S R K Industries Limited

CIN : L17121MH1991PLC257750

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (West), Mumbai - 400 092 (India)
Phone : 022-4023 5742 • Email : info.investors@srkindltd.co.in • Website : www.srkindltd.co.in

September 28, 2018

To,
Corporate Communication Department,
Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 531307/ Scrip ID: SRK
Sub: Declaration of remote voting and poll results Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 27th Annual General Meeting held on 28th September, 2018.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI [illegible]

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

Date of Annual General Meeting	Septem[redacted]ber 2[redacted]

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

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 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 27th 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 27th Annual General Meeting held on Friday, 28th 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

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CUT-OFF DATE:

The Voting rights were reckoned as on Friday, 21st 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, 25th September, 2018 at 9:00 a.m. and concluded on Thursday, 27th September, 2018 at 5:00 p.m. on 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.

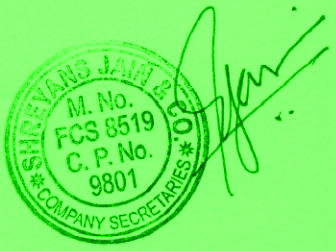
Accordingly, Central Depository Services Limited, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting post my validation on the system.

- **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, 28th 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.



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Tel: 022 – 268444 95/97 : e[illegible]

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 27th AGM dated is enclosed.

Thanking You,
Yours faithfully,

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

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

Date : 28/9/2018
Place: [illegible]

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 – 26844 [illegible], 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
	Total		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
	Total		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
	Total		1170972	2.0279	1170972	0	100.00	0.0000

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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)]*	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
				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
	Total		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
	Total		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
	Total		1170972	2.0279	1170872	0	99.9915	0.0085
	Total	78453380	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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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
	Total		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
	Total		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
	Total		1170972	2.0279	1170872	0	99.9915	0.0085
	Total	**78453380**	**21818956**	**27.8114**	**21818856**	100	**99.9915**	0.0085

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

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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,

SHREYANS JAIN & CO. M. No. FCS 8519 C. P. No. 9801 COMPANY SECRETARIES

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)