

# 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, 2019

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 28<sup>th</sup> Annual General Meeting of S R K Industries Limited ("The Company") held on Saturday, September 28, 2019**

**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 28<sup>th</sup> Annual General Meeting (AGM) of S R K Industries Limited was duly held today , i.e. Saturday, September 28, 2019 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 28<sup>th</sup> Annual General Meeting of the company.

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 during the year ended on 31.03.2019 and its prospects of Coming year. 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 NSDL system to the members in respect of business transacted at the 28<sup>th</sup> Annual General meeting of the Company. The E- voting was commenced on Wednesday 25<sup>th</sup> September, 2019 (9.00 am) and concluded on Friday 27<sup>th</sup> September, 2019 (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 28<sup>th</sup> Annual general meeting dated August 29, 2019:



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## ORDINARY BUSINESS:

1. To Consider and adopt Audited Standalone financial statement of the Company for the year ended 31<sup>st</sup> March, 2019 together with Directors' Report and auditor report 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.

## Special Business:

3. Re-appointment of Mr. H.P. Choursia as an Independent Director of the Company as Special Resolution.
4. Re-appointment of Mr. S. L. Ojha as an Independent Director of the Company as Special Resolution.

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 chairman thanked the shareholders for attending the 28<sup>th</sup> 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](http://srkindltd.co.in) and Evoting service provider i.e. [www.nsdl.com](http://www.nsdl.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