

**Outcome of Voting of 27<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Date of Annual General Meeting	September 28, 2018
Record Date for Evoting and Poll	September 21, 2018
Total number of shareholders on record date	3562
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	34 4 30
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, 2018.

Category	Resolution required:			Ordinary Resolution				
	Whether promoter/ promoter group are interested in the agenda/resolution?			No				
	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 Poll	20647984	20647984	100.00	20647984	0	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
			20647984	100.00	20647984	0	100.00	0.00
Public Institutional	E-Voting Poll	62999	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting Poll	57742397	1150345	1.9922	1150345	0	100.00	0.00
	Total		20627	0.0357	20627	0	100.00	0.00
			1170972	2.0279	1170972	0	100.00	0.00
<b>Total</b>		<b>78453380</b>	<b>21818956</b>	<b>27.8114</b>	<b>21819856</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

Re-appointment of Mr. Rakeshchand M Jain (DIN 00187350), who retires by rotation

Category	Resolution required:			Ordinary Resolution				
	Whether promoter/ promoter group are interested in the agenda/resolution?			No				
	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 Poll	20647984	20647984	100.00	20647984	0	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
			20647984	100.00	20647984	0	100.00	0.00
Public Institutional	E-Voting Poll	62999	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting Poll	57742397	1150345	1.9922	1150245	100	99.9913	0.0087
	Total		20627	0.0357	20627	0	100.000	0.0000
			1170972	2.0279	1170972	0	99.9915	0.0085
<b>Total</b>		<b>78453380</b>	<b>21818956</b>	<b>27.8114</b>	<b>21818856</b>	<b>100</b>	<b>99.9995</b>	<b>0.0085</b>



**Resolution No.3 (Ordinary Resolution)**

Ratify the Appointment of M/s Subramanian Bengali & Associates, Chartered Accountants, Mumbai (Firm Reg. No. 127499W), as Statutory Auditors of the Company.

Category	Resolution required:			Ordinary Resolution				
	Whether promoter/ promoter group are interested in the agenda/resolution?			No				
	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 Poll	20647984	20647984	100.00	20647984	0	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
			20647984	100.00	20647984	0	100.00	0.00
Public Institutional	E-Voting Poll	62999	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting Poll	57742397	1150345	1.9922	1150245	100	99.9913	0.0087
	Total		20627	0.0357	20627	0	100.000	0.0000
			1170972	2.0279	1170972	0	99.9915	0.0085
<b>Total</b>		<b>78453380</b>	<b>21818956</b>	<b>27.8114</b>	<b>21818856</b>	<b>100</b>	<b>99.9995</b>	<b>0.0085</b>

Note:

Accordingly all the Resolutions were passed with the requisite majority.

This is for your information and record.

Thanking you.

Yours faithfully,  
For S R K Industries Limited  
  
Rakesh Jain  
Chairman

Encl. Scrutinizer Report





# SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai - 400 069, Maharashtra  
Tel: 022 - 268444 95/97 ; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## 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 of 27<sup>th</sup> Annual General Meeting of,  
**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 27<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> September, 2018 at 09.00 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 Friday, 24<sup>th</sup> August, 2018 alongwith explanatory statement setting out material facts under Section 102 of the Act were sent to shareholders by way of email and Courier on 3<sup>rd</sup> September, 2018.





# SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai - 400 069, Maharashtra  
Tel: 022 - 268444 95/97 ; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## CUT-OFF DATE:

The Voting rights were reckoned as on Friday, 21<sup>st</sup> September, 2018, 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 Tuesday, 25<sup>th</sup> September, 2018 at 9:00 a.m. and concluded on Thursday, 27<sup>th</sup> September, 2018 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 was 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 was unblocked and downloaded on Friday, 28<sup>th</sup> September, 2018 post AGM in the presence of two witnesses Vishal Dhanak and Sonali Rudre who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.





# SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai - 400 069, Maharashtra  
Tel: 022 - 268444 95/97 ; email:[shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

---

**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 27<sup>th</sup> AGM dated is enclosed.

Thanking You,  
Yours faithfully,



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

Date: 28/9/2018  
Place: Mumbai



# SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,

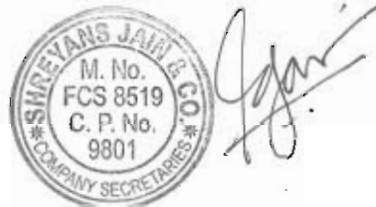
Andheri (East), Mumbai - 400 069, Maharashtra

Tel: 022 - 268444 95/97 ; email:shreyanscs@gmail.com

## CONSOLIDATED RESULTS

### ITEM NO. 1.

Resolution required: (Ordinary Resolution)		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.						
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	100.00	0.0000
	Poll		0.0000	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		20647984	100.00	20647984	0	100.00	0.0000
Public- Institutions	E-Voting	62999	0.0000	0.0000	0.0000	0	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		0.0000	0.0000	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57742397	1150345	1.9922	1150345	0	100.00	0.0000
	Poll		20627	0.0357	20627	0	100.00	0.0000
	<b>Total</b>		1170972	2.0279	1170972	0	100.00	0.0000
<b>Total</b>	<b>Total</b>	<b>78453380</b>	<b>21818956</b>	<b>27.8114</b>	<b>21818956</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>





# SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai - 400 069, Maharashtra  
Tel: 022 - 268444 95/97 ; email:shreyanscs@gmail.com

## ITEM NO. 2.

Resolution required: (Ordinary Resolution)		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.						
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	100.00	0.0000
	Poll		0.0000	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		20647984	100.00	20647984	0	100.00	0.0000
Public- Institutions	E-Voting	62999	0.0000	0.0000	0.0000	0	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		0.0000	0.0000	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57742397	1150345	1.9922	1150245	100	99.9913	0.0087
	Poll		20627	0.0357	20627	0	100.00	0.0000
	<b>Total</b>		1170972	2.0279	1170872	0	99.9915	0.0085
<b>Total</b>	<b>Total</b>	<b>78453380</b>	<b>21818956</b>	<b>27.8114</b>	<b>21818856</b>	<b>100</b>	<b>99.9915</b>	<b>0.0085</b>





# SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,

Andheri (East), Mumbai - 400 069, Maharashtra

Tel: 022 - 268444 95/97 ; email:shreyanscs@gmail.com

## ITEM NO. 3.

Resolution required: (Ordinary Resolution)		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.						
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	100.00	0.0000
	Poll		0.0000	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		20647984	100.00	20647984	0	100.00	0.0000
Public- Institutions	E-Voting	62999	0.0000	0.0000	0.0000	0	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		0.0000	0.0000	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57742397	1150345	1.9922	1150245	100	99.9913	0.0087
	Poll		20627	0.0357	20627	0	100.00	0.0000
	<b>Total</b>		1170972	2.0279	1170872	0	99.9915	0.0085
<b>Total</b>	<b>Total</b>	<b>78453380</b>	<b>21818956</b>	<b>27.8114</b>	<b>21818856</b>	<b>100</b>	<b>99.9915</b>	<b>0.0085</b>







# SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai - 400 069, Maharashtra  
Tel: 022 - 268444 95/97 ; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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

Thanking You,  
Yours faithfully,

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



Date : 28/9/2018  
Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence on Thursday, 28 September 2018 post AGM.

(Vishal Dhanak)

(Sonali Rudre)