



## 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 44<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023 at 11.00 AM

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

<b>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.</b>								
<b>Resolution required: Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution? NO</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2418500	2418500	100	2418500	0	100	0
	<b>Poll</b>	2418500	0	0	0	0	0	0
	<b>Total</b>	<b>2418500</b>	<b>2418500</b>	<b>100</b>	<b>2418500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	-
	<b>Total</b>	0	0	0	0	0	0	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	833900	142015	17.03	17980	124035	12.66	87.34
	<b>Poll</b>	833900	0	0	0	0	0	0
	<b>Total</b>	<b>833900</b>	<b>142015</b>	<b>17.03</b>	<b>17980</b>	<b>124035</b>	<b>12.66</b>	<b>87.34</b>
<b>Total</b>		<b>3252400</b>	<b>2560515</b>	<b>78.73</b>	<b>2436480</b>	<b>124035</b>	<b>95.16</b>	<b>4.84</b>

Megha<sub>2</sub>

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			
	Total	833900	142015	17.03	17980	124035	12.66	87.34
Total		3252400	2560515	78.73	2436480	124035	95.16	4.84

*Megha*

**FORM No. MGT-13  
Report of Scrutinizer**

*[Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]*

To  
Chairman,  
Sarup Industries Limited,  
141- Leather Complex,  
Jalandhar

**The 44th Annual General Meeting of the Equity Shareholders of Sarup Industries Limited Held on Saturday, the 30th day of September, 2023 at 11.00 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.**

Dear Sir,

I, Ankit Gandhi, Practicing Company Secretary of Ankit Gandhi & Associates, Jalandhar, appointed as Scrutinizer(s) for the purpose of the Voting/E-voting taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Sarup Industries Limited, held on Saturday, **the 30th day of September, 2023 at 11.00 AM** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility, Submit report as under:

1. The E-Voting Period remain opened from 10.00 AM on Tuesday, 26.09.2023 upto 05.00 PM on Friday, 29.09.2023.
2. The notice was sent to all the members whose names appeared in the register of Members as on 22.09.2023, who are entitled to vote on the proposed 2 (Two) resolution(s) mentioned in the Notice to the 44th Annual General Meeting of Sarup Industries Limited.
3. The Votes are unblocked on 02.10.2023 in the presence of two witnesses, namely Mr. Mohit Kumar and Ms. Rajwinder Kaur, who are not in employment of the Company. A statement to that affect is enclosed herewith as Annexure A.
4. Thereafter, the detailed report was downloaded from the website of National Securities Depository Limited <https://www.evoting.nsdl.com>
5. As per the information provided to me, the Company has published the advertisement required under Rule 20(3) (v) of the Companies (Management and Administration) Rules, 2014, on the 05.09.2023 and 10.09.2023 respectively.
6. The voting at the time of AGM was conducted by E-voting and live streaming in my presence according to provisions as prescribed under the Companies Act, 2013 and Rules made therein.

**The Consolidated results of the E voting and Poll are given below:**

**Resolution No 1: Item No 1 of the Notice of AGM**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, together with the Reports of the Directors and the Auditors thereon.

**Votes "In Favour" of the Resolution**

Mode of Voting	Total number of members present and voting ( through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	23	2436480	95.16
Voting through polling paper ( in person or by proxy)	0	0	0
<b>Total</b>	<b>23</b>	<b>2436480</b>	<b>95.16</b>

**Votes "Against" the Resolution**

Mode of Voting	Total number of members present and voting ( through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	5	124035	4.84
Voting through polling paper ( in person or by proxy)	0	0	0
<b>Total</b>	<b>5</b>	<b>124035</b>	<b>4.84</b>

**"Invalid" Votes**

Mode of Voting	Total number of members present and voting ( through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper ( in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No 2: Item No 2 of the Notice of the AGM**

To appoint a Director in place of Mr. Ashwani Arora (DIN: 01809365) who retires by rotation and being eligible, offers himself for re-election.

**Votes "In Favour" of the Resolution**

Mode of Voting	Total number of members present and voting ( through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	23	2436480	95.16
Voting through polling paper ( in person or by proxy)	0	0	0
<b>Total</b>	<b>23</b>	<b>2436480</b>	<b>95.16</b>

**Votes "Against" the Resolution**

Mode of Voting	Total number of members present and voting ( through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	5	124035	4.84
Voting through polling paper ( in person or by proxy)	0	0	0
<b>Total</b>	<b>5</b>	<b>124035</b>	<b>4.84</b>

**"Invalid" Votes**

Mode of Voting	Total number of members present and voting ( through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper ( in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

THANKING YOU,  
FOR ANKIT GANDHI & ASSOCIATES

For Sarup Industries Limited

  
Managing Director

COUNTERSIGNED BY  
MR. SIMARJIT SINGH BAWA (DIN:00851651)





ANKIT GANDHI  
PROPRIETOR  
M NO- 7646  
CP NO- 8204

UDIN:- F007646E001152922  
PLACE -JALANDHAR  
DATE: 02.10.2023

**ANNEXURE-A**

**STATEMENT OF WITNESS AS REQUIRED TO BE PRESENT UNDER RULE 20 (3) (XI) OF COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

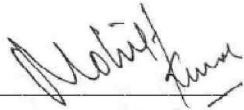
**WITNESS 1**

I, Mohit Kumar, hereby state that, I witnessed the unblocking of the votes on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com), when Mr. Ankit Gandhi, Scrutinizer appointed by the Sarup Industries Limited, unblocked the same. I further state that I am not an employee of Sarup Industries Limited,

Place: Jalandhar

Date: 02.10.2023

Signature



**WITNESS 2**

I, Rajwinder Kaur, hereby state that, I witnessed the unblocking of the votes on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com), when Mr. Ankit Gandhi, Scrutinizer appointed by the Sarup Industries Limited, unblocked the same. I further state that I am not an employee of Sarup Industries Limited,

Place: Jalandhar

Date: 02.10.2023

Signature

