



OUR GUIDING ROTARY TEST :

1. Is it the TRUTH ? | 2. Is it FAIR to all concerned ? | 3. Does it promote GOOD WILL and BETTER FRIENDSHIP? | 4. Will it be BENEFICIAL to all concerned ?

Declaration of results of the voting on resolution(s) set out in the Notice of the 26th Annual General Meeting of the Company held on 22nd September, 2016

The 26th Annual General Meeting of the Company was convened on Thursday, 22nd September, 2016 at 9:30 A.M. at Conference Hall of Rotary Paul Harris Hall, N.H. Bypass Road, Karingarapully Post, Palakkad- 678 559, Kerala, India to seek the approval of the members on the resolution(s) as set out in the Notice dated 13th August, 2016.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, through poll at the 26th Annual General Meeting, on the below mentioned resolution(s). Accordingly, the Company has appointed Mr. M.D.Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore as Scrutinizer to conduct the voting in a fair and transparent manner.

The Scrutinizer has submitted his Combined Report on remote e-voting process and voting through poll, which has been attached hereto.

Accordingly, based on the report of the Scrutinizer dated 22nd September, 2016, Resolutions No. 1 to 4 as set out in the Notice dated 13th August, 2016 as detailed below have been passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	34	38,14,300	N.A
(b) Less: Invalid Ballot Forms	2	500	N.A
(c) Net Valid Ballot Forms / E-Votes	32	38,13,800	100.00%
- Assent	32	38,13,800	100.00%
- Dissent	Nil	Nil	Nil

Accordingly, the above Resolution has been carried unanimously as an **Ordinary Resolution**.

Registered Office & Mailing Address :
'SDF House', 7/352. NH Bypass Road,
Chandranagar P.O., Palakkad, Kerala - 678 007. INDIA.
Tel.: (0491) 2572629. Fax : (0491) 2572421.
E-mail : sdfindustries@gmail.com
CIN : L15511KL1990PLC005674

Factory :
SDF Industrial Complex, 5/128, Pampadi,
Thiruvilwamala, Trichur Dist. Kerala - 680 597. INDIA.
Tel.: (0488) 4282703, 704, 705. Telefax : (0488) 4282184.
E-mail : sdfactory@gmail.com



OUR GUIDING ROTARY TEST :

1. Is it the TRUTH ? | 2. Is it FAIR to all concerned ? | 3. Does it promote GOOD WILL and BETTER FRIENDSHIP? | 4. Will it be BENEFICIAL to all concerned ?

Item No.2 – Ordinary Resolution

Re-appointment of Mr.Krishnan Nair Rajkumar (DIN: 01778016) as a Director on retirement by rotation.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	34	38,14,300	N.A
(b) Less: Invalid Ballot Forms	2	500	N.A
(c) Net Valid Ballot Forms / E-Votes	32	38,13,800	100.00%
- Assent	32	38,13,800	100.00%
- Dissent	Nil	Nil	Nil

Accordingly, the above Resolution has been carried unanimously as an **Ordinary Resolution**.

Item No.3 – Ordinary Resolution

Ratification of the appointment of Messrs. Varma & Varma (Firm Registration No. 004532S), Chartered Accountants as Statutory Auditors of the Company.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	34	38,14,300	N.A
(b) Less: Invalid Ballot Forms	2	500	N.A
(c) Net Valid Ballot Forms / E-Votes	32	38,13,800	100.00%
- Assent	32	38,13,800	100.00%
- Dissent	Nil	Nil	Nil

Accordingly, the above Resolution has been carried unanimously as an **Ordinary Resolution**.



Registered Office & Mailing Address :
'SDF House', 7/352, NH Bypass Road,
Chandranagar P.O., Palakkad, Kerala - 678 007. INDIA.
Tel.: (0491) 2572629. Fax : (0491) 2572421.
E-mail : sdfindustries@gmail.com
CIN : L15511KL1990PLC005674

Factory :
SDF Industrial Complex, 5/128, Pampadi,
Thiruvilwamala, Trichur Dist. Kerala - 680 597. INDIA.
Tel.: (0488) 4282703, 704, 705. Telefax : (0488) 4282184.
E-mail : sdfactory@gmail.com



OUR GUIDING ROTARY TEST :

1. Is it the TRUTH ? | 2. Is it FAIR to all concerned ? | 3. Does it promote GOOD WILL and BETTER FRIENDSHIP? | 4. Will it be BENEFICIAL to all concerned ?

Item No.4 – Ordinary Resolution

Re-appointment of Mr.Kavassery Veetil Viswamohan (DIN: 00666339) as Chairman and Whole Time Director of the Company with effect from 30th April 2017

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	34	38,14,300	N.A
(b) Less: Invalid Ballot Forms	2	500	N.A
(c) Net Valid Ballot Forms / E-Votes	32	38,13,800	100.00%
- Assent	32	38,13,800	100.00%
- Dissent	Nil	Nil	Nil

Accordingly, the above Resolution has been carried unanimously as an **Ordinary Resolution**.

Yours faithfully

FOR SDF INDUSTRIES LIMITED

M.P.GOPALAKRISHNAN
DIRECTOR
CHAIRMAN OF THE MEETING

Place : Palakkad

Date : 23rd September, 2016



Registered Office & Mailing Address :
'SDF House', 7/352, NH Bypass Road,
Chandranagar P.O., Palakkad, Kerala - 678 007. INDIA.
Tel.: (0491) 2572629. Fax : (0491) 2572421.
E-mail : sdfindustries@gmail.com
CIN : L15511KL1990PLC005674

Factory :
SDF Industrial Complex, 5/128, Pampadi,
Thiruvilwamala, Trichur Dist. Kerala - 680 597. INDIA.
Tel.: (0488) 4282703, 704, 705. Telefax : (0488) 4282184.
E-mail : sdffactory@gmail.com