



SIL/CHD/2018-19/0110

Date: 01st October, 2018

The Secretary,
Listing Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400 001.

Scrip Code: 526951

Dear Sir/ Madam,

Voting Results of the 27th Annual General Meeting of Stylam Industries Limited ("the Company")

The 27th AGM of the Company was held on September 28, 2018 at 10:00 a.m. at the Chandigarh Club Limited, Sector -1, Chandigarh.

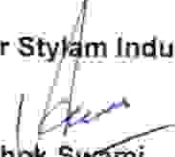
In this regard, please find enclosed:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
- 2) The Scrutinizer's Report dated October 01, 2018, submitted by Mr.Sanjiv Kumar Goel, Practicing Company Secretary, Chandigarh (FCS 2107/ CP No. 1248) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B.

This is for your information and records

Thanking You,

For Stylam Industries Limited


Ashok Swami
Company Secretary
ACS-9387


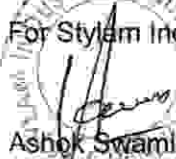
Stylam Industries Limited

Regd. Office: SCO 14, Sector 7 C, Madhya Marg, Chandigarh (INDIA)-160019 T: +91-172 - 5021555/5021666 F: +91-172-5021495
Works I: Plot No. 192 - 193, Industrial Area Phase-1 Panchkula (Haryana) INDIA - 134109 T: +91-172-2563907/2565387
Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panichkula (Haryana)
W: www.stylam.com **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

Annexure A

27th Annual General Meeting Voting Results

Date of Annual General Meeting	September 28, 2018 ✓
Total number of shareholders on record date (September 21, 2018)	3720
Holders of Fully paid Ordinary Shares	8,166,200
No of shareholders present in the meeting either in person or through proxy	104
Promoter and Promoter Group	5
Public	99


For Stylam Industries Limited

Ashok Swami
Company Secretary
ACS-9387

Annexure B

Resolution No.1

Consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2018 and Report of the Board of Directors and Auditors thereon.

Resolution required						Ordinary							
Whether Promoter/ promoter group interested in the agenda/resolution						No							
S No.	Category	Mode of Voting	Total No of Shares held	Total No of Votes on shares held	No of Votes polled	% of votes polled on outstanding shares	No of votes- favour	of in	% of vote in favour of votes polled	No of votes against	% of votes against on votes polled	Invalid votes	% of votes invalid on votes polled
			1	2	3	4	5	6	7	8	9	10	
1	Promoter and promoter Group	E-voting	4304056	-	-	-	-	-	-	-	-	-	-
		Poll	4304056	4304056	2832193	65.80	2832193	100	-	-	-	-	-
		Postal Ballot	4304056	-	-	-	-	-	-	-	-	-	-
		Total	4304056	4304056	2832193	65.80	2832193	100	-	-	-	-	-
2	Public Institution	E-voting											
		Poll											
		Postal Ballot											
		Total											
3	Public non institution	E-voting	3862144	3862144	1050163	27.19	1050163	100	-	-	-	-	
		Poll	3862144	3862144	361991	9.37	361991	100	-	-	-	-	
		Postal Ballot	3862144	-	-	-	-	-	-	-	-	-	
		Total	3862144	3862144	1412154	36.56	1412154	100	-	-	-	-	
Total			8166200	8166200	4244347	51.97	4244347	100	-	-	-	-	



Resolution No.2

Approval for re-appointment Mr.Manit Gupta (DIN: 00889528) who retires by rotation

Resolution required						Ordinary						
Whether Promoter/ promoter group interested in the agenda/resolution						Mr.Manit Gupta, (promoter group) is interested in the agenda/ resolution						
S. No	Category	Mode of Voting	Total No of Shares held	Total No of Votes on shares held	No of Votes polled	% of votes polled on outstanding shares:	No of votes-in favour	% of vote in favour of votes polled	No of votes against	% of votes against on votes polled	Invalid votes	% of votes invalid on votes polled
			1	2	3	4	5	6	7	8	9	10
1	Promoter and promoter Group	E-voting	4304056	-	-	-	-	-	-	-	-	-
		Poll	4304056	4304056	721670	16.77	721670	100	-	-	-	-
		Postal Ballot	4304056	-	-	-	-	-	-	-	-	-
		Total	4304056	4304056	721670	16.77	721670	100	-	-	-	-
2	Public Institution	E-voting										
		Poll										
		Postal Ballot										
		Total										
3	Public non institution	E-voting	3862144	3862144	1050163	27.19	1050163	100	-	-	-	-
		Poll	3862144	3862144	361991	9.37	361991	100	-	-	-	-
		Postal Ballot	3862144	-	-	-	-	-	-	-	-	-
		Total	3862144	3862144	1412154	36.56	1412154	100	-	-	-	-
Total			8166200	8162200	2133824	53.33	2133824	100	-	-	-	-



Resolution No.3

Ratification of appointment of the Statutory Auditors and to fix their remuneration

Resolution required				Ordinary								
Whether Promoter/ promoter group interested in the agenda/resolution				No								
S No	Category	Mode of Voting	Total No of Shares held	Total No of Votes on shares held	No of Votes polled	% of votes polled on outstanding shares	No of votes-in favour	% of vote in favour of votes polled	No of votes against	% of votes against on votes polled	Invalid votes	% of votes invalid on votes polled
			1	2	3	4	5	6	7	8	9	10
1	Promoter and promoter Group.	E-voting	4304056	-	-	-	-	-	-	-	-	-
		Poll	4304056	4304056	2832193	65.80	2832193	100	-	-	-	-
		Postal Ballot	4304056	-	-	-	-	-	-	-	-	-
		Total	4304056	4304056	2832193	65.80	2832193	100	-	-	-	-
2	Public Institution	E-voting										
		Poll										
		Postal Ballot										
		Total										
3	Public non institution	E-voting	3862144	3862144	1050163	27.19	1050163	100	-	-	-	-
		Poll	3862144	3862144	361991	9.37	361991	100	-	-	-	-
		Postal Ballot	3862144	-	-	-	-	-	-	-	-	-
		Total	3862144	3862144	1412154	36.56	1412154	100	-	-	-	-
	Total		8166200	8166200	4244347	51.97	4244347	100	-	-	-	



Resolution No.4

Approval for payment of remuneration to Cost Auditor for financial year ending March 31, 2019

Resolution required					Ordinary								
Whether Promoter/ promoter group interested in the agenda/resolution.					No								
S. No.	Category	Mode of Voting	Total No. of Shares held	Total No. of Votes on shares held	No of Votes polled	% of votes polled on outstanding shares	No of votes-in favour.	% of vote in favour of votes polled	No of votes against.	% of votes against on votes polled.	Invalid votes	% of votes invalid on votes polled	
			1	2	3	4	5	6	7	8	9	10	
1	Promoter and promoter Group	E-voting	43040 56	-	-	-	-	-	-	-	-	-	
		Poll	43040 56	43040 56	2832 193	65.80	2832 193	100	-	-	-	-	
		Postal Ballot	43040 56	-	-	-	-	-	-	-	-	-	-
		Total	43040 56	43040 56	2832 193	65.80	2832 193	100	-	-	-	-	
2	Public Institution	E-voting											
		Poll											
		Postal Ballot											
		Total											
3	Public non institution	E-voting	38621 44	38621 44	1050 163	27.19	1050 163	100	-	-	-	-	
		Poll	38621 44	38621 44	3619 91	9.37	3619 91	100	-	-	-	-	
		Postal Ballot	38621 44	-	-	-	-	-	-	-	-	-	-
		Total	38621 44	38621 44	1412 154	36.56	1412 154	100	-	-	-	-	
	Total		81662 00	81662 00	4244 347	51.97	4244 347	100	-	-	-	-	



Resolution No.5

Appointment of Mr.Sachin Bhatla (DIN: 008182443) as Director – Technical

Resolution required					Ordinary							
Whether Promoter/ promoter group interested in the agenda/resolution					No							
S. No	Category	Mode of Voting	Total No of Shares held	Total No of Votes on shares held	No.of Votes polled	% of votes polled on outstanding shares	No of votes- in favour	% of vote in favour of votes polled	No of votes against	% of votes against on votes polled	Invalid votes	% of votes invalid on votes polled.
			1	2	3	4	5	6	7	8	9	10
1	Promoter and promoter Group	E-voting	4304056	-	-	-	-	-	-	-	-	-
		Poll	4304056	4304056	2832193	65.80	2832193	100	-	-	-	-
		Postal Ballot	4304056	-	-	-	-	-	-	-	-	-
		Total	4304056	4304056	2832193	65.80	2832193	100	-	-	-	-
2	Public Institution	E-voting										
		Poll										
		Postal Ballot										
		Total										
3	Public non institution	E-voting	3862144	3862144	1050163	27.19	1050163	100	-	-	-	-
		Poll	3862144	3862144	361991	9.37	361991	100	-	-	-	-
		Postal Ballot	3862144	-	-	-	-	-	-	-	-	-
		Total	3862144	3862144	1412154	36.56	1412154	100	-	-	-	-
Total			8166200	8166200	4244347	51.97	4244347	100	-	-	-	-



Resolution No.6

To increase remuneration of Sh. Jagdish Gupta, Managing Director to Rs.10,00,000/- p.m

Resolution required					Ordinary								
Whether Promoter/ promoter group interested in the agenda/resolution					Jagdish Gupta, promoter, is interested in the agenda/ resolution								
S No	Category	Mode of Voting	Total No of Shares held	Total No of Votes on shares held	No of Votes polled	% of votes polled on outstanding shares	No of votes-in favour	% of vote-in favour of votes polled	No of votes against	% of votes against on votes polled	Invalid votes	% of votes invalid on votes polled	
			1	2	3	4	5	6	7	8	9	10	
1	Promoter and promoter Group	E-voting	4304056	-	-	-	-	-	-	-	-	-	
		Poll	4304056	4304056	721670	16.77	721670	100	-	-	-	-	
		Postal Ballot	4304056	-	-	-	-	-	-	-	-	-	-
		Total	4304056	4304056	721670	16.77	721670	100	-	-	-	-	
2	Public Institution	E-voting											
		Poll											
		Postal Ballot											
		Total											
3	Public non Institution	E-voting	3862144	3862144	1050163	27.19	1050163	100	-	-	-	-	
		Poll	3862144	3862144	361991	9.37	361991	100	-	-	-	-	
		Postal Ballot	3862144	-	-	-	-	-	-	-	-	-	-
		Total	3862144	3862144	1412154	36.56	1412154	100	-	-	-	-	
Total			8166200	8162200	2133824	53.33	2133824	100	-	-	-	-	



Resolution No.7

To increase remuneration of Sh. Manav Gupta, Whole-Time Director to Rs.4,00,000/ p.m

Resolution required						Ordinary						
Whether Promoter/ promoter group interested in the agenda/resolution						No						
S. No	Category	Mode of Voting	Total No of Shares held	Total No of Votes on shares held	No of Votes polled	% of votes polled on outstanding shares	No of votes-in favour	% of vote in favour of votes polled	No of votes against	% of votes against on votes polled	Invalid votes	% of votes invalid on votes polled
			1	2	3	4	5	6	7	8	9	10
1	Promoter and promoter Group	E-voting	4304056	-	-	-	-	-	-	-	-	-
		Poll	4304056	4304056	2100523	48.80	2100523	100	-	-	-	-
		Postal Ballot	4304056	-	-	-	-	-	-	-	-	-
		Total	4304056	4304056	2100523	48.80	2100523	100	-	-	-	-
2	Public Institution	E-voting										
		Poll										
		Postal Ballot										
		Total										
3	Public non institution	E-voting	3862144	3862144	1050163	27.19	1050160	100	3	0.0	-	-
		Poll	3862144	3862144	16591	0.43	16591	100	-	-	-	-
		Postal Ballot	3862144	-	-	-	-	-	-	-	-	-
		Total	3862144	3862144	1066754	27.62	1066751	100	3	0.0	-	-
Total			8166200	8162200	316727		3167274	38.78	3	0.0	-	-

COMPANY SECRETARY

S.C.O. 154-155 (1st FLOOR),
SECTOR 17-C,
CHANDIGARH-160 017
PH : 0172-3058723
MOBILE : 98152-51500
E-MAIL : sanjivkgoel@hotmail.com
cssanjivkgoel@gmail.com

Dated: 01.10.2018

To

The Chairman of 27th Annual General Meeting of the members of Stylam Industries Limited (the Company) held on Friday, the 28th day of September, 2018 at 10.00 A.M. at Chandigarh Club Limited, Sector-1, Chandigarh

Dear Sir,

Sub: Resolutions passed at 27th Annual General Meeting through E-voting/Poll

I, Sanjiv Kumar Goel, a Company Secretary in practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 27th Annual General Meeting (AGM) of the members of the Company held on the 28th day of September, 2018.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of September 21, 2018, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 27th AGM of M/s Stylam Industries Limited.

The voting period remained open from Tuesday, 25th September, 2018 (10:00 A.M) to Thursday, 27th September, 2018 (5:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means physical mode in respect of the said Resolutions



Item No.1:-

Ordinary Resolution: To receive, consider, approve and adopt the Audited Statement of Profit & Loss for the financial year ended on 31st March, 2018 and Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	4	1050163	24.74
Physical	104	3194184	75.26
Total	108	4244347	100.00

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.2:-

Ordinary Resolution: To appoint a Director in place of Mr. Manit Gupta (DIN-008895283) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	4	1050163	49.22
Physical*	101	1083661	50.78
Total	105	2133824	100.00

*2110523 votes cast by 3 members not included in above being interested members.



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No.3:-

Ordinary Resolution: To ratify the appointment of M/s Mittal Goel & Associates, Chartered Accountants as Statutory Auditor from the conclusion of this Annual General Meeting until the conclusion of 31st Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	4	1050163	24.74
Physical	104	3194184	75.26
Total	108	4244347	100.00

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



Item No.4:-

Ordinary Resolution: To approve the appointment of M/s C. L. Bansal & Associates, as Cost Accountants and to approve their remuneration u/s 148 (3) of Companies Act, 2013.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	4	1050163	24.74
Physical	104	3194184	75.26
Total	108	4244347	100.00

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

ItemNo. 5:-

Ordinary Resolution: To approve the appointment of Mr. Sachin Bhatla (DIN 08182443) as director- Technical on remuneration which shall not exceed Rs. 2,00,000/- per month.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	4	1050163	24.74
Physical	104	3194184	75.26
Total	108	4244347	100.00

(ii) Voted against the resolution:



	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

Item No. 6:-

Ordinary Resolution: To approve the increase in managerial remuneration of managing director Mr. Jagdish Gupta (DIN 00115113)

(ii) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	4	1050163	49.22
Physical	101	1083661	50.78
Total	105	2133824	100.00

*2110523 votes cast by 3 members not included in above being interested members.

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-



Item No. 7:-

Ordinary Resolution to approve the increase in managerial remuneration of Whole Time director Mr. Manav Gupta (DIN 03091842)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	3	1050160	33.16
Physical*	101	2117114	66.84
Total	104	3167274	100.00

*1077070 votes cast by 3 members not included in above being interested members.

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	1	3	-
Physical	-	-	-
Total	1	3	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting	-	-
Physical	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Stylam Industries Limited for safe keeping.

Thanking you,

Yours faithfully,


(Sanjiv Kumar Goel)
Practising Company Secretary
Membership No. FCS 2107
C.P. 1248
Place: Chandigarh
Date: 01.10.2018