

Date: 30th September, 2024

BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref: Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Sub: Submission of Voting Results along with Scrutinizer's report on business transacted at 76th Annual General Meeting

Dear Sir,

Pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015 and section 109 of the Companies Act, 2013, please find enclosed herewith the details regarding the Consolidated Voting Results on the business transacted at 76th Annual General Meeting of the Company held on 30th Sept, 2024 at 11.30 a.m. at 2, New Cantonment, Kanpur Road, Prayagraj in the prescribed format along with the Consolidated Scrutinizer's report on e-voting and voting through ballot paper. In this regard please be informed that all the resolutions have been passed with requisite majority.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Shervani Industrial Syndicate Limited,



S. K. Shukla
S. K. Shukla
Company Secretary

Encl: As above

Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com
Web Site: http://www.siddiassociates.com

Consolidated Scrutinizer's Report

[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,
Shervani Industrial Syndicate Limited
Shervani Nagar, Sulem Sarai, Harwara
Prayagraj 211 015 (U.P.)

Dear Sir,

I, K. O. Siddiqui (FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of Shervani Industrial Syndicate Limited, as the Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at 76th Annual General Meeting of the Company under the provisions of section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) and the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolution(s) mentioned in the Notice for 76th Annual General Meeting. I say, I am familiar and well vested with the concept of electronic voting system as prescribed under the said Rules and the relevant circular/ Regulations issued by SEBI in this regard.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the Shareholder electronically on all the items of the business sought to be transacted at the 76th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 2, New Cantonment, Kanpur Road Prayagraj 211 015 at 11.30 A.M. The Service Provider accordingly had set up e- voting facility on their web site www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.

The cut-off date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholder was 23rd September, 2024. As on the cut-off date, the total paid up Equity Share capital was Rs. 2,57,29,730 divided into 25,72,973 Equity Shares of Rs. 10/- each.

The Notice dated August 06th, 2024 convening Annual General Meeting (AGM) of the Company were sent to the Shareholders of the Company. The Notice contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014.



As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published 26 days in advance from the date of Annual General Meeting in Indian Express (English Edition) & Aaj (Hindi Edition) on September 04, 2024. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

As a Scrutinizer, the Report of the consolidated Remote E-voting and voting by Ballot Paper at Annual General Meeting, carried out by the Shareholders was duly compiled, the details of which are as follows.

There are in all 09 Shareholders holding 4,32,468 Equity Shares of the Company, who have participated in the e- voting process carried out by the Company. Moreover 28 Shareholders holding 10,05,619 Equity Shares voted through ballot voting process at the Annual General Meeting.

In this regard, I submit my report along with results of voting as under:

1. The e-voting period remained opened from Friday, September 27, 2024 (10:00 A.M.) and closed on Sunday, September 29, 2024 (05:00 P.M).
2. One ballot box was kept for polling and the ballot box was locked in my presence.
3. After completion of voting process, the locked ballot box was subsequently opened in the presence of One Witness Mr. Shravan Vishwkarma who is not in the employment of the Company. He has signed below in confirmation of the votes being unblocked in his presence.
4. Thereafter the votes cast through remote e-voting were unblocked.
5. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
6. None of the poll papers were found invalid.
7. We have scrutinized the votes cast through electronic means and ballot voting process for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes. Detailed records & Attendance Register were maintained containing the results of remote e-voting and poll at AGM.
8. The register, documents and all other papers relating to e-voting and poll at AGM shall remain in our safe custody until the Chairman considers, approve and sign the minutes and thereafter the same shall be returned and handed over to the Company Secretary of the Company for safe keeping.
9. The result of the e-voting and voting through Ballot paper is as per annexure attached herewith.



Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of e-voting & ballot voting may be declared accordingly.

Place Prayagraj
Date: 30.09.2024



for Siddiqui & Associates
Company Secretaries


K. O. Siddiqui

FCS 2229; CP 1284

UDIN F002229F001376241

Peer Review Certificate No. 2149/2022

Firm Registration No. S1988DE004300

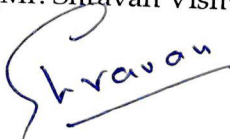
K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

Counter Signed by

Authorised Signatory

I, the undersigned witnesseth that the votes were unblocked from the e-voting website of e-voting service provider viz Central Depository Services Limited (CDSL) (www.evotingindia.com) in our presence.

(Mr. Shravan Vishwkarma)



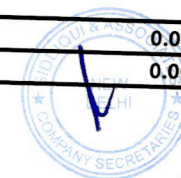
SHERVANI INDUSTRIAL SYNDICATE LIMITED

DATE OF ANNUAL GENERAL MEETING	MONDAY, 30TH SEPTEMBER, 2024
TOTAL NUMBER OF SHAREHOLDERS ON CUTOFF DATE	2476
No. OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON OR THROUGH PROXY	
PROMOTERS	13
PUBLIC	15
No. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	
PROMOTERS	VIDEO CONFERENCING FACILITY WAS NOT PROVIDED
PUBLIC	

AGENDAWISE VOTING RESULT

RESOLUTION NO. 1 : TO ADOPT STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2024 ALONGWITH REPORTS OF DIRECTORS AND AUDITORS THEREON AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2024 ALONGWITH REPORT OF AUDITORS THEREON.

RESOLUTION REQUIRED (ORDINARY/SPECIAL)		ORDINARY						
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100]	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [4/2*100]	% OF VOTES IN AGAINST ON VOTES POLLED (7) = [5/2*100]
PROMOTERS AND PROMOTERS GROUP	E-VOTING	1597135	63000	3.9446	63000	0	100.0000	0.0000
	POLL		1002979	62.7986	1002979	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		1597135	1065979	66.7432	1065979	0	100.0000
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		0	0	0.0000	0	0	0.0000
PUBLIC - NON- INSTITUTIONS	E-VOTING	975838	369468	37.8616	369468	0	100.0000	0.0000
	POLL		2640	0.2705	2640	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	TOTAL		975838	372108	38.1321	372108	0	100.0000
TOTAL		2572973	1438087	55.8920	1438087	0	100.0000	0.0000



RESOLUTION NO. 2 : TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024.

RESOLUTION REQUIRED (ORDINARY/SPECIAL)		ORDINARY						
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100]	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [4/2*100]	% OF VOTES IN AGAINST ON VOTES POLLED (7) = [5/2*100]
PROMOTERS AND PROMOTERS GROUP	E-VOTING	1597135	63000	3.9446	63000	0	100.0000	0.0000
	POLL		1002979	62.7986	1002979	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		1597135	1065979	66.7432	1065979	0	100.0000
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		0	0	0.0000	0	0	0.0000
PUBLIC - NON- INSTITUTIONS	E-VOTING	975838	369468	37.8616	369468	0	100.0000	0.0000
	POLL		2640	0.2705	2640	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	TOTAL		975838	372108	38.1321	372108	0	100.0000
TOTAL		2572973	1438087	55.8920	1438087	0	100.0000	0.0000

RESOLUTION NO. 3 : TO APPOINT A DIRECTOR IN PLACE OF MR. SADIQ HUSAIN SIDDIQUI (DIN:02125236) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

RESOLUTION REQUIRED (ORDINARY/SPECIAL)		ORDINARY						
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100]	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [4/2*100]	% OF VOTES IN AGAINST ON VOTES POLLED (7) = [5/2*100]
PROMOTERS AND PROMOTERS GROUP	E-VOTING	1597135	63000	3.9446	63000	0	100.0000	0.0000
	POLL		1002979	62.7986	1002979	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		1597135	1065979	66.7432	1065979	0	100.0000
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		0	0	0.0000	0	0	0.0000
PUBLIC - NON- INSTITUTIONS	E-VOTING	975838	369468	37.8616	369468	0	100.0000	0.0000
	POLL		2640	0.2705	2640	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	TOTAL		975838	372108	38.1321	372108	0	100.0000
TOTAL		2572973	1438087	55.8920	1438087	0	100.0000	0.0000

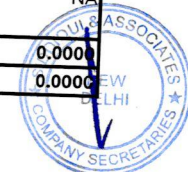


RESOLUTION NO. 4 : TO APPOINT MRS. SHEILA SINGH (DIN: 10731823) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

RESOLUTION REQUIRED (ORDINARY/SPECIAL)		SPECIAL						
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100]	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [4/2*100]	% OF VOTES IN AGAINST ON VOTES POLLED (7) = [5/2*100]
PROMOTERS AND PROMOTERS GROUP	E-VOTING	1597135	63000	3.9446	63000	0	100.0000	0.0000
	POLL		1002979	62.7986	1002979	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		1597135	1065979	66.7432	1065979	0	100.0000
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		0	0	0.0000	0	0	0.0000
PUBLIC - NON- INSTITUTIONS	E-VOTING	975838	369468	37.8616	369468	0	100.0000	0.0000
	POLL		2640	0.2705	2640	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	TOTAL		975838	372108	38.1321	372108	0	100.0000
TOTAL		2572973	1438087	55.8920	1438087	0	100.0000	0.0000

RESOLUTION NO. 5 : TO APPOINT MR. KARTIK SINGHAL (DIN: 03025302) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

RESOLUTION REQUIRED (ORDINARY/SPECIAL)		SPECIAL						
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100]	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [4/2*100]	% OF VOTES IN AGAINST ON VOTES POLLED (7) = [5/2*100]
PROMOTERS AND PROMOTERS GROUP	E-VOTING	1597135	63000	3.9446	63000	0	100.0000	0.0000
	POLL		1002979	62.7986	1002979	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		1597135	1065979	66.7432	1065979	0	100.0000
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		0	0	0.0000	0	0	0.0000
PUBLIC - NON- INSTITUTIONS	E-VOTING	975838	369468	37.8616	369468	0	100.0000	0.0000
	POLL		2640	0.2705	2640	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	TOTAL		975838	372108	38.1321	372108	0	100.0000
TOTAL		2572973	1438087	55.8920	1438087	0	100.0000	0.0000



RESOLUTION NO. 6 : TO RATIFY REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR ENDING 2024-25.

RESOLUTION REQUIRED (ORDINARY/SPECIAL)		ORDINARY						
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA /RESOLUTION? - NO								
CATEGORY	MODE OF VOTING	NUMBER OF SHARES HELD (1)	NO OF VOTES POLLED(2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)= [2/1*100]	NUMBER OF VOTES IN FAVOUR(4)	NUMBER OF VOTES - AGAINST(5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [4/2*100]	% OF VOTES IN AGAINST ON VOTES POLLED (7) = [5/2*100]
PROMOTERS AND PROMOTERS GROUP	E-VOTING	1597135	63000	3.9446	63000	0	100.0000	0.0000
	POLL		1002979	62.7986	1002979	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		1597135	1065979	66.7432	1065979	0	100.0000
PUBLIC - INSTITUTIONS	E-VOTING	0	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	SUB TOTAL		0	0	0.0000	0	0	0.0000
PUBLIC - NON-INSTITUTIONS	E-VOTING	975838	369468	37.8616	369468	0	100.0000	0.0000
	POLL		2640	0.2705	2640	0	100.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA
	TOTAL		975838	372108	38.1321	372108	0	100.0000
TOTAL		2572973	1438087	55.8920	1438087	0	100.0000	0.0000

Place: Prayagraj
Date: 30-09-2024



for Siddiqui & Associates
Company Secretaries

K. O. Siddiqui

FCS 2229; CP 1284

UDIN F002229F001376241

Peer Review Certificate No. 2149/2022

Firm Registration No. S1988DE004300

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076