

S R K INDUSTRIES Limited

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)
Telefax : 022-4023 5742 • Mail : rcjain13@gmail.com • CIN : L17121MH1991PLC257750



Outcome of Voting of Postal Ballot / E-voting as per clause 35A of the Listing Agreement

Date of Declaration of Postal Ballot & E-voting Results	April 13, 2015
Total number of shareholders on record date / cut off date (February 7, 2015)	1667
No. of shareholders casted their votes through Postal Ballot / E-voting	
Promoters and Promoter Group:	6 (Six)
Public:	20 (Twenty)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

(Agenda-wise)

Resolution required: Special

The mode of voting for all resolutions was Postal Ballot / E-voting.

Resolution No.1 (Ordinary Resolution):

Appointment of Statutory Auditor to fill casual vacancy

Promoter / Public	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	2,06,47,984	2,06,47,962	99.99%	2,06,47,962	0	100%	0%
Public							
Institutional & Others	5,78,05,396	41,38,302	7.16%	41,38,302	0	100%	0%
Total	7,84,53,380	2,47,86,264	31.59%	2,47,86,264	0	100%	0%

For S R K Industries Limited


Managing Director

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Resolution No.2 (Ordinary Resolution)

Appointment of Ms. Madhuri Gupta, as an Independent Director of the Company


Promoter / Public	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	2,06,47,984	2,06,47,962	99.99%	2,06,47,962	0	100%	0%
Public Institutional & Others	5,78,05,396	41,38,302	7.16%	41,38,302	0	100%	0%
Total	7,84,53,380	2,47,86,264	31.59%	2,47,86,264	0	100%	0%

Resolution No.3 (Special Resolution)

Authorizing Board under Section 186 sub-section (2) of the Companies Act, 2013

Promoter / Public	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	2,06,47,984	2,06,47,962	99.99%	2,06,47,962	0	100%	0%
Public Institutional & Others	5,78,05,396	41,38,302	7.16%	41,38,302	0	100%	0%
Total	7,84,53,380	2,47,86,264	31.59%	2,47,86,264	0	100%	0%

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Managing Director

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Resolution No.4 (Special Resolution)

Authority to the Board under Section 180(1)(a) of the Companies Act, 2013

Promoter / Public	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	2,06,47,984	2,06,47,962	99.99%	2,06,47,962	0	100%	0%
Public Institutional & Others	5,78,05,396	41,38,302	7.16%	41,38,302	0	100%	0%
Total	7,84,53,380	2,47,86,264	31.59%	2,47,86,264	0	100%	0%

Resolution No.5 (Special Resolution)

Authority to Board to borrow in excess of the Limit specified in Section 180(1)(c) of the Companies Act, 2013

Promoter / Public	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	2,06,47,984	2,06,47,962	99.99%	2,06,47,962	0	100%	0%
Public Institutional & Others	5,78,05,396	41,38,302	7.16%	41,38,302	0	100%	0%
Total	7,84,53,380	2,47,86,264	31.59%	2,47,86,264	0	100%	0%

Note: Accordingly all the Resolutions were passed with the requisite majority.

This is for your information and record.

Thanking you,
For S R K Industries Limited


Rakeshchandra M Jain
Managing Director

Shreyans Jain & Co.

Company Secretaries

Off: I-49, 504, Poonam Sagar Complex, Mira Road, East, Thane – 401 107, Maharashtra
Tel: 022 – 2811 2079; Fax: 022 – 6637 3116 (M); +91 98704 92079; email: shreyanscs@gmail.com

SCRUTINIZER'S REPORT

The Chairman

S R K Industries Limited

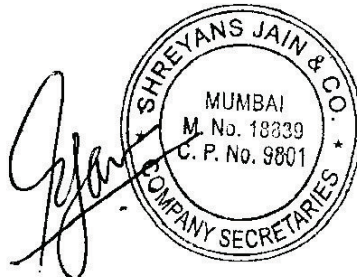
310, V Star Plaza, "A" Wing,
Chandavarkar Road, Borivali (W),
Mumbai – 400 092

Dear Sir,

I, Shreyans Jain, Company Secretary in Practice (COP No. 9801), have been appointed as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 by Board of Directors of S R K Industries Limited ("Company") to conduct the postal ballot and e-voting process of the Company in connection with passing of the Resolutions through Postal Ballot as stated in the Notice of Postal ballot dated March 2, 2015.

I submit my report as under:

1. The Company has completed the dispatch of the Postal Ballot Notice along with its Explanatory Statement, the Postal Ballot Form and the postage prepaid business reply envelope on March 10, 2015 to its members whose names appeared in the Register of Members / Records of Depositories as on March 6, 2015;
2. A total number of 1667 Postal Ballot Notices were dispatched through email and through Courier.
3. The Company has also provided to the Shareholders the facility of e-voting through e-voting website of Central Depository Services (India) Limited through its portal www.evotingindia.com.
4. The e-voting period commenced on Thursday, March 12, 2015 (9.00 a.m.) and concluded on Friday, April 10, 2015 (5.30 p.m.) on www.evotingindia.com and the Postal Ballot Forms received from the members upto closing of Business Hours on Friday, April 10, 2015 were entered in a separate register maintained for the purpose;
5. No postal ballot forms have been received and the votes casted through e-voting were unblocked on Saturday, April 11, 2015 at 10.53 a. m. in the presence of two witnesses Ms. Virali Shah and Mr. Sandeep Jha who are not in the employment of the Company i.e. S R K Industries Limited and who have signed below in confirmation of the votes being unblocked in their presence.



Shreyans Jain & Co.

Company Secretaries

Off: I-49, 504, Poonam Sagar Complex, Mira Road, East, Thane – 401 107, Maharashtra
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6. The details containing *interalia*, list of Equity Shareholders, who voted “for”, “against” or “abstain”, if any on each of the resolutions that were put to vote were generated from the e-voting website of CDSL.
7. A combined report of Postal Ballot and E-voting conducted is given below:

Resolution No. 1 – Appointment of Statutory Auditor to fill casual vacancy

Promoter / Public	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	2,06,47,984	2,06,47,962	99.99%	2,06,47,962	0	100%	0%
Public Institutional & Others	5,78,05,396	41,38,302	7.16%	41,38,302	0	100%	0%
Total	7,84,53,380	2,47,86,264	31.59%	2,47,86,264	0	100%	0%

Resolution No. 2 – Appointment of Ms. Madhuri Gupta, as an Independent Director of the Company

Promoter / Public	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
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Resolution No. 3 – Authorizing Board under Section 186 sub-section (2) of the Companies Act, 2013

Promoter / Public	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
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Public Institutional & Others	5,78,05,396	41,38,302	7.16%	41,38,302	0	100%	0%
Total	7,84,53,380	2,47,86,264	31.59%	2,47,86,264	0	100%	0%

Resolution No. 4 – Authority to the Board under Section 180(1)(a) of the Companies Act, 2013

Promoter / Public	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
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Resolution No. 5 – Authority to Board to borrow in excess of the Limit specified in Section 180(1)(c) of the Companies Act, 2013

Promoter / Public	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
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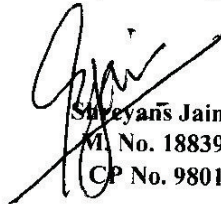
On reckoning the voting rights of shareholders as above, I report that the total percentage of assent (Voted for resolutions no. 1, 2, 3, 4 and 5) are 100% and total percentage of dissent (Voted against resolutions no. 1, 2, 3, 4 and 5) are 0%.

I shall hand over the Postal Ballot Forms and other related papers/registers and records for the safe custody to the Chairman of the Company once the Chairman considers, approves and sign the minutes of the Meeting.

You may accordingly declare the result on the voting by Postal Ballot including e-voting.

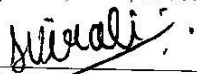


Thanking You,
For Shreyans Jain & Co.,
Company Secretary,


Shreyans Jain
M. No. 18839
CP No. 9801

Place : Mumbai
Date : 11/04/2015

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence at April 11, 2015, at 10.53 a.m.


Virali Shah


Sandeep Jha