



SABRIMALA
सबरी सबके लिए

30.09.2017

Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Ref: Submission of Voting Results (XBRL) of the Company dated September 30, 2017.

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

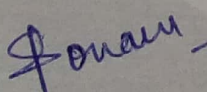
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the 33rd Annual General Meeting of the Company.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through Ballot Paper at the Annual General Meeting. The above are being uploaded on the Company's website.

Thanking you,

Yours Sincerely,

For Sabrimala Industries India Limited


(Sonam Garg)
Company Secretary



Encl: as above

A. Details of the proceedings of the Company

S.NO	PARTICULARS	DETAILS
1	Date of AGM	29.09.2017
2	Total no. of shareholders as on record date	604
3	No. of persons present in person or through proxy: Promoter or Promoter group	Nil
	Public:	17
4	No. of shareholders who attended the meeting through video conferencing: Promoter or Promoter group	
	Public	nil



C. Agenda wise disclosure of voting results

Resolution No.1									
To receive, consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for financial year ended 31 st March, 2017 together with the Report of the Board of Directors and the Auditors thereon.									
Resolution Required: Ordinary									
Whether promoter or promoter group interested in agenda / resolution: No									
S.NO	PROMOTER/PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	TOTAL NO. OF VOTES POLLED	% PERCENTAGE OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% PERCENTAGE OF VOTES IN FAVOUR ON VOTES POLLED	% PERCENTAGE OF VOTES AGAINST ON VOTES POLLED
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
2	Public-Institutional Holder	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	Public Others	E-voting	8714500	600058	6.88	600058	0	100	0
		Poll		1500004	17.21	1500004	0	100	0
		Total	8714500	2100062	24.09	2100062	0	100	0
TOTAL			8714500	2100062	24.09	2100062	0	100	0



Resolution No.2

To consider and appoint Directors in place of Mr. Amit Kumar Saraogi (DIN: 00560131), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: Ordinary

Whether promoter or promoter group interested in agenda / resolution: No

S.NO	PROMOTER/PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	TOTAL NO. OF VOTES POLLED	% PERCENTAGE OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% PERCENTAGE OF VOTES IN FAVOUR ON VOTES POLLED	% PERCENTAGE OF VOTES AGAINST ON VOTES POLLED
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
2	Public-Institutional Holder	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	Public Others	E-voting	8714500	600058	6.88	600058	0	100	0
		Poll		1500004	17.21	1500004	0	100	0
		Total	8714500	2100062	24.09	2100062	0	100	0
TOTAL			8714500	2100062	24.09	2100062	0	100	0



Resolution No.3

To ratify the appointment of M/s. Khatter & Associates, Chartered Accountants as Auditors of the Company and to fix their remuneration.

Resolution Required: Ordinary

Whether promoter or promoter group interested in agenda / resolution: No

S.NO	PROMOTER/PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	TOTAL NO. OF VOTES POLLED	% PERCENTAGE OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% PERCENTAGE OF VOTES IN FAVOUR ON VOTES POLLED	% PERCENTAGE OF VOTES AGAINST ON VOTES POLLED
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1	Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
2	Public-Institutional Holder	E-voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	Public Others	E-voting	8714500	600058	6.88	600058	0	100	0
		Poll		1500004	17.21	1500004	0	100	0
		Total	8714500	2100062	24.09	2100062	0	100	0
TOTAL			8714500	2100062	24.09	2100062	0	100	0



Resolution No.4

To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

Resolution Required: Ordinary

Whether promoter or promoter group interested in agenda / resolution: No

S.NO	PROMOTER/PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	TOTAL NO. OF VOTES POLLED	% PERCENT AGE OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% PERCENTAGE OF VOTES IN FAVOUR ON VOTES POLLED	% PERCENTAGE OF VOTES AGAINST ON VOTES POLLED
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
2	Public-Institutional Holder	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total	0	0	0	0	0	0	0
3	Public Others	E-voting	8714500	600058	6.88	600058	0	100	0
		Poll		1500004	17.21	1500004	0	100	0
		Total	8714500	2100062	24.09	2100062	0	100	0
	TOTAL		8714500	2100062	24.09	2100062	0	100	0





Gupta Vijay K & Co.

CHARTERED ACCOUNTANTS

Corporate Office :

1007, New Delhi House, Barakhamba Road

Connaught Place, New Delhi-110001

Ph. : 011-43021889-90 Mobile : 9871174091

E-mail : vkguptaca@gmail.com

Website : www.cavijaygupta.com

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014]

The Chairman

Sabrimala Industries India Limited

(Formerly known as Sabrimala Leasing and Holdings Limited)

1452, Aggarwal Metro Heights, Plot E-5

NetajiSubhash Place, Pitampura,

New Delhi-110034

Ref:33rdAnnual General Meeting (AGM) of the Equity Shareholders of Sabrimala Industries India Limited held on Friday, 29th day of September, 2017 at 10:00 A.M. at the Registered office of the company situated at 1452, Aggarwal Metro Heights, Plot No: E-5,NetajiSubhash Place, Pitampura, New Delhi-110034 and E-voting conducted for the purpose.

Subject: Consolidated scrutinizer's Report on remote e-voting & voting through polling paper

Dear Sir,

I, CA Vijay Kumar Gupta, Partner in M/sGupta Vijay K & Co., Chartered Accountants, was appointed as the Scrutinizer by the Board of Directors of Sabrimala Industries India Limited for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the agreement with the Stock Exchanges to seek the approval of the Equity Shareholders for passing through remote e-voting/polling paper received in respect of the below mentioned resolutions as per the Notice of the Annual General Meeting of the members of the Company held on Friday, 29th day of September, 2017 at 10:00 A.M. at the Registered office of the company situated at 1452, Aggarwal Metro Heights, Plot No: E-5,Netaji Subhash Place, Pitampura, New Delhi-110034.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of polling papers by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. My responsibility



as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and on the basis of polling papers used at the meeting.

As per Companies (Management and Administration) Rules, 2014 & Amendment Rules, 2015, the remote e-voting opened from 26th September, 2017 at 09:00 AM and remained opened up to 28th September, 2017 at 05:00 P.M.

The Equity Shareholders holding shares as on 22nd September 2017, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

After declaration of voting by use of polling papers by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the Company, and polling papers received were, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The polling papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents (R& TA) of the Company and the authorizations/proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of polling papers.

The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any. The votes cast by use of ballots at the meeting were first counted.

The votes on remote e-voting were unblocked at New Delhi on 29th September 2017 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

RESOLUTION NO.1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AS WELL AS AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FINANCIAL YEAR ENDED 31ST MARCH, 2017 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.



Voted in favour of the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	600058	100%
Poll	8	1500004	100%
Total	17	2100062	100%

Voted against the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll	-	-	-
Total	-	-	-

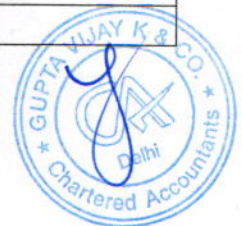
Invalid votes:

Category of Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them
Duplicate voting	-	-
Incomplete ballot	-	-
Total	-	-

RESOLUTION NO.2: TO CONSIDER AND APPOINT DIRECTORS IN PLACE OF MR. AMIT KUMAR SARAOGI (DIN: 00560131), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Voted in favour of the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	600058	100%
Poll	8	1500004	100%
Total	17	2100062	100%



Voted against the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll	-	-	-
Total	-	-	-

Invalid votes:

Category of Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them
Duplicate voting	-	-
Incomplete ballot	-	-
Total	-	-

RESOLUTION NO.3: TO RATIFY THE APPOINTMENT OF M/S. KHATTER & ASSOCIATES, CHARTERED ACCOUNTANTS AS AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION

Voted in favour of the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	600058	100%
Poll	8	1500004	100%
Total	17	2100062	100%

Voted against the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll	-	-	-
Total	-	-	-



Invalid votes:

Category of Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them
Duplicate voting	-	-
Incomplete ballot	-	-
Total	-	-

RESOLUTION NO.4: TO CONSIDER AND DETERMINE THE FEES FOR DELIVERY OF ANY DOCUMENT THROUGH A PARTICULAR MODE OF DELIVERY TO A MEMBER.

Voted in favour of the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	600058	100%
Poll	8	1500004	100%
Total	17	2100062	100%

Voted against the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll	-	-	-
Total	-	-	-

Invalid votes:

Category of Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them
Duplicate voting	-	-
Incomplete ballot	-	-
Total	-	-

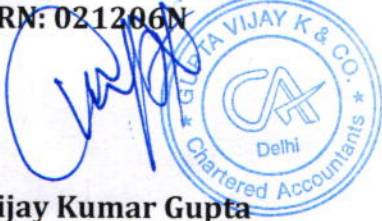


All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 29.09.2017 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You

Yours faithfully

For GUPTA VIJAY K & CO.
Chartered Accountant
FRN: 021206N



Vijay Kumar Gupta
Partner
M.No.501902

Date: September 30, 2017
Place: New Delhi