

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

Subject: Proceedings of the 35th Annual General Meeting (“AGM”) of S R Industries Limited held on 21st August, 2025.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, we wish to inform you that the 35th Annual General Meeting of the Company was 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. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

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

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Annexure A

SUMMARY OF PROCEEDINGS OF 35th ANNUAL GENERAL MEETING

The 35th Annual General Meeting (AGM) of the Members of the Company was held on 21st August, 2025 at 12:30 P.M. (IST) at 5th floor, Plot Number 2, Sahibzada Ajit Singh Nagar, Sector 67 Road, Sas Nagar-160055 and concluded at 2.00 P.M.

The following Board of Directors and Key Managerial personnel present at the 35th AGM of the Company:

1) Mr. Pankaj Dawar	Chairman & Managing Director
2) Mr. Manish Kumar Gupta	Director/CFO
3) Mr. Deepak Logani	Independent Director
4) Mr. Sanjeev Kumar Sapra	Independent Director
5) Ms. Deepti Datta	Independent Director
6) Ms. Nidhi Pathak	Company Secretary & Compliance Officer

Ms. Nidhi Pathak, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them on participation and voting procedure at the AGM through ballot papers. She then welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

Further, she informed the Members that the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee were present, along with representatives of Krishan Rakesh & Co., Chartered Accountants (Statutory Auditors), and M/s Meenu G. & Associates, Company Secretaries (Secretarial Auditors and Scrutinizers appointed for scrutinizing the voting process at the AGM).

Thereafter, Mr. Pankaj Dawar, Chairman and Managing Director of the Company, addressed the Members and expressed his gratitude for their continued support and presence at the meeting. He then chaired the proceedings of the AGM. As the requisite quorum was present, the Chairman called the meeting to order and requested the Company Secretary to commence the proceedings.

Ms. Nidhi Pathak informed that the Notice of the 35th AGM, Annual Report, Board's Report, and Audited Financial Statements for FY 2024-25 had been circulated and, with Members' consent, were taken as read. She further stated that the Statutory Auditor's Report and Secretarial Audit Report contained no qualifications or adverse remarks and were also taken as read. She then outlined that five

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resolutions, as detailed in the Notice and Explanatory Statement, were placed before the Members for approval.

Sr. No.	Particular	Type of Resolutions
ORDINARY BUSINESS		
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.	Ordinary Resolution
2	To appoint a director in place of Mr. Manish Kumar Gupta (DIN: 05331936), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
SPECIAL BUSINESS		
3	To approve change of name of the company and consequent alteration in memorandum and articles of association of the company.	Special Resolution
4	To appoint M/s Meenu G. & Associates, Practicing Company Secretaries (COP: 26274 and Peer Review Certificate No.: 2443/2022) as Secretarial Auditors of the Company.	Ordinary Resolution
5	To acknowledge and take note of the Issuance of 0.01% Compulsorily Convertible Debentures (CCDs)	Special Resolution

The Chairman then addressed the Members, providing an overview of the Company's performance, recent developments, and future outlook, the newly launched footwear brands and initiatives undertaken by the Company to revive operations post-CIRP. He further informed that, as the Company had undergone the Corporate Insolvency Resolution Process (CIRP), the earlier ISIN (INE329C01011) was suspended and the newly allotted ISIN (INE329C01029) is yet to be activated, pending listing approval from BSE. Consequently, the Company was unable to fix the cut-off date for book closure, and remote e-voting could not be facilitated for the 35th Annual General Meeting. In order to comply with applicable provisions and ensure shareholder participation, voting at the AGM was carried out through ballot papers.

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After that, the Company Secretary requested the members to cast their votes on the resolutions contained in the AGM notice using Ballot paper and deposit the duly filled ballot paper in the ballot box under the Scrutinizer's supervision.

The voting results along with the Scrutinizer's Report shall be placed on the website of the Company and the Stock Exchange and displayed on the notice board of the Company at its Registered Office. The same also be sent to the Stock Exchange within forty-eight hours from the conclusion of the AGM.

All the resolutions set out in the notice calling AGM were passed with requisite majority.

The Company Secretary then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 12:30 P.M. and concluded at 2:00 P.M.

For S R Industries Limited

Pankaj Dawar

Managing Director

DIN-06479649

Office Add.: II-B/20, First Floor,

Lajpat Nagar, New Delhi-110024