

Ref. No: RSL/2019-20/160

Date: September 30, 2019

To  
Department of Corporate Service,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Script Code: 513558

**Re: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

Company Name	Real Strips Limited
Date of Annual General Meeting	28 <sup>th</sup> September, 2019
Total number of shareholders on record date	2475
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	7
Public:	15
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Sr. No.	Detail of Resolution	Type of Resolution	Mode of Voting E-voting + Ballot Paper	Remarks
1	Adoption of the audited Financial Statements for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting + Ballot Paper	Passed with requisite majority
2	Appointment of a Director in place of Shri Amritlal Kataria, who	Ordinary Resolution	E-voting + Ballot Paper	Passed with requisite majority



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	retires by rotation, and being eligible, offers himself for re-appointment.			
3	Approval of remuneration of M/s. N D Birla & Co., Cost Auditor of the Company.	Ordinary Resolution	E-voting + Ballot Paper	Passed with requisite majority
4	Appointment of Mr.Amol Rohitbhai Dalal as Independent Director of the Company	Ordinary Resolution	E-voting + Ballot Paper	Passed with requisite majority
5	Appointment of Shri Ramcharan Nathmal Beriwala as Director of the Company	Ordinary Resolution	E-voting + Ballot Paper	Passed with requisite majority
5	Appointment of Shri Ramcharan Nathmal Beriwala as Executive Director (Finance) & CFO of the Company	Special Resolution	E-voting + Ballot Paper	Passed with requisite majority
6	Divest entire holding of the Company in its wholly owned subsidiary Hriday Stainless Private Limited	Special Resolution	E-voting + Ballot Paper	Passed with requisite majority

We are attaching herewith results of voting along with Scrutinizer's Report as "Annexure A" and "Annexure B" respectively.

Kindly take note of the same and oblige.

For Real Strips Limited



Ramcharan Beriwala  
Executive Director(Finance) &CFO



**Annexure A**

Resolution No. 1: Adoption of the audited Financial Statements for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (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	2955100	1749600	79.53	1749600	0	100.00	0.00
	Ballot	2955100	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>1749600</b>	<b>79.53</b>	<b>1749600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institution	E-voting	3024900	197083	6.52	147078	50005	74.63	25.37
	Ballot	3024900	39745	1.31	39745	0	100.00	0.00
	<b>Total</b>		<b>236828</b>	<b>7.83</b>	<b>186823</b>	<b>50005</b>	<b>78.89</b>	<b>21.11</b>
<b>Total</b>		<b>5980000</b>	<b>1986428</b>	<b>33.22</b>	<b>1936423</b>	<b>50005</b>	<b>97.48</b>	<b>2.52</b>



Resolution No. 2: Appointment of a Director in place of Shri Amritlal K.Kataria, who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (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	2955100	1749600	79.53	1749600	0	100.00	0.00
	Ballot	2955100	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>1749600</b>	<b>79.53</b>	<b>1749600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institution	E-voting	3024900	197083	6.52	130962	66121	66.45	33.55
	Ballot	3024900	39745	1.31	39745	0	100.00	0.00
	<b>Total</b>		<b>236828</b>	<b>7.83</b>	<b>170707</b>	<b>66121</b>	<b>72.08</b>	<b>27.92</b>
<b>Total</b>		<b>5980000</b>	<b>1986428</b>	<b>33.22</b>	<b>1920307</b>	<b>66121</b>	<b>96.67</b>	<b>3.33</b>



Resolution No. 3: Approval of remuneration of M/s. N D Birla & Co., Cost Auditor of the Company.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (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	2955100	1749600	79.53	1749600	0	100.00	0.00
	Ballot	2955100	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>1749600</b>	<b>79.53</b>	<b>1749600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institution	E-voting	3024900	197083	6.52	130962	66121	66.45	33.55
	Ballot	3024900	39745	1.31	39745	0	100.00	0.00
	<b>Total</b>		<b>236828</b>	<b>7.83</b>	<b>170707</b>	<b>66121</b>	<b>72.08</b>	<b>27.92</b>
<b>Total</b>		<b>5980000</b>	<b>1986428</b>	<b>33.22</b>	<b>1920307</b>	<b>66121</b>	<b>96.67</b>	<b>3.33</b>



**REALSTRIPS LTD.**

Manufacturer of Stainless Steel Strips &amp; Coils

An ISO 9001 : 2015 Certified Company



CIN : L27100GJ1990PLC014383

Regd. Off. : Survey No. 245-246, Village Sari, Ahmedabad-Bavla Highway, Taluka Sanand, Dist.: Ahmedabad. Pin Code - 382 220. (Gujarat)

Works : (O) +91 92280 02011 / 12 E-mail: info@realstrips.com Website: www.realstrips.com

Resolution No. 4: Appointment of Mr. Amol Dalal as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (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	2955100	1749600	79.53	1749600	0	100.00	0.00
	Ballot	2955100	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>1749600</b>	<b>79.53</b>	<b>1749600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institution	E-voting	3024900	197083	6.52	130962	66121	66.45	33.55
	Ballot	3024900	39745	1.31	39745	0	100.00	0.00
	<b>Total</b>		<b>236828</b>	<b>7.83</b>	<b>170707</b>	<b>66121</b>	<b>72.08</b>	<b>27.92</b>
<b>Total</b>		<b>5980000</b>	<b>1986428</b>	<b>33.22</b>	<b>1920307</b>	<b>66121</b>	<b>96.67</b>	<b>3.33</b>



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Resolution No. 5: Appointment of Mr. Ramcharan Nathmal Beriwal as an Director of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (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	2955100	1749600	79.53	1749600	0	100.00	0.00
	Ballot	2955100	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>1749600</b>	<b>79.53</b>	<b>1749600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institution	E-voting	3024900	197083	6.52	130962	66121	66.45	33.55
	Ballot	3024900	39745	1.31	39745	0	100.00	0.00
	<b>Total</b>		<b>236828</b>	<b>7.83</b>	<b>170707</b>	<b>66121</b>	<b>72.08</b>	<b>27.92</b>
<b>Total</b>		<b>5980000</b>	<b>1986428</b>	<b>33.22</b>	<b>1920307</b>	<b>66121</b>	<b>96.67</b>	<b>3.33</b>



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Resolution No. 6: Appointment of Mr. Ramcharan Nathmal Beriwal as an Executive Director(Finance) &amp; CEO of the Company

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (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	2955100	1749600	79.53	1749600	0	100.00	0.00
	Ballot	2955100	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>1749600</b>	<b>79.53</b>	<b>1749600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institution	E-voting	3024900	197083	6.52	130962	66121	66.45	33.55
	Ballot	3024900	39745	1.31	39745	0	100.00	0.00
	<b>Total</b>		<b>236828</b>	<b>7.83</b>	<b>170707</b>	<b>66121</b>	<b>72.08</b>	<b>27.92</b>
<b>Total</b>		<b>5980000</b>	<b>1986428</b>	<b>33.22</b>	<b>1920307</b>	<b>66121</b>	<b>96.67</b>	<b>3.33</b>



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Resolution No. 7: Divest Entire holding of the Company in its wholly owned Subsidiary Hriday Stainless Private Limited

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (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	2955100	1749600	79.53	1749600	0	100.00	0.00
	Ballot	2955100	0	0	0	0	0.00	0.00
	<b>Total</b>		<b>1749600</b>	<b>79.53</b>	<b>1749600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institution	E-voting	3024900	197083	6.52	130962	66121	66.45	33.55
	Ballot	3024900	39745	1.31	39745	0	100.00	0.00
	<b>Total</b>		<b>236828</b>	<b>7.83</b>	<b>170707</b>	<b>66121</b>	<b>72.08</b>	<b>27.92</b>
<b>Total</b>		<b>5980000</b>	<b>1986428</b>	<b>33.22</b>	<b>1920307</b>	<b>66121</b>	<b>96.67</b>	<b>3.33</b>

