General information about company										
Scrip code	540686									
Name of the company	Smruthi Organics Ltd									
Type of meeting	AGM									
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	04-09-2017									
Start time of the meeting	12:30 PM									
End time of the meeting	1:25 PM									

Voting results										
Record date	25-08-2017									
Total number of shareholders on record date	1578									
No. of shareholders present in the meeting either in person or through proxy										
a) Promoters and Promoter group	4									
b) Public	27									
No. of shareholders attended the meeting through video conferencing										
a) Promoters and Promoter group	0									
b) Public	0									
No. of resolution passed in the meeting	6									
Disclosure of notes on voting results										

				Resolution	n(1)			
Resolution requ	ired: (Ordinary	/ Special))	Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered		To consider and ado Auditors and Cash F						
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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		2401041	98.6189	2401041	0	100	0
D	Poll	2434666	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2434666	2401041	98.6189	2401041	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

	E-Voting		259	0.0188	259	0	100	0	
	Poll		60479	4.3801	60479	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1380764	0	0	0	0	0	0	
	Total	1380764	60738	4.3989	60738	0	100	0	
	Total	3815430	2461779	64.5217	2461779	0	100	0	
Whether resolu	tion is Pass or l	Not.					Yes		
Disclosure of n	otes on resoluti	on							
				Resoluti	on(1)				
Category					Mode of voting				
					E-Voting				
Promotor and P	Promoter Group				Poll				
r romoter and r	Tomoter Group				Postal Ballot (i	f applicable)			
					Total				
					E-Voting				
Public- Instituti	ions				Poll				
r uone- mstitut	ions				Postal Ballot (if applicable)				
					Total				
					E-Voting				
Public- Non Ins	stitutions				Poll				
T uone- Non in	SHILUHOHS				Postal Ballot (i	f applicable)			
					Total				
								Total	

	Resolution(2)											
Resolution requ	ired: (Ordinary	/ Special)		Ordinary								
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes								
Description of resolution considered		Appointment of Mrs being eligible offers				y rotation and						
Category Mode of voting No. of shares votes held 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					
	E-Voting		2401041	98.6189	2401041	0	100	0				
Promoter and	Poll		0	0	0	0	0	0				
Promoter and Promoter Group	Postal Ballot (if applicable)	2434666	0	0	0	0	0	0				
	Total	2434666	2401041	98.6189	2401041	0	100	0				
	E-Voting		0	0	0	0	0	0				
	Poll		0	0	0	0	0	0				
Public- Institutions	Postal Ballot (if	0	0	0	0	0	0	0				

	applicable)											
	Total	0	0	0	0	0	0	0				
	E-Voting		259	0.0188	259	0	100	0				
	Poll		60479	4.3801	60479	0	100	0				
Public- Non Institutions	Postal Ballot (if applicable)	1380764	0	0	0	0	0	0				
	Total	1380764	60738	4.3989	60738	0	100	0				
	Total	3815430	2461779	64.5217	2461779	0	100	0				
Whether resolu	tion is Pass or l	Not.					Yes					
Disclosure of n	otes on resoluti	on										
	Resolution(2)											
Category					Mode of voting							
					E-Voting							
					Poll							
Promoter and F	Promoter Group				Postal Ballot (if applicable)							
					Total							
					E-Voting							
Dublic Institut					Poll							
Public- Institut	ions				Postal Ballot (it	f applicable)						
					Total							
					E-Voting							
Public- Non In	etitutions				Poll							
T UDITE- NOTE III	SHRUHOHS				Postal Ballot (it	f applicable)						
					Total							
								Total				

	Resolution(3)												
Resolution requ	ired: (Ordinary	/ Special))	Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?			Yes										
Description of resolution considered			Appointment of N. I Statutory Auditors o			es, Chartered Accou	intants, Solpaur as						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares No. of votes – in favour on votes – gagainst polled No. of votes in favour on votes against on votes polled									
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
	E-Voting		2401041	98.6189	2401041	0	100	0					
Duamatan and	Poll		0	0	0	0	0	0					
Promoter and Promoter Group	Postal Ballot (if applicable)	2434666	0	0	0	0	0	0					
Total		2434666	2401041	98.6189	2401041	0	100	0					
	E-Voting		0	0	0	0	0	0					

	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		259	0.0188	259	0	100	0	
	Poll	1200764	60479	4.3801	60479	0	100	0	
Public - Non Institutions	Postal Ballot (if applicable)	1380764	0	0	0	0	0	0	
	Total	1380764	60738	4.3989	60738	0	100	0	
	Total	3815430	2461779	64.5217	2461779	0	100	0	
Whether resolu	tion is Pass or	Not.					Yes		
Disclosure of r	notes on resoluti	on							
				Resolution	on(3)				
Category]	Mode of voting				
]	E-Voting				
D . 11)			1	Poll				
Promoter and I	Promoter Group			1	Postal Ballot (if	f applicable)			
				7	Γotal				
]	E-Voting				
Public- Institut	ione]	Poll				
1 done- mstitut	10113			1	Postal Ballot (if	f applicable)			
				,	Γotal				
				1	E-Voting				
Public- Non In	stitutions				Poll				
Tuone Tion III	Service]	Postal Ballot (if	f applicable)			
				,	Γotal				
								Total	

	Resolution(4)											
Resolution requ	Resolution required: (Ordinary / Special)			Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		No	No									
Description of 1	Description of resolution considered		To appoint Shriniwa	s Diddi & As	sociates as C	Cost Auditor for 201	7-2018					
Category	Mode of voting	No. of shares held	res votes on outstanding votes – in votes – favour on votes against				% of Votes against on votes polled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting		2401041	98.6189	2401041	0	100	0				
Duomotou and	Poll		0	0	0	0	0	0				
Promoter and Promoter Group	Postal Ballot (if applicable)	2434666	0	0	0	0	0	0				
	Total	2434666	2401041	98.6189	2401041	0	100	0				

	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		259	0.0188	259	0	100	0	
	Poll	1290764	60479	4.3801	60479	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1380764	0	0	0	0	0	0	
	Total	1380764	60738	4.3989	60738	0	100	0	
	Total	3815430	2461779	64.5217	2461779	0	100	0	
Whether resolu	tion is Pass or	Not.					Yes		
Disclosure of r	otes on resoluti	on							
				Resolut	ion(4)				
Category					Mode of voting	5			
					E-Voting				
D (1.7)				Poll				
Promoter and F	romoter Group				Postal Ballot (i	f applicable)			
					Total				
					E-Voting				
Public- Institut	ions				Poll				
Tublic Illistitut	10113				Postal Ballot (i	f applicable)			
					Total				
					E-Voting				
Public- Non In	stitutions				Poll				
					Postal Ballot (i	f applicable)			
					Total				
								Total	

	Resolution(5)												
Resolution required: (Ordinary / Special)				Special									
Whether promoter/promoter group are interested in the agenda/resolution?				Yes	Yes								
Description of resolution considered		* *	To appoint Mr E. Purushotham as Managing Director for 5 years from 01st April, 2017 to 31st March 2022										
Category	Category Mode of voting No. of shares votes held 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					
	E-Voting 2		2401041	98.6189	2401041	0	100	0					
Promoter and Promoter Postal Ballot (if		2424666	0	0	0	0	0	0					
		2434666	0	0	0	0	0	0					

Group									
Group	applicable)								
	Total	2434666	2401041	98.6189	2401041	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		259	0.0188	259	0	100	0	
	Poll		60479	4.3801	60479	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1380764	0	0	0	0	0	0	
	Total	1380764	60738	4.3989	60738	0	100	0	
	Total	3815430	2461779	64.5217	2461779	0	100	0	
Whether resolu	tion is Pass or l	Not.					Yes		
Disclosure of n	otes on resoluti	on							
				Resoluti	on(5)				
Category					Mode of voting	7			
					E-Voting				
Promoter and P	romoter Group				Poll Postal Ballot (i	f applicable)			
					Total	т аррпсаотс)			
					E-Voting				
					Poll				
Public- Instituti	ons				Postal Ballot (i	f applicable)			
					Total				
					E-Voting				
					Poll				
Public- Non Ins	stitutions				Postal Ballot (if applicable)				
					Total				
								Total	

Resolution(6)											
Resolution required: (Ordinary / Special)				Special							
Whether promoter/promoter group are interested in the agenda/resolution?				Yes							
Description of resolution considered			To appoint Mr E. Swapnil as Executive Director and Chief Financial Officer for 5 years from 01st June, 2017 to 31st May 2022								
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					
	E-Voting		2401041	98.6189	2401041	0	100	0			

D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	2434666	0	0	0	0	0	0	
	Total	2434666	2401041	98.6189	2401041	0	100	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	1380764	259	0.0188	259	0	100	0	
	Poll		60479	4.3801	60479	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1380764	60738	4.3989	60738	0	100	0	
	Total	3815430	2461779	64.5217	2461779	0	100	0	
Whether resolu	tion is Pass or	Not.					Yes		
Disclosure of n	otes on resoluti	on							
				Resolutio	on(6)				
Category				I	Mode of voting				
				<u> </u>	E-Voting				
Promoter and F	Promoter Group			_	Poll				
				<u> </u>	Postal Ballot (if applicable)				
					Total				
Public- Institutions					E-Voting				
					Poll				
				<u> </u>	Postal Ballot (if applicable) Total				
				_	E-Voting				
Public- Non In	stitutions			_	Poll Destal Pollet (if applicable)				
				<u> </u>	Postal Ballot (if applicable) Total				
					Otal			Total	