



September 28, 2019

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
East, Mumbai - 400051
Symbol: SEYAIND

Sub: Disclosure of voting results of 29th Annual General Meeting of Seya Industries Ltd (" the Company") held on September 27, 2019 as per the requirements of Regulation 44(3) of the SEBI(Listing Obligation and Disclosure Requirements)Regulation, 2015("Listing Regulations")

Dear Sir/Madam,

Details of voting results of the 29th Annual General Meeting of the Company held on September 27, 2019 & the Scrutinizer`s Report on voting are enclosed in the format as required under Regulation 44(3) of the Listing Regulation.

Kindly take the same on your record.

Thanking you,

Yours Faithfully
For **Seya Industries Limited**

Manisha Solanki
Company Secretary

Encl: As above



DETAILS OF VOTING

Date of Annual General Meeting:	September 27, 2019
Total Number of Shareholders as on record date (i.e. September 20, 2019)	10597
No of shareholders present in the meeting either in person or through proxy	
Promoter Group:	2
Public	28
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable

In Case of Poll / Postal Ballot / E-voting

The Mode of voting for all resolution was E-voting and Poll conducted at the Meeting

Agenda Items:

1. Adoption of Annual accounts for the F.Y. 2018-19 along with Director's report and Auditor's report thereon (Ordinary Resolution):

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	No. of Votes against	% of votes in favor 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
Promoter and Promoter group	E-voting	18335500	-	-	-	-	-	-
	Poll		7527759	41.0557	7527759	-	100	-
	Total	18335500	14563009	41.0557	7527759	-	100	-
Public- Institutional	E-voting	2027263	1998059	98.5594	1998059	-	100	-
	Poll		-	-	-	-	-	-
	Total	2027263	1998059	98.5594	1998059	-	100	-
Public - Other	E-voting	4237237	629	0.0148	629	-	100	-
	Poll		553410	13.0606	553410	-	100	-
	Total	4265041	562725	13.194	554039	-	100	-
Total		24600000	10079857	40.9750	10079857	-	100	-

2. Declaration of Final Dividend for FY 2018-19 (Ordinary Resolution):

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	No. of Votes against	% of votes in favor 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
Promoter and Promoter group*	E-voting	18335500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	18335500	-	-	-	-	-	-
Public- Institutional	E-voting	2027263	1998059	98.5594	1998059	-	100	-
	Poll		-	-	-	-	-	-
	Total	2027263	1998059	98.5594	1998059	-	100	-
Public - Other	E-voting	4237237	629	0.0148	629	-	100	-
	Poll		553410	13.0606	553410	-	100	-
	Total	4237237	554039	13.0755	554039	-	100	-
Total		24600000	2552098	10.3744	2552098	-	100	-

* Promoters holding 7527759 abstained themselves from voting

3. Re-appointment of Mr. Asit Kumar Bhowmik (DIN:03522132), Director Retiring by rotation (Ordinary Resolution):

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	No. of Votes against	% of votes in favor 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
Promoter and Promoter group	E-voting	18335500	-	-	-	-	-	-
	Poll		7527759	41.0557	7527759	-	100	-
	Total	18335500	14563009	41.0557	7527759	-	100	-
Public- Institutional	E-voting	2027263	1998059	98.5594	1998059	-	100	-
	Poll		-	-	-	-	-	-
	Total	2027263	1998059	98.5594	1998059	-	100	-
Public - Other	E-voting	4237237	629	0.0148	629	-	100	-
	Poll		553410	13.0606	553410	-	100	-
	Total	4265041	562725	13.194	554039	-	100	-
Total		24600000	10079857	40.9750	10079857	-	100	-



4. Appointment of Statutory Auditors and fixing their remuneration (Ordinary Resolution):

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	No. of Votes against	% of votes in favor 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
Promoter and Promoter group	E-voting	18335500	-	-	-	-	-	-
	Poll		7527759	41.0557	7527759	-	100	-
	Total	18335500	14563009	41.0557	7527759	-	100	-
Public– Institutional	E-voting	2027263	1998059	98.5594	1998059	-	100	-
	Poll		-	-	-	-	-	-
	Total	2027263	1998059	98.5594	1998059	-	100	-
Public – Other	E-voting	4237237	629	0.0148	629	-	100	-
	Poll		553410	13.0606	553410	-	100	-
	Total	4265041	562725	13.194	554039	-	100	-
Total		24600000	10079857	40.9750	10079857	-	100	-

5. Re-appointment of Ms. Kalpana Tirpude (DIN: 07166478) as an Independent Director (Special Resolution):

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	No. of Votes against	% of votes in favor 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
Promoter and Promoter group	E-voting	18335500	-	-	-	-	-	-
	Poll		7527759	41.0557	7527759	-	100	-
	Total	18335500	14563009	41.0557	7527759	-	100	-
Public– Institutional	E-voting	2027263	1998059	98.5594	1998059	-	100	-
	Poll		-	-	-	-	-	-
	Total	2027263	1998059	98.5594	1998059	-	100	-
Public – Other	E-voting	4237237	629	0.0148	629	-	100	-
	Poll		553410	13.0606	553410	-	100	-
	Total	4265041	562725	13.194	554039	-	100	-
Total		24600000	10079857	40.9750	10079857	-	100	-

6. Ratification of remuneration of Cost Auditor for FY 2019-20 (Ordinary Resolution)

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No of Votes in Favor	No. of Votes against	% of votes in favor 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
Promoter and Promoter group	E-voting	18335500	-	-	-	-	-	-
	Poll		7527759	41.0557	7527759	-	100	-
	Total	18335500	14563009	41.0557	7527759	-	100	-
Public– Institutional	E-voting	2027263	1998059	98.5594	1998059	-	100	-
	Poll		-	-	-	-	-	-
	Total	2027263	1998059	98.5594	1998059	-	100	-
Public – Other	E-voting	4237237	629	0.0148	629	-	100	-
	Poll		553410	13.0606	553410	-	100	-
	Total	4265041	562725	13.194	554039	-	100	-
Total		24600000	10079857	40.9750	10079857	-	100	-

Note: All the aforesaid resolutions were passed with requisite majority

For Seya Industries Ltd

Manisha Solanki
Company Secretary



TRS & ASSOCIATES

PRACTISING COMPANY SECRETARY

Office: B-302, Jaswanti Garden bldg, Behind Liberty Garden,
Malad (West), Mumbai - 400064

E-mail Id: cstanvirshah@gmail.com

Mob: 7715860113

SCRUTINIZER'S REPORT

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

September 28, 2019

To,
The Chairman/Company Secretary
Seya Industries Limited
T-13/14 MIDC Tarapur,
Boisar - 401506
Maharashtra

Subject: Scrutinizer's Report on Members' voting through remote e-voting and Ballot Paper

Dear Sir,

I, CS Tanvi Rohan Shah, M/s. TRS and Associates, Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of M/s. Seya Industries Limited (hereinafter referred as "the Company") vide resolution dated 5TH August 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, conduct the electronic voting process held between September 24, 2019 at 9.00 a.m. to September 26, 2019 at 5.00 p.m and to scrutinize the voting by poll taken at Annual General Meeting (AGM) of the Company on the Resolutions contained in the Notice of the Annual General Meeting of the members of the Company, held on September 27, 2019 at its Registered Office at T-13/14 MIDC Tarapur,Boisar - 401506,Maharashtra.

Members attending the AGM and who did not cast their votes through remote e-voting were invited by the Chairman to cast their votes at the Meeting through Poll on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the Rules. Accordingly, a few Members casted votes through Poll conducted at AGM.

Upon conclusion of the Poll conducted by the Chairman, the Poll Boxes wherein the Members had dropped their Poll Papers were opened by me in presence of two witnesses not in employment of the Company. The Poll Papers were diligently scrutinized by me and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. The Poll Papers, which were incomplete, and / or which were otherwise found defective have been treated as invalid and kept separately. In case of votes received through Poll at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through Poll were considered invalid.

In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; immediately after the conclusion of voting at the AGM, I first counted the votes casted through Poll and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next along this Report.

The consolidated result of total votes cast, whether in favour or against, in accordance with Rule 4(xii) of Rule 20 of the Rules is annexed to this Report.

You are requested to acknowledge receipt of this report.

The poll papers and all other relevant records were sealed and handed over to Miss. Manisha Solanki, Company Secretary authorized by the Board for safe keeping.

Thanking you,

For TRS and Associates
Company Secretaries



CS Tanvi Shah
M. No. ACS 51337 C. P. No. 1866

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by Members of Seya Industries Limited ("the Company") on all resolutions set out in the Notice convening the AGM of Company, which was held on September 27, 2019 at 3.00 p.m. at Registered Office at T-13/14 MIDC Tarapur, Boisar - 401506, Maharashtra; we, Ms. Nishi Shah (Residing at 302, Panchasar CHSL, Opp. Leela Ashish Bldg, Malad East, Mumbai-400097) and Ms. Disha

Shah (Residing at A- 203, Prathmesh Avenue, Datta Mandir Road, Malad east ,Mumbai - 400097, Mumbai) hereby confirm our witnessing the following-

- a) after completion of the voting process through Poll at the above-mentioned AGM, the Polling Box wherein the members of the Company have dropped their Poll Papers was opened in our presence; and
- b) after completion of voting by Members through Poll, we un-blocked the votes that the members of the Company have casted through e-voting.

We further state that we are not in the employment of the Company.

Witness

Nishi Shah

Witness

D.V. Shah

Place: Mumbai

Annexure 1

Date of the Annual General Meeting	September 27, 2019
Total number of shareholders on record date	10,597
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	28
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Annexure 2

1.	Resolution required: Ordinary	To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2019 together with the reports of the board of directors and auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	18,335,500	Nil	Nil	Nil	Nil	0.0000%	0.0000%
	Poll		7,527,759	41.0557	7,527,759	Nil	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,527,759	41.0557	7,527,759	Nil	100.0000%	0.0000%
Public Institutions	E-Voting	2,027,263	1,998,059	98.5594%	1,998,059	Nil	100.00%	0.00%
	Poll		Nil	Nil	Nil	Nil	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,998,059	98.5594%	1,998,059	Nil	100.00%	0.00%
Public - Non Institutions	E-Voting	4,237,237	629	0.0148%	629	0	100.00%	0.00%
	Poll		553,410	13.0606%	553,410	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		554,039	13.0755%	554,039	0	100.00%	0.00%
Total		24,600,000	10,079,857	40.9750%	10,079,857	0	100.00%	00.00%

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Notice dated September 27, 2019 has been passed with the requisite majority

2.		Resolution required: Ordinary	To declare dividend of ₹1.5/- per equity Share of ₹10/- each (i.e.@15%) for the Financial Year 2018-19					
Whether promoter/promoter group are interested in the agenda/resolution?			YES.					
Category	Mode of Voting	No. of shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	18,335,500	Nil	Nil	Nil	Nil	0.0000%	0.0000%
	Poll		Nil	Nil	Nil	Nil	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,335,500	Nil	Nil	Nil	Nil	0.00%
Public Institutions	E-Voting	2,027,263	1,998,059	98.5594%	1,998,059	Nil	100.00%	0.00%
	Poll		Nil	Nil	Nil	Nil	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,027,263	1,998,059	98.5594%	1,998,059	Nil	100.00%
Public - Non Institutions	E-Voting	4,237,237	629	0.0148%	629	0	100.00%	0.00%
	Poll		553,410	13.0606%	553,410	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,237,237	554,039	13.0755%	554,039	0	100.00%
Total		24,600,000	2,552,098	10.3744%	2,552,098	0	100.00%	0.00%

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in the Notice dated September 27, 2019 has been passed with the Requisite majority

Note: Promoter and Promoter Group holding 7,527,759 Equity Shares abstained themselves from voting on this resolution.

3.		Resolution required: Ordinary	To appoint a Director in place of Mr. Asit Kumar Bhowmik (DIN:03522132), who retires by rotation and being eligible, seeks re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	18,335,500	Nil	Nil	Nil	Nil	0.0000%	0.0000%
	Poll		7,527,759	41.0557	7,527,759	Nil	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,527,759	41.0557	7,527,759	Nil	100.0000%	0.0000%
Public Institutions	E-Voting	2,027,263	1,998,059	98.5594%	1,998,059	Nil	100.00%	0.00%
	Poll		Nil	Nil	Nil	Nil	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,998,059	98.5594%	1,998,059	Nil	100.00%	0.00%
Public - Non Institutions	E-Voting	4,237,237	629	0.0148%	629	0	100.00%	0.00%
	Poll		553,410	13.0606%	553,410	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		554,039	13.0755%	554,039	0	100.00%	0.00%
Total		24,600,000	10,079,857	40.9750	10,079,857	0	100.00%	0.00

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in the Notice dated September 27, 2019 has been passed with the requisite majority

4. Resolution required: Ordinary		To appoint auditors and to fix their remuneration and in this regard to consider and if thought fit						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	18,335,500	Nil	Nil	Nil	Nil	0.0000%	0.0000%
	Poll		7,527,759	41.0557	7,527,759	Nil	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,527,759	41.0557	7,527,759	Nil	100.0000%	0.0000%
Public Institutions	E-Voting	2,027,263	1,998,059	98.5594%	1,998,059	Nil	100.00%	0.00%
	Poll		Nil	Nil	Nil	Nil	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,998,059	98.5594%	1,998,059	Nil	100.00%	0.00%
Public - Non Institutions	E-Voting	4,237,237	629	0.0148%	629	0	100.00%	0.00%
	Poll		553,410	13.0606%	553,410	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		554,039	13.0755%	554,039	0	100.00%	0.00%
Total		24,600,000	10,079,857	40.9750%	10,079,857	0	100.00%	00.00%

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in the Notice dated September 27, 2019 has been passed with the requisite majority

5.		Resolution required: Special		Re-Appointment of Ms. Kalpana Tirpude (DIN: 07166478) as an independent director and in this regard, to consider and if thought fit				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	18,335,500	Nil	Nil	Nil	Nil	0.0000%	0.0000%
	Poll		7,527,759	41.0557	7,527,759	Nil	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,527,759	41.0557	7,527,759	Nil	100.0000%	0.0000%
Public Institutions	E-Voting	2,027,263	1,998,059	98.5594%	1,998,059	Nil	100.00%	0.00%
	Poll		Nil	Nil	Nil	Nil	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,998,059	98.5594%	1,998,059	Nil	100.00%	0.00%
Public - Non Institutions	E-Voting	4,237,237	629	0.0148%	629	0	100.00%	0.00%
	Poll		553,410	13.0606%	553,410	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		554,039	13.0755%	554,039	0	100.00%	0.00%
Total		24,600,000	10,079,857	40.9750%	10,079,857	0	100.00%	00.00%

Result: Based on the aforesaid results, we report that the Special Resolution as contained in the Notice dated September 27, 2019 has been passed with the requisite majority

6.	Resolution required: Ordinary	Ratification of remuneration of Cost Auditor for F.Y.2019-20 and in this regard, to consider and if thought fit						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	18,335,500	Nil	Nil	Nil	Nil	0.0000%	0.0000%
	Poll		7,527,759	41.0557	7,527,759	Nil	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,527,759	41.0557	7,527,759	Nil	100.0000%	0.0000%
Public Institutions	E-Voting	2,027,263	1,998,059	98.5594%	1,998,059	Nil	100.00%	0.00%
	Poll		Nil	Nil	Nil	Nil	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,998,059	98.5594%	1,998,059	Nil	100.00%	0.00%
Public - Non Institutions	E-Voting	4,237,237	629	0.0148%	629	0	100.00%	0.00%
	Poll		553,410	13.0606%	553,410	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		554,039	13.0755%	554,039	0	100.00%	0.00%
Total		24,600,000	10,079,857	40.9750%	10,079,857	0	100.00%	00.00%

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in the Notice dated September 27, 2019 has been passed with the requisite majority

Invalid Votes: None

For TRS and Associates
Company Secretaries



CS Tanvi Shah
M. No. ACS 51337 C. P. No. 18666

Place: Mumbai
Date: September 28, 2019

Countersigned by

A handwritten signature in purple ink, appearing to be 'M. Mohan', written over a horizontal line.

Company Secretary
Seya Industries Limited

Place: Mumbai
Date: 28/09/2019