

Moryo Industries Limited

Registered Office: Shop No. 52/A, 1st Floor, Om Heera Panna Premises Co. op Soc. Ltd.,
Behind Oshiwara Police Station, Andheri (West), Mumbai- 400053 | CIN: L65191MH1988PLC111703
Tel No. 022- 60607045 | Email Id: moryoindustries@gmail.com | Website:www.moryoindustries.com

Date: 27/09/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code:513305

Sub: Corrigendum to the Outcome of 28th AGM of the company

Dear Sir/Madam,

In continuation to the outcome of 28th Annual general Meeting of the company held on Tuesday, 27/09/2016 commenced at 2:00P.M. & concluded at 2:50 P.M., we are enclosing herewith Regulation 44 and Scrutinizer Report received from our scrutinizer Mr. Rajesh Soni, Partner in M/s. R. Soni & Co, Chartered Accountants for your reference and record.

The below mentioned agendas were approved with requisite majority.

1. Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon.
2. Re-appointment of Mr. Prasad Budhakar (DIN: 07456374), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratified the appointment of M/s. R. Soni & Co., Chartered Accountant as the statutory Auditor of the Company of the Company for conducting audit for the F.Y. 2016-17.
4. Regularized the appointment of Mr. Prasad Budhakar (DIN: 07456374) as a Director of the Company
5. Regularized the appointment of Mrs. PallaviHireshGirkar (DIN: 07456394) as a Director of the Company
6. Appointed of Mr. Prasad Budhakar (DIN: 07456374) as the Whole Time Director of the Company for the term of five years w.e.f 26th July, 2016.

Thanking You

Yours Faithfully,
For Moryo Industries Limited



Ajay Kumar Pal
[Company Secretary]



Encl:
1. Regulation 44A
2. Scrutinizer Report

Name of the Company	Moryo Industries Limited
Date of AGM	27th September, 2016
Total number of Shareholders on record date:	702
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	0
(b) Public	11
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	0
(b) Public	0

Agenda - Wise disclosure

Resolution No. 1 : Ordinary Resolution		Adoption of Audited Standalone Financial Statements and Report of Board of Directors and Auditors.						
Resolution required: (Ordinary/Special)		Financial year ended 31st March 2016 and the Report of Board of Directors and Auditors.						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public - Institutional Holders	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public - Non Institutions	E-Voting	16500380	666609	4.04	666609	0	100.00	0.00
	Poll		36056	0.22	36056	0	100.00	0.00
	Postal Ballot(if applicable)							
	Total	16500380	702665	4.26	702665	0	-	-

Total	16500380	702665	702665	0	-	-
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Resolution No. 2 : Ordinary Resolution Appointment of Director in place of Mr. Prasad Budhakar, (DIN: 07456374), who retire by rotation and being eligible for re-appointment.								
Whether Promoter / Promoter group are interested in the agenda/ Resolution?								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll							
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total							
Public - Institutional Holders	E-Voting							
	Poll							
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total							
Public - Non Institutions	E-Voting	16500380	666609	4.04	666609	0	100.00	0.00
	Poll		36056	0.22	36056	0	100.00	0.00
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	16500380	702665	4.26	702665	0	-	-

Resolution No. 3 : Ordinary Resolution Ratification of appointment of M/s. R. Soni & Co., Chartered Accountants (Registration No: 130349W) as auditors of the company.						
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Whether Promoter / Promoter group are interested in the agenda/ Resolution?									
No									
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 & Promoter group	E-Voting								
	Poll								
	Postal Ballot(if applicable)	-	-	-	-	-	-	-	-
	Total								
Public - Institutional Holders	E-Voting								
	Poll								
	Postal Ballot(if applicable)	-	-	-	-	-	-	-	-
	Total								
Public - Non Institutions	E-Voting	16500380	666609	4.04	666609	0	100.00	0.00	
	Poll		36056	0.22	36056	0	100.00	0.00	
	Postal Ballot(if applicable)	-	-	-	-	-	-	-	-
	Total	16500380	702665	4.26	702665	0	-	-	

Resolution required: (Ordinary/Special)	Resolution No. 4: Ordinary Resolution Regularized the appointment of Mr. Prasad Budhakar (DIN: 07456374) as a Director.
Whether Promoter / Promoter group are interested in the agenda/ Resolution?	No

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	$(3) = \frac{[(2)/(1)] * 100}{}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{}$	$(7) = \frac{[(5)/(2)] * 100}{}$
Promoter & Promoter group	E-Voting							
	Poll							
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total							
Public - Institutional Holders	E-Voting							
	Poll							
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total							
Public - Non Institutions	E-Voting	16500380	666609	4.04	666609	0	100.00	0.00
	Poll		36056	0.22	36056	0	100.00	0.00
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	16500380	702665	4.26	702665	0	-	-

Resolution No. 5 : Ordinary Resolution

Regularized the appointment of Mrs. Pallavi Hireesh Girkar (DIN: 07456394) as an Independent Non-Executive Director.

Whether Promoter / Promoter group are interested in the agenda/ Resolution?

No

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	$(3) = \frac{[(2)/(1)] * 100}{}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{}$	$(7) = \frac{[(5)/(2)] * 100}{}$

Promoter & Promoter group	E-Voting												
	Poll												
	Postal Ballot(if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total												
Public - Institutional Holders	E-Voting												
	Poll												
	Postal Ballot(if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total												
Public - Non Institutions	E-Voting	666609	4.04	666609	0	100.00	0.00						
	Poll	36056	0.22	36056	0	100.00	0.00						
	Postal Ballot(if applicable)	-	-	-	-	-	-						
	Total	702665	4.26	702665	0	-	-						

Resolution required: (Ordinary/Special)		Resolution No. 6: Special Resolution Appointment of Mr. Prasad Budhakar (DIN: 07456374) as the Whole Time Director of the Company											
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		No											
Category	Made of Voting	No. of Shares held	No. of Votes polled	% of votes 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 & Promoter group	E-Voting						
	Poll						
	Postal Ballot(if applicable)	-	-	-	-	-	-
	Total						
Public - Institutional Holders	E-Voting						
	Poll						
	Postal Ballot(if applicable)	-	-	-	-	-	-
	Total						
Public - Non Institutions	E-Voting	666609	4.04	666609	0	100.00	0.00
	Poll	16500380	0.22	36056	0	100.00	0.00
	Postal Ballot(if applicable)	-	-	-	-	-	-
	Total	16500380	4.26	702665	0	-	-
Total	16500380	702665	702665	702665	0	-	-

Note: 1. All the Resolution were passed with requisite majority.

For Moryo Industries Limited



Ajay Kumar Pal

Ajay Kumar Pal

(Company Secretary)



Place: Mumbai

Date: 28/09/2016



R. SONI & CO.

CHARTERED ACCOUNTANTS

46, Mulji Jetha Bldg., 2nd Floor, Above Bank of Baroda, 185/187, Princess Street, Mumbai-400 002
E-mail : carrsoni@gmail.com / info@rsonica.com • Website : www.rsonica.com

SCRUTINIZER'S REPORT

[Pursuant to rule 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

Date: 28/09/2016

To,

The Chairman

Moryo Industries Limited

Shop No.52/A, 1st Floor,

Om Heera Panna Premise,

Behind Oshiwara Police Station,

Andheri (West), Mumbai – 400053

Dear Sir,

I, Rajesh Soni, Practicing Chartered Accountant (M.No. 133240), Partner of R. Soni & Co, Chartered Accountants, Mumbai was appointed as scrutinizer in connection with 28th Annual General Meeting of the Company held on 27th September, 2016 at 02:00 P.M., at Idea Square Business Centre, Level 5, B-42, Veera Industrial Estate, Off New Link Road, Andheri (West), Mumbai – 400053 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

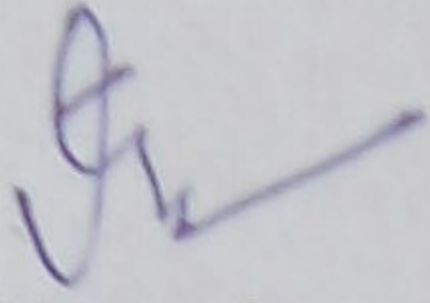
The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 28th annual general meeting of the members of the company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots.

I submit my report as under:

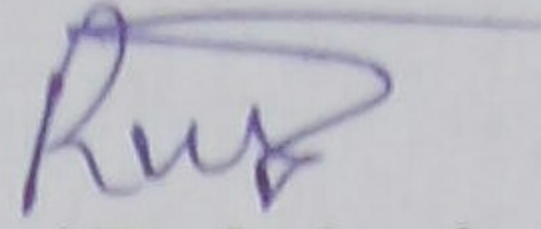
1. The e-voting period remained open from 24th September, 2016 (9.00 A.M) to 26th September, 2016 (5.00 P.M).



2. The Shareholders holding shares as on the "cut-off" date i.e. 20th September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the Notice of the 28th Annual General Meeting of the Company.
3. The votes were unblocked on Tuesday, 27th September, 2016 around 03.20 P.M after the Completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.



Ankit Soni
Witness 1



Ravi Toshniwal
Witness 2

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).



5. The result of e-voting is as under:

Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
2	6,66,609	6,66,609	100	0	0.00%	0	0.00%

Resolution No. 2: Appointment of Director in place of Mr. Prasad Budhakar (DIN: 07456374), who retires by rotation and being eligible, offers himself for re-appointment.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
2	6,66,609	6,66,609	100	0	0.00%	0	0.00%

Resolution No. 3: Ratification of M/s. R. Soni & Co, Chartered Accountants, as the statutory Auditor of the Company.

Number of members voted through E-voting system	No. of Total - Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
2	6,66,609	6,66,609	100	0	0.00%	0	0.00%



Resolution No. 4: Regularize the appointment of Mr. Prasad Budhakar (DIN: 07456374) as Director the Company, whose period of office shall be liable to retire by rotation.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
2	6,66,609	6,66,609	100	0	0.00%	0	0.00%

Resolution No. 5: Regularization of appointment of Mrs. Pallavi Hiresh Girkar (DIN: 07456394) as an Independent Director the Company, whose period of office not be liable to retire by rotation.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
2	6,66,609	6,66,609	100	0	0.00%	0	0.00%

Resolution No. 6: Appointment of Mr. Prasad Budhakar (DIN: 07456374) as the Whole Time Director of the Company, whose period of office liable to retire by rotation

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
2	6,66,609	6,66,609	100	0	0.00%	0	0.00%



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.

7. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.

8. The result of the voting through physical ballot forms are as under:

Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon.

Number of members voted through physical ballot form system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
11	36,056	36,056	100	0	0.00%	0	0.00%

Resolution No. 2: Appointment of Director in place of Mr. Prasad Budhakar (DIN: 07456374), who retires by rotation and being eligible, offers himself for re-appointment.

Number of members voted through physical ballot form system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
11	36,056	36,056	100	0	0.00%	0	0.00%



Resolution No. 3: Ratification of M/s. R. Soni & Co., Chartered Accountants, as the statutory Auditor of the Company.

Number of members voted through physical ballot form system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
11	36,056	36,056	100	0	0.00%	0	0.00%

Resolution No. 4: Regularize the appointment of Mr. Prasad Budhakar (DIN: 07456374) as Director the Company, whose period of office shall be liable to retire by rotation.

Number of members voted through physical ballot form system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
11	36,056	36,056	100	0	0.00%	0	0.00%

Resolution No. 5: Regularization of appointment of Mrs. Pallavi Hires Girkar (DIN: 07456394) as an Independent Director the Company, whose period of office not be liable to retire by rotation.

Number of members voted through physical ballot form system	No. of Total - Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
11	36,056	36,056	100	0	0.00%	0	0.00%



Resolution No. 6: Appointment of Mr. Prasad Budhakar (DIN: 07456374) as the Whole Time Director of the Company, whose period of office liable to retire by rotation

Number of members voted through physical ballot form system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
11	36,056	36,056	100	0	0.00%	0	0.00%



9. Total 11 members present at the meeting and all members present in the meeting cast of his votes on agenda mentioned at item No. 1 to 6. And none of the votes declared as invalid.
10. All the resolutions proposed hereinabove have been passed with requisite majority.
11. The physical ballot forms and registers and records shall remain in our safe custody until Chairman consider, approves and sign the minutes in this regards.

Thanking You,

Yours Truly,

For R. Soni & Co.
Chartered Accountant
FRN: 130349W



(Partner)

M. No. 133240

Place: Mumbai

Date: 28/09/2016

