

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082
Phone No. 040-42014389, Email Id: sourceinvestors@gmail.com

Date: 01st October, 2021

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400051

Scrip Code: 521036

Dear Sir,

Sub: - Proceedings of 37th Annual General Meeting and Voting Results

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the 37th Annual General Meeting of the Company

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as *Annexure - I*
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - II*.
3. Report of Scrutinizer dated 01st October, 2021, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as *Annexure - III*.

This is for the information and necessary records

Yours Truly,
For SOURCE INDUSTRIES (INDIA) LIMITED

SUDHAKAR N

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SUDHAKAR N
Date: 2021.10.01 17:12:03
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N. SUDHAKAR
MANAGING DIRECTOR
DIN:06785232

SOURCE INDUSTRIES (INDIA) LIMITED

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Annexure I

PROCEEDINGS OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING OF THE M/s. SOURCE INDUSTRIES (INDIA) LIMITED HELD ON THURSDAY, 30TH SEPTEMBER 2021 AT 10.30 A.M. AT HOTEL INNER CIRCLE, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD, TELANGANA- 500082.

The Meeting commenced at 10:30 A.M. (IST) and concluded at 11:10 AM. (IST)

DIRECTORS PRESENT:

1. N. Sudhakar	Managing Director
2. Sri Jaya Mahadev Yerramsetti	Director
3. Sri Y Mallikarjuna Rao	Director
4. Smt Lakshmi Nekkanti Satyasri	Director

BY INVITATION:

1. Mr. Bhargav	(Representative of Statutory Auditors)
2. Mr. R. Naresh Babu	Representative of Scrutinizer (Poll)

The 37th Annual General Meeting (AGM) of the Members of Source Industries (India) Limited was held on Thursday, 30th Day of September, 2021 at 10.30 AM at Hotel Inner Circle, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana 500082

Sri N. Sudhakar Managing Director chaired the 37th Annual General Meeting after ascertain requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.

With the consent of the members present, the notice convening the 37th Annual General Meeting and the Report of Directors of the Company were taken as read.

The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2021. Thereafter, with the consent of the members present, the Auditor Report was taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The Managing Director has provided the Clarification raised by the members in the Annual General Meeting

The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary, Hyderabad as Scrutinizer submitted the consolidated report on e-voting and poll to the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

The following items of business, as per the Notice of AGM Dated 31st August 2021, were transacted at the 37th Annual General Meeting.

Item No.1

To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2021 and the Profit and Loss account for the year ended on that date and the Report of Directors' and the Auditors thereon.

- passed with requisite majority

Item No.2

To appoint a Director in place of Mr. Sudhakar Navath (DIN - 06785232) who retires by rotation, being eligible offers himself for re-appointment.

- passed with requisite majority

Item No.3

Appointment of Mr. Jaya Mahadev Yerramsetti as an Independent Director

- passed with requisite majority

Item No.4

Appointment of Mr. Sudhakar Navath as Managing Director of the Company

- passed with requisite majority

This is for your information and records.

For SOURCE INDUSTRIES (INDIA) LIMITED

SUDHAKAR Digitally signed by
SUDHAKAR N
N Date: 2021.10.01
17:13:12 +05'30'

N. Sudhakar
Managing Director
DIN:06785232

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

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ANNEXURE II

Date: 01st October, 2021

To

Corporate Relationship Department

BSE LIMITED

P J Towers, Dalal Street,

Mumbai- 400001

SCRIP CODE: 531235

Dear Sir

Sub: Outcome of the Voting Results (Combined: E-Voting and Poll) Of 37th Annual General Meeting
Ref: as Per Regulation 44 of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	Date of AGM	Thursday, 30 th September, 2021		
2	Total number of share holder as on Record Date/Cut off Date	28669		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		5	39	0
4	No of share holders attended the meeting though video conference	NA		
5	E-Voting period	Monday, 27 th September, 2021 to Wednesday, 29 th September, 2021		

As per the consolidated results of e-voting and poll on item no. (1) and (4) of the notice of the AGM, all the resolution passed by **REQUISITE MAJORITY**.

For SOURCE INDUSTRIES (INDIA) LIMITED

SUDHAKAR N
Digitally signed by
SUDHAKAR N
Date: 2021.10.01
17:13:49 +05'30'

N. SUDHAKAR
MANAGING DIRECTOR
DIN:06785232

				Ordinary				
				No				
				To appoint a Director in place of Mr. Sudhakar Navath (DIN - 06785232) who retires by rotation, being eligible offers himself for re-appointment.				
		1486210	1476210	99.3271	1476210	0	100.0000	0.0000
			10000	0.6729	10000	0	100.0000	0.0000
			0	0.0000	0	0	0	0
		1486210	1486210	100.0000	1486210	0	100.0000	0.0000
		0	0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
		0	0	0.0000	0	0	0.0000	0.0000
		9916900	2445307	24.6580	2440006	5301	99.7832	0.2168
			2855136	28.7906	2855136	0	100.0000	0.0000
			0	0.0000	0	0	0	0
		9916900	5300443	53.4486	5295142	5301	99.9000	0.1000
		11403110	6786653	59.5158	6781352	5301	99.9219	0.0781
							Yes	
Disclosure of notes on resolution							Add Notes	

				Special				
				No				
				Appointment of Mr. Sudhakar Navath as Managing Director of the Company.				
		1486210	1476210	99.3271	1476210	0	100.0000	0.0000
			10000	0.6729	10000	0	100.0000	0.0000
			0	0.0000	0	0	0	0
		1486210	1486210	100.0000	1486210	0	100.0000	0.0000
		0	0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
		0	0	0.0000	0	0	0.0000	0.0000
		9916900	2445307	24.6580	2440006	5301	99.7832	0.2168
			2855136	28.7906	2855136	0	100.0000	0.0000
			0	0.0000	0	0	0	0
		9916900	5300443	53.4486	5295142	5301	99.9000	0.1000
		11403110	6786653	59.5158	6781352	5301	99.9219	0.0781
							Yes	
Disclosure of notes on resolution							Add Notes	