

SANTOSH

INDUSTRIES LIMITED

Date: 01.10.2019

To
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai-400001
Scrip Code: 540822

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 for the 58th AGM of the Company.

Please find enclosed herewith the following:

1. Voting Results in prescribed format as per Regulation 44 of SEBI (LODR), Regulations 2015.
2. Consolidated Scrutinizer Report format (Remote E-voting and Voting through Ballots) issued by Premjeet Singh Practising Company Secretary.

Kindly take the above on record.

Thanking You,

FOR SANTOSH INDUSTRIES LIMITED

For SANTOSH INDUSTRIES LIMITED

Jyoti Bhartiya

Company Secretary

Jyoti Bhartiya

Company Secretary

SANTOSH INDUSTRIES LTD.- AGM Attended and Voting Summary



Format for Voting Result

Date of the AGM	September 30, 2019
Total Number of Shareholders on record date	72
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	7
Public	3
Total	10
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure: (to be disclosed separately for agenda item)

1. Adoption of financial Statements								
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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 & Promoter Group	E-Voting	4782187	4763212	99.60320	4763212	0	100.00000	
	Poll		0	0.00000	0	0		
	Pastal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4763212	99.60320	4763212	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Pastal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	32388	105	0.32420	105	0	100.00000	
	Poll		0	0.00000	0	0		
	Pastal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		105	0.32420	105	0	100.00000	
Total		4814575	4763317	98.93536	4763317	0	100.00000	0.00000



Declaration of dividend									
2. Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Modes 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 & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	4782187	4763212	99.60920	4763212	0	100.00000		
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.00000	0	0	0		
Public - Non Institution	E-Voting Poll Postal Ballot (if applicable) Total	32388	105	0.32420	105	0	100.00000		
Total		4814575	4763317	99.93536	4763317	0	100.00000	0.00000	

3. Appointment of Mr. Kamal Kumar Dugar as a director liable to retire by rotation									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Modes 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 & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	4782187	4763212	99.60920	4763212	0	100.00000		
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0.00000	0	0	0		
Total		4782187	4763212	99.60920	4763212	0	100.00000	0.00000	

	Total	E-Vote	Postal Ballot (if applicable)	Total										
Public - Non Institution	32388	0	0	0	0	0	0	0	0	0	0	0	0	0
		105	0.32420	105	0.32420	105	0.32420	105	0.32420	105	0.32420	105	0.32420	105
		0	0.00000	0	0.00000	0	0.00000	0	0.00000	0	0.00000	0	0.00000	0
		N.A.	0.00000	N.A.	0.00000	N.A.	0.00000	N.A.	0.00000	N.A.	0.00000	N.A.	0.00000	N.A.
Total	4814575	4763317	98.93536	4763317	4763317	4763317	98.93536	4763317	4763317	0	0	0	100.00000	0.00000



FORM NO. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING & POLL
[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20(3) & Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s. Santosh Industries Limited
Suite No. 3A, 3rd Floor, 3A, Auckland Place,
Kolkata- 700 017

Sub:- 58th Annual General Meeting of the members of Santosh Industries Limited held on the 30th September, 2019 at 10:00 a.m. at "The Spring Club", Business Centre at 5 JBS Halden Avenue, (EM Bypass) Tangra, Kolkata- 700 105.

Dear Sir,

I, Premjeet Singh, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of M/s. Santosh Industries Limited for the purpose of scrutinizing the remote E-voting & Poll process of the Annual General Meeting of the members of the Company, under the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, considered in connection with 58th Annual General Meeting, held on 30th September, 2019 at "The Spring Club", Business Centre at 5 JBS Halden Avenue, (EM Bypass) Tangra, Kolkata- 700 105.

The Management of the Company is responsible to ensure the compliance with the requirement of provisions of Companies Act, 2013 and rules relating to voting on the resolution contained in the Notices to the 58th Annual General Meeting of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolution states below and the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

Further I Submit my consolidated report as under;

- In accordance with the notice of 58th Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 27.09.2019 at 9:00 A.M. to 29.09.2019 at 05:00 p.m.
- Equity Shareholders holding shares as on cut-off date i.e. 23.09.2019, were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 58th Annual General Meeting of the Company.
- The CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company, i.e., Mr. Rohit Sharma & Mr. Sandip Ghosh.
- Details of members of voted "For", "Against" each of the resolution permitted for remote e-voting, as per the report generated from the e-voting website of CDSL (<https://www.evotingindia.com>).
- All the shareholders even those present at the AGM casted their vote through e-voting and consequently Poll though available to enable the members of the Company to cast their votes was not conducted.

Sangrag, 2nd Floor, 85/222, S.N. Roy Road, Kolkata- 700036;
Contact: 7003922321; E-mail: premjeetj@gmail.com



• Based on such scrutiny of the Remote E-voting, the result of the voting is as under:

Ordinary Business:

Item No.1:

Ordinary Resolution for to receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) as at 31.03.2019 reports of the Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	19	4763317	100.00
Poll	0	0	0
Total	19	4763317	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

SUMMARY:

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	4782187	4763212	99.60	4763212	0	100.00	0
	Poll		0	0	0	0	0	0
Sub Total (A)		4782187	4763212	99.60	4763212	0	100.00	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	32388	105	0.32	105	0	100.00	0
	Poll		0	0	0	0	0	0
Sub Total (C)		32388	105	0.32	105	0	100.00	0
Total		4814575	4763317	98.94	4763317	0	100.00	0



Sangrag, 2nd Floor, 85/222, S.N. Roy Road, Kolkata- 700038;
Contact: 7003922321; E-mail: premjeetis@gmail.com

Item No. 2:
Ordinary Resolution to declare dividend of Re. 1/- per equity share for the Financial Year ended 31.03.2019.
(i) Voted in favour of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	19	4763317	100.00
Poll	0	0	0
Total	19	4763317	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

SUMMARY:

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	4763187	4763212	99.60	4763212	0	100.00	0
	Poll		0	0	0	0	0	0
Sub Total (A)		4763187	4763212	99.60	4763212	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	32388	105	0.32	105	0	100.00	0
	Poll		0	0	0	0	0	0
Sub Total (C)		32388	105	0.32	105	0	100.00	0
Total		4814575	4763317	98.94	4763317	0	100.00	0

Item No. 3:
Ordinary Resolution for appoint of Mr. Kamal Kumar Dagar (DIN 01250976) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:
(i) Voted in favour of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	19	4763317	100.00
Poll	0	0	0
Total	19	4763317	100.00

Sangra, 2nd Floor, 85/222, S.N. Roy Road, Kolkata- 700038;
 Contact: 7003922321; E-mail: premjettis@gmail.com



(ii) Voted against the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%


(iii) Invalid Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

SUMMARY:

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	4782187	4763212	99.60	4763212	0	100.00	0
	Poll		0	0	0	0	0	0
Sub Total (A)		4782187	4763212	99.60	4763212	0	100.00	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Sub Total (B)		0	0	0	0	0	0	0
Public-Non Institutions	E-voting	32388	105	0.32	105	0	100.00	0
	Poll		0	0	0	0	0	0
Sub Total (C)		32388	105	0.32	105	0	100.00	0
Total		4814575	4763317	98.94	4763317	0	100.00	0

Thanking you,
Yours faithfully,


Premjeet Singh
Practising Company Secretary
CP No.: 16452

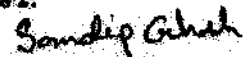


Date: 30.09.2019
Place: Kolkata

Witness 1:


Rohit Sharma

Witness 2:


Sandip Ghosh