Star Plaza, 'A' Wing,  
Chandavarkar Road, Borivali (W),  
Mumbai - 400 092, Maharashtra

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Dear Sir,

I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, have been appointed by the Board of Directors of **S R K Industries Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 24<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2015 ("AGM") at 10.30 AM at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai - 400 091, Maharashtra.

in a fair and transparent manner for the resolution(s) as contained in the Notice of the AGM. I am pleased to submit my report as under, which is comprehensive and self explanatory in all respect.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules pertaining to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour", "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (hereinafter "CDSL") and based on the voting conducted at the AGM.



### DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice of AGM dated September 29, 2015 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

### CUT-OFF DATE:

The Voting rights were reckoned as on Tuesday, September 22, 2015, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

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# Shreyans Jain & Co.,

Company Secretaries,

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## REMOTE E-VOTING:

The Company has availed services of Central Depository Services (India) Limited as the agency for providing the remote e-voting platform.

The remote e-voting period was open for three days which commenced on Saturday, September 26, 2015 at 9:00 a.m. and concluded on Monday, September 28, 2015 at 5:00 p.m. on [www.evotingindia.com](http://www.evotingindia.com).

## VOTING AT THE AGM:

As prescribed under rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, Central Depository Services (India) Limited, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

## COUNTING PROCESS:

### • At the Meeting

After the announcement of voting by the chairman, one ballot box kept for polling was locked / sealed in my presence.

On completion of voting at the meeting, the locked ballot boxes were subsequently opened in my presence and the ballot papers were diligently scrutinized.



The ballot papers were reconciled with the records maintained by the Registrar and share transfer agent of the company and authorisations / proxies lodged with the Company.

### • Remote E-voting

The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Tuesday, 29<sup>th</sup> September, 2015 in the presence of two witnesses Ms. Virali Shah and Ms. Rikita Jain who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

## RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL. Taking into account the report from CDSL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 24<sup>th</sup> AGM dated September 29, 2015 is enclosed;

# Shreyans Jain & Co.,

Company Secretaries,

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Based on the aforesaid results the Ordinary Resolutions as contained in item No. 1 to 3 of the Notice have been passed with requisite majority.

Thanking You,  
Yours faithfully,



CS Shreyans Jain  
Practicing Company Secretary  
ACS 18839 / C.P. No. 9801



Date : 29.09.2015  
Place: Mumbai

# Shreyans Jain & Co.,

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## CONSOLIDATED RESULTS

### Item No. 1.

Ordinary Resolution, to adopt the Audited Financial Statements together with the reports of the Board of Directors and Auditors for the Financial Year ended 31<sup>st</sup> March, 2015;

Voted in Favour	15	2,39,50,457	14	25,338	29	2,39,75,795	100%
Voted Against	0	0	0	0	0	0	0%
Abstain / Invalid	0	0	0	0	0	0	0%

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



## Shreyans Jain & Co.,

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### Item No. 2.

Ordinary Resolution, to appoint a Director in place of Mr. Rakeshchand M. Jain (DIN: 00187350), who retires by rotation and being eligible, seeks re-appointment.

Voted in Favour	15	2,39,50,457	14	25,338	29	2,39,75,795	100%
Voted Against	0	0	0	0	0	0	0%
Abstain / Invalid	0	0	0	0	0	0	0%

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.



## Shreyans Jain & Co.,

Company Secretaries,

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### Item No. 3.

Ordinary Resolution to appoint **M/s V. R. Renuka & Co.**, Chartered Accountants (Firm Registration No. 108826W) as the Statutory Auditors of the Company.

	15	2,39,50,457	14	25,338	29	2,39,75,795	100%
Voted in Favour	15	2,39,50,457	14	25,338	29	2,39,75,795	100%
Voted Against	0	0	0	0	0	0	0%
Abstain / Invalid	0	0	0	0	0	0	0%

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Thanking You,

Yours faithfully,



CS Shreyans Jain  
Practicing Company Secretary  
ACS 18839 / C.P. No. 9801



Date : 29.09.2015  
Place: Mumbai

We the undersigned witnesses that the votes were unblocked from remote e-voting website of CDSL in our presence at on 29<sup>th</sup> September, 2015 at 12.40 p.m.



Virali Shah



Rikita Jain