



SARUP INDUSTRIES LTD.

Date: -02.10.2023

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub: Submission of Voting Results of 44th Annual General Meeting

Dear Sir,

In reference to the above said subject and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are hereby submitting the detail description of the 44th Annual General Meeting held on 30th September, 2023 at 11.00 AM

| A | Date of Annual General Meeting | | | 30.09.2023 | | |
|--|--|------------------------------|--------|--|---------|--------------------|
| B | Book Closure Date/Period | | | Record/Cutoff date:-22.09.2023 Period:-23.09.2023 to 30.09.2023 | | |
| C | Total No of Shareholders on Record Date | | | 1664 | | |
| Number of Shareholders Present at the Meeting in person or through Proxy | | | | | | |
| | Category | Promoters and Promoter Group | Public | Total shareholders | Shares | % to Total Capital |
| 1 | No. of shareholders present in the meeting either in person or through proxy: | 0 | 0 | 0 | 0 | 0 |
| 2 | No. of Shareholders attended the meeting through Video Conferencing only | 3 | 18 | 21 | 2537623 | 78.02 |
| 3 | No. of Shareholders voted in the meeting through Video Conferencing including E-voting | 3 | 25 | 28 | 2560515 | 78.73 |

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Company was held on **Saturday, the 30th day of September, 2023 at 11.00 A.M** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. The modes of Voting were by the E-voting and live streaming. The shareholders transacted the business as provided in Annexure I

This is for your information and record.

Yours Sincerely

CS Megha Gandhi
Company Secretary

ANNEXURE-I

| Agenda No.1- Adoption of Financial Statements -To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Directors and the Auditors thereon. | | | | | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: Ordinary | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? NO | | | | | | | | |
| Category | Mode of Voting | 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 | E-Voting | 2418500 | 2418500 | 100 | 2418500 | 0 | 100 | 0 |
| | Poll | 2418500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2418500 | 2418500 | 100 | 2418500 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | - |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Public- Non Institutions | E-Voting | 833900 | 142015 | 17.03 | 17980 | 124035 | 12.66 | 87.34 |
| | Poll | 833900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 833900 | 142015 | 17.03 | 17980 | 124035 | 12.66 | 87.34 |
| Total | | 3252400 | 2560515 | 78.73 | 2436480 | 124035 | 95.16 | 4.84 |

Megha₂

| Agenda No.2- Retire By Rotation- To appoint a Director in place of Mr. Ashwani Arora (DIN: 01809365) who retires by rotation and being eligible, offers himself for re-election. | | | | | | | | |
|--|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: Ordinary | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? NO | | | | | | | | |
| Category | Mode of Voting | 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 | E-Voting | 2418500 | 2418500 | 100 | 2418500 | 0 | 100 | 0 |
| | Poll | 2418500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2418500 | 2418500 | 100 | 2418500 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | - |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Public- Non Institutions | E-Voting | 833900 | 142015 | 17.03 | 17980 | 124035 | 12.66 | 87.34 |
| | Poll | 833900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 833900 | 142015 | 17.03 | 17980 | 124035 | 12.66 | 87.34 |
| Total | | 3252400 | 2560515 | 78.73 | 2436480 | 124035 | 95.16 | 4.84 |

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