

Date: 03.10.2018

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 29th September 2018

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 29th September 2018**

This is for your information and record.

Thanking You

Yours truly,
For SALGUTI INDUSTRIES LIMITED




Managing Director

Encl: a/a

Voting Results of CUBEX TUBINGS LIMITED – AT ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2018

Date of the AGM	:	29th September 2018
Total number of shareholders on record date	:	3289
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	10
Public	:	150
	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Nil
Public	:	Nil
	:	
Mode of Voting		<ul style="list-style-type: none"> • Remote e-voting • Voting at AGM by Poll

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 st March 2018 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. Rajitha Reddy Salguti 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 C N & Associates, (formerly Chandra Babu Naidu & 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 2019	Ordinary Resolution	E-voting at AGM