

**Date: 01.10.2016**

To  
**The Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J.Towers, Dalal Street, Fort,  
MUMBAI – 400 001**

**SALGUTI INDUSTRIES LIMITED**

Dear Sir,

**Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the  
Annual General Meeting of the Company held on 29<sup>th</sup> September 2016**

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With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **for the Annual General Meeting of the Company held on 29<sup>th</sup> September 2016**

This is for your information and record.

Thanking you,  
Yours Truly,  
For Salguti Industries Limited  
  
Director

**Encl: a/a**

**Voting Results of SALGUTI INDUSTRIES LIMITED – AT ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER 2016**

<b>Date of the AGM</b>	:	<b>29<sup>th</sup> September 2016</b>
<b>Total number of shareholders on record date</b>	:	3295
<b>No. of shareholders present in the meeting either in person or through proxy</b>	:	
Promoters and Promoter Group	:	21
Public	:	288
	:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	:	
Promoters and Promoter Group	:	Nil
Public	:	Nil
	:	
<b>Mode of Voting</b>		<ul style="list-style-type: none"> <li>• Remote e-voting</li> <li>• Voting at AGM by Poll</li> </ul>

S.No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	Approval of Audited Balance sheet as on 31 <sup>st</sup> March 2015 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary Resolution	E-voting at AGM
2.	Appointment of Mrs. S Rajitha Reddy who retires by rotation and being eligible offers herself for reappointment	Ordinary Resolution	E-voting at AGM
3.	Ratification of re-appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2017	Ordinary Resolution	E-voting at AGM

**In case of Poll/Postal ballot/E-voting: E-voting at AGM**

1. Approval of Audited Balance sheet as on 31<sup>st</sup> March 2016 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.

Promoter/Public	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	5054600	5054600	100%	5054600	Nil	100%	Nil
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	2482100	75976	3.06%	75376	600	99.21%	0.79%
<b>Total</b>	<b>7536700</b>	<b>5130576</b>	<b>68.07%</b>	<b>5129976</b>	<b>600</b>	<b>99.99%</b>	<b>0.79%</b>

2. Appointment of Mrs. S Rajitha Reddy who retires by rotation and being eligible offers herself for reappointment

Promoter/Public	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	5054600	5054600	100%	5054600	Nil	100%	Nil
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	2482100	75976	3.06%	75376	600	99.21%	0.79%
<b>Total</b>	<b>7536700</b>	<b>5130576</b>	<b>68.07%</b>	<b>5129976</b>	<b>600</b>	<b>99.99%</b>	<b>0.79%</b>

3. Ratification of re-appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2017

Promoter/Public	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	5054600	5054600	100%	5054600	Nil	100%	Nil
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	2482100	75976	3.06%	75976	Nil	100%	Nil
Total	7536700	5130576	68.07%	5130576	Nil	100%	Nil





# P. SARADA COMPANY SECRETARIES

**P. SARADA**

M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E-mail : [sharadacs@gmail.com](mailto:sharadacs@gmail.com)

## SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

To

The Chairman of the 31st Annual General Meeting of the Members of SALGUTI INDUSTRIES LIMITED (the Company) to be held on the 29th day of September, 2016 at Sundaraiah Vignana Kendram, (Mini Hall) Bagh Lingampalli, Hyderabad - 500 044

Dear Sir,

I, Sarada Putcha, a Company Secretary in Practice have been appointed by the Board of Directors of M/s. Salguti Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company, to be held on Thursday, at 12.00 P. M. on 29th day of September, 2016 at Sundaraiah Vignana Kendram, (Mini Hall) Bagh Lingampalli, Hyderabad - 500 044

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
  - i. The e-voting period remained open from Monday, 26<sup>th</sup> September, 2016 (10.00 AM) to Wednesday, 28<sup>th</sup> September, 2016 (05.00 PM).
  - ii. The Members of the Company as on the 'cut-off' date i.e. 26<sup>th</sup> August, 2016 were entitled to vote on the resolutions (items no 1 to 4 as set out in the notice of the 31<sup>st</sup> AGM of the Company).
  - iii. The votes cast were unblocked on 28<sup>th</sup> September, 2016 at 05.00 PM in the presence of two witnesses Mr Srinidhi and Mrs Sravya who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
  - iv. Thereafter, the details containing *inter-alia*, list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under:



*Srinidhi*  
Srinidhi

*Sravya*  
Sravya

**Item No. 1:-**

To consider and adopt the audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2016, the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
12	476	44.24%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	600	55.76%

(iii) Invalid votes

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

**Item No. 2:-**

To appoint a Director in place of Mrs. Rajitha Reddy, who retires by rotation at the Annual General Meeting and being eligible has offered herself for re-appointment.

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
12	476	44.24%

(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	600	55.76%

(iii) Invalid votes

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

**Item No. 3:-**

To ratify the re-appointment of M/s P. Murali & Co, Chartered Accountants, as Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fix their remuneration as decided by Board of Directors.

(i) Voted in favour of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
14	1076	100.00%



(ii) Voted against the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0.00%

(iii) Invalid votes

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

Thanking you,  
Yours faithfully,

*P. Sarada*

**Sarada Putcha**  
Practising Company Secretary  
Membership No: A21717  
COP: 8735

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2016



*P. Sarada*







# P. SARADA COMPANY SECRETARIES

**P. SARADA**

M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E- mail : sharadacs@gmail.com

**FORM NO. MGT-13**

## **REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015 and voting by electronic voting system at the Annual General Meeting of Salguti Industries Limited held on 29<sup>th</sup> September, 2016 at 12.00 P.M.

To

The Chairman,

31<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s. Salguti Industries Limited held on Thursday, 29<sup>th</sup> September, 2016 at Sundaraiah Vignana Kendram, (Mini Hall) Bagh Lingampalli, Hyderabad - 500 044 at 12.00 P. M.

Sir,

I, CS Putcha Sarada, Practicing Company Secretary, having office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A.G. Colony, Hyderabad - 500 038, have been appointed as Scrutinizer by the Board of Directors, M/s. Salguti Industries Limited (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolutions, at the 31<sup>st</sup> Annual General Meeting of the equity shareholders of the company held on Thursday 29<sup>th</sup> September, 2016 at Sundaraiah Vignana Kendram, (Mini Hall) Bagh Lingampalli, Hyderabad - 500 044 at 12.00 P. M.

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



3. The result of the Poll is as under:



**a. RESOLUTION 1**

To consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2016, the report of the Board of Directors and Auditors thereon:

**i. VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
295	51,29,500	100%

**ii. VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
Nil	0	0%

**iii. INVALID VOTES: NIL**

**b. RESOLUTION 2**

To appoint a Director in place of Mrs. Rajitha Reddy, who retires by rotation at the Annual General Meeting and being eligible has offered herself for re-appointment:

**i. VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
295	51,29,500	100%

**ii. VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
Nil	0	0%

**iii. INVALID VOTES: NIL**



### c. RESOLUTION 3

To ratify the re-appointment of M/s P. Murali & Co, Chartered Accountants, as Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fix their remuneration as decided by Board of Directors:

#### i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
295	51,29,500	100%

#### ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
Nil	0	0%

#### iii. INVALID VOTES: NIL

4. The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
6. The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you

Yours faithfully

*P. Sarada*

Putcha Sarada  
Practicing Company Secretary  
C.P. 8735  
ACS 21717

Date: 01-10-2016  
Place: Hyderabad



*P. Sarada*  
**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. : 8735

### ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 3 of the notice of the 31<sup>st</sup> Annual General Meeting of M/s. Salguti Industries Limited held on Friday, 29<sup>th</sup> September 2016 at 12.00 P.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	1076	51,29,500	51,30,576
2	1076	51,29,500	51,30,576
3	1076	51,29,500	51,30,576

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	476	51,29,500	51,29,976	99.98%	600	0	600	0.02%
2	476	51,29,500	51,29,976	99.98%	600	0	600	0.02%
3	1076	51,29,500	51,30,576	100%	0	0	0	0.00%



*P. Sarada*  
**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. : 8735