

Date: 01.10.2019

To
**The Manager,
BSE Limited,
P J Towers, Dalal Street,
Mumbai**

**Scrip Code: BSE: 526554
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 28th September 2019

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 28th September 2019**

This is for your information and record.

Thanking You

Yours truly,
For SALGUTI INDUSTRIES LIMITED




Managing Director

Encl: a/a

ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	5054600	0	5054600	5054600	5054600	100.00	0	0
	Public-Institutions	250000	0	0	0	0		0	
	Public - Others	2232100	1183	0	1183	1183		0	
	Total	7536700	1183	5054600	5055783	5055783	100.00	0	0.00

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	5054600	0	5054600	5054600	5054600	100.00	0	0
	Public-Institutions	250000	0	0	0	0		0	
	Public - Others	2232100	1183	0	1183	1183		0	
	Total	7536700	1183	5054600	5055783	5055783	100.00	0	0.00

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	5054600	0	5054600	5054600	5054600	100.00	0	0
	Public-Institutions	250000	0	0	0	0		0	
	Public - Others	2232100	1183	0	1183	1183		0	
	Total	7536700	1183	5054600	5055783	5055783	100.00	0	0.00

Resolution No. 4	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	5054600	0	5054600	5054600	5054600	100.00	0	0
	Public-Institutions	250000	0	0	0	0		0	
	Public - Others	2232100	1183	0	1183	1183		0	
	Total	7536700	1183	5054600	5055783	5055783	100.00	0	0.00

Resolution No. 5	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	5054600	0	5054600	5054600	5054600	100.00	0	0
	Public-Institutions	250000	0	0	0	0		0	
	Public - Others	2232100	1183	0	1183	1183		0	
	Total	7536700	1183	5054600	5055783	5055783	100.00	0	0.00



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Company Secretaries

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 34th Annual General Meeting of the Members of SALGUTI INDUSTRIES LIMITED (the Company) to be held on the Saturday, 28th day of September, 2019 at SundaraiahVignanaKendram, (Mini Hall), BaghLingampally, Hyderabad – 500 044

Dear Sir,

I, Anil Dubba, 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 34th Annual General Meeting (AGM) of the members of the Company, held on Saturday, 28th September 2019 at 12.30 P. M. at SundaraiahVignanaKendram, (Mini Hall), BaghLingampally, 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 34th 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.





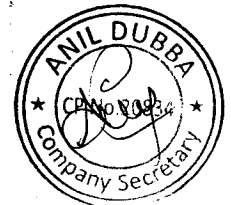
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2. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from 10.00 a.m. on 25th September 2019 and ended at 5.00 p.m. on 27th September 2019.
- ii. The Members of the Company as on the 'cut-off' date i.e. 21st September, 2019 were entitled to vote on the resolutions (items no 1 to 5 as set out in the notice of the 34th AGM of the Company).
- iii. The votes cast were unblocked on 30th September, 2019 after 05.30 PM in the presence of two witnesses Mr MoulaliShaik and Mr G Trinath Rao 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 and based on such reports generated, the result of the e-voting is as under:

MoulaliShaik

G. Trinath Rao





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Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2019 including the Audited Balance Sheet and Statement of Profit & Loss Account for the year ended on that date and Reports of Directors and Auditors thereon for the said year.

(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	1183	100%

(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

(iii) Invalid votes

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





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Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mrs.Rajitha Reddy Salguti who retires by rotation and being eligible, offers herself for re-appointment:

(i) Voted **infavourof** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
14	1183	100%

(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

(iii) **Invalid** votes

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





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Item No. 3:-

Special Resolution for the Appointment of Smt. Indira Reddy Kuknoor (DIN: 02435247), as Director of the Company.

(i) Voted **infavourof** the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
14	1183	100%

(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

(iii) **Invalid** votes

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





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Item No. 4:-

Ordinary Resolution for the Appointment of Smt. Indira Reddy Kuknoor (DIN: 02435247), as Independent Director of the Company for a period of five years

(iv) Voted **infavour** of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
14	1183	100%

(v) 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

(vi) **Invalid** votes

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





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Item No. 5:-

Ordinary Resolution for the Appointment of Sri. DraksharamNagaraj (DIN: 02306564), as Independent Director of the Company for further period of Five Years

(vii) Voted **infavour** of the Resolution

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
14	1183	100%

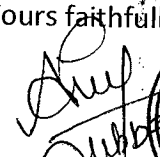
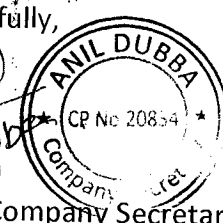
(viii) Voted **against** the Resolution

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

(ix) **Invalid** votes

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

Thanking you,
Yours faithfully,



Anil Dubba
Practising Company Secretary
Membership No: ACS 32736
COP: 20834

Place: Hyderabad
Date: 30th September 2019



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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 28th September, 2019 at 12.30 P.M.

To

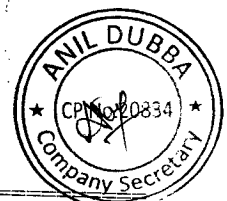
The Chairman, of 34th Annual General Meeting of the Equity Shareholders of M/s. Salguti Industries Limited held on Saturday, 28th September, 2019 at SundaraiahVignanaKendram, (Mini Hall), BaghLingampally, Hyderabad – 500 044, Telangana at 12.30 P.M.

Sir,

I, Anil Dubba, Practicing Company Secretary, having office at 1-3-183/39/10, Street No. 9, Kavadiguda, Hyderabad - 500018, 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 34th Annual General Meeting of the equity shareholders of the company held on Saturday, 28th September, 2019 at SundaraiahVignanaKendram, (Mini Hall), BaghLingampally, Hyderabad – 500 044, Telangana at 12.30 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.





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3. The result of the Poll is as under:

Ordinary Business

RESOLUTION 1

Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2019 including the Audited Balance Sheet and Statement of Profit & Loss Account for the year ended on that date and Reports of Directors and Auditors thereon for the said year.

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
13	50,54,600	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	NIL	NIL

iii. **INVALID VOTES: NIL**

RESOLUTION 2

Ordinary Resolution to appoint a Director in place of Mrs. Rajitha Reddy Salguti, who retires by rotation and being eligible, offers 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
13	50,54,600	100





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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

Special Business

RESOLUTION 3

Special Resolution for - Appointment of Smt. Indira Reddy Kuknoor (DIN: 02435247), as Director of the Company

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
13	50,54,600	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





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RESOLUTION 4

Ordinary Resolution for - Appointment of Smt. Indira Reddy Kuknoor (DIN: 02435247), as Independent Director of the Company for a period of five years

ii. **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
13	50,54,600	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

iv. **INVALID VOTES: NIL**

RESOLUTION 5

Special Resolution for - Appointment of Sri. DraksharamNagaraj (DIN: 02306564), as Independent Director of the Company for a period of five years

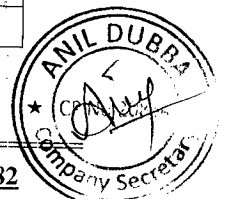
iii. **VOTED IN FAVOUR OF RESOLUTION**

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
13	50,54,600	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

v. **INVALID VOTES: NIL**

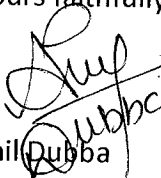
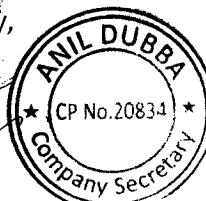




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4. The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handover to the Director 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,

Anil Dubba
Practising Company Secretary
Membership No: ACS 32736
COP: 20834

Place: Hyderabad

Date: 30th September 2019





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Company Secretaries

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 5 of the notice of the 34th Annual General Meeting of M/s. Salguti Industries Limited held on Saturday, 28th September 2019 at 12.30 P.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	1183	50,54,600	5055783
2	1183	50,54,600	5055783
3	1183	50,54,600	5055783
4	1183	50,54,600	5055783
5	1183	50,54,600	5055783

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	1183	5054600	5055783	100.00	0	0	0	0
2	1183	5054600	5055783	100.00	0	0	0	0
3	1183	5054600	5055783	100.00	0	0	0	0
4	1183	5054600	5055783	100.00	0	0	0	0
5	1183	5054600	5055783	100.00	0	0	0	0

