ARUR FOOTWEAR LIMITED

(Formerly Known as S R INDUSTRIES LIMITED)
CIN: L29246PB1989PLC009531
Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024
Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071
Ph: 011-41070885, E-mail: srindustries9531@gmail.com
(Rehabilitated from Corporate Insolvency Resolution Process)

Date: 26/09/2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 513515
Script Name: ARUR

Sub: Voting Results of the 36th Annual General Meeting held on September 26, 2026 along with Scrutinizer's Report.

Dear Sir/ Mam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the 36th AGM of the Company held on Saturday, September 26, 2026, in the prescribed format along with the Scrutinizer report.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully

For Arur Footwear Limited
(Formerly Known as S R Industries Limited)

PANKAJ DAWAR Digitally signed by PANKAJ DAWAR Date: 2026.09.26 13:10:58 +05'30'

Pankaj Dawar
Managing Director
DIN-06479649

Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024

Encl as above

General information about company	
Scrip code	513515
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE329C01011
Name of the company	ARUR FOOTWEAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	MEENU GUPTA
Firms Name	MEENU G & ASSOCIATES
Qualification	CS
Membership Number	52702
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	26-09-2026
Total number of shareholders on record date	10625
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
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	5
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	The existing ISIN (INE329C01011) has been suspended, and a new ISIN (INE329C01029) has been issued by the depository. However, as the listing approval from BSE is still pending, the new ISIN has not yet been activated. The Company is currently undergoing rehabilitation in accordance with the approved resolution plan. Pursuant to this plan, the Company has allotted 1,96,73,500 equity shares. An application for the listing of these shares has been submitted to BSE Ltd. and is currently awaiting approval, so in this regard we are not able to credit the above equity share in the demat account of the respective shareholders In light of this, the Company is unable to fix a formal record date for determining shareholder eligibility. Accordingly, for the purpose of XBRL validation, the date of the AGM is being used as the record date

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">1. To Receive, Consider and Adopt the Audited Balance Sheet for the Financial Year Ended 31st March, 2026 Together with The Profit and Loss Account, Cash Flow Statement for The Financial Year Ended on That Date Along with Schedules Appended Thereto and the Report of the Auditors and Board of Directors Thereon.</td></tr>
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<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">18689825</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>9856424</td><td>52.7368</td><td>9856424</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">983675</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>19673500</td><td>9856424</td><td>50.1</td><td>9856424</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			2. To appoint a Director in place of Mr. Manish Kumar Gupta (DIN: 05331936), who retires by rotation and being eligible, offers himself for Reappointment					
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
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		9856424	52.7368	9856424	0	100	0
	Total	18689825	9856424	52.7368	9856424	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
	Total	19673500	9856424	50.1	9856424	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To consider and approve the appointment of Mr. Mayank Ahuja (DIN:10388943) as an Executive Director of the Company				
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
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		9856424	52.7368	9856424	0	100	0
	Total	18689825	9856424	52.7368	9856424	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
	Total	19673500	9856424	50.1	9856424	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid result, Ordinary Resolution has been passed by the members through ballot paper with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. To consider and approve the shifting of Registered Office of the Company from the state of Punjab to the State Of Himachal Pradesh and consequential amendment in Memorandum of Association of the Company				
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
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		9856424	52.7368	9856424	0	100	0
	Total	18689825	9856424	52.7368	9856424	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
Total		19673500	9856424	50.1	9856424	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			5. To consider and approve the Structural Alignment of the Object Clause of the Memorandum of Association of the Company in accordance with the Companies Act, 2013.					
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
Promoter and Promoter Group	E-Voting	18689825	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		9856424	52.7368	9856424	0	100	0
	Total	18689825	9856424	52.7368	9856424	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	983675	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	983675	0	0	0	0	0	0
	Total	19673500	9856424	50.1	9856424	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid result, Special Resolution has been passed by the members through ballot paper with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM No. MGT-13
Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

NAME OF THE COMPANY	**Arur Footwear Limited (Formerly known as S R Industries Limited)**
CIN	**L29246PB1989PLC009531**
MEETING	**36th Annual General Meeting**
DATE AND TIME	**Saturday 26th September, 2026 at 12:30 P.M.**
VENUE	**6th floor, Plot Number 2, Sahibzada Ajit Singh Nagar, Sector 67 Road, Sas Nagar-160055**

To,
The Chairman of,
Arur Footwear Limited
(Formerly known as S R Industries Limited)

Dear Sir,

I, **Meenu Gupta**, Proprietor of **M/s Meenu G. & Associates**, Company Secretaries, was appointed as the Scrutinizer vide Board Resolution dated 3rd September, 2026 for the purpose of scrutinizing the voting conducted through Ballot Paper on the resolutions set out in the Notice of the 36th Annual General Meeting (AGM) of the Members of **Arur Footwear Limited** held on Saturday, 26th September, 2026 at 12:30 P.M., submit my report as under:

- The Company held its 36th AGM on Saturday, 26th September, 2026 at 12:30 P.M. at 6th Floor, Plot Number 2, Sahibzada Ajit Singh Nagar, Sector 67 Road, SAS Nagar - 160055, in accordance with the provisions of the Companies Act, 2013 and applicable rules thereunder.
- As per the Resolution Plan approved by the Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench, the Company allotted 95% of its post-CIRP shareholding (1,86,89,825 Equity Shares) to the Promoter and Promoter Group, and the remaining 5% (9,83,675 Equity Shares) to the Public Shareholders.
- The allotment of securities was approved at the Board Meeting held on February 12, 2025, and an application for listing of these securities was submitted to BSE Limited. Pursuant to this corporate action, the existing ISIN (INE329C01011) was suspended, and a new ISIN (INE329C01029) was created. However, pending listing approval from BSE, the new ISIN could not be activated to credit post-CIRP equity shares into the respective demat accounts of the shareholders. Consequently, remote e-voting and e-voting at the AGM could not be facilitated. Accordingly, voting at the AGM was conducted through physical Ballot Papers in terms of Section 109 of the Act.
- In accordance with the relevant provisions of the Companies Act, 2013, the Company published the Notice of the 36th AGM in the leading newspapers i.e. Financial Express (in English) and Jansatta (in Hindi) to inform all shareholders of the Company.
- The Company issued Ballot Papers to the Members who attended the meeting. 1(One) Member belonging to the Promoter and Promoter Group holding 50.10% shareholding was

present through its authorized representative and cast their vote. No public shareholders attended the meeting.

- The management of the Company is responsible for ensuring compliance with the requirements of (i) the Companies Act, 2013 and rules made thereunder, (ii) applicable MCA Circulars, (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and (iv) Secretarial Standard-2 issued by ICSI. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the ballot papers collected at the AGM.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

RESULTS OF VOTING BY BALLOT PAPER

The voting facility provided to only those members who were presented at the AGM and allowed to cast their votes through ballot paper provided at the AGM.
Thereafter, the details containing inter alia, as per polling at the AGM and I have prepared my report.
I herewith submit the report on the results of voting done through ballot paper on the date of AGM:

ORDINARY BUSINESS:

Resolution No. 1: To Receive, Consider and Adopt the Audited Balance Sheet for the Financial Year Ended 31st March, 2026 Together with The Profit and Loss Account, Cash Flow Statement for The Financial Year Ended on That Date Along with Schedules Appended Thereto and the Report of the Auditors and Board of Directors Thereon.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	**98,56,424**	**100%**

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	**0**

Based on the aforesaid result, the Ordinary Resolution has been passed by the Members through ballot paper with requisite majority.

Resolution No. 2: To appoint a Director in place of Mr. Manish Kumar Gupta (DIN: 05331936), who retires by rotation and being eligible, offers himself for Reappointment.

VOTED IN FAVOUR OF THE RESOLUTION:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	**98,56,424**	**100%**

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	**0**

Based on the aforesaid result, the Ordinary Resolution has been passed by the Members through ballot paper with requisite majority.

SPECIAL BUSINESS:

Resolution No. 3: To consider and approve the appointment of Mr. Mayank Ahuja (DIN:10388943) as an Executive Director of the Company.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	**98,56,424**	**100%**

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	**0**

Based on the aforesaid result, the Ordinary Resolution has been passed by the Members through ballot paper with requisite majority.

<u>Resolution No. 4: To consider and approve the shifting of Registered Office of the Company from the state of Punjab to the State Of Himachal Pradesh and consequential amendment in Memorandum of Association of the Company.</u>

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	**98,56,424**	**100%**

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	**0**

Based on the aforesaid result, the Special Resolution has been passed by the Members through ballot paper with requisite majority.

<u>Resolution No. 5: To consider and approve the Structural Alignment of the Object Clause of the Memorandum of Association of the Company in accordance with the Companies Act, 2013.</u>

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	**98,56,424**	**100%**

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	**0**

Based on the aforesaid result, Special Resolution has been passed by the Members through ballot paper with requisite majority.

I further report;

1. That 1 (One) Member from the Promoter and Promoter Group (holding 50.10% of total voting power represented at the meeting), through their authorized representative, was present and voted at the AGM.

2. Votes were cast through physical Ballot Papers during the AGM.

3. The Chairman or any other authorized Director/officer of the Company may declare and confirm the results of the voting. The results shall subsequently be communicated to BSE Limited and made available on the Company's website.

4. That Rule no. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The relevant records relating to Voting through Ballot Paper will be handed over to the Company Secretary/Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of voting at the AGM.

Thanking you,
Yours faithfully,

For Meenu G. & Associates
Company Secretaries

MEENU GUPTA
Digitally signed by MEENU GUPTA
Date: 2026.09.26 16:06:08 +05'30'

ACS Meenu Gupta
Proprietor
Membership No. 52702
COP No. 26274
UDIN: A052702H001613481

Place: New Delhi
Date: 26-09-2026