



# SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : [ssl\\_1994@yahoo.co.in](mailto:ssl_1994@yahoo.co.in)

[www.shresecsindia.com](http://www.shresecsindia.com)

CIN : L65929WB1994PLC061930

Date: 30.09.2024

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001

**Sub: Disclosure of E-Voting Result of the 31st Annual General Meeting of Shree Securities Limited held on 30<sup>th</sup> day of September, 2024 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref : Shree Securities Limited  
(BSE Scrip Code: 538975 and CSE Scrip Code: 10029469)**

Dear Sir/Madam,

This is to inform you that the **31st Annual General Meeting** of the Company was held on **Monday, 30<sup>th</sup> day of September, 2024 at 11:00 a.m. IST through video conferencing ("VC")/ other audiovisual means ("OAVM")** and pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided Remote E-Voting facility and venue voting facility through CDSL to its shareholders for exercising their right to vote on the resolutions as set out in Notice of 31st Annual General Meeting for Financial Year 2023-2024. All items of business contained in the Notice of the AGM were approved & passed by the shareholders.

We do hereby submit that the results of the voting on said resolutions are on the basis of scrutinizer report and declared by chairman. The scrutinizer's report and results of voting are attached herewith marked as **Annexure-1**.

Kindly acknowledge the receipt of the same & oblige.

Thanking you,

Yours Faithfully,

For Shree Securities Limited

BHAVYA

Digitally signed by

BHAVYA DHIMAN

DHIMAN

Date: 2024.09.30

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Bhavya Dhiman

Managing Director cum CEO

DIN: 09542964

C.C. To: NSDL; CDSL and RTA.

Encl. : As Above

**SCRUTINIZER'S REPORT**

To

**The Chairman** of the 31st Annual General Meeting of **SHREE SECURITIES LIMITED (CIN L65929WB1994PLC061930)**, held on Monday, September 30th, 2024 AT 11:00 A.M. Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and venue voting in AGM at the 31st Annual General Meeting of SHREE SECURITIES LIMITED (CIN: L65929WB1994PLC061930), held on Monday, September 30th, 2024 at 11:00 A.M. Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

I, Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **SHREE SECURITIES LIMITED** (the Company) to scrutinize the remote e-voting and voting at the AGM at the **31st Annual General Meeting (AGM)** of the Company, held on **Monday, September 30th, 2024 at 11:00 A.M. Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings.

**Dispatch of Notice**

The Annual Report, containing financial statements and other reports along with the AGM Notice dated September 04, 2024 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report were completed on September 09, 2024.

**Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions set out at item nos. 1 to 2 of the Notice of the AGM.

**Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

#### **A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, September 27, 2024 and ended at 5.00 p.m. on Sunday, September 29, 2024, and the CDSL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

#### **B. Relating to e-voting at AGM**

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by CDSL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.

#### **C. Result of remote e-voting and voting at AGM are as under:**

1. The votes cast through remote e-voting were unblocked at 11:32 a.m. in presence of two witnesses, who are not in the employment of the Company.

2. The details of the voting by the members, who voted “For” or “Against” through remote e-voting and ballot papers were diligently scrutinized.

3. The combined result of voting are as under:

**ORDINARY BUSINESS**

**Resolution - 1**

**Ordinary Resolution** - Receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors’ Report thereon.

(i) Voted in **favour** of the resolution:

	<b>Voting by Remote e- voting and e-Voting at the AGM</b>	<b>Total</b>
Number of Members voted	134	134
No. of Votes cast by them	2440165	2440165
% of total no. of valid vote cast	90.79%	90.79%

(ii) Voted **against** the resolution:

	<b>Voting by Remote e- voting</b>	<b>Total</b>
Number of Members voted	4	4
No. of Votes cast by them	247593	247593
% of total no. of valid vote cast	9.21%	9.21%

(iii) **Invalid** Votes:

	<b>Voting by Remote e- voting</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

**Resolution - 2**

**Ordinary Resolution** – Appointment of Mr. Shubham Gupta (DIN: 10130851), as Director who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	<b>Voting by Remote e- voting and e-Voting at the AGM</b>	<b>Total</b>
Number of Members voted	129	129
No. of Votes cast by them	1474007	1474007
% of total no. of valid vote cast	54.84%	54.84%

(ii) Voted **against** the resolution:

	<b>Voting by Remote e- voting</b>	<b>Total</b>
Number of Members voted	8	8
No. of Votes cast by them	1213748	1213748
% of total no. of valid vote cast	45.16%	45.16%

(i) **Invalid** Votes:

	<b>Voting by Remote e- voting</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

1. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 2 have been duly approved by the shareholders with requisite majority.
2. The register of remote e-voting and all electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 31st AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.
3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) CDSL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for

any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

**For Kirti Sharma & Associates  
Practicing Company Secretaries**

**KIRTI  
SHARMA** Digitally signed  
by KIRTI SHARMA  
Date: 2024.09.30  
12:45:31 +05'30'

**Kirti Sharma  
Proprietor  
ACS No.: 41645  
CP No.: 26705  
Peer Review No. 3710/2023  
UDIN: A041645F001373789**

**Date: 30<sup>th</sup> September, 2024  
Place : Kolkata**

## SHREE SECURITIES LIMITED

## Item No. 1

**Ordinary Resolution :** Ordinary Resolution to consider, approve and adopt the Audited Financial Statement for the year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes- in favour	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
<b>Mode of Voting : (Remote E-voting)</b>								
Promoters and Promoters group	244398500	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	553601500	2686758	0.4853	2439165	0	247593	90.7847	9.2153
<b>Total (A)</b>	<b>798000000</b>	<b>2686758</b>	<b>0.3367</b>	<b>2439165</b>	<b>0</b>	<b>247593</b>	<b>90.7847</b>	<b>9.2153</b>
<b>Mode of Voting : (Venue Voting)</b>								
Promoters and Promoters group	244398500	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	553601500	1000	0.0002	1000	0	0	0.0000	0.0000
<b>Total (B)</b>	<b>798000000</b>	<b>1000</b>	<b>0.0002</b>	<b>1000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>798000000</b>	<b>2687758</b>	<b>0.3369</b>	<b>2440165</b>	<b>0</b>	<b>247593</b>	<b>90.7881</b>	<b>9.2153</b>

## SHREE SECURITIES LIMITED

## Item No. 2

**Ordinary Resolution :** Ordinary Resolution to appoint Director in place of Mr. Shubham Gupta (DIN: 10130851) who retire by rotation and being eligible, offers himself for re-appointment.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes - in favour	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
<b>Mode of Voting : (Remote E-voting)</b>								
Promoters and Promoters group	244398500	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	553601500	2686755	0.4853	1473007	0	1213748	54.8248	45.1752
<b>Total (A)</b>	<b>798000000</b>	<b>2686755</b>	<b>0.3367</b>	<b>1473007</b>	<b>0</b>	<b>1213748</b>	<b>54.8248</b>	<b>45.1752</b>
<b>Mode of Voting : (Venue Voting)</b>								
Promoters and Promoters group	244398500	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	553601500	1000	0.0002	1000	0	0	0.0000	0.0000
<b>Total (B)</b>	<b>798000000</b>	<b>1000</b>	<b>0.0002</b>	<b>1000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>798000000</b>	<b>2687755</b>	<b>0.3369</b>	<b>1474007</b>	<b>0</b>	<b>1213748</b>	<b>54.8416</b>	<b>45.1752</b>

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