

# 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



Date: April 13, 2015

Department of corporate service - Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 531307**

**Scrip ID: SRK**

**Sub. : Details of Results of Postal Ballot / E-voting pursuant to Clause 35A of the Listing Agreement**

Please find enclosed details of Postal Ballot / E-voting results pursuant to Clause 35A of the Listing Agreement entered into with the Stock Exchange in the prescribed format along-with the report of Scrutinizer.

A copy of the same is also available on the on our website: - [www.srkindltd.co.in](http://www.srkindltd.co.in)

The above is for your kind information and you are requested to acknowledge the receipt.

Thanking you,

**Yours faithfully,  
For S R K Industries Limited**



**Rakeshchand M. Jain  
Managing Director**

Encl.: As above

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## Outcome of Voting of Postal Ballot / E-voting as per clause 35A of the Listing Agreement

|   |                |
|---|----------------|
| Date of Declaration of Postal Ballot & E-voting Results                       | April 13, 2015 |
| Total number of shareholders on record date / cut off date (February 7, 2015) | 1667           |
| No. of shareholders casted their votes through Postal Ballot / E-voting       |                |
| Promoters and Promoter Group:   | 6 (Six)        |
| Public:   | 20 (Twenty)    |
| No. of Shareholders attended the meeting through Video Conferencing           |                |
| Promoters and Promoter Group:   | Not Applicable |
| Public:   |                |

(Agenda-wise)

Resolution required: Special


The mode of voting for all resolutions was Postal Ballot / E-voting.

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

Appointment of Statutory Auditor to fill casual vacancy

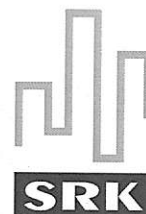
| Promoter / Public             | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|-------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group   | 2,06,47,984           | 2,06,47,962            | 99.99%  | 2,06,47,962                 | 0                       | 100%   | 0%   |
| Public Institutional & Others | 5,78,05,396           | 41,38,302              | 7.16%   | 41,38,302                   | 0                       | 100%   | 0%   |
| Total                         | 7,84,53,380           | 2,47,86,264            | 31.59%  | 2,47,86,264                 | 0                       | 100%   | 0%   |

For S R K Industries Limited

  
Managing Director

# S R K INDUSTRIES LIMITED

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## Resolution No.2 (Ordinary Resolution)

Appointment of Ms. Madhuri Gupta, as an Independent Director of the Company

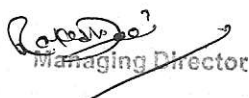
| Promoter / Public             | No of Shares held (1) | No of Votes Polled (2) | % of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100 | No of Votes - in Favour (4) | No of Votes Against (5) | % of Votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes polled (7)=[(5)/(2)]*100 |
|-------------------------------|-----------------------|------------------------|---|-----------------------------|-------------------------|--|--|
| Promoter and Promoter Group   | 2,06,47,984           | 2,06,47,962            | 99.99%  | 2,06,47,962                 | 0                       | 100%   | 0%   |
| Public Institutional & Others | 5,78,05,396           | 41,38,302              | 7.16%   | 41,38,302                   | 0                       | 100%   | 0%   |
| Total                         | 7,84,53,380           | 2,47,86,264            | 31.59%  | 2,47,86,264                 | 0                       | 100%   | 0%   |

## Resolution No.3 (Special Resolution)

Authorizing Board under Section 186 sub-section (2) of the Companies Act, 2013

| 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           | 2,06,47,962            | 99.99%  | 2,06,47,962                 | 0                       | 100%   | 0%   |
| Public Institutional & Others | 5,78,05,396           | 41,38,302              | 7.16%   | 41,38,302                   | 0                       | 100%   | 0%   |
| Total                         | 7,84,53,380           | 2,47,86,264            | 31.59%  | 2,47,86,264                 | 0                       | 100%   | 0%   |

For S R K Industries Limited

  
 Managing Director

# S R K INDUSTRIES LIMITED

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## Resolution No.4 (Special Resolution)

Authority to the Board under Section 180(1)(a) of the Companies Act, 2013

| 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           | 2,06,47,962            | 99.99%  | 2,06,47,962                 | 0                       | 100%   | 0%   |
| Public Institutional & Others | 5,78,05,396           | 41,38,302              | 7.16%   | 41,38,302                   | 0                       | 100%   | 0%   |
| Total                         | 7,84,53,380           | 2,47,86,264            | 31.59%  | 2,47,86,264                 | 0                       | 100%   | 0%   |

## Resolution No.5 (Special Resolution)

Authority to Board to borrow in excess of the Limit specified in Section 180(1)(c) of the Companies Act, 2013

| 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           | 2,06,47,962            | 99.99%  | 2,06,47,962                 | 0                       | 100%   | 0%   |
| Public Institutional & Others | 5,78,05,396           | 41,38,302              | 7.16%   | 41,38,302                   | 0                       | 100%   | 0%   |
| Total                         | 7,84,53,380           | 2,47,86,264            | 31.59%  | 2,47,86,264                 | 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

  
Rakeshchandra M Jain  
Managing Director

***Shreyans Jain & Co.***

Company Secretaries

Off: I-49, 504, Poonam Sagar Complex, Mira Road, East, Thane – 401 107, Maharashtra

Tel: 022 – 2811 2079; Fax: 022 – 6637 3116 (M): +91 98704 92079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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**SCRUTINIZER'S REPORT**

**The Chairman**

**S R K Industries Limited**

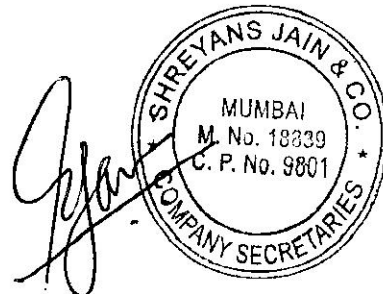
310, V Star Plaza, "A" Wing,  
Chandavarkar Road, Borivali (W),  
Mumbai – 400 092

Dear Sir,

I, Shreyans Jain, Company Secretary in Practice (COP No. 9801), have been appointed as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 by Board of Directors of S R K Industries Limited ("Company") to conduct the postal ballot and e-voting process of the Company in connection with passing of the Resolutions through Postal Ballot as stated in the Notice of Postal ballot dated March 2, 2015.

I submit my report as under:

1. The Company has completed the dispatch of the Postal Ballot Notice along with its Explanatory Statement, the Postal Ballot Form and the postage prepaid business reply envelope on March 10, 2015 to its members whose names appeared in the Register of Members / Records of Depositories as on March 6, 2015;
2. A total number of 1667 Postal Ballot Notices were dispatched through email and through Courier.
3. The Company has also provided to the Shareholders the facility of e-voting through e-voting website of Central Depository Services (India) Limited through its portal [www.evotingindia.com](http://www.evotingindia.com).
4. The e-voting period commenced on Thursday, March 12, 2015 (9.00 a.m.) and concluded on Friday, April 10, 2015 (5.30 p.m.) on [www.evotingindia.com](http://www.evotingindia.com) and the Postal Ballot Forms received from the members upto closing of Business Hours on Friday, April 10, 2015 were entered in a separate register maintained for the purpose;
5. No postal ballot forms have been received and the votes casted through e-voting were unblocked on Saturday, April 11, 2015 at 10.53 a. m. in the presence of two witnesses Ms. Virali Shah and Mr. Sandeep Jha who are not in the employment of the Company i.e. S R K Industries Limited and who have signed below in confirmation of the votes being unblocked in their presence.



## Shreyans Jain & Co.

Company Secretaries

Off: 1-49, 504, Poonam Sagar Complex, Mira Road, East, Thane – 401 107, Maharashtra

Tel: 022 – 2811 2079; Fax: 022 – 6637 3116 (M); +91 98704 92079; email: shreyanscs@gmail.com

6. 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.

7. A combined report of Postal Ballot and E-voting conducted is given below:

**Resolution No. 1** – Appointment of Statutory Auditor to fill casual vacancy

| 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 |
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| Promoter and Promoter Group   | 2,06,47,984           | 2,06,47,962            | 99.99%  | 2,06,47,962                 | 0                       | 100%   | 0%   |
| Public Institutional & Others | 5,78,05,396           | 41,38,302              | 7.16%   | 41,38,302                   | 0                       | 100%   | 0%   |
| <b>Total</b>                  | <b>7,84,53,380</b>    | <b>2,47,86,264</b>     | <b>31.59%</b>   | <b>2,47,86,264</b>          | <b>0</b>                | <b>100%</b>  | <b>0%</b>  |

**Resolution No. 2** – Appointment of Ms. Madhuri Gupta, as an Independent Director 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 |
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| Public Institutional & Others | 5,78,05,396           | 41,38,302              | 7.16%   | 41,38,302                   | 0                       | 100%   | 0%   |
| <b>Total</b>                  | <b>7,84,53,380</b>    | <b>2,47,86,264</b>     | <b>31.59%</b>   | <b>2,47,86,264</b>          | <b>0</b>                | <b>100%</b>  | <b>0%</b>  |



**Shreyans Jain & Co.**

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**Resolution No. 3** – Authorizing Board under Section 186 sub-section (2) of the Companies Act, 2013

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| <b>Total</b>                  | <b>7,84,53,380</b>    | <b>2,47,86,264</b>     | <b>31.59%</b>   | <b>2,47,86,264</b>          | <b>0</b>                | <b>100%</b>  | <b>0%</b>  |

**Resolution No. 4** – Authority to the Board under Section 180(1)(a) of the Companies Act, 2013

| 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 |
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## Shreyans Jain & Co.

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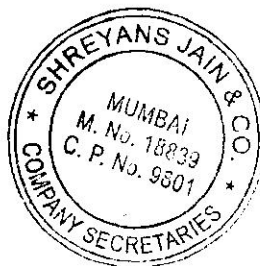
**Resolution No. 5** – Authority to Board to borrow in excess of the Limit specified in Section 180(1)(c) of the Companies Act, 2013

| 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 |
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| <b>Total</b>                  | <b>7,84,53,380</b>    | <b>2,47,86,264</b>     | <b>31.59%</b>   | <b>2,47,86,264</b>          | <b>0</b>                | <b>100%</b>  | <b>0%</b>  |

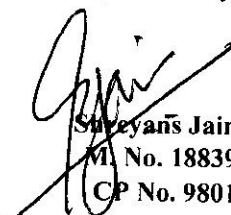
On reckoning the voting rights of shareholders as above, I report that the total percentage of assent (Voted for resolutions no. 1, 2, 3, 4 and 5) are 100% and total percentage of dissent (Voted against resolutions no. 1, 2, 3, 4 and 5) are 0%.

I shall hand over the Postal Ballot Forms and other related papers/registers and records for the safe custody to the Chairman of the Company once the Chairman considers, approves and sign the minutes of the Meeting.

You may accordingly declare the result on the voting by Postal Ballot including e-voting.

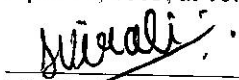



Thanking You,  
For Shreyans Jain & Co.,  
Company Secretary,

  
Shreyans Jain  
M. No. 18839  
CP No. 9801

Place : Mumbai  
Date : 11/04/2015

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence at April 11, 2015, at 10.53 a.m.

  
Virali Shah

  
Sandeep Jha