

S R K INDUSTRIES LIMITED

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)
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September 29, 2017

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

Dear Sir/Madam,

Sub: Proceedings of 26th Annual General Meeting held on September 29, 2017

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 26th Annual General Meeting of S R K Industries Limited was duly held today, i.e. Friday September 29, 2017 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 10.00 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 26th Annual General Meeting of S R K Industries Limited.

Mr. Rakeshchand M. Jain 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, 2017 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 Auditors report does not contain any adverse remark, observation reading of the same is not mandated.

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 26th Annual General meeting of the Company. The E- voting was commenced on Tuesday 26th September, 2017 (9.00 am) and concluded on Thursday 28th September, 2017 (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 dated August 29, 2017:

ORDINARY BUSINESS:

1. Consider and adopt the Audited financial statement of the company for the year ended on March 31, 2017, including the audited Balance Sheet, Statement of Profit and loss along with Cash Flow Statement, report of the Board of Director's and Auditor's report thereon.



2. 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. Appointment of M/s Subramanian Bengali & Associates, Chartered Accountants, Mumbai (Firm Reg. No. 127499W), as Statutory Auditors of the Company for the period of 5 (Five) years from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM to be held in the year 2022 subject to ratification of the appointment by the members at every subsequent AGM and fixing their remuneration.

Brief Profile:-

Rajiv Bengali, Partner of M/s Subramanian Bengali & Associates, is a graduate in commerce from the Mumbai University and is also a Fellow Member of the Institute of Chartered Accountants of India. He has over 20 years of post-qualification experience. He handles the entire gamut of Direct and Indirect Taxation, corporate and bank audits, foreign direct investment (FDI) & project consulting, post start up advisory services, IT solutions and management consulting.

SPECIAL BUSINESS:

4. Appointment of Ms. Asha Jogi, Independent Director (Women Director) not liable to retire by rotation, to hold the office for Five years effective from 14.03.2017, as per provisions of Section 161, 149, 150 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and as applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief Profile:-

Ms. Asha Jogi, Aged 28 years, qualified with under graduate in Commerce having experience in accounts and Marketing business.

The members present proposed and seconded the resolutions as above and chairman allow 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.

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