

Ph. : + 91 261 2340069 Fax : + 91 261 2310901
CIN NO.: ~~U25200GJ2009PLC057952~~

CIN: U51101GJ2009PLC057954

Registered Office : Shop No. 206, Rajhans Complex,
Bs. Nirmal Children Hospital, Ring Road, Surat-395 002.

September 28, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

SCRIP Code: 539842

Dear Sirs,

Sub: Disclosure of Voting Results of the 07th Annual General Meeting of Sysco Industries Limited held on September 26, 2016 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

The details of voting results of the 07th Annual General Meeting of Sysco Industries Limited held on September 26, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Thanking you.

Yours faithfully,

For Sysco Industries Limited



Company Secretary



Encl: As above

1.	Date of Annual General Meeting	September 26, 2016
2.	Total number of Shareholders as on Record Date	149
3.	Number of Shareholders present in the Meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters & Promoter Group • Public 	9 4
4.	Number of Shareholders attended the Meeting through Video Conferencing	Not Arranged



FOR, KAMLESH M. SHAH & CO.
 COMPANY SECRETARIES
Kamlesh M. Shah
 (KAMLESH M. SHAH)
 PROPRIETOR



Sysco Industries Limited – 07th Annual General Meeting - September 26th, 2016

Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under

Resolution No. 1: Adoption of audited financial statements for the financial year ended March 31, 2016										
Resolution Required: (Ordinary / Special)										
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 favor on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)] * 100	(6)=[(4)/(2)] * 100
Promoter and Promoter Group	E- Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100		
	Poll		53,58,900	100%	53,58,900	-	100%	-		
	Postal Ballot (if applicable)			-	-	-	-	-		
Public- Institution	E- Voting			-	-	-	-	-		
	Poll			-	-	-	-	-		
	Postal Ballot (if applicable)			-	-	-	-	-		
Public- Non - Institution	E- Voting			-	-	-	-	-		
	Poll		3,55,650	13.71%	3,55,650	-	100%	-		
	Postal Ballot (if applicable)		25,94,800	-	-	-	-	-		
Total		79,53,700	57,14,550	71.85%	57,14,550	-	100%	-		

NOTE: E-voting Facility shall not apply to companies referred to in Chapter XB or Chapter XC of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the "ICDR regulations") along with companies with less than 1000 members. Chapter XB of the ICDR regulations deals with the issue of specified securities by small and medium enterprises and Chapter XC of the ICDR regulations relates to listing on the exchange made possible without bringing an initial public offer by small-and-medium enterprises ("SMEs").



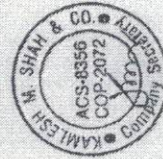
Sysco Industries Limited – 07th Annual General Meeting - September 26th, 2016

Resolution No. 2: Reappointment of Shri Sidharth B. Jain (DIN: 01316766), a Director who retires by rotation													
Ordinary Resolution													
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 favor on votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting		(2)	-	-	-	-	-	-	-	-	-	-
	Poll	53,58,900	53,58,900	100%	53,58,900	-	100%	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-
Public- Institution	E- Voting		-	-	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-
Public- Non - Institution	E- Voting		-	-	-	-	-	-	-	-	-	-	-
	Poll	25,94,800	3,55,650	13.71%	3,55,650	-	100%	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-
Total		79,53,700	57,14,550	71.85%	57,14,550	-	100%	-	-	-	-	-	



Sysco Industries Limited – 07th Annual General Meeting – September 26th, 2016

Resolution No. 3: Ratification of appointment of M/s Adukia & Company, Chartered Accountants (Reg No. 125095W) as Statutory Auditor.																
Resolution Required: (Ordinary / Special)																
Ordinary Resolution																
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 favor 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															
	Poll	53,58,900	53,58,900	100%	53,58,900	-	100%	-								
	Postal Ballot (if applicable)															
Public- Institution	E-Voting															
	Poll															
	Postal Ballot (if applicable)															
Public- Non - Institution	E-Voting															
	Poll	25,94,800	3,55,650	13.71%	3,55,650	-	100%	-								
	Postal Ballot (if applicable)															
Total		79,53,700	57,14,550	71.85%	57,14,550	-	100%	-								



Sysco Industries Limited — 07th Annual General Meeting - September 26th, 2016

Resolution No. 4: Appointment of Shri Kamlesh B. Vyas (DIN: 00218694) as an Independent Director.									
Resolution Required: (Ordinary / Special)									
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 favor 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								
	Poll	53,58,900	53,58,900	100%	53,58,900	-	100%	-	-
	Postal Ballot (if applicable)								
Public- Institution	E- Voting								
	Poll								
	Postal Ballot (if applicable)								
Public- Non - Institution	E- Voting								
	Poll	25,94,800	3,55,650	13.71%	3,55,650	-	100%	-	-
	Postal Ballot (if applicable)								
Total		79,53,700	57,14,550	71.85%	57,14,550	-	100%	-	-



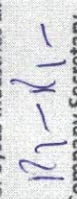
Sysco Industries Limited – 07th Annual General Meeting - September 26th, 2016

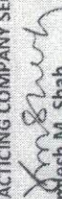
Resolution No. 5: Appointment of Shri Balkishan R. Agarwal (DIN- 07403295) as an Independent Director.									
Resolution Required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
No									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes - Against	% of votes in favor 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		-	-	-	-	-	-	-
	Poll	53,58,900	53,58,900	100%	53,58,900	-	100%	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public- Institution	E- Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Public- Non - Institution	E- Voting		-	-	-	-	-	-	-
	Poll	25,94,800	3,55,650	13.71%	3,55,650	-	100%	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
Total		79,53,700	57,14,550	71.85%	57,14,550	-	100%	-	-

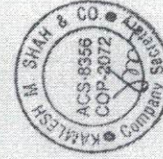


Sysco Industries Limited – 07th Annual General Meeting - September 26th, 2016

Resolution No. 6: Appointment of Smt Reena Bajaj (DIN: 07403771) as an Independent Director.										
Resolution Required: (Ordinary / Special)										
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 favor 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									
	Poll	53,58,900	53,58,900	100%	53,58,900		100%			
	Postal Ballot (if applicable)									
Public- Institution	E- Voting									
	Poll									
	Postal Ballot (if applicable)									
Public- Non - Institution	E- Voting									
	Poll	25,94,800	3,55,650	13.71%	3,55,650		100%			
	Postal Ballot (if applicable)									
Total		79,53,700	57,14,550	71.85%	57,14,550		100%			

For Sysco Industries Limited

 Company Secretary

For Kamlesh M. Shah & Co.,
 PRACTISING COMPANY SECRETARY

 Kamlesh M. Shah
 (Proprietor)
 ACS: 8356 COP: 2072





KAMLESH M. SHAH & CO.

B.COM., LL.B., A.C.S.

PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-30025866
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Scrutinizer's Report

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To,

The Chairman

07TH Annual General Meeting of the

Sysco Industries Limited

Held on 26th Day of September, 2016

Maharaja Agrasen Bhavan, Vardhman Mahaveer Marg,

City Light Town, Athwa, Surat-395007 Gujarat

Dear Sir,

I, Kamlesh M. Shah, Proprietor of M/s. Kamlesh M. Shah & Co., Company Secretaries having office at 801-A, 8th Floor, Mahalaya Complex, Opp: Hotel President, B/H. Fairdeal House, Swastik Cross Roads, Off: C.G.Road, Navrangpura, Ahmedabad: 380009 have been appointed as Scrutinizer of Sysco Industries Limited ('the Company') for the purpose of scrutinizing poll taken on bellow mentioned resolutions(s) the 07th Annual General Meeting of the Equity Shareholders of Sysco Industries Limited, held on 26th Day of September 2016 at 02.00 P.m. at 'Maharaja Agrasen Bhavan, Vardhman Mahaveer Marg, City Light Town, Athwa, Surat-395007 Gujarat, India.' I submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated invalid and kept separately. The same were not considered in calculation.
4. The result of the poll is as under:





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

ORDINARY BUSINESSES:

(1) Adoption of Financial Statements for the year ended on March 31, 2016 (Ordinary Resolution):

Voted in favor of the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
13	57,14,550	100%

Voted against the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
NIL	NIL	NIL

Invalid Votes:	
Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(2) Reappointment of Shri Sidharth B. Jain (DIN: 01316766), a Director who retires by rotation (Ordinary Resolution):

Voted in favor of the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
13	57,14,550	100%

Voted against the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
NIL	NIL	NIL

Invalid Votes:	
Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

(3) Ratification of appointment of M/s Adukia & Company, Chartered Accountants (Reg No. 125096W) as Statutory Auditor (Ordinary Resolution):

Voted in favor of the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
13	57,14,550	100%

Voted against the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
NIL	NIL	NIL

Invalid Votes:	
Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

SPECIAL BUSINESS:

(4) Appointment of Shri Kamlesh B. Vyas (DIN: 00218694) as an Independent Director (Ordinary Resolution):

Voted in favor of the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
13	57,14,550	100%

Voted against the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
NIL	NIL	NIL

Invalid Votes:	
Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

(5) Appointment of Shri Balkishan Agarwal (DIN: 07403295) as an Independent Director (Ordinary Resolution):

Voted in favor of the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
13	57,14,550	100%

Voted against the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
NIL	NIL	NIL

Invalid Votes:	
Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(6) Appointment of Smt Reena Bajaj (DIN: 07403771) as an Independent Director (Ordinary Resolution):

Voted in favor of the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
13	57,14,550	100%

Voted against the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes casted
NIL	NIL	NIL

Invalid Votes:	
Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

5. A compilation of Data containing a list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe Keeping.

Thanking You

Yours Faithfully,

Date: 28th September, 2016

Place: Ahmedabad



FOR KAMLESH M. SHAH & CO.
PRACTICING COMPANY SECRETARY

Kamlesh M. Shah
(Proprietor)

ACS: 8356, COP: 2072