



November 1, 2016

To
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Ref.: Script Code 524324

Sub: Disclosure of voting results of 1st Extra Ordinary General Meeting – FY 2016-17 of Seya Industries Ltd (“the Company”) held on November 1, 2016 as per requirements of Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

Dear Sir,

Details of voting results of the 1st Extra Ordinary General Meeting (of FY 2016-17) of the Company held on November 1, 2016 are enclosed in the format as required under regulation 44 (3) of the Listing Regulations.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,
For **Seya Industries Limited**

Manisha Solanki
Company Secretary
& Compliance officer



Encl: As above

DETAILS OF VOTING



Date of Extra-ordinary General Meeting:	November 1, 2016
Total Number of Shareholders as on record date (i.e. October 25, 2016)	9387
No of shareholders present in the meeting either in person or through proxy	
Promoter Group:	17
Public	16
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable

In Case of Poll / Postal Ballot / E-voting

The Mode of voting for all resolution was E-voting and Poll conducted at the Meeting

Agenda Items:

1. *Approval of Increase in Authorised Share Capital and amendment in Memorandum of Association of the Company (Special Resolution):*

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	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	7745400	7745400	100	7745400	-	100	-
	Total	7745400	7745400	100	7745400	-	100	-
Public-- Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Other	E-voting	-	-	-	-	-	-	-
	Poll	411500	411500	100	411500	-	100	-
	Total	411500	411500	100	411500	-	100	-
Total		8156900	8156900	100	8156900	-	100	-

2. *Alteration of Articles of Association of the Company (Special Resolution):*

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	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	7745400	7745400	100	7745400	-	100	-
	Total	7745400	7745400	100	7745400	-	100	-
Public-- Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Other	E-voting	-	-	-	-	-	-	-
	Poll	411500	411500	100	411500	-	100	-
	Total	411500	411500	100	411500	-	100	-
Total		8156900	8156900	100	8156900	-	100	-

3. *Issuance of Equity Shares on a Preferential basis to Non-Promoters (Special Resolution):*

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	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	7745400	7745400	100	7745400	-	100	-
	Total	7745400	7745400	100	7745400	-	100	-
Public-- Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Other	E-voting	-	-	-	-	-	-	-
	Poll	411500	411500	100	411500	-	100	-
	Total	411500	411500	100	411500	-	100	-
Total		8156900	8156900	100	8156900	-	100	-



4. Issuance of warrants, convertible into Equity Shares on Preferential Basis to Non-Promoter (Special Resolution):

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	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	7745400	7745400	100	7745400	-	100	-
	Total	7745400	7745400	100	7745400	-	100	-
Public- Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Other	E-voting	-	-	-	-	-	-	-
	Poll	411500	411500	100	411500	-	100	-
	Total	411500	411500	100	411500	-	100	-
Total		8156900	8156900	100	8156900	-	100	-

5. Conversion of Loan into Equity (Special Resolution):

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	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	7745400	7745400	100	7745400	-	100	-
	Total	7745400	7745400	100	7745400	-	100	-
Public- Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Other	E-voting	-	-	-	-	-	-	-
	Poll	411500	411500	100	411500	-	100	-
	Total	411500	411500	100	411500	-	100	-
Total		8156900	8156900	100	8156900	-	100	-

6. Conversion of Loan into warrants (Special Resolution):

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	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	7745400	7745400	100	7745400	-	100	-
	Total	7745400	7745400	100	7745400	-	100	-
Public- Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Other	E-voting	-	-	-	-	-	-	-
	Poll	411500	411500	100	411500	-	100	-
	Total	411500	411500	100	411500	-	100	-
Total		8156900	8156900	100	8156900	-	100	-

Note: All the aforesaid resolutions were passed with requisite majority



DMP & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

Name of the Company	SEYA INDUSTRIES LIMITED
Meeting	Extra-Ordinary General Meeting
Date and Time	Tuesday, November 1, 2016 at 11.00 a.m.
Venue	502, Ghamshyam Chamber, Link Road, Andheri West, Mumbai – 400053, Maharashtra, India

1. APPOINTMENT AS SCRUTINIZER:

I was appointed as the Scrutinizer for the remote e-voting as well as the Poll Voting conducted at the Extra-Ordinary General Meeting (EGM) of the Seya Industries Limited (hereinafter referred to as the Company) held on Tuesday, November 1, 2016 at 11.00 a.m. at 502, Ghamshyam Chamber, Link Road, Andheri West, Mumbai – 400053, Maharashtra, India.

2. NOTICE CONVENING THE MEETING:

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:-

- On October 8, 2016, 2016 by Courier to 9,403 members in physical form.



📍 D-9, Plot No. 827, Mamta CHS Ltd., Sector - 8,
Charkop, Kandivali (W), Mumbai - 400 067.



022-28686286 / 8080-224-944 / 9890-88-5151
admin@dm pcs.in

- The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper “The Free Press Journal” and in a Vernacular newspaper “Navshakti” having wide circulation, in their respective editions dated: October 11, 2016.

3. CUT-OFF DATE:

The Voting rights were reckoned as on Tuesday, October 25, 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. REMOTE E-VOTING:

- (i) The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the remote e-Voting platform.
- (ii) Remote e-Voting platform was open from Saturday, October 29, 2016 (09.00 a.m. IST) to Monday, October 31, 2016 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutions, on the e-Voting platform provided by CDSL.

5. VOTING AT THE AGM:

- i). The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii). The Polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholder cast their votes in the ballot box kept at convenient places in the venue.



6. COUNTING PROCESS

- i). The shareholder cast their votes in the ballot box kept at convenient places in the venue. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- ii). The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.
- iii). I unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Nikita Shah and Mr. Nishant Rana (who are not in the employment with the Company) and downloaded the e-Voting results. They have signed below in conformation of the votes being unblocked in their presence:



Ms. Nikita Shah



Mr. Nishant Rana

7. RESULTS:

- i). I observed that
 - a) 33 members had cast their votes at the meeting out of none of the votes were found to be invalid.
 - b) No members had cast their votes through remote e-Voting.
- ii). The Consolidated Results with respect to each item on the agenda as set out in the Notice of the EGM dated October 7, 2016 is enclosed.



- iii). Based on the aforesaid results, I report that 6 (Six) Special Business Resolutions as contained in Item No. 1 to Item No. 6, of the Notice dated October 7, 2016, have been passed with requisite majority.

For **DMP & ASSOCIATES**

M. P. Patel

MARMIK PATEL

Scrutinizer

ACS: 35755

C.P. No.: 13205

Place: Mumbai

Dated: November 1, 2016

A. B. Rybani

Counter signed by the Chairman of EGM



CONSOLIDATED RESULTS

ITEM NO. 1:-

SPECIAL RESOLUTION: TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE MEMORANDUM OF ASSOCIATION;

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting through Poll at the EGM Venue	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil
Total	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil

MADP



ITEM NO. 2:-

SPECIAL RESOLUTION: ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY;

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting through Poll at the EGM Venue	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil
Total	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil



ITEM NO. 3:-

SPECIAL RESOLUTION: ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO NON-PROMOTER;

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting through Poll at the EGM Venue	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil
Total	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil



ITEM NO. 4:-

SPECIAL RESOLUTION: ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO NON PROMOTER;

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting through Poll at the EGM Venue	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil
Total	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil



ITEM NO. 5:-

SPECIAL RESOLUTION: CONVERSION OF LOAN IN TO EQUITY;

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting through Poll at the EGM Venue	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil
Total	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil



ITEM NO. 6:-

SPECIAL RESOLUTION: CONVERSION OF LOAN IN TO WARRANTS;

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Voting through Poll at the EGM Venue	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil
Total	8,156,900	33	8,156,900	100%	Nil	Nil	Nil	Nil	Nil

