

General information about company	
Scrip code	531307
Name of the company	S RK INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting	11-02-2017
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	06-01-2017
Total number of shareholders on record date	3163
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	3157
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Appointment of M/s. Subramanian Bengali & Associated as Statutory Auditor of the company for the Financial year 2016-17 Being passed as ordinary Resolution

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution No. 1 – Appointment of M/s Subramanian Bengali & Associates as Statutory Auditor to fill Casual Vacancy				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20647984	20647984	100	20647984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20647984	20647984	100	20647984	0	100
Public-Institutions	E-Voting	62999	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62999	0	0	0	0	0
Public- Non Institutions	E-Voting	57742397	3632790	6.2914	3632790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		24431	0.0423	182	150	0.745	0.614
	Total		57742397	3657221	6.3337	3632972	150	99.337
Total		78453380	24305205	30.9804	24280956	150	99.9002	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	24099
	Total	24099
Total		24099

Text Block

Textual Information(1)

Appointment of M/s. Subramanian Bengali & Associated as Statutory Auditor of the company for the Financial year 2016-17 Being passed as ordinary Resolution passed by the shareholders through postal ballot / e Voting.

