

STYLAM INDUSTRIES LIMITED

Regd office : SCO-14, Sector-7C, Madhya Marg, Chandigarh. Ph.0172-5021555, 5021666 CIN NO. L20211CH1991PLC011732
Govt. of India Recognised Star Export House



October 3rd, 2016

The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400 001.

Scrip Code: 526951

Sub: Details regarding the Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: 25th AGM held on 30th September, 2016


Dear Sir,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e- voting and poll) and Scrutinizer's Report on the Resolutions passed by the members at the 25th Annual General Meeting of the members of Stylam Industries Limited held on Friday, September 30th, 2016 at 10.00a.m.

Kindly take the documents on record and treat this as Compliance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely
For Stylam Industries Limited


Sonia Arora
Company Secretary

STYLAM INDUSTRIES LIMITED

Regd office : SCO-14, Sector-7C, Madhya Marg, Chandigarh. Ph.0172-5021555, 5021666 CIN NO. L20211CH1991PLCO11732
Govt. of India Recognised Star Export House



DISCLOSURE OF VOTING RESULTS 25th ANNUAL GENERAL MEETING OF STYLAM INDUSTRIES LIMITED
HELD ON 30TH SEPTEMBER 2016 AS PER THE REQUIREMENT OF REGULATION 44(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF VOTING RESULTS

| | |
|---|----------------|
| Date of Annual General Meeting | 30-09-2016 |
| Total number of shareholders as on Record date | 4028 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and promoter group: | 9 |
| Public: | 110 |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and promoter group: | NOT APPLICABLE |
| Public: | |

All the resolutions were carried through E-voting and through Ballot at the AGM

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, 2016 and Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.

| Promoter/Public | Mode of voting | No. of Shares Held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)*100] | No. of votes in Favour (4) | No. of votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)*100] | % of Votes against on votes polled (7)=[(5)/(2)*100] |
|--------------------|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Promoter Group | e-voting | 4304056 | 0 | 0 | | 0 | | 0 |
| | Poll | | 4304056 | 100 | 4304056 | 0 | 100 | 0 |
| Public Institution | - | - | - | - | - | - | - | - |
| Public-others | e-voting | 3012144 | - | - | - | 0 | | 0 |
| Public-others | Poll | | 406534 | 13.50 | 406534 | 0 | 100 | 0 |
| | | 7316200 | | 113.50 | | 0 | 100 | |

Item No.2:-

Ordinary Resolution To appoint a Director in place of Ms. Usha Gupta (DIN- 01145299) who retires by rotation and being eligible offers himself for re-appointment.

| Promoter/Public | Mode of voting | No. of Shares Held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = $[(2)/(1)*100]$ | No. of votes in Favour (4) | No. of votes against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)*100]$ | % of Votes against on votes polled (7) = $[(5)/(2)*100]$ |
|--------------------|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Promoter Group | e-voting | 4304056 | 0 | 0 | | 0 | | 0 |
| | Poll | | 4304056 | 100 | 4304056 | 0 | 100 | 0 |
| Public Institution | - | - | - | - | - | - | - | - |
| Public-others | e-voting | 3012144 | - | - | - | 0 | | 0 |
| Public-others | Poll | | 406534 | 13.50 | 406534 | 0 | 100 | 0 |
| | | 7316200 | | 113.50 | | 0 | 100 | |

Item No.3:-

Ordinary Resolution To ratify the appointment of M/S Sunil K Sood, Chartered Accountants as Statutory Auditor from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

| Promoter/Public | Mode of voting | No. of Shares Held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = $[(2)/(1)*100]$ | No. of votes in Favour (4) | No. of votes against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)*100]$ | % of Votes against on votes polled (7) = $[(5)/(2)*100]$ |
|--------------------|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Promoter Group | e-voting | 4304056 | 0 | 0 | | 0 | | 0 |
| | Poll | | 4304056 | 100 | 4304056 | 0 | 100 | 0 |
| Public Institution | - | 3012144 | - | - | - | - | - | - |
| Public-others | e-voting | | - | - | - | 0 | | 0 |
| Public-others | Poll | | 406534 | 13.50 | 406534 | 0 | 100 | 0 |
| | | 7316200 | | 113.50 | | 0 | 100 | |

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

| Promoter/Public | Mode of voting | No. of Shares Held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3) = $[(2)/(1)*100]$ | No. of votes in Favour (4) | No. of votes against (5) | % of Votes in favour on votes polled (6) = $[(4)/(2)*100]$ | % of Votes against on votes polled (7) = $[(5)/(2)*100]$ |
|--------------------|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Promoter Group | e-voting | 4304056 | 0 | 0 | | 0 | | 0 |
| | Poll | | 4304056 | 100 | 4304056 | 0 | 100 | 0 |
| Public Institution | - | - | - | - | - | - | - | - |
| Public-others | e-voting | 3012144 | - | - | - | 0 | | 0 |
| Public-others | Poll | | 406534 | 13.50 | 406534 | 0 | 100 | 0 |
| | | 7316200 | | 113.50 | | 0 | 100 | |

ItemNo.5:-**Special Resolution-** To Increase in Borrowing Power u/s 180 (1) (a) & 180 (1) (C)

| Promoter/Public | Mode of voting | No. of Shares Held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3)= [(2)/(1)*100] | No. of votes in Favour (4) | No. of votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)*100] | % of Votes against on votes polled (7)=[(5)/(2)*100][|
|--------------------|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|---|
| Promoter Group | e-voting | 4304056 | 0 | 0 | | 0 | | 0 |
| | Poll | | 4304056 | 100 | 4304056 | 0 | 100 | 0 |
| Public Institution | - | - | - | - | - | - | - | - |
| Public-others | e-voting | 3012144 | - | - | - | 0 | | 0 |
| Public-others | Poll | | 406534 | 13.50 | 406534 | 0 | 100 | 0 |
| | | 7316200 | | 113.50 | | 0 | 100 | |

Item No. 6:-**Ordinary Resolution** to approve the increase in managerial remuneration of managing director Mr. Jagdish Gupta (DIN 00115113)

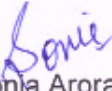
| Promoter/Public | Mode of voting | No. of Shares Held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3)= [(2)/(1)*100] | No. of votes in Favour (4) | No. of votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)*100] | % of Votes against on votes polled (7)=[(5)/(2)*100][|
|--------------------|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|---|
| Promoter Group | e-voting | 4304056 | 0 | 0 | | 0 | | 0 |
| | Poll | | 4304056 | 100 | 4304056 | 0 | 100 | 0 |
| Public Institution | - | - | - | - | - | - | - | - |
| Public-others | e-voting | 3012144 | - | - | - | 0 | | 0 |
| Public-others | Poll | | 406534 | 13.50 | 406534 | 0 | 100 | 0 |
| | | 7316200 | | 113.50 | | 0 | 100 | |

Item No.7:-

Ordinary Resolution to approve the increase in managerial remuneration of Whole Time director Mr. Satish Gupta (DIN 00115025)

| Promoter/Public | Mode of voting | No. of Shares Held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)*100] | No. of votes in Favour (4) | No. of votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)*100] | % of Votes against on votes polled (7)=[(5)/(2)*100] |
|--------------------|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Promoter Group | e-voting | 4304056 | 0 | 0 | | 0 | | 0 |
| | Poll | | 4304056 | 100 | 4304056 | 0 | 100 | 0 |
| Public Institution | - | - | - | - | - | - | - | - |
| Public-others | e-voting | 3012144 | - | - | - | 0 | | 0 |
| Public-others | Poll | | 406534 | 13.50 | 406534 | 0 | 100 | 0 |
| | | 7316200 | | 113.50 | | 0 | 100 | |

CERTIFIED TRUE COPY
For **Stylam Industries Limited**


Sonia Arora
Company Secretary
A25863

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: 03.10.2016

To

The Chairman of 25th Annual General Meeting of the members of Stylam Industries Limited (the Company) held on Friday, the 30th day of September, 2016 at 10.00 A.M. at Chandigarh Club Limited, Sector-1, Chandigarh

Dear Sir,

Sub: Resolutions passed at 25th 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 25th Annual General Meeting (AGM) of the members of the Company held on the 30th day of September, 2016.

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 19, 2016, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 25th AGM of M/s Stylam Industries Limited.

The voting period remained open from Tuesday, 27th September, 2016 (9:00 A.M) to Thursday, 29th September, 2016 (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, 2016 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 | 0 | 0 | 0 |
| Physical | 119 | 4710590 | 100 |
| Total | 119 | 4710590 | 100 |

(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:

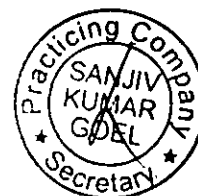
| | Total number of members whose votes are declared invalid | Total No. of Votes cast(Shares) |
|----------|---|------------------------------------|
| E-Voting | | |
| Physical | | |
| Total | | |

Item No.2:-

Ordinary Resolution: To appoint a Director in place of Ms. Usha Gupta (DIN- 01145299) 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 | 0 | 0 | 0 |
| Physical | 119 | 4710590 | 100 |
| Total | 119 | 4710590 | 100 |



(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 Sunil K Sood, Chartered Accountants as Statutory Auditor from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

(i) Voted in favour of the resolution:

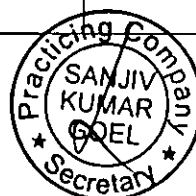
| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 119 | 4710590 | 100 |
| Total | 119 | 4710590 | 100 |

(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 | 0 | 0 | 0 |
| Physical | 119 | 4710590 | 100 |
| Total | 119 | 4710590 | 100 |

(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. 5:-

Special Resolution: To obtain consent of shareholders u/s 180(1)(a) and u/s 180(1)(c) of the 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 | 0 | 0 | 0 |
| Physical | 119 | 4710590 | 100 |
| Total | 119 | 4710590 | 100 |



(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)

(i) Voted in favour of the resolution:

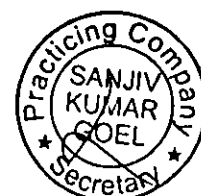
| | Number of members voted through electronic voting system and physical mode | No. of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 119 | 4710590 | 100 |
| Total | 119 | 4710590 | 100 |

(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. 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 | 0 | 0 | 0 |
| Physical | 119 | 4710590 | 100 |
| Total | 119 | 4710590 | 100 |

(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. FCS 2107
C.P. 1248
Place: Chandigarh
Date: 03.10.2016