

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

N. SUDHAKAR
MANAGING DIRECTOR
DIN:06785232



CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
Source Industries (India) Limited
6-3-668/10/20, First Floor, Durganagar Colony
Punjabgutta, Near Balaji Temple Hyderabad -500082

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 27th September, 2021 (09:00 A.M) to 29th September, 2021 (05:00 P.M.) and on Physical voting conducted through poll at the 37th Annual General Meeting (AGM) of M/s. Source Industries (India) Limited held on Thursday 30th September, 2021.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 31st August, 2021, for scrutinizing the e-voting process during Monday, 27th September, 2021 to Wednesday, 29th September, 2021 and physical voting conducted through poll at the 37th AGM at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana 500082, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 31st day of August, 2021. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the



electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday 27th September, 2021 (09:00 A.M) to Wednesday 29th September, 2021 (05:00 P.M.). The shareholders whose names appeared in the Register of Members /List of Beneficial Owners as on 23rd day of September, 2021 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e- voting. on 30th day of September, 2021, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

2. At the 37th AGM of the Company held on Thursday, the 30th day of September, 2021, at 10:30 A.M. at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana 500082 the Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 37th AGM.
3. Subsequent to the completion of voting process at the 37th AGM, the votes cast by the shareholders at the 37th AGM were diligently scrutinized by me. The votes cast at the 37th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 27th September, 2021 (09:00 A.M) to 29th September, 2021 (05:00 P.M.) and details of the voting at the 37th AGM on each of the

resolutions as Annexure I.



5. The poll papers and relevant records relating to electronic voting and Poll at 37th AGM were sealed and handed over to the Managing Director authorized by the Board for safekeeping.


Thanking You,

Yours faithfully

**For P S Rao & Associates
Company Secretaries**

Place: Hyderabad

Date: 01.10.2021


Jineshwar Kumar Sankhala
Company Secretary
C.P. No: 18365



UDIN: A021697C001062814

Annexure-I

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereof.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
68	6786353	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	300	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



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.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
68	6781352	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
2	5301	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 3

Appointment of Mr. Jaya Mahadev Yerramsetti as an Independent Director.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
68	6786353	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	300	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 4

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

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
68	6781352	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
2	5301	Negligible

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

