



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/2024-25/225-226

9th October 2024

To

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 516016

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (West) Mumbai 400 051
Scrip Code: SHREYANIND

Sub: Details of the Voting results of the Postal Ballot through remote e-voting and Scrutinizer's Report

Dear Sir(s) / Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results of the business transacted through Postal Ballot by remote e-voting process in the prescribed format along with the Scrutinizer's Report.

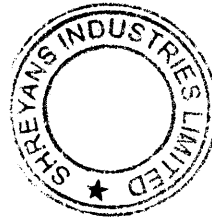
Based on the Scrutinizer's Report, we would like to inform that the Special Resolution as set out in the Notice of Postal Ballot dated 5th August, 2024, has been duly approved by the Members of the Company with requisite majority and deemed to have been passed on Tuesday, 8th October, 2024 being the last date specified for the remote e-voting process.

Kindly take the same on record.

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

[Home](#)[Validate](#)[Import XML](#)

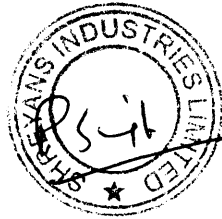
General information about company

Scrip code	516016
NSE Symbol	SHREYANIND
MSEI Symbol	NOTLISTED
ISIN	INE231C01019
Name of the company	SHREYANS INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-10-2024
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	05-08-2024
Date of Issuance of Report to the company	09-10-2024

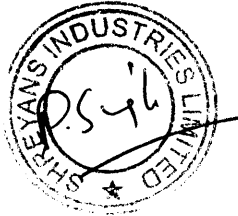
[Prev](#)[Next](#)

Home

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Voting results	
Record date	30-08-2024
Total number of shareholders on record date	18117
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Prev



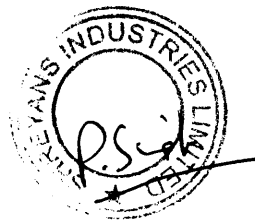
Home

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Shalini Gupta (DIN 07176781) as an Independent 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		6870294	98.3547	6870294	0	100.0000	0.0000
	Poll	6985219						
	Postal Ballot (if applicable)							
	Total	6985219	6870294	98.3547	6870294	0	100.0000	0.0000
Public- Institutions	E-Voting		33256	45.1155	33256	0	100.0000	0.0000
	Poll	73713						
	Postal Ballot (if applicable)							
	Total	73713	33256	45.1155	33256	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2075801	30.6816	2075153	648	99.9688	0.0312
	Poll	6765618						
	Postal Ballot (if applicable)							
	Total	6765618	2075801	30.6816	2075153	648	99.9688	0.0312
Total		13824550	8979351	64.9522	8978703	648	99.9928	0.0072
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 Postal Ballot by way of electronic voting ("Postal Ballot/e-voting") of the Equity Shareholders of Shreyans Industries Limited beginning from Monday, 9th September, 2024 at 09:00 a.m. (IST) and ended on Tuesday, 8th October, 2024 at 05:00 p.m.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Shreyans Industries Limited, to scrutinize the e-voting process which commenced on 09.09.2024 at 09.00 A.M. and ended on 08.10.2024 at 05.00 P.M, for the Postal Ballot of the Equity Shareholders of Shreyans Industries Limited, submit my report as under:

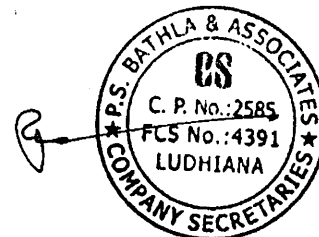
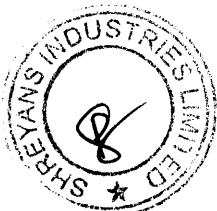
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the e-voting process on the resolutions proposed in the notice of the Postal Ballot is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the e-voting held is conducted in fair and transparent manner and render the 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.

2) After the conclusion of voting, the votes cast through e-voting were unblocked on 09th October, 2024 at 11:28 a.m. in presence of two witnesses namely Ms. Rekha Rani and Ms. Sanya.

3) There have been no Invalid Votes.

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



Special Business: Item No. 1:

Resolution – TO CONSIDER AND APPROVE APPOINTMENT OF MRS. SHALINI GUPTA (DIN 07176781) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE).

(Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
99	8978703	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	648	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

5) 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: 09th October, 2024

UDIN: F004391F001494792

For P S Bathla & Associates
C. P. No.: 2585
FCS No.: 4391
LUDHIANA

Parminder Singh Bathla

Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,

Ludhiana

