

Ref. No. : SIL/CHD/2020-21/300920

Dated : 30.09.2020



The President  
Corporate Relation Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

BSE Scrip Code : 526951

Trading Symbol : STYLAMIND

Sub : Submission of Scrutinizer Report for the 29<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 and 21 of the Companies (Management and Administration) Rules 2014, Please find enclosed consolidated Scrutinizers report on remote e-voting and poll e-voting taken on the agenda items at the 29<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Tuesday, 29<sup>th</sup> September, 20, at 3:00 P.M. through video conferencing (VC)/ other audio visual means (OAVM).

You are requested please take above information on your record.

Thanking you,

For Stylam Industries Limited



Srishty Chaudhary

Company Secretary and Compliance Officer

Encl: As above

## 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. Panchkula (Haryana)

W: www.stylam.com CIN: L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

# Sanjiv Kumar Goel

B.com., F.C.S.

COMPANY SECRETARY

S.C.O. 154-155, (1ST FLOOR)  
SECTOR 17-C, CHANDIGARH-160 017  
PH. 0172-4675028, M : 9815251500  
E-mail : sanjivkgoel@hotmail.com  
cssanjivkgoel@gmail.com

**Consolidated Report of Scrutinizer**  
**(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the**  
**Companies (Management and Administration) Rules, 2014)**

To

The Chairman of 29<sup>th</sup> Annual General Meeting of the members of Stylam Industries Limited (the Company) held on Tuesday, the 29<sup>th</sup> day of September, 2020 at 3:00 P.M. through Video Conferencing(VC)/Other Audio Visual Means(OAVM).

Dear Sir,

**Sub: Resolutions passed at 29<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 & 21 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 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Tuesday, the 29<sup>th</sup> day of September, 2020 at 3:00 P.M. through Video Conferencing(VC)/Other Audio Visual Means(OAVM).

The Company has availed the services of Linkintime India Private Limited (LIPL) for extending the facility of remote e-voting to the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date on September 22<sup>nd</sup>, 2020, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 29<sup>th</sup> AGM of M/s Stylam Industries Limited read with the addendum to the Notice of the 29<sup>th</sup> AGM.

The remote e-voting platform remained open from Saturday, 26<sup>th</sup> September, 2020 (9:00 A.M) to Monday, 28<sup>th</sup> September, 2020 (5:00 P.M). During this period members of the company holding shares of the company either in physical or dematerialized form as on the cutoff date 22<sup>nd</sup> September, 2020 were given the facility to cast their votes electronically and the members who were present during the AGM but did not cast their vote through remote e-voting were given the facility to vote through e-voting facility.

I have scrutinized and reviewed the voting through electronic remote e-voting and poll through e-voting and based on the data downloaded from the LIPL e-voting system.

I, now submit my Report as under on the result of the voting through electronic remote e-voting and poll through e-voting in respect of resolutions as contained in Item no. 1 to Item no.3. of the Notice dated 5<sup>th</sup> September, 2020.

**Ordinary Business:**

**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, 2020 and Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.



Voted in favour of the resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting				
Remote e-voting	14	4864723		99.99
Poll e-voting	2	445		0.01
Physical	-	-		-
Total	16	4865168		100

(ii) Voted against the resolution:

	Number of members voted through electronic system and physical mode	No. of cast(Shares)	Votes	% 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	-	-

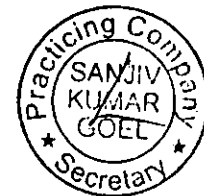
**Item No.2:-**

**Ordinary Resolution:** To appoint a Director in place of Mr. Manav Gupta (DIN 03091842) 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 cast(Shares)	Votes	% of total number of valid votes cast
E-Voting				
Remote e-voting	13	4509323		99.99
Poll e-voting	2	445		0.01
Physical	-	-		-
Total	15	4509768		100

\*Being interested member, 355400votes cast by 1member not included in the, votes mentioned above,



(i) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% 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	-	-

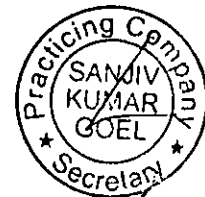
Item No.3:-

**Ordinary Resolution:**To appoint Mr. Vinod Kumar (DIN: 08576194) as an Independent Director of the Company for a term of 5 (five) consecutive years  
Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting				
Remote e-voting	14	4864723		99.99
Poll e-voting	2	445		0.01
Physical	-	-		-
Total	16	4865168		100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	No. of cast(Shares)	Votes	% 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	-	-

Thanking you,

Yours faithfully,



*Sanjiv Kumar*  
(Sanjiv Kumar Goel)  
Practising Company Secretary  
Membership No. FCS 2107  
C.P. 1248  
UDIN No. F002107B000814545  
Place: Chandigarh  
Date: 30<sup>th</sup> September, 2020