

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,

Sub: Proceedings under Regulation 30 of SEBI (LODR) Regulations, 2015 of 27th Annual General Meeting of S R K Industries Limited held on Friday, September 28, 2018

Scrip Code: 531307/ Scrip ID: SRK

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform that the 27th Annual General Meeting (AGM) of S R K Industries Limited was duly held today, i.e. Friday September 28, 2018 at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai – 400 091, Maharashtra, India. Meeting has been duly convened at 9.00 a.m. and concluded at 9.30 A.M.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with schedule III (Part A) (13) and any other applicable provisions of SEBI Regulations, 2015 we wish to inform your esteemed exchange proceedings of 27th Annual General Meeting of S R K Industries Limited.

Mr. Rakeshchand M Jain, Managing director of the company, chaired the meeting. The chairman called the meeting in order as requisite quorum was present throughout the meeting. Chairman delivered his speech and further gave an overview about the company's financial position and its prospects during the previous year ended on 31st march, 2018 and its future outlooks. Thereafter, chairman requested company secretary to read the Notice of the AGM and with the approval of the members notice was taken as read. As the Statutory Auditors report does not contain any adverse remark, observation reading of the same is not mandated. The secretarial Auditors report was taken as read and necessary explanation was provided for the observation mentioned in the report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time the Company has extended Remote E- Voting facility through CDSL system to the members in respect to business transacted at the 27th Annual General meeting of the Company. The E- voting was commenced on Tuesday 25th September, 2018 (9.00 am) and concluded on Thursday 27th September, 2018 (5.00 p.m.) Further members, who attended the AGM were provided facility to vote through ballot papers at the AGM venue.

The following items were transacted at the meeting as set out in the notice of 27th Annual general meeting dated August 24, 2018:

ORDINARY BUSINESS:

1. Consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31,



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2018 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon.

2. Re-appointment of Mr. Rakeshchand M Jain (DIN 00187350), as director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
3. Ratify the Appointment of M/s Subramanian Bengali & Associates, Chartered Accountants, Mumbai (Firm Reg. No. 127499W), as Statutory Auditors of the Company.

The members present proposed and seconded the resolutions as above and chairman allowed them to cast vote through ballot paper to those shareholders present who have not done the remote e-voting and were provided with the ballot paper.

After completion of voting process the Chairperson thanked the shareholders for attending the 27th Annual General Meeting of the Company.

Details of the voting results will be declared separately upon receipts of combined report from the scrutinizer and will be submitted to exchange as well as placed on the company website: srkindltd.co.in and service provider i.e. cdslindia.com.

We request you to note the above and acknowledge the receipt of the same.

Thanking you,

For S R K Industries Limited


Shilpa P Dedhiya
Company Secretary & Compliance officer

