



SARUP INDUSTRIES LTD.

Ref: - SIL/2020-21/SEC/42
Date: - 29.09.2020

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub: Submission of Voting Results of 41st 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 41st Annual General Meeting held on 28th September, 2020

A	Date of Annual General Meeting	28.09.2020				
B	Book Closure Date/Period	Record/Cutoff date:-22.09.2020 Period:-23.09.2020 to 28.09.2020				
C	Total No of Shareholders on Record Date	1814				
D	Number of Shareholders Present at the Meeting in person or through Proxy	91				
	Category	Promoters and Promoter Group	Public	Total shareholders	Shares	% to Total Capital
1	No. of shareholders present in the meeting either in person or through proxy:	0	0	0	0	0
2	No. of Shareholders attended the meeting through Video Conferencing:	2	14	16	2482206	76.32
3	No. of Shareholders done remote voting: (including the shareholders attended meeting through Video Conferencing:	2	11	13	2531701	77.84

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Company was held on **Monday, the 28th day of September, 2020 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

Scrutinizer report pursuant to Section 109 of Companies Act, 2013 and Rules made thereunder is also enclosed herewith.

This is for your information and record.

Yours Sincerely

CS Megha Gandhi
Company Secretary

Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)
Tel.: 0091-181-5012163,5021037 Fax :0091-181-2277557 E-mail : exports@bawastl.com
GST No. 03AABCS8749J1Z2 CIN : L19113PB1979PLC004014

SARUP INDUSTRIES LIMITED
VOTING RESULTS

ANNEXURE-I

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, 2020, together with the Reports of the Directors and the Auditors thereon.

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	113201	13.57	2651	110550	2.34	97.66
	Poll	833900	0	0	0	0	0	0
	Total	833900	113201	13.57	2651	110550	2.34	97.66
Total		3252400	2531701	77.84	2421151	110550	95.63	4.37

For SARUP INDUSTRIES LTD
Megha
Company Secretary

SARUP INDUSTRIES LIMITED
VOTING RESULTS

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	113201	13.57	2651	110550	2.34	97.66
	Poll	833900	0	0	0	0	0	0
	Total	833900	113201	13.57	2651	110550	2.34	97.66
Total		3252400	2531701	77.84	2421151	110550	95.63	4.37

For SARUP INDUSTRIES LTD

Magha
Company Secretary

Agenda No.3- Appointment of Mr. ROHIT RAJPAL as Independent Director								
Resolution required: Special								
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	113201	13.57	2651	110550	2.34	97.66
	Poll	833900	0	0	0	0	0	0
	Total	833900	113201	13.57	2651	110550	2.34	97.66
Total		3252400	2531701	77.84	2421151	110550	95.63	4.37

For SARUP INDUSTRIES LTD
Megha
Company Secretary

SARUP INDUSTRIES LIMITED
VOTING RESULTS

Agenda No.4- Appointment of Col. GURCHARAN SINGH as Independent Director

Resolution required: Special

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	113201	13.57	2651	110550	2.34	97.66
	Poll	833900	0	0	0	0	0	0
	Total	833900	113201	13.57	2651	110550	2.34	97.66
Total		3252400	2531701	77.84	2421151	110550	95.63	4.37

For SARUP INDUSTRIES LTD
Megha
Company Secretary