

S R INDUSTRIES LIMITED

CIN: L29246PB1989PLC009531

Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024
Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071
Ph: 011-69999159, E-mail: srindustries9531@gmail.com
(Rehabilitate from Corporate Insolvency Resolution Process)

Date: 22/08/2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 513515
Script Name: SRIND

Sub: Voting Results of the 35th Annual General Meeting held on August 21, 2025 along with Scrutinizer's Report.

Dear Sir/ Mam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the 35th AGM of the Company held on Thursday, August 21, 2025, in the prescribed format along with the Scrutinizer report.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully

For **S R Industries Ltd.**

Pankaj Dawar
Managing Director
DIN-06479649

Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024

Encl as above

General information about company

Scrip code	513515
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE329C01011
Name of the company	S R INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2025
Start time of the meeting	12:30 PM
End time of the meeting	2:00 PM

Scrutinizer Details

Name of the Scrutinizer	MEENU GUPTA
Firms Name	MEENU G & ASSOCIATES
Qualification	CS
Membership Number	52702
Date of Board Meeting in which appointed	21-08-2025
Date of Issuance of Report to the company	22-08-2025

Voting results

Record date	21-08-2025
Total number of shareholders on record date	10625
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	0
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	5
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

The existing ISIN (INE329C01011) has been suspended, and a new ISIN (INE329C01029) has been issued by the depository. However, as the listing approval from BSE is still pending, the new ISIN has not yet been activated. The Company is currently undergoing rehabilitation in accordance with the approved resolution plan. Pursuant to this plan, the Company has allotted 1,96,73,500 equity shares. An application for the listing of these shares has been submitted to BSE Ltd. and is currently awaiting approval, so in this regard we are not able to credit the above equity share in the demat account of the respective shareholders. In light of this, the Company is unable to fix a formal record date for determining shareholder eligibility. Accordingly, for the purpose of XBRL validation, the date of the AGM is being used as the record date.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Balance Sheet for the financial year ended 31st March, 2025 together with the Profit and Loss Account, Cash Flow Statement for the financial year ended on that date along with schedules appended thereto and the Report of the Auditors and Board of Directors thereon.				
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	18689825	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18099620	96.8421	18099620	0	100	0
	Total	18689825	18099620	96.8421	18099620	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
	Total	19673500	18099620	92	18099620	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Manish Kumar Gupta (DIN: 05331936), who retires by rotation and being eligible, offers himself for reappointment				
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	18689825	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18099620	96.8421	18099620	0	100	0
	Total	18689825	18099620	96.8421	18099620	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	983675	0	0	0	0	0	0
Total		19673500	18099620	92	18099620	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change of name of the company and consequent alteration in Memorandum and Articles of Association 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	18689825	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18099620	96.8421	18099620	0	100	0
	Total	18689825	18099620	96.8421	18099620	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	983675	0	0	0	0	0	0
Total		19673500	18099620	92	18099620	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor				
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	18689825	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18099620	96.8421	18099620	0	100	0
	Total	18689825	18099620	96.8421	18099620	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
Total		19673500	18099620	92	18099620	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To acknowledge and take note of the Issuance of 0.01% Compulsorily Convertible Debentures (CCDs)				
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	18689825	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		18099620	96.8421	13594389	4505231	75.1087	24.8913
	Total	18689825	18099620	96.8421	13594389	4505231	75.1087	24.8913
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
	Total	19673500	18099620	92	13594389	4505231	75.1087	24.8913
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

Details of Invalid Votes

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

FORM No. MGT-13
Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

NAME OF THE COMPANY	S R Industries Ltd
CIN	L29246PB1989PLC009531
MEETING	Annual General Meeting
DATE AND TIME	Thursday, 21st August, 2025 at 12:30 P.M.
VENUE	5th floor, Plot Number 2, Sahibzada Ajit Singh Nagar, Sector 67 Road, Sas Nagar-160055

To,
The Chairman of,
S R Industries Ltd.,

Dear Sir,

I, **Meenu Gupta**, Proprietor of **M/s Meenu G. & Associates Company Secretaries** was appointed as the Scrutinizer vide resolution dated 27th June, 2025 for the purpose of the voting (Ballot Paper) taken on the below mentioned resolution(s) at the Annual General Meeting (AGM) of the Members of **S R Industries Ltd** held on Thursday, 21st August, 2025 at 12:30 P.M. at 5th floor, Plot Number 2, Sahibzada Ajit Singh Nagar, Sector 67 Road, Sas Nagar-160055, submit my report as under:

I submit my report as under: -

- As per the information provided by the management, the Company held the AGM on Thursday, 21st August, 2025 at 12:30 P.M. at 5th floor, Plot Number 2, Sahibzada Ajit Singh Nagar, Sector 67 Road, Sas Nagar-160055 in accordance with the provisions of Companies Act, 2013.

As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2016, for the purpose of ensuring that members of the Company can cast vote at the general meeting.

- As per the Resolution Plan approved by Hon'ble National Company Law Tribunal, Chandigarh bench, the Company allotted 95% of its shareholding, i.e., 1,86,89,825 equity shares, to the promoter and promoter group, and the remaining 5%, i.e., 9,83,675 equity shares, to the public shareholders
- The allotment of securities was approved at the Board Meeting held on February 12, 2025, and an application for listing of these securities has been submitted to BSE. Pursuant to this corporate action, the existing ISIN (INE329C01011) was suspended, and a new ISIN (INE329C01029) was issued by the depository. However, due to the pending of listing approval with BSE, the new ISIN has not been activated, and as a result, the Company was not being able to credit the post-CIRP equity shares into the respective demat accounts of the shareholders. Consequently, e-voting cannot be facilitated for the AGM. Accordingly, voting at the AGM was conducted through ballot Paper.

- In accordance with the relevant provisions of the Companies Act, 2013, the company has published a notice for the 35th AGM in the Financial Express (in English) and Jansatta (in Hindi) to inform all eligible shareholders.
- Considering the aforesaid, the Company issued ballot papers to the members who attended the meeting. The promoter group holding 92% shareholding was present in the meeting and no public shareholder came.
- The Board of Directors of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”) and (iv) Secretarial Standard-2 issued by ICSI relating to voting on the resolutions contained in the Notice calling the AGM of the Company.
- My responsibility as a Scrutinizer for Ballot process is restricted to making a Scrutinizer’s report for the votes cast by the members “in favour” or “against” at the AGM on the resolutions contained in the Notice dated Thursday, 21st August, 2025 calling the AGM of the Company.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

Voting at the AGM Process:

The voting facility provided to only those members who were presented at the AGM and allowed to cast their votes through ballot paper provided at the AGM.

Thereafter, the details containing inter alia, as per polling at the AGM and I have prepared my report.

I herewith submit the report on the results of voting done through ballot paper on the date of AGM:

ORDINARY BUSINESS:

Resolution No. 1

To receive, consider and adopt the audited Balance Sheet for the financial year ended 31st March, 2025 together with the Profit and Loss Account, Cash Flow Statement for the financial year ended on that date along with schedules appended thereto and the Report of the Auditors and Board of Directors thereon.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	180,99,620	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. MANISH KUMAR GUPTA (DIN: 05331936), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

VOTED IN FAVOUR OF THE RESOLUTION:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	180,99,620	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

SPECIAL BUSINESS:

Resolution No. 3

TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	180,99,620	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

Resolution No. 4

TO APPOINT SECRETARIAL AUDITOR

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	180,99,620	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

Resolution No. 5

TO ACKNOWLEDGE AND TAKE NOTE OF THE ISSUANCE OF 0.01% COMPULSORILY CONVERTIBLE DEBENTURES (CCDS)

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	13594389	75.10%

Voted against the resolution		
0	0	0%

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	4505231	24.90%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

All the aforesaid resolutions were passed with the requisite majority.

I further report;

1. That 5 (Five) members (Promoter and promoters' group) through there Authorized representative were present at the AGM.
2. Votes were cast through Postal ballot during the AGM.
3. That the Chairman or any other person as authorized may declare and confirm the above results of voting held at the AGM. The results of the voting at the AGM shall be communicated to the stock exchange by the Company where its shares are listed.
4. That Rule no. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The relevant records relating to Voting through Ballot paper will be handed over to the Company Secretary/Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of voting at the AGM.

Thanking you,

Yours faithfully,

**For Meenu G. & Associates
Company Secretaries**

MEENU Digitally signed
by MEENU
GUPTA
GUPTA Date: 2025.08.22
14:28:03 +05'30'

Meenu Gupta
Proprietor
Membership No. 52702
COP No. 26274
UDIN: A052702G001059807

Place: New Delhi
Date: 22-08-2025