

**Outcome of Voting of Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Date of Annual General Meeting	<b>September 29, 2016</b>
Total number of shareholders on record date	3237
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

**Resolution No.1 (Ordinary Resolution)**

To adopt Financial Statements of the Company including Report of Board of Directors' and Auditors' for the financial year 31st March, 2016.

Resolution required:				Ordinary Resolution				
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	20647984	20647984	100.00	20647984	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		20647984	100.00	20647984	0.00	100.00	0.00
Public Institutional	E-Voting	150500	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	57654896	17	0.00	17	0.00	100.00	0.00
	Poll		12199	0.02	12199	0.00	100.00	0.00
	Total		12216	0.02	12216	0.00	100.00	0.00
Total		78453380	20660200	26.33	20660200	0	100	0

**Resolution No.2 (Ordinary Resolution)**

To Reappoint Mr. Rakeshchand M Jain (DIN 00187350), who retires by rotation.

Resolution required:				Ordinary Resolution				
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	20647984	20647984	100.00	20647984	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		20647984	100.00	20647984	0.00	100.00	0.00
Public Institutional	E-Voting	150500	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	57654896	17	0.00	17	0.00	100.00	0.00
	Poll		12199	0.02	12199	0.00	100.00	0.00
	Total		12216	0.02	12216	0.00	100.00	0.00
Total		78453380	20660200	26.33	20660200	0	100	0



Resolution No.3 (Ordinary Resolution)

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

Category	Resolution required:			Ordinary Resolution				
	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	No				
				% 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 Poll	20647984	20647984	100.00	20647984	0.00	100.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
			20647984	100.00	20647984	0.00	100.00	0.00
Public Institutional	E-Voting Poll	150500	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
			0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting Poll	57654896	17	0.00	17	0.00	100.00	0.00
	Total		12199	0.02	12199	0.00	100.00	0.00
			12216	0.02	12216	0.00	100.00	0.00
Total		78453380	20660200	26.33	20660200	0	100	0

Resolution No.4 (Ordinary Resolution)

Re - Appointment of Mr. Rakeshchand M Jain (DIN 00187350), as Managing Director of the Company

Category	Resolution required:			Ordinary Resolution				
	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	No				
				% 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 Poll	20647984	20647984	100.00	20647984	0.00	100.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
			20647984	100.00	20647984	0.00	100.00	0.00
Public Institutional	E-Voting Poll	150500	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
			0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting Poll	57654896	17	0.00	17	0.00	100.00	0.00
	Total		12199	0.02	12199	0.00	100.00	0.00
			12216	0.02	12216	0.00	100.00	0.00
Total		78453380	20660200	26.33	20660200	0	100	0



Resolution No.5 (Ordinary Resolution)

To Appoint Ms. Ranjana Sharma as Independent Director of the Company for a period of five years

Category	Resolution required:			Ordinary Resolution				
	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	No				
				% 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 Poll	20647984	20647984	100.00	20647984	0.00	100.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
			20647984	100.00	20647984	0.00	100.00	0.00
Public Institutional	E-Voting Poll	150500	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
			0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting Poll	57654896	17	0.00	17	0.00	100.00	0.00
	Total		12199	0.02	12199	0.00	100.00	0.00
			12216	0.02	12216	0.00	100.00	0.00
Total		78453380	20660200	26.33	20660200	0	100	0

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

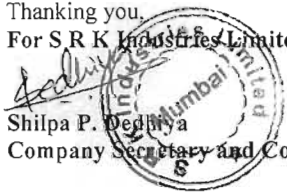
This is for your information and record.

Thanking you,

For S R K Industries Limited

Shilpa P. Dedhiya

Company Secretary and Compliance Officer



# Shreyans Jain & Co.

Company Secretaries,

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai- 400 069, Maharashtra  
Tel: +91 98704 92079; email: [shreyanscs@gmail.com](mailto: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 / Managing Director / Executive Director,  
**S R K Industries Limited**  
CIN: L17121MH1991PLC257750  
310 V Star plaza, 'A' wing,  
Chandavarkar Road, Borivali (w),  
Mumbai - 400 092, Maharashtra

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 25<sup>th</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2016 at 09.15 am ("AGM")

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said 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 relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of Company and voting at the AGM. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favour and against including the details of invalid votes, 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 Limited (hereinafter "CDSL") and based on the voting conducted at the AGM.

### DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice of AGM dated Thursday, 25<sup>th</sup> August, 2016 alongwith explanatory statement setting out material facts under Section 102 of the Act were sent to shareholders as follows :-



# Shreyans Jain & Co.

Company Secretaries,

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai- 400 069, Maharashtra

Tel: +91 98704 92079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

By way of Courier and Post – 1552 and through E-mail – 1699 in respect of the below mentioned resolutions passed at the AGM of the Company.

## CUT-OFF DATE:

The Voting rights were reckoned as on Thursday, 22<sup>nd</sup> September, 2016, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the AGM.

## REMOTE E-VOTING:

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

The remote e-voting period was commenced on Monday, 26<sup>th</sup> September, 2016 at 9:00 a.m. and concluded on Wednesday, 28<sup>th</sup> September, 2016 at 5:00 p.m. on [www.evotingindia.com](http://www.evotingindia.com).

## VOTING AT THE AGM:

As prescribed under rule 20 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 Annual General Meeting, to only such details pertaining 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 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 post my validation on the system.

### • At the Venue

After the announcement of voting by the Chairman of the Meeting, a ballot box kept for polling were locked / sealed in my presence.

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

The ballot papers were reconciled with the records provided by the Registrar and Share Transfer Agent of 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 Thursday, 29<sup>th</sup> September, 2016 post AGM in the presence of two witnesses Mr. Sanjay Vishwakarma and Ms. Nikita Jain who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.



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## RESULTS:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" 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 25<sup>th</sup> AGM dated is enclosed.

Thanking You,  
Yours faithfully,



CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519/ C.P. No. 9801

Date : 29.09.2016  
Place: Mumbai

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## CONSOLIDATED RESULTS

### ITEM NO.1.

Resolution required: (Ordinary Resolution)	To adopt Financial Statements of the Company including Report of Board of Directors' and Auditors' for the financial year 31st March, 2016.							
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	2,06,47,984	2,06,47,984	100.00	2,06,47,984	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2,06,47,984</b>	<b>2,06,47,984</b>	<b>100.00</b>	<b>2,06,47,984</b>	<b>0.00</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	1,50,500	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,50,500</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	5,76,54,896	17	0.00	17	0.00	100.00	0.00
	Poll	0.00	12,199	0.02	12,199	0.00	100.00	0.00
	<b>Total</b>	<b>5,76,54,896</b>	<b>12,216</b>	<b>0.02</b>	<b>12,216</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>Total</b>	<b>7,84,53,380</b>	<b>2,06,60,200</b>	<b>26.33</b>	<b>2,06,60,200</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



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## ITEM NO. 2.

Resolution required: (Ordinary Resolution)	To Reappoint Mr. Rakeshchand M Jain (DIN 00187350), who retires by rotation.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	2,06,47,984	2,06,47,984	100.00	2,06,47,984	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2,06,47,984</b>	<b>2,06,47,984</b>	<b>100.00</b>	<b>2,06,47,984</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1,50,500	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,50,500</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	5,76,54,896	17	0.00	17	0.00	100.00	0.00
	Poll	0.00	12,199	0.02	12,199	0.00	100.00	0.00
	<b>Total</b>	<b>5,76,54,896</b>	<b>12,216</b>	<b>0.02</b>	<b>12,216</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>Total</b>	<b>7,84,53,380</b>	<b>2,06,60,200</b>	<b>26.33</b>	<b>2,06,60,200</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>




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## ITEM NO. 3.

Resolution required: (Ordinary Resolution)	Ratification of appointment of M/s. V. R. Renuka & Co., (Firm Reg.No. 108826W), Chartered Accountants as Statutory Auditors of the Company							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	2,06,47,984	2,06,47,984	100.00	2,06,47,984	0.00	100.00	0.00
	Poll	2,06,47,984	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2,06,47,984</b>	<b>2,06,47,984</b>	<b>100.00</b>	<b>2,06,47,984</b>	<b>0.00</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	1,50,500	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1,50,500	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,50,500</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	5,76,54,896	17	0.00	17	0.00	100.00	0.00
	Poll	5,76,54,896	12,199	0.02	12,199	0.00	100.00	0.00
	<b>Total</b>	<b>5,76,54,896</b>	<b>12,216</b>	<b>0.02</b>	<b>12,216</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>Total</b>	<b>7,84,53,380</b>	<b>2,06,60,200</b>	<b>26.33</b>	<b>2,06,60,200</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>


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## ITEM NO. 4.

Resolution required: (Ordinary Resolution)	Re - Appointment of Mr. Rakeshchand M Jain (DIN 00187350), as Managing Director of the Company							
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		2,06,47,984	100.00	2,06,47,984	0.00	100.00	0.00
	Poll	2,06,47,984	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		2,06,47,984	100.00	2,06,47,984	0.00	100.00	0.00
Public- Institutions	E-Voting			0.00		0.00		0.00
	Poll	1,50,500	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		1,50,500	0.00		0.00		0.00
Public- Non Institutions	E-Voting			0.00		0.00		0.00
	Poll	5,76,54,896	12,199	0.02	12,199	0.00	100.00	0.00
	<b>Total</b>		12,216	0.02	12,216	0.00	100.00	0.00
<b>Total</b>		7,84,53,380	2,06,60,200	26.33	2,06,60,200	0.00	100.00	0.00





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## ITEM NO. 5.

Resolution required: (Ordinary Resolution)	To Appoint Ms. Rajjana Sharma as Independent Director of the Company for a period of five years							
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		2,06,47,984	100.00	2,06,47,984	0.00	100.00	0.00
	Poll	2,06,47,984	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		2,06,47,984	100.00	2,06,47,984	0.00	100.00	0.00
Public- Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1,50,500	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting		17	0.00	17	0.00	100.00	0.00
	Poll	5,76,54,896	12,199	0.02	12,199	0.00	100.00	0.00
	<b>Total</b>		12,216	0.02	12,216	0.00	100.00	0.00
<b>Total</b>		7,84,53,380	2,06,60,200	26.33	2,06,60,200	0.00	100.00	0.00



*(Handwritten Signature)*

# Shreyans Jain & Co.

Company Secretaries,

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai-400 069, Maharashtra  
Tel: +91 98704 92079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

- i. Based on the aforesaid results the Ordinary Resolutions as contained in item No. 1 to 5 have been passed with requisite majority.
- ii. There were 2 Ballot papers comprising of 10,001 votes which were invalid.

Thanking You,  
Yours faithfully,

CS Shreyans Jain


Practising Company Secretary  
FCS 8519 / C.P. No. 9801

Date : 29/09/2016

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence on Thursday, 29 September 2016 post AGM.

  
(Sanjay Vishwakarma)

  
(Nikita Jain)