

Outcome of Voting of 28th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	September 28, 2019
Record Date for Evoting and Poll	September 21, 2019
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 43
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

Resolution No.1 (Ordinary Resolution)

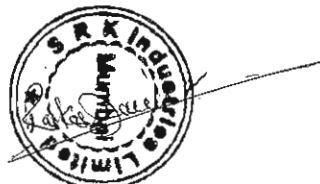
To adopt Audited Annual Financial Statement of the Company including Report of Board of Directors' and Auditors' for the financial year 31st March, 2019.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	0.00
	Poll		0	0	0	0.00	0.00	
	Total		20647984	100.00	20647984	0	100.00	0.00
Public Institutional	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	57805396	6053586	10.4723	6053586	0	100.00	0.00
	Poll		984233	1.7026	984233	0	100.00	0.00
	Total		7037819	12.1750	7037819	0	100.00	0.00
Total		78453380	27685803	35.2895	27685803	0	100.00	0.00

Resolution No.2 (Ordinary Resolution)

Re-appointment of Mr. Rakeshchand M Jain (DIN 00187350), who retires by rotation

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	0.00
	Poll		0	0	0	0.00	0.00	
	Total		20647984	100.00	20647984	0	100.00	0.00
Public Institutional	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	57805396	6053586	10.4724	6053486	100	99.9983	0.0017
	Poll		984233	1.7027	984233	0	100.00	0.00
	Total		7037819	12.1750	7037719	100	99.9986	0.0014
Total		78453380	27685803	35.2895	27685803	0	99.9996	0.0004



Resolution No.3 (Special Resolution)

Re-appointment of Mr. H.P. Choursia, as an Independent Director of the Company

Category	Resolution required:			Ordinary Resolution				
	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	No				
				% 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 Poll Total	20647984	20647984 0 20647984	100.00 0.00 100.00	20647984 0 20647984	0 0 0	100.00 0.00 100.00	0.00 0.00 0.00
Public Institutional	E-Voting Poll Total	0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Total	57805396	6053586 984233 7037819	10.4724 1.7027 12.1750	6053486 984233 7037719	100 0 100	99.9983 100.00 99.9986	0.0017 0.00 0.0014
Total		78453380	27685803	35.2895	27685803	0	99.9996	0.0004

Resolution No. (Special Resolution)

Re-appointment of Mr. S. L. Ojha, as an Independent Director of the Company

Category	Resolution required:			Ordinary Resolution				
	Mode of Voting	No of Shares held (1)	No of Votes Polled (2)	No				
				% 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 Poll Total	20647984	20647984 0 20647984	100.00 0.00 100.00	20647984 0 20647984	0 0 0	100.00 0.00 100.00	0.00 0.00 0.00
Public Institutional	E-Voting Poll Total	0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Total	57805396	6053586 984233 7037819	10.4724 1.7027 12.1750	6053486 984233 7037719	100 0 100	99.9983 100.00 99.9986	0.0017 0.00 0.0014
Total		78453380	27685803	35.2895	27685803	0	99.9996	0.0004

Note:

Total number of 2 (two) ballots were found invalid representing 125 votes.

Based on the aforesaid results the Ordinary Resolutions as contained in item No. 1 and 2 and Special Resolution in item no 3 and 4 have been passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For S R K Industries Limited



Rakeshchandra
Chairman

Encl. Scrutinizer Report

