



**SIL/CHD/2017/**

**Date: October 3, 2017**

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai -400 001.

**SCRIP CODE: 526951**

**Sub: Submission of Consolidated Scrutinizer Report for the 26<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, Please find enclosed consolidated Scrutinizers report on remote e-voting and poll taken on the agenda items at the 26<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Friday, 29<sup>th</sup> September, 2017 at Chandigarh Club Limited, Sector-1, Chandigarh at 10:00 A.M.

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

**For Styiam Industries Limited**

  
**Mohinder Singh**  
**Company Secretary**

**Stylam Industries Limited**

Regd. Office: SCO 14, Sector 7 C, Madhya Marg, Chandigarh (INDIA)-160 019

**T: +91-172-5021555/5021666 F: +91-172-5021495 W: www.stylam.com CIN: L20211CH1991PLCO11732**  
(Govt. of India recognised Star Export House)

COMPANY SECRETARY

S.C.O. 154-155 (1st FLOOR),  
SECTOR 17-C,  
CHANDIGARH-160 017  
PH. : 0172-3048723  
MOBILE : 98152-51500  
E-MAIL : cssanjivkgoel@gmail.com

Dated: 03.10.2017

To

The Chairman of 26<sup>th</sup> Annual General Meeting of the members of Stylam Industries Limited (the Company) held on Friday, the 29<sup>th</sup> day of September, 2017 at 10.00 A.M. at Chandigarh Club Limited, Sector-1, Chandigarh

Dear Sir,

**Sub: Resolutions passed at 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the 29<sup>th</sup> day of September, 2017.

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 August 22, 2017, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 26<sup>th</sup> AGM of M/s Stylam Industries Limited.

The voting period remained open from Tuesday, 26<sup>th</sup> September, 2017 (10:00 A.M) to Thursday, 28<sup>th</sup> September, 2017 (5:00P.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



**ItemNo.1:-**

**Ordinary Resolution:** To receive, consider, approve and adopt the Audited Statement of Profit & Loss for the financial year ended on 31st March, 2017 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	8	850455	16.59
Physical	97	4277926	83.41
Total	105	5128381	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. Jagdish Gupta (DIN-00115113) 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	8	850455	16.59
Physical	97	4277926	83.41
Total	105	5128381	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.3:-**

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

(i) Voted in favour of the resolution:

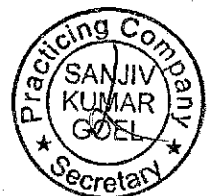
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	850455	16.59
Physical	97	4277926	83.41
Total	105	5128381	100.00

(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 ratify 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	8	850455	16.59
Physical	97	4277926	83.41
Total	105	5128381	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:-**

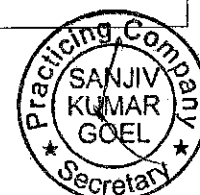
**Ordinary Resolution:** To approve the increase in managerial remuneration of managing director Mr. Jagdish Gupta (DIN 00115113)

(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	8	850455	16.59
Physical	97	4277926	83.41
Total	105	5128381	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 Whole Time director Mr. Satish Gupta (DIN 00115025)

(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	8	850455	16.59
Physical	97	4277926	83.41
Total	105	5128381	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:

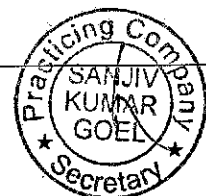
	Total number of members whose votes are declared invalid	Total No. of Votes cast(Shares)
E-Voting		
Physical		
Total		

**Item No. 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	8	850455	16.59
Physical	97	4277926	83.41
Total	105	5128381	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. 7:-**

**Special Resolution** to adopt alternation of new set of Articles of Association of Company as per Company Act, 2013

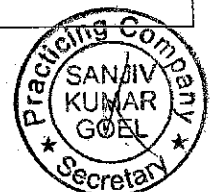
	Number of members voted through electronic voting system and physical mode	No. of Votes cast(Shares)	% of total number of valid votes cast
E-Voting	8	850455	16.59
Physical	97	4277926	83.41
Total	105	5128381	100.00

(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		



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. FGS 2107  
C.P. 1248  
Place: Chandigarh  
Date: 03.10.2017