



SIL/CHD/2022-23/ 02102022

Dated: 02.10.2022

The Manager
BSE Limited,(BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra, Mumbai-400051

BSE Scrip: 526951

Symbol. STYLAMIND

Sub: Details regarding the voting results in the 31st Annual General Meeting of the Company along with Scrutinizer's Report

Dear Sir/ Madam,

We are pleased to enclose herewith details regarding the voting results for the resolutions passed at the 31st Annual General Meeting of the Company held on Friday, September 30, 2022 along with Scrutinizer's Report dated 01st October,2022 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

You are requested to kindly take the same on record

Thanking You.

For Stylam Industries Limited

Sanjeev Kumar Sehgal
Company Secretary & Compliance Officer

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, 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
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E-mail : sanjivkgoel@hotmail.com
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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 31st Annual General Meeting of the members of Stylam Industries Limited (the Company) held on Friday, the 30th day of September, 2022 at 10:00 A.M. at Sip 'n: Dine, SCO 16-A Madhya Marg Sector 7-C Chandigarh

Dear Sir,

Sub: Resolutions passed at 31st 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 31st Annual General Meeting (AGM) of the members of the Company held on Friday, the 30th day of September, 2022 at 10:00 A.M. at Sip 'n: Dine, SCO 16-A Madhya Marg Sector 7-C Chandigarh

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 23 ,2022, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 31st AGM of M/s Stylam Industries Limited.

The remote e-voting platform remained open from Tuesday, 27th September, 2022 (9:00 A.M) to Thursday, 29th September, 2022 (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 23rd September, 2022 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 Physical mode

I have scrutinized and reviewed the voting through electronic remote e-voting and Physical mode.

I, now submit my Report as under on the result of the voting through electronic remote e-voting and physical voting in respect of resolutions as contained in Item no. 1 to Item no.7. of the Notice dated 6th September, 2022.



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, 2022 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 voting system and physical mode	No. of cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	14	1013057		9.28%
Physical	27	9901074		90.72%
Total	41	10914131		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	-	-

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	11	940931		16.27%
Physical	24	4768470		82.48%
Total	35	5709401		98.75%

* 5132604 votes cast by 3 members were not considered in the above. They being interested in the resolution.



(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	3	72126		1.25%
Physical	-	-		-
Total	3	72126		1.25%

(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: Re-appointment of M/s Mittal Goel & Associates Chartered Accountants as Statutory Auditor for a term of 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	13	1013043		9.28%
Physical	27	9901074		90.71
Total	40	10914117		99.99%

(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	1	14		0.001%
Physical	-	-		-
Total	1	14		0.001%

(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:** Appointment of Mr. Manit Gupta Kumar as Wholetime Director of the Company

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	14		1013057	16.48%
Physical	24		5133564	83.52%
Total	38		6146621	100%

* 4767510 votes cast by 3 members were not considered in the above. They being interested in the resolution.

(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	-	-

Item No.5:-**Ordinary Resolution:** To increase the salary of Mr. Jagdish Gupta Managing Director

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	9	939969	15.29%
Physical	24	5133564	83.52%
Total	33	6073533	98.81%

* 4767510 votes cast by 3 members were not considered in the above. They being interested in the resolution.



(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	5		73088	1.19 %
Physical	-		-	-
Total	5		73088	1.19 %

(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 increase the salary of Mr. Manav Gupta Whole Time Director 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	9		991883	17.16%
Physical	24		4768470	82.47%
Total	33		5760353	99.63%

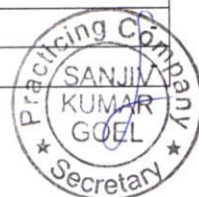
* 5132604 votes cast by 3 members were not considered in the above. They being interested in the resolution.

(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	5		21174	0.37%
Physical	-		-	-
Total	5		21174	0.37%

(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 increase the salary of Mr. Manit Gupta Whole Time Director

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	12		961115	15.63%
Physical	24		5133564	83.51%
Total	36		6095639	99.14%

* 4767510 votes cast by 3 members were not considered in the above. They being interested in the resolution.

(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	2		51942	0.86%
Physical	-		-	-
Total	2		51942	0.86%

(iii) Invalid votes:

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

Thanking you,

Yours faithfully,



(Sanjiv Kumar Goel)
Practicing Company Secretary
Membership No. FCS 2107
C.P. 1248
UDIN No. L20211CH1991PLC011732

Place: Chandigarh
Date: 01st October, 2022



Received the Report of the Scrutinizer
For Stylam Industries Limited

Sanjeev Kumar Sehgal