

**Admn. Office :** 8-2-334/18, 3rd Floor,  
Road No. 3, Banjara Hills,  
Hyderabad-500 034.  
Tel : 23545939, 23543580 Fax : 23544909  
CIN No. : L25209AP1984PLC005048



**Date:** 30-09-2020

**To,**  
**The Secretary,**  
**BSE Limited**  
Phizore Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Dear Sir/Madam,**

**Sub:** Combined Voting Results on Resolutions as per Notice dated 05-09-2020 of the 35<sup>th</sup> AGM of the  
Company

**Reg:** Salguti Industries Limited (Scrip Code: 526554)

**Please note that Resolution No's: 1 to 4 in the Notice dated 5<sup>th</sup> September, 2020 of the 35<sup>th</sup> Annual General Meeting (AGM) have been passed by the shareholders with requisite majority.**

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through E-voting at the 35<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2020. A copy of the Scrutinizer's Report is also enclosed herewith.

This is for your information and records.

Thanking you,

For SALGUTI INDUSTRIES LIMITED

**Rajitha Reddy Salguti**  
DIN: 00051603  
Whole Time Director



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt the Financial Statements of the Company for the year ended 31st				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5054600	100.0000	5054600	0	100.0000	0.0000
	Poll	5054600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5054600	5054600	100.0000	5054600	0	100.0000	0.0000
Public- Institutions	E-Voting		29174	1.1754	29161	13	99.9554	0.0446
	Poll	2482100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2482100	29174	1.1754	29161	13	99.9554	0.0446
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		7536700	5083774	67.4536	5083761	13	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'INDIA TRADING COMPANY' around the perimeter and 'PUNJAB' at the bottom. The signature appears to be 'H. K. Singh'.



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. S Rajitha Reddy, who retires by rotation and being eligible,				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5054600	5054600	100.0000	5054600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5054600	100.0000	5054600	0	100.0000	0.0000
Public-Institutions	E-Voting	2482100	29174	1.1754	29161	13	99.9554	0.0446
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2482100	1.1754	29161	13	99.9554	0.0446
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		7536700	5083774	67.4536	5083761	13	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'INDUSTRIES LTD.' around the perimeter and 'Mysore' in the center.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Sri. Lakshmikar Reddy Mundla (DIN: 00493922), as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5054600	100.0000	5054600	0	100.0000	0.0000
	Poll	5054600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5054600	5054600	100.0000	5054600	0	100.0000	0.0000
Public- Institutions	E-Voting		29174	1.1754	29161	13	99.9554	0.0446
	Poll	2482100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2482100	29174	1.1754	29161	13	99.9554	0.0446
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		7536700	5083774	67.4536	5083761	13	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri. Lakshmikar Reddy Mundla (DIN: 00493922), as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5054600	5054600	100.0000	5054600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5054600	5054600	100.0000	5054600	0	100.0000	0.0000
Public- Institutions	E-Voting	2482100	29174	1.1754	29161	13	99.9554	0.0446
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2482100	29174	1.1754	29161	13	99.9554	0.0446
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		7536700	5083774	67.4536	5083761	13	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	







**ANIL DUBBA** ACS, LLB  
**Company Secretary in Practice**

**Mobile: 9491472249**

**Email: [acs.anildubba@gmail.com](mailto:acs.anildubba@gmail.com)**

**CONSOLIDATED SCRUTINIZER'S REPORT**

**Form No MGT – 13**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To  
Salguti Industries Limited  
Chairman of the 35<sup>th</sup> Annual General Meeting  
held on Tuesday the September 29, 2020 at 12:30 P.M  
through Video Conferencing ("VC") /  
Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dubba Anil, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of M/s. Salguti Industries Limited (CIN: L25209TG1984PLC005048) having registered office at # 1-2-288/6/4, Domalaguda, Hyderabad, Telangana-500029, India (the "Company") in the Board Meeting held on September, 05, 2020 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

My scope as a scrutinizer is:

- a. To scrutinize the votes casted through electronic means (the "e-voting") and check whether the remote e-voting process was in fair and transparent manner held between 10 AM ( IST) on 26<sup>th</sup> September 2020 to 5 PM (IST) on 28<sup>th</sup> September 2020 as stated in the Notice of the Annual General Meeting.
- b. To scrutinize the votes casted through insta-poll and check whether the voting process by use of insta-poll at the 35<sup>th</sup> Annual General Meeting held on Tuesday the September 29, 2020 at 12:30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), is conducted in a fair and transparent manner.







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**Company Secretary in Practice**

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**Notice of the Annual General Meeting:**

The e-Notice dated September 05, 2020 convening 35<sup>th</sup> Annual General Meeting of the equity shareholders of the Company held on Tuesday the September 29, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 12:30 P.M, was sent through e-mail on September 05, 2020 to the shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on September 04, 2020. Pursuant to circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 the requirement of sending physical copies of the annual report has been dispensed with.

**Cut-off date:**

The shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on the "cut-off " date of September 23, 2020 were entitled to vote on the resolutions as set out at item nos.1 to 4 in the Notice of the Annual General Meeting.

**Newspaper Advertisement:**

A public notice by way of an advertisement in newspapers was published by the Company on September 07, 2020 immediately on the completion of dispatch of notices of the Annual General Meeting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, in Financial Express (English newspaper having nationwide circulation) and Nava Telangana (principal vernacular language newspaper of the State in which the registered office is situated) for the purpose of voting.







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**For e-voting:**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force the Company has arranged for remote e-voting facility to its shareholders through CDSL, Registrar and Share Transfer Agents.

The e-voting period commenced on 10:00 A.M (IST) on 26<sup>th</sup> September 2020 to 5:00 P.M (IST) on 28<sup>th</sup> September 2020. The Agency e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked by me on Monday the September 28, 2020 at 05:15 PM (IST) in presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the remote e-voting process and votes tendered therein based on the data downloaded from the Agency e-voting system.

**For voting through Ballot:**

I have scrutinized and reviewed the insta-poll voting. The vote casted through process was conducted in fair and transparent manner.

I now submit my Consolidated Report as under on the results of voting through remote e-voting and voting by ballot at the 35<sup>th</sup> Annual General Meeting in respect of the said resolutions: -

**Item No. 1**

**Type of business: Ordinary Business**

**Type of resolution: Ordinary Resolution**

To Receive, Consider and Adopt the Financial Statements of the Company for the year ended 31st March, 2020 including audited Balance Sheet and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.







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Particulars	Number of votes and votes contained in						% of votes
	e-votes		Insta-poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	45	5083254	6	520	51	5083774	99.9999
Against	10	10	1	3	11	13	0.0001
Abstained/Invalid	0	0	0	0	0	0	0
Total	55	5083264	7	523	62	5083787	100.000

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.

**Item No. 2**

**Type of business: Ordinary Business**

**Type of resolution: Ordinary Resolution**

To appoint a Director in place of Smt. S Rajitha Reddy, who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Number of votes and votes contained in						% of votes
	e-votes		Insta-poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	45	5083254	6	520	51	5083774	99.9999
Against	10	10	1	3	11	13	0.0001
Abstained/Invalid	0	0	0	0	0	0	0
Total	55	5083264	7	523	62	5083787	100.000

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.





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**Item No. 3**

**Type of business: Ordinary Business**

**Type of resolution: Ordinary Resolution**

To Regularization of Sri. Lakshmikar Reddy Mundla (DIN: 00493922), as Director of the Company.

Particulars	Number of votes and votes contained in						% of votes
	e-votes		Insta-poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	45	5083254	6	520	51	5083774	99.9999
Against	10	10	1	3	11	13	0.0001
Abstained/Invalid	0	0	0	0	0	0	0
Total	55	5083264	7	523	62	5083787	100.000

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.

**Item No. 4**

**Type of business: Ordinary Business**

**Type of resolution: Ordinary Resolution**

To Appointment of Sri. Lakshmikar Reddy Mundla (DIN: 00493922), as Independent Director of the Company.

Particulars	Number of votes and votes contained in						% of votes
	e-votes		Insta-poll		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	45	5083254	6	520	51	5083774	99.9999
Against	10	10	1	3	11	13	0.0001
Abstained/Invalid	0	0	0	0	0	0	0
Total	55	5083264	7	523	62	5083787	100.000

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.







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The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through insta-poll (whichever and wherever applicable) have been taken care by management of the Company.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 35<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping and all relevant records relating to ballot voting have been handed over to Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully



Dubba Anil  
Scrutinizer  
Company Secretary in Practice  
ACS No.: A32736 CP No.: 20834  
UDIN: A032736B000827970

Date: 30.09.2020

Place: Hyderabad, Telangana.

Countersigned by

For SALGUTI INDUSTRIES LTD.

Rajitha Reddy Salguti  
(DIN: 00051603)  
Whole-Time Director

Date: 30.09.2020

Place: Hyderabad, Telangana