



SHREYAS INTERMEDIATES LIMITED

40%, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 26/09/2023

To
The Manager
Department of Corporate Services
BSE LTD,
Dalal Street, Fort,
Mumbai - 400001

Subject: Outcome of the 34th Annual General Meeting of Shreyas Intermediates Limited ('Company') pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code - 526335

Dear Sir/Madam,

We would like to inform you that the 34th Annual General Meeting of the Company was held on Tuesday, 26th September, 2023 at 11.00 a.m through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Enclosed herewith please find the proceedings of the 34th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Shreyas Intermediates Limited

Surya Prakash Pandey

Director

DIN: 01898839



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Proceedings of the 34th Annual General Meeting the Company under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Meeting Day, Date And Time	Tuesday, 26th September, 2023 at 11.00 a.m
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Chairman	Mr. Dinesh Sharma
Members Attending the Meeting	82 Members attended the meeting through video conference.
Quorum	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

In compliance with the provisions of the Listing Regulation we wish to state that the 34th Annual General Meeting (AGM) of the Members of Shreyas Intermediates Limited (the Company) was convened on Tuesday, 26th September, 2023 at 11.00 a.m through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Dinesh Sharma, Chaired the Meeting virtually from Mumbai. The requisite quorum as per the provisions of the Companies Act, 2013 was present.

The Chairman briefed the members about the working of the Company.

The Chairman then covered the Items of Business as per the Notice of AGM and explained the objective and implication of each Resolution.

The Chairman invited questions and clarifications from members on the resolutions set out in the Notice of the AGM and Financial Statements of the Company. All the Queries/ clarifications were responded by the Chairman.

The Chairman informed the members that the Company had provided remote e-voting facility to the members to vote on the resolutions from 23rd September, 2023 (9:00 a.m.) to 25th September, 2023 (5.00 p.m.) both days inclusive and that the facility of e-voting was also made available during the AGM for members, who did not cast their vote through remote e-voting platform, to vote on all resolutions.

The results on the said resolution will be declared based on the report of Scrutinizer on the voting pattern on votes cast through remote e-voting and e-voting at the AGM.



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Business transacted at the 34th Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors' thereon
2. To appoint a Director in place of Mr. Dinesh Shankarlal Sharma (DIN: 01231046), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To approve related party transaction with Kesar Petroproducts Limited, Niyati Ventures Private Limited and Malvika Herbopharma Private Limited amounting to Rupees 332 Crore.

As per the consolidated Scrutinizer's Report dated 26th September, 2023, all resolutions as set out in the Notice of 34th Annual General Meeting, dated 11th August, 2023 were passed by the Members of the Company with requisite majority.

The Meeting concluded at 11:19 a.m.

Thanking You,

Yours faithfully

For Shreyas Intermediates Limited

Surya Prakash Pandey

Director

DIN: 01854393