



Ref. No. : SIL/CHD/2019-20/011019

Dated : 01/10/2019

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

BSE Scrip Code : 526951

Trading Symbol : STYLAMIND

Sub : Voting Results pursuant to Regulation 44- of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, we hereby submitting the voting results of 28th Annual General Meeting of the Company held on Monday 30th Day of September, 2019 at Chandigarh Club Limited, Sector-1, Chandigarh at 10:00 A.M.

The mode of voting was E—voting and Poll at the AGM

Date of AGM	Monday, 30 th September 2019
Total Number of shareholders on the record date i.e. : 23/09/2019	3688
No. of shareholders present at the meeting either in person or through proxy:- Promoters and Promoter Group: Public: Total:	5 119 124
No. of shareholders who attended the meeting through video conferencing:- Promoters and Promoter Group: Public:	Nil (not arranged) Nil (not arranged)



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)

The Agenda-wise Resolutions [Ordinary/Special) passed by E-voting and Physical Ballot and noting of No objections received by the Company with respect to the disclosure made in Abridged Prospectus on the scheme of amalgamation between Golden Chem-Tech Limited (Transferor Company) with Stylam Industries Limited (Transferee company) at the AGM are given in Annexure 'A'.

You are requested please take above information on your record.

Thanking you,

For Stylam Industries Limited



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Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement, Board's Report and Auditors' Reports for the year ended March 31, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	3049393	70.8493	3049393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3049393	70.8493	3049393	0	100.0000	0.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		200000	35.4767	200000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851438	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1206841	36.5888	1206841	0	100.0000	0.0000
Total		8166200	4456234	54.5692	4456234	0	100.0000	0.0000



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for re-appointment of Mr. Manit Gupta, (DIN 00889528), who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	721670	16.7672	721670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4304056	721670	16.7672	721670	0	100.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		563751	200000	35.4767	200000	0	100.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851437	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3298393	1206841	36.5888	1206840	1	99.9999
Total		8166200	2128511	26.0649	2128510	1	100.0000	0.0000



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Sachin Bhatla, (DIN 08182443), who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	3049393	70.8493	3049393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3049393	70.8493	3049393	0	100.0000	0.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		200000	35.4767	200000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851438	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1206841	36.5888	1206841	0	100.0000	0.0000
Total		8166200	4456234	54.5692	4456234	0	100.0000	0.0000



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Take note of appointment of Statutory Auditor and to fixing their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	3049393	70.8493	3049393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3049393	70.8493	3049393	0	100.0000	0.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		200000	35.4767	200000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851438	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		851438	25.8137	851438	0	100.0000	0.0000
Total		8166200	4456234	54.5692	4456234	0	100.0000	0.0000



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Re-appointment of Mr. Satpal Garg as an Independent Director, for further period of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	3049393	70.8493	3049393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3049393	70.8493	3049393	0	100.0000	0.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		200000	35.4767	200000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851437	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1206841	36.5888	1206840	1	99.9999	0.0001
Total		8166200	4456234	54.5692	4456233	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation of sell property situated at Plot No. 19, Sector -22, Panchkula, Technology Park, Panchkula				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	3049393	70.8493	3049393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3049393	70.8493	3049393	0	100.0000	0.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		200000	35.4767	200000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851437	1	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1206841	36.5888	1206840	1	99.9999	0.0001
Total		8166200	4456234	54.5692	4456233	1	100.0000	0.0000



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration in Articles of Association of the Company and to incorporate on Appointment of Nominee Director in Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	3049393	70.8493	3049393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4304056	3049393	70.8493	3049393	0	100.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		563751	200000	35.4767	200000	0	100.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851438	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3298393	1206841	36.5888	1206841	0	100.0000
Total		8166200	4456234	54.5692	4456234	0	100.0000	0.0000



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase salary of Mrs. Usha Gupta, Related Party, from Rs.1.20 lakh p.m. to Rs.3.00 lakh p.m.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	721670	16.7672	721670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4304056	721670	16.7672	721670	0	100.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		563751	200000	35.4767	200000	0	100.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	850935	503	99.9409	0.0591
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3298393	1206841	36.5888	1206338	503	99.9583
Total		8166200	2128511	26.0649	2128008	503	99.9764	0.0236



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment Ms. Purva Kansal as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	3049393	70.8493	3049393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3049393	70.8493	3049393	0	100.0000	0.0000
Public- Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		200000	35.4767	200000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851438	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1206841	36.5888	1206841	0	100.0000	0.0000
Total		8166200	4456234	54.5692	4456234	0	100.0000	0.0000



Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mrs. Renu Sood as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	3049393	70.8493	3049393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3049393	70.8493	3049393	0	100.0000	0.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		200000	35.4767	200000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851438	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		851438	25.8137	851438	0	100.0000	0.0000
Total		8166200	4456234	54.5692	4456234	0	100.0000	0.0000



Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Sachin Kumar Bhartiya as a Nominee Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	3049393	70.8493	3049393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3049393	70.8493	3049393	0	100.0000	0.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		200000	35.4767	200000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851438	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1206841	36.5888	1206841	0	100.0000	0.0000
Total		8166200	4456234	54.5692	4456234	0	100.0000	0.0000



Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Shri Jagdish Gupta as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	721670	16.7672	721670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4304056	721670	16.7672	721670	0	100.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		563751	200000	35.4767	200000	0	100.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851438	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3298393	1206841	36.5888	1206841	0	100.0000
Total		8166200	2128511	26.0649	2128511	0	100.0000	0.0000



Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr.Manav Gupta as a Whole-Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	2327723	54.0821	2327723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4304056	2327723	54.0821	2327723	0	100.0000
Public- Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		563751	200000	35.4767	200000	0	100.0000
Public- Non Institutions	E-Voting	3298393	3	0.0001	3	0	100.0000	0.0000
	Poll		851438	25.8137	851438	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3298393	851441	25.8138	851441	0	100.0000
Total		8166200	3379164	41.3799	3379164	0	100.0000	0.0000



Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase salary of Shri Jagdish Gupta, Managing Director, from Rs.10.00 lakh p.m. to Rs.12.00 lakh p.m				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	721670	16.7672	721670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4304056	721670	16.7672	721670	0	100.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		563751	200000	35.4767	200000	0	100.0000
Public- Non Institutions	E-Voting	3298393	355403	10.7750	355403	0	100.0000	0.0000
	Poll		851438	25.8137	851135	303	99.9644	0.0356
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3298393	1206841	36.5888	1206538	303	99.9749
Total		8166200	2128511	26.0649	2128208	303	99.9858	0.0142



Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase salary of Mr. Manav Gupta, Director, from Rs.4.00 lakh p.m. to Rs.6.00 lakh p.m.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4304056	2327723	54.0821	2327723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4304056	2327723	54.0821	2327723	0	100.0000
Public-Institutions	E-Voting	563751	0	0.0000	0	0	0	0
	Poll		200000	35.4767	200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		563751	200000	35.4767	200000	0	100.0000
Public- Non Institutions	E-Voting	3298393	3	0.0001	3	0	100.0000	0.0000
	Poll		851438	25.8137	851135	303	99.9644	0.0356
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3298393	851441	25.8138	851138	303	99.9644
Total		8166200	3379164	41.3799	3378861	303	99.9910	0.0090



Item No. 16:-

Other Business

To take note of disclosure made in Abridged Prospectus on the scheme of amalgamation between Golden Chem-Tech Limited (Transferor Company) with Stylam Industries Limited (Transferee company):

Company has not received any objections from any of the member in the Annual General Meeting pursuant to disclosure made in Abridged Prospectus on the scheme of amalgamation between Golden Chem-Tech Limited (Transferor Company) with Stylam Industries Limited (Transferee company).





Ref. No. : SIL/CHD/2019-20/011019

Dated : 01/10/2019

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

BSE Scrip Code : 526951

Trading Symbol : STYLAMIND

Sub : Submission of Consolidated Scrutinizer Report for the 28th 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 taken on the agenda items at the 28th Annual General Meeting of the Shareholders of the Company held on Monday, 30th September, 2019 at Chandigarh Club Limited, Sector-1, Chandigarh at 10:00 A.M.

You are requested please take above information on your record.

Thanking you,

For Stylam Industries Limited

Jatin
Company Secretary



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)

COMPANY SECRETARY

S.C.O. 154-155 (1st FLOOR),
SECTOR 17-C,
CHANDIGARH-160 017
PH. : 0172-3058723
MOBILE : 98152-51500

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)

sanjivkumar.goel@hotmail.com
cssanjivkgoel@gmail.com

To

The Chairman of 28th Annual General Meeting of the members of Stylam Industries Limited (the Company) held on Monday, the 30th day of September, 2019 at 10.00 A.M. at Chandigarh Club Limited, Sector-1, Chandigarh.

Dear Sir,

Sub: Resolutions passed at 28th 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 28th Annual General Meeting (AGM) of the members of the Company held on the Monday, 30th day of September, 2019 at 10.00 A.M. at Chandigarh Club Limited, Sector-1, 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 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 on September 23, 2019, were entitled to vote on the proposed resolutions as set out at items as mentioned in the Notice of the 28th AGM of M/s Stylam Industries Limited read with the addendum to the Notice of the 28th AGM.

The voting period remained open from Friday, 27th September, 2019 (10:00 A.M) to Sunday, 29th September, 2019 (5:00 P.M) and the LIPL 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 LIPL 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 and physical mode in respect of the said Resolutions

Ordinary Business:

ItemNo.1:-

Ordinary Resolution: To receive, consider, approve and adopt the Audited Statement of Profit & Loss for the financial year ended on 31st March, 2019 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 cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	10	3404796		76.40
Physical	39	1051438		23.60
Total	49	4456234		100.00

(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. Manit Gupta (DIN 00889528) 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	4	1077073		50.60
Physical*	39	1051438		49.40
Total	43	2128510		100

*2327723 votes cast by 6 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 cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	-	-	-	-
Physical	1	1	1	100
Total	1	1	1	100

(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 a Director in place of Mr. Sachin Bhatla (DIN 08182443) 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	10	3404796	3404796	76.40
Physical	39	1051438	1051438	23.60
Total	49	4456234	4456234	100.00

(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.4:-

Ordinary Resolution: To take note of the tenure of the appointment of M/s Mittal Goel & Associates, Chartered Accountants (Firm Registration No. 017577N) as Statutory Auditors of the Company and to fix their remuneration in this regard pursuant to provisions of Section 139 and all other applicable provisions, if any, 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 cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	10	3404796		76.40
Physical	39	1051438		23.60
Total	49	4456234		100.00

(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	-	-

Special Business**Item No. 5:-**

Special Resolution: To approve Re-appointment of Mr. Satpal Garg as an Independent Director

(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	10	3404796		76.40
Physical	38	1051437		23.60
Total	48	4456233		100.00



(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	1	1	1	100
Total	1	1	1	100

(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:-

Special Resolution: Authorization of sell property situated at Plot No. 19, Sector -22, Panchkula Technology Park, Panchkula

(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	10	3404796	3404796	76.40
Physical	38	1051437	1051437	23.60
Total	48	4456233	4456233	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	1	1	100
Total	1	1	100

(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 approve alteration in Articles of Association of the Company and to incorporate on Appointment of Nominee Director in Articles of Association of the Company

(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	10	3404796		76.40
Physical*	39	1051438		23.60
Total	49	4456234		100.00

(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. 8:-

Ordinary Resolution: To increase salary of Mrs. Usha Gupta, Related Party, from Rs.1.20 lakh p.m. to Rs. 3.00 lakh p.m.

(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	4	1077073		50.61
Physical*	34	1050935		49.39
Total	38	2128008		100

*2327723 votes cast by 6 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 cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	-	-	-	-
Physical	5	503	100	100
Total	5	503	100	100

(iii) Invalid votes:

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

Item No. 9:-

Ordinary Resolution: To approve appointment Ms. Purva Kansal as an Independent Director

(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	10	3404796	76.40	76.40
Physical*	39	1051438	23.60	23.60
Total	49	4456234	100.00	100.00

(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. 10:-

Ordinary Resolution: To approve appointment of Mrs. Renu Sood as an Independent Director

(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	10	3404796		76.40
Physical*	39	1051438		23.60
Total	49	4456234		100.00

(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. 11:-

Ordinary Resolution: To approve appointment of Mr. Sachin Kumar Bhartiya as a Nominee Director

(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	10	3404796		76.40
Physical*	39	1051438		23.60
Total	49	4456234		100.00



(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. 12:-

Special Resolution: To approve re-appointment of Shri Jagdish Gupta as Managing Director of the Company

(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	4	1077073		50.60
Physical*	39	1051438		49.40
Total	43	2128511		100

*2327723 votes cast by 6 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 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. 13:-

Special Resolution: To approve re-appointment of Mr. Manav Gupta as a Whole-Time Director of the Company

(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	7	2327726		68.88
Physical*	39	1051438		31.12
Total	46	3379164		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 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. 14:-

Ordinary Resolution: To increase salary of Shri Jagdish Gupta, Managing Director, from Rs.10.00 lakh p.m. to Rs.12.00 lakh p.m.

(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	4	1077073		50.61
Physical*	36	1051135		49.39
Total	40	2128208		100

*2327723 votes cast by 6 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 cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	-	-	-	-
Physical	3	303	100	100
Total	3	303	100	100

(iii) Invalid votes:

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

Item No. 15:-

Ordinary Resolution: To increase salary of Mr. Manav Gupta, Director, from Rs. 4.00 lakh p.m. to Rs. 6.00 lakh p.m.

(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	7	2327726	68.89	68.89
Physical*	36	1051135	31.11	31.11
Total	43	3378861	100.00	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 cast(Shares)	Votes	% of total number of valid votes cast
E-Voting	-	-	-	-
Physical	3	303	100	100
Total	3	303	100	100

(iii) Invalid votes:

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



Other Business

Item No. 16:-

To take note of disclosure made in Abridged Prospectus on the scheme of amalgamation between Golden Chem-Tech Limited (Transferor Company) with Stylam Industries Limited (Transferee company):

Company has not received any objections from any of the member pursuant to disclosure made in Abridged Prospectus on the scheme of amalgamation between Golden Chem-Tech Limited (Transferor Company) with Stylam Industries Limited (Transferee company).

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)
Practicing Company Secretary
Membership No. FCS 2107
C.P. 1248

Place: Chandigarh
Date: 01.10.2019