

CIN-L 01110MH1991PLC004271

MURLI INDUSTRIES LTD.



MURLI

Date: September 30, 2015

To,
The Bombay Stock Exchange Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI - 400 001

BSE SCRIP CODE: 519323

Sub: Outcome of the 24th Annual General Meeting held on Wednesday, 30th Day of September 2015

Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, 30th Annual General Meeting of the Members of the Company was held on Wednesday, September 30, 2015 at 10.00 am at the registered office of the Company at 'Radha House' 239, East Wardhaman Nagar, Nagpur - 440008,, Maharashtra.

The Board of Directors in their meeting held on September 1, 2015 resolved to provide the members of the Company a facility to exercise their right to vote on all ordinary and special resolution as set out in the Notice dated September 1, 2015 calling for the 24th Annual General Meeting of the Members of the Company to be held on September 30, 2015 at Nagpur by evoting and Physical ballot voting at the 24th Annual General Meeting. The Board of Directors of Murli Industries Limited, vide resolution passed at their meeting held September 1, 2015 had appointed Ashok Revatkar, Advocate in practice, as the Scrutinizer for e-voting, voting postal ballot or poll.

In view of the same the following resolutions were passed by the Members of the Company at the aforesaid 24th Annual General Meeting of the Company.

Resoln. No.	Resolution
Ordinary Business	
1	To receive and adopt the Annual Accounts
2	To appoint Statutory Auditors of the Company
Special Business	
3	To appoint Shri Rakesh Thakare as an Independent Director of the Company.
4	To appoint Smt. Rachana Jain as an Independent Woman Director of the Company.
5	To appoint Shri J.P.Dange as an Independent Director of the Company.
6	To appoint Cost Auditor of the Company
7	Approval for Related Parties transitions as per Companies Act, 2013

Further we are enclosed with Scrutinizer's Report of Evoting and Postal Ballot & Poll conducted pursuant to provision of section 109 of the Companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and as amended by Companies (Management and Administration) Amended Rules, 2015 and voting at the Annual General Meeting of Murli Industries Limited held on Wednesday, the 30th September, 2015 at 10.00 a.m.

We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Thanking you,

For **MURLI INDUSTRIES LIMITED**


Nandlal B Maloo
Chairman & Managing Director
(DIN 00088363)

Corporate Office : 'Radha House', 239 East Wardhaman Nagar, Nagpur - 440 008. India. Ph.: +91 712 2683000, 3050000
Fax: +91 712 2684422 ▲ E-mail : info@murliindustries.com ▲ Website : www.murliindustries.com
Subject to Nagpur Jurisdiction

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot.

The shareholders of the company holding shares as on the "cut-off" date of September 23, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, September 26, 2015 at 09:00 a.m. (IST) and ended on Tuesday, September 29, 2015 at 06:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received up to Tuesday, September 29, 2015 were also considered.

I, scrutinizer (e-voting or through postal ballot) and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in the presence of mine as scrutinizer (poll at the AGM) with due identification marks placed by him.

The locked ballot boxes were subsequently opened in in the presence of poll scrutinizer and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

I now submit our consolidated Report as under on the result of the remote e-voting, physical ballot forms and voting at the meeting in respect of the said Resolutions.

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2015 and the Reports of the Directors' and Auditor's thereon.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	36	2,23,58,180	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	36	2,23,58,180	100.00 %
4.	Physical ballot forms with assent	36	2,23,58,180	100.00 %
5.	Physical ballot forms with dissent.	0	0	0.00 %

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	0	0	0.00 %
4.	E-voting with assent	0	0	0.00 %
5.	E-voting with dissent.	0	0	0.00 %

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	36	2,23,58,180	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	36	2,23,58,180	100.00 %
4.	voting with assent	36	2,23,58,180	100.00 %
5.	voting with dissent.	0	0	0.00 %

Item No. 2- Ordinary Resolution-

To Ratify the appoint M/s. Demble Ramani & Co., Chartered Accountants (ICAI Registration No. 101981W), Statutory Auditor of the Company and to fix their remuneration.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	36	2,23,58,180	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	36	2,23,58,180	100.00 %
4.	Physical ballot forms with assent	36	2,23,58,180	100.00 %
5.	Physical ballot forms with dissent.	0	0	0.00 %

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	0	0	0.00 %
4.	E-voting with assent	0	0	0.00 %
5.	E-voting with dissent.	0	0	0.00 %

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	36	2,23,58,180	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	36	2,23,58,180	100.00 %
4.	voting with assent	36	2,23,58,180	100.00 %
5.	voting with dissent.	0	0	0.00 %

Item No. 3- Ordinary Resolution-

To appoint Shri Rakesh Thakare (DIN: 01474244), as an Independent Director of the Company w.e.f. September 30, 2015 to hold office for a period of 5 (five) consecutive years.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	36	2,23,58,180	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	36	2,23,58,180	100.00 %
4.	Physical ballot forms with assent	36	2,23,58,180	100.00 %
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E-Voting

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1.	Total E-voting received	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	0	0	0.00 %
4.	E-voting with assent	0	0	0.00 %
5.	E-voting with dissent.	0	0	0.00 %

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	36	2,23,58,180	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	36	2,23,58,180	100.00 %
4.	voting with assent	36	2,23,58,180	100.00 %
5.	voting with dissent.	0	0	0.00 %

Item No. 4- Ordinary Resolution-

To appoint Smt Rachana Jain (DIN: 07152857), as an Independent Director of the Company w.e.f. September 30, 2015 to hold office for a period of 5 (five) consecutive years.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	36	2,23,58,180	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	36	2,23,58,180	100.00 %
4.	Physical ballot forms with assent	36	2,23,58,180	100.00 %
5.	Physical ballot forms with dissent.	0	0	0.00 %

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	0	0	0.00 %
4.	E-voting with assent	0	0	0.00 %
5.	E-voting with dissent.	0	0	0.00 %

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	36	2,23,58,180	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	36	2,23,58,180	100.00 %
4.	voting with assent	36	2,23,58,180	100.00 %
5.	voting with dissent.	0	0	0.00 %

Item No. 5- Ordinary Resolution-

To appoint Shri Jagannath P. Dange, (DIN: 01569430), as an Independent Director of the Company w.e.f. September 30, 2015 to hold office for a period of 5 (five) consecutive years.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	36	2,23,58,180	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	36	2,23,58,180	100.00 %
4.	Physical ballot forms with assent	36	2,23,58,180	100.00 %
5.	Physical ballot forms with dissent.	0	0	0.00 %

E-Voting

Sr. No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	0	0	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	0	0	0.00 %
4.	E-voting with assent	0	0	0.00 %
5.	E-voting with dissent.	0	0	0.00 %

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	36	2,23,58,180	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	36	2,23,58,180	100.00 %
4.	voting with assent	36	2,23,58,180	100.00 %
5.	voting with dissent.	0	0	0.00 %

Item No. 6- Ordinary Resolution-

To appoint Cost Auditor of the Company for the financial year ending 31st March, 2016.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	36	2,23,58,180	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	36	2,23,58,180	100.00 %
4.	Physical ballot forms with assent	36	2,23,58,180	100.00 %
5.	Physical ballot forms with dissent.	0	0	0.00 %

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3.	Net valid E-voting	0	0	0.00 %
4.	E-voting with assent	0	0	0.00 %
5.	E-voting with dissent.	0	0	0.00 %

Total

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2.	Less-Invalid voting	0	0	
3.	Net valid voting	36	2,23,58,180	100.00 %
4.	voting with assent	36	2,23,58,180	100.00 %
5.	voting with dissent.	0	0	0.00 %

Item No. 7- Special Resolution-

Autorised for entering into contract or arrangement if any, with Related Parties or Associates Company.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	36	2,23,58,180	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	36	2,23,58,180	100.00 %
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3.	Net valid E-voting	0	0	0.00 %
4.	E-voting with assent	0	0	0.00 %
5.	E-voting with dissent.	0	0	0.00 %

Total

Sr. No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	36	2,23,58,180	
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3.	Net valid voting	36	2,23,58,180	100.00 %
4.	voting with assent	36	2,23,58,180	100.00 %
5.	voting with dissent.	0	0	0.00 %

The poll papers and all other relevant records were sealed and handed over to the Compliance officer for safe keeping.

Place: Nagpur

Date: 30/09/2015

Adv. Ashok Rewatkar
Enroll. No. - MAH/2588/2014
ASHOK REWATKAR
B.COM., LL.B.
ADVOCATE