



Dated: 30/09/2016

To,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400098, India

Ref: Indu Engineering & Textiles Limited

Sub. : Regulation 44 of SEBI- LODR 2015

The annual general meeting of the company was held on 30 september 2016 at Agra and all the resolution contained in the notice convening the meeting were voting upon both by remote e-voting and by poll at the venue.

Mr. Anuj Ashok a Practicing company secretary was appointed as the Scrutinizer and he has submitted his report to the chairman of the company.


Pursuant to regulation 44, we hereby enclose the voting result in the prescribed format and scrutinizer report for your information and records.

You are requested to take the same on record.

Thanking You.

For **Indu Engineering and Textiles Limited**

For **INDU ENGINEERING & TEXTILES LTD.**


Pramod Kumar Agarwal Director

(Managing Director)

DIN-01469533

Encl: as above



DECLARATION OF RESULT

Pursuant to section 109 of companies Act 2013 read with companies Management and administration), Rules, 2014 the board of Director of the company had accorded its Approval to conduct a Annual General meeting to seek the consent of the members of the company for the proposed resolution to be passed through as specified in the Notice dated 3rd September, 2016 read with explanatory statement attached thereto.

The Company had Appointed **Mr. Anuj Ashok** a Practicing company secretary as the Scrutinizer for conducting the e-voting process and poll in a fair and transparent manner.

The company had Appoint CDSL to provide e-voting facility to its members.

The scrutinizer has submitted his report on September 30, 2016 and based on the scrutinizer report the following result is hereby announced to the member on September 30, 2016 at the Registered office of the company:

Item No. 1 as contained in the Notice: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016, the Profit & Loss Account of the Company for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

Particulars	Number of Member	of Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil
Total votes cast through ballot Forms / Poll	22	3233800
Out of the valid Vote :		
(i) Number of votes cast in favour of the Resolution	18	2997800
(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	81.82 %	81.82 %

Item No. 2 as contained in the Notice: Appointment of M/S. Preeti Jain & Associates., Chartered Accountants, Agra, bearing Membership No. 400130, being as an auditor of the company and fix their remuneration:

Particulars	Number of Member	of Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil



Total votes cast through ballot Forms / Poll	22	3233800
Out of the valid Vote:		
(i) Number of votes cast in favour of the Resolution	18	2997800
(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	81.82 %	81.82 %

Item No. 3 as contained in the Notice: declare the Dividend on Equity shares for the financial year 2015-2016 amount Rs. 490000.00/-

Particulars	Number of Member	Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil
Total votes cast through ballot Forms / Poll	22	3233800
Out of the valid Vote:		
(i) Number of votes cast in favour of the Resolution	18	2997800
(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	81.82 %	81.82 %

Item No. 4 as contained in the Notice: To appoint a Director in place of Mr. AJAY KUMAR AGARWAL, who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Particulars	Number of Member	Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil
Total votes cast through ballot Forms / Poll	22	3233800
Out of the valid Vote:		
(i) Number of votes cast in favour of the Resolution	18	2997800
(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	81.82 %	81.82 %

INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PLC086068



Manu. and Exp. of Graded Grey Iron, S.G. Iron and Steel Casting.

Tel : +91-562-3290805
Fax : 0562-2851230
E-mail : induengg.agra@gmail.com
indugraces@gmail.com
Web : www.induengineeringltd.com
www.induengineering.com

Item No. 5 as contained in the Notice: To appoint a Director in place of MANJU RANI AGARWAL, who retires by rotation at this meeting and being eligible, offers herself for re-appointment

Particulars	Number of Member	of Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil
Total votes cast through ballot Forms / Poll	22	3233800
Out of the valid Vote:		
(i) Number of votes cast in favour of the Resolution	18	2997800
(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	81.82 %	81.82 %

Item No. 6 as contained in the Notice: Appointment of Mr. Vineet Kumar Agrawal (DIN-07596634) as a Independent Director :

Particulars	Number of Member	of Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil
Total votes cast through ballot Forms / Poll	22	3233800
Out of the valid Vote:		
(i) Number of votes cast in favour of the Resolution	18	2997800
(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	81.82 %	81.82 %

Item No. 7 as contained in the Notice: Appointment of Mr. Vinod Kumar Sharma (DIN-07601526) as a Independent Director :

Particulars	Number of Member	of Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil
Total votes cast through ballot Forms / Poll	22	3233800
Out of the valid Vote:		
(i) Number of votes cast in favour of the Resolution	18	2997800
(ii) Number of vote cast in against the Resolution	0	0

INDU ENGINEERING AND TEXTILES LTD.

CIN: L74999UP1972PLC08G068

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Web : www.induengineeringltd.com
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Percentage of votes received in favour of the Resolution	81.82 %	81.82 %
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Result: As per the Provision of 109 and other applicable provision, if any, of the companies act 2013 and based on said report of scrutinizer dated 30 September 2016, I hereby declare that aforesaid resolutions are duly passed by Requisite Majority.

For Indu Engineering & Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.

Director

Pramod Kumar Agarwal

Managing Director

DIN : 01469533

Date: 30/09/2016

Place: Agra



ANUJ ASHOK & ASSOCIATES

(Company Secretaries) 41, Jaipur House Market, Agra-282010

Company No. : L74899UP1972PLC086068

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL

To

The chairman,

INDU ENGINEERING AND TEXTILES LIMITED
12/16 A NAWALGANJ NUNHAI
AGRA, UTTAR PRADESH - 282006 IN

Dear Sir,

Sub: Report on electronic voting carried out during 27th day of September, 2016 (09.00 A.M.) to 29th day of September, 2016 (05.00 P.M.) and Poll conducted at the 44th Annual General Meeting of INDU ENGINEERING AND TEXTILES LIMITED held on 30th September, 2016.

I, Anuj Ashok, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 27th day of September, 2016 (09.00 A.M.) and ending on 29th day of September, 2016 (05.00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd day of September, 2016 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On completion of e-voting period, in compliance of provision of Rule 20(4) (xii) of the companies (Management and administration) amendment Rules, 2015, I have unblocked the votes on 30th day of September, 2016.
2. At the 44th AGM of the Company held on Friday, the 30th day of September, 2016, at 04:00 P.M. at Registered Office of the Company situated at 12/16-A Nawal Ganj, Nunhai, Agra- 282006 a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
3. Further, 02 (Two) ballot (polling) boxes were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, both the ballot (polling) boxes were unlocked by me in the presence of Mr. AJAY KUMAR AGARWAL and Mr. MAHENDRA KUMAR and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

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E-mail:- anujashokcs@gmail.com. Phone :- Tel: - 4008598⁽⁰⁾ M 9319215839⁽⁰⁾





ANUJ ASHOK & ASSOCIATES

(Company Secretaries) 41, Jaipur House Market, Agra-282010

Company No. : L74899UP1972PLC086068

4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.

5. The result of Poll/ E-voting is as under:

ORDINARY BUSINESS

Item No. 1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016, the Profit & Loss Account of the Company for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total No. of Shareholders		674								
Total No. of share		4900000								
No of Votes		22								
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00
Total vote cast through Ballot forms/Poll	B	18	2997800	81.82	0	0	0.00	4	236000	18.18
Total of e-voting/Ballot forms/Poll (A+B)	C	18	2997800	81.82	0	0	0.00	4	236000	18.18

Item No. 2. Appointment of M/S. Preeti Jain & Associates., Chartered Accountants, Agra, bearing Membership No. 400130, being as an auditor of the company and fix their remuneration:

Total No. of Shareholders	674
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Total No. of share	4900000									
No of Votes	22									
Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00
Total vote cast through Ballot forms/Poll	B	18	2997800	81.82	0	0	0.00	4	236000	18.18
Total of e-voting/Ballot forms/Poll (A+B)	C	18	2997800	81.82	0	0	0.00	4	236000	18.18

Item No. 3. To declare the Dividend on Equity shares for the financial year 2015-2016 amount Rs. 490000.00/-

Total No. of Shareholders	674									
Total No. of share	4900000									
No of Votes	22									
Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00
Total vote cast through Ballot forms/Poll	B	18	2997800	81.82	0	0	0.00	4	236000	18.18
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(Company Secretaries) 41, Jaipur House Market, Agra-282010

Company No. : L74899UP1972PLC086068

Item No. 4. To appoint a Director in place of Mr. AJAY KUMAR AGARWAL, who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Total No. of Shareholders	674									
Total No. of share	4900000									
No of Votes	22									
Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00
Total vote cast through Ballot forms/Poll	B	18	2997800	81.82	0	0	0.00	4	236000	18.18
Total of e-voting/Ballot forms/Poll (A+B)	C	18	2997800	81.82	0	0	0.00	4	236000	18.18

Item No. 5. To appoint a Director in place of MANJU RANI AGARWAL, who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

Total No. of Shareholders	674									
Total No. of share	4900000									
No of Votes	22									
Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00
Total vote cast through Ballot	B	18	2997800	81.82	0	0	0.00	4	236000	18.18

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forms/Poll										
Total of e-voting/Ballot forms/Poll (A+B)	C	18	2997800	81.82	0	0	0.00	4	236000	18.18

SPECIAL BUSINESS

Item No. 6. Appointment of Mr. Vincet Kumar Agrawal (DIN-07596634) as a Independent Director :

Total No. of Shareholders	674									
Total No. of share	4900000									
No of Votes	22									
Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00
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Total of e-voting/Ballot forms/Poll (A+B)	C	18	2997800	81.82	0	0	0.00	4	236000	18.18

Item No. 7. Appointment of Mr. Vinod Kumar Sharma (DIN-07601526) as a Independent Director :

Total No. of Shareholders	674									
Total No. of share	4900000									
No of Votes	22									
Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%

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