

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stovec Industries Ltd.**Regd. Office and Factory :**

N.I.D.C., Near Lambha Village, Post Narol,
Ahmedabad - 382 405, INDIA.

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E-mail : admin@stovec.com

Reference : Scrip Code- 504959
Date : May 10, 2019
Subject : Voting Results of 45th Annual General Meeting

Dear Sir/Madam,

This is to inform you that we are facing technical problem while filing the voting results of 45th AGM in XBRL form at BSE Listing Centre and the same has been shared with BSE XBRL Helpdesk Team. We have been informed by them that it will be resolved by May 14, 2019.

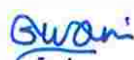
In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of AGM are required to be submitted to the Stock Exchange within 48 hours of conclusion of AGM. As the issue will be resolved by May 14, 2019, we are enclosing herewith PDF file of Voting Results of 45th AGM. Once the issue is resolved by BSE XBRL Helpdesk Team, we will file the voting result of 45th AGM in XBRL form at BSE Listing Centre.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For, Stovec Industries Limited



★
Shailesh Wani
Managing Director
(DIN: 06474766)



Encl.: As above

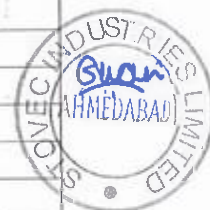
General information about company	
Scrip code	504959
NSE Symbol	
MSEI Symbol	
ISIN	INE755D01015
Name of the company	STOVEC INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-05-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM



Scrutinizer Details	
Name of the Scrutinizer	Mr. Sandip Sheth
Firms Name	Sandip Sheth & Associates
Qualification	CS
Membership Number	5467
Date of Board Meeting in which appointed	14-02-2019
Date of Issuance of Report to the company	09-05-2019



Voting results	
Record date	01-05-2019
Total number of shareholders on record date	6961
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	56
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption and consideration of the Audited Financial Statements for the year ended December 31, 2018 including consolidated financial statements.				
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 favour 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	1483777	0	0	0	0	0	0
	Poll		1483777	100	1483777	0	100	0
	Postal Ballot (if applicable)							
	Total	1483777	1483777	100	1483777	0	100	0
Public- Institutions	E-Voting	2801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2801	0	0	0	0	0	0
Public- Non Institutions	E-Voting	601438	266	0.0442	266	0	100	0
	Poll		41811	6.9518	41811	0	100	0
	Postal Ballot (if applicable)							
	Total	601438	42077	6.9961	42077	0	100	0
Total		2088016	1525854	73.0767	1525854	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Equity Shares				
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 favour 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	1483777	0	0	0	0	0	0
	Poll		1483777	100	1483777	0	100	0
	Postal Ballot (if applicable)							
	Total	1483777	1483777	100	1483777	0	100	0
Public-Institutions	E-Voting	2801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2801	0	0	0	0	0	0
Public- Non Institutions	E-Voting	601438	266	0.0442	263	3	98.8722	1.1278
	Poll		41811	6.9518	41811	0	100	0
	Postal Ballot (if applicable)							
	Total	601438	42077	6.9961	42074	3	99.9929	0.0071
Total		2088016	1525854	73.0767	1525851	3	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Dirk Wim Jousstra (DIN: 00481154), who retires by rotation and being eligible, offers himself for re-appointment.				
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 favour 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	1483777	0	0	0	0	0	0
	Poll		1483777	100	1483777	0	100	0
	Postal Ballot (if applicable)							
	Total		1483777	100	1483777	0	100	0
Public-Institutions	E-Voting	2801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2801	0	0	0	0	0
Public- Non Institutions	E-Voting	601438	266	0.0442	216	50	81.203	18.797
	Poll		41811	6.9518	41811	0	100	0
	Postal Ballot (if applicable)							
	Total		601438	6.9961	42027	50	99.8812	0.1188
Total		2088016	1525854	73.0767	1525804	50	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To partially modify the resolution related to appointment of Statutory Auditors.				
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 favour 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	1483777	0	0	0	0	0	0
	Poll		1483777	100	1483777	0	100	0
	Postal Ballot (if applicable)							
	Total	1483777	1483777	100	1483777	0	100	0
Public- Institutions	E-Voting	2801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2801	0	0	0	0	0	0
Public- Non Institutions	E-Voting	601438	266	0.0442	216	50	81.203	18.797
	Poll		41811	6.9518	41811	0	100	0
	Postal Ballot (if applicable)							
	Total	601438	42077	6.9961	42027	50	99.8812	0.1188
Total		2088016	1525854	73.0767	1525804	50	99.9967	0.0033
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sangeeta Puneet Singh Sachdev (DIN: 08118379) as a Director of the Company.				
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 favour 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	1483777	0	0	0	0	0	0
	Poll		1483777	100	1483777	0	100	0
	Postal Ballot (if applicable)							
	Total	1483777	1483777	100	1483777	0	100	0
Public-Institutions	E-Voting	2801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2801	0	0	0	0	0	0
Public- Non Institutions	E-Voting	601438	266	0.0442	216	50	81.203	18.797
	Poll		41811	6.9518	41811	0	100	0
	Postal Ballot (if applicable)							
	Total	601438	42077	6.9961	42027	50	99.8812	0.1188
Total		2088016	1525854	73.0767	1525804	50	99.9967	0.0033
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Eiko Ris (DIN: 07428696) as a Director of the Company				
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 favour 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	1483777	0	0	0	0	0	0
	Poll		1483777	100	1483777	0	100	0
	Postal Ballot (if applicable)							
	Total		1483777	100	1483777	0	100	0
Public- Institutions	E-Voting	2801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2801	0	0	0	0	0
Public- Non Institutions	E-Voting	601438	266	0.0442	216	50	81.203	18.797
	Poll		41811	6.9518	41811	0	100	0
	Postal Ballot (if applicable)							
	Total		601438	42077	6.9961	42027	99.8812	0.1188
Total		2088016	1525854	73.0767	1525804	50	99.9967	0.0033
Whether resolution is Pass or Not,							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shailesh Wani (DIN: 06474766) as a Managing Director of the Company				
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 favour 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	1483777	0	0	0	0	0	0
	Poll		1483777	100	1483777	0	100	0
	Postal Ballot (if applicable)							
	Total		1483777	100	1483777	0	100	0
Public-Institutions	E-Voting	2801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2801	0	0	0	0	0
Public- Non Institutions	E-Voting	601438	266	0.0442	216	50	81.203	18.797
	Poll		41811	6.9518	41811	0	100	0
	Postal Ballot (if applicable)							
	Total		601438	6.9961	42027	50	99.8812	0.1188
Total		2088016	1525854	73.0767	1525804	50	99.9967	0.0033
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration to M/s Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338), the Cost Auditors of the Company for the financial year 2019.				
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 favour 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	1483777	0	0	0	0	0	0
	Poll		1483777	100	1483777	0	100	0
	Postal Ballot (if applicable)							
	Total	1483777	1483777	100	1483777	0	100	0
Public- Institutions	E-Voting	2801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2801	0	0	0	0	0	0
Public- Non Institutions	E-Voting	601438	266	0.0442	216	50	81.203	18.797
	Poll		41811	6.9518	41811	0	100	0
	Postal Ballot (if applicable)							
	Total	601438	42077	69.961	42027	50	99.8812	0.1188
Total		2088016	1525854	73.0767	1525804	50	99.9967	0.0033
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Related Party Transactions with M/s SPGPrints B.V. for the financial year 2019 & 2020.					
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 favour 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	1483777	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1483777	0	0	0	0	0	0
Public- Institutions	E-Voting	2801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2801	0	0	0	0	0	0
Public- Non Institutions	E-Voting	601438	266	0.0442	216	50	81.203	18.797
	Poll		41811	6.9518	41811	0	100	0
	Postal Ballot (if applicable)							
	Total	601438	42077	6.9961	42027	50	99.8812	0.1188
Total		2088016	42077	2.0152	42027	50	99.8812	0.1188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Material Related Party Transaction relating to Acquisition of Service and Spare Parts Business for rotary printing equipment from M/s SPGPrints B.V.					
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 favour 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	1483777	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	2801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	601438	266	0.0442	216	50	81.203	18.797
	Poll		41811	6.9518	41811	0	100	0
	Postal Ballot (if applicable)							
	Total		42077	6.9961	42027	50	99.8812	0.1188
Total		2088016	42077	2.0152	42027	50	99.8812	0.1188
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Signature



