



# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.shreyansgroup.com

SIL/SCY/2024-25/165-166

07.08.2024

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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**SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 44<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and Report of the Scrutinizer in respect of 44<sup>th</sup> Annual General Meeting of the Company held on 05<sup>th</sup> August 2024 at 11:00 A.M. at the registered office of the Company.

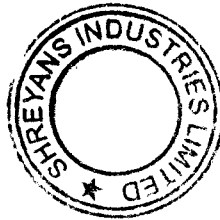
You are requested to take the same on your records.

Thanking you,

**FOR SHREYANS INDUSTRIES LIMITED**

PARMINDER SINGH  
COMPANY SECRETARY  
ACS 43115

Encl.: a/a



QUALITY



ENVIRONMENT



SAFETY

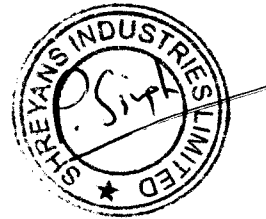
**BRANCH OFFICE :-**

• 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008  
Tel # 011-25721042, 25732104 Fax # 91-11-25752271  
E-mail : sil.delhi@shreyansgroup.com

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### General information about company

Scrip code	516016
NSE Symbol	SHREYANIND
MSEI Symbol	NOTLISTED
ISIN	INE231C01019
Name of the company	SHREYANS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

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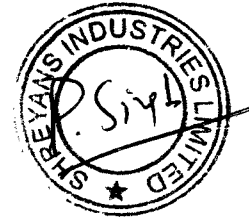
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### Scrutinizer Details

Name of the Scrutinizer	Parminder Singh Bathla
Firms Name	P.S. Bathla & Associates
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	10-05-2024
Date of Issuance of Report to the company	06-08-2024

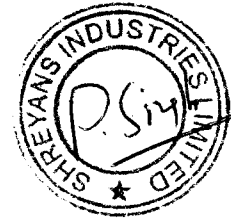
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Voting results	
Record date	29-07-2024
Total number of shareholders on record date	17737
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	14
b) Public	29
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	4
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.				
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		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		33256	34.6186	33256	0	100.0000	0.0000
	Poll	96064	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96064	33256	34.6186	33256	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2063988	30.6081	2063975	13	99.9994	0.0006
	Poll	6743267	2377	0.0352	2377	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6743267	2066365	30.6434	2066352	13	99.9994	0.0006
<b>Total</b>		13824550	9084840	65.7153	9084827	13	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



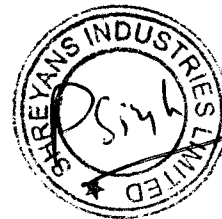
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 3/- per equity share and a special dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2024.				
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		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219						
	Postal Ballot (if applicable)							
	<b>Total</b>	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public- Institutions	E-Voting		33256	34.6186	33256	0	100.0000	0.0000
	Poll	96064						
	Postal Ballot (if applicable)							
	<b>Total</b>	96064	33256	34.6186	33256	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2063988	30.6081	2063975	13	99.9994	0.0006
	Poll	6743267	2377	0.0352	2377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6743267	2066365	30.6434	2066352	13	99.9994	0.0006
<b>Total</b>		13824550	9084840	65.7153	9084827	13	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



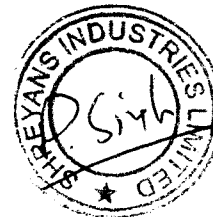
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Vishal Oswal (DIN:00002678), who retires by rotation and being eligible offers himself for re-appointment.				
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		6936543	99.3032	6936543	0	100.0000	0.0000
	Poll	6985219						
	Postal Ballot (if applicable)							
	<b>Total</b>	6985219	6936543	99.3032	6936543	0	100.0000	0.0000
Public- Institutions	E-Voting		33256	34.6186	33256	0	100.0000	0.0000
	Poll	96064						
	Postal Ballot (if applicable)							
	<b>Total</b>	96064	33256	34.6186	33256	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2063988	30.6081	2063975	13	99.9994	0.0006
	Poll	6743267	2377	0.0352	2377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6743267	2066365	30.6434	2066352	13	99.9994	0.0006
<b>Total</b>		13824550	9036164	65.3632	9036151	13	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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## Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

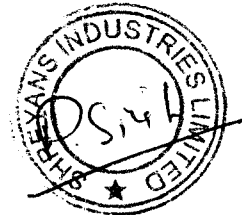
Description of resolution considered

Ratification of remuneration of Cost Auditors for Financial Year 2024-25.

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		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219						
	Postal Ballot (if applicable)							
	<b>Total</b>	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		33256	34.6186	33256	0	100.0000	0.0000
	Poll	96064						
	Postal Ballot (if applicable)							
	<b>Total</b>	96064	33256	34.6186	33256	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2063988	30.6081	2063975	13	99.9994	0.0006
	Poll	6743267	2377	0.0352	2377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6743267	2066365	30.6434	2066352	13	99.9994	0.0006
<b>Total</b>		13824550	9084840	65.7153	9084827	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman and Managing Director  
Shreyans Industries Limited  
Ludhiana.

The 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Monday, the 5<sup>th</sup> August, 2024 at 11:00 A.M. at registered office of the Company i.e. Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Shreyans Industries Limited, for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Monday, the 5<sup>th</sup> August, 2024 at 11:00 A.M. at the registered office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

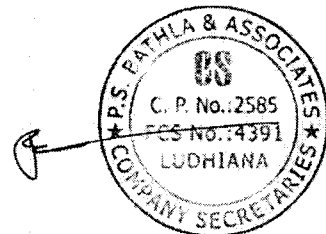
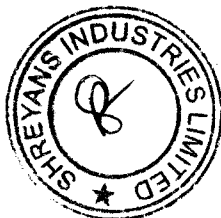
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the E-voting and physical voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the E-voting process as well as physical voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website [www.evotingindia.com](http://www.evotingindia.com).

2) The E-voting period commenced on 01.08.2024 at 09.00 A.M. and ended on 04.08.2024 at 05.00 P.M. after completion of the E-voting period, the votes were unblocked at 12.20 P.M. on 05th August, 2024 in the presence of Ms. Rekha Rani and Ms. Sanya.

3) There have been no invalid votes.

4) The result of the E-Voting is as under:



(1) **Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	39	9082450	99.97
Physical	25	2377	0.03
Total	64	9084827	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	13	0.00
Physical	-	-	-
Total	1	13	0.00

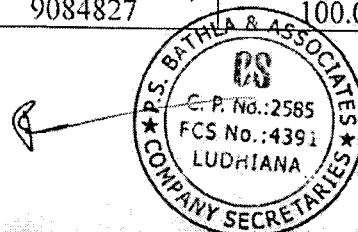
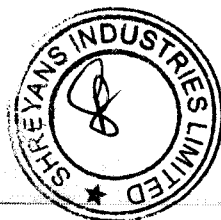
(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

(2) **Resolution** – To declare a final dividend of Rs. 3/- per equity share and a special dividend of Rs. 2/- per equity share for the financial year ended 31<sup>st</sup> March, 2024. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	39	9082450	99.97
Physical	25	2377	0.03
Total	64	9084827	100.00



(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	13	0.00
Physical	-	-	-
Total	1	13	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

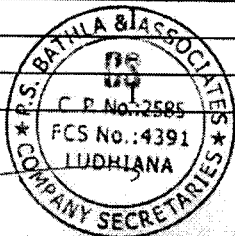
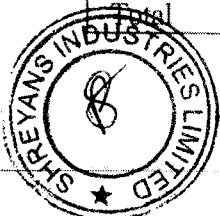
(3) **Resolution** – To appoint a director in place of Mr. Vishal Oswal (DIN: 00002678), who retires by rotation and being eligible offers himself for re-appointment. (**Ordinary Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	38	9033774	99.97
Physical	25	2377	0.03
Total	63	9036151	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting		13	0.00
Physical		-	-
Total		13	0.00



(iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

**SPECIAL BUSIENSS:**

(4) **Resolution** – To consider the ratification of Remuneration of Cost Auditors of the company for the financial year 2024-25. **(Ordinary Resolution)**

i) Voted in favour of the resolution

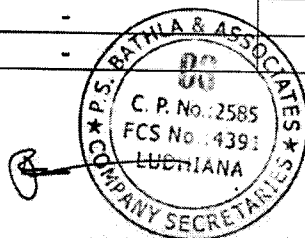
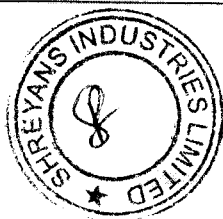
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	39	9082450	99.97
Physical	25	2377	0.03
Total	64	9084827	100.00

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	13	0.00
Physical	-	-	-
Total	1	13	0.00

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

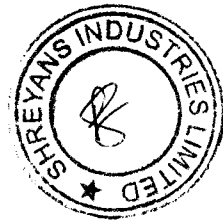


- 5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.
- 6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

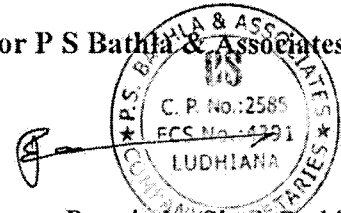
Thanking you.

Yours Faithfully,

Place: Ludhiana  
Date : 06<sup>th</sup> August, 2024  
UDIN: F004391F000907733



For P S Bathla & Associates



Parminder Singh Bathla

Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,

Ludhiana