



# SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383  
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Date: 03-10-2024

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,Mumbai, Maharashtra-400001.

Dear Sir/Madam,

**Sub:** Details of Voting Results at the 36<sup>th</sup> Annual General Meeting of the Company and Scrutinizer Report – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**BSE Scrip Code:** 521131 **SYMBOL:** SBFL **ISIN:** INE363D01018

This is to inform you that the 36<sup>th</sup> Annual General Meeting of Shree Bhavya Fabrics Limited was held on Monday 30<sup>th</sup> September 2024 at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002, and items of business as mentioned in the Notice convening the Annual General Meeting were transacted.

We would like to inform you that all resolutions have been passed with the requisite majority at 36<sup>th</sup> Annual General Meeting of the Company as set out in the AGM Notice. The Company had provided a remote e-voting facility to its Shareholders to vote on the businesses transacted at the Annual General Meeting and appointed M/s. Mukesh H Shah & Co, Practising Company Secretaries as the Scrutinizer for remote e-voting and Poll process by the members present at the Annual General Meeting. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 36<sup>th</sup> AGM have been duly approved by the Shareholders with the requisite majority. In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.
- Consolidated Scrutinizer's Report dated 03<sup>rd</sup> October 2024 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting through the electronic voting system at the AGM.

Kindly take the same on your records.  
Thanking you,

Yours Faithfully,

FOR, SHREE BHAVYA FABRICS LIMITED

**CHETAN JAIN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO: A52637**





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SHREE BHAVYA FABRICS LIMITED								
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015)								
Date of Annual General Meeting						30 <sup>th</sup> September, 2024		
Total No. of Shareholders on Record Date (23.09.2024)						3839		
No. of Shareholders present in the meeting either in person or through proxy						30		
- Promoter & Promoter Group						5		
- Public						25		
Given Below is the Resolution-wise combined result of remote e-voting and Poll at the AGM								
Resolution No.1: For receive, consider and adopt the Audited Financial statements for the Financial Year ended on 31 <sup>st</sup> March 2024, together with the Reports of Board of Directors and Auditors thereon.								
Resolution required: (ordinary/special)						ORDINARY		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Particulars	Mode of Voting	Total 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
Promoter/ Public		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting	4490675	4187873	93.26	4187873	0	100.00	0.00
	poll*		250	0.01	250	0	100.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-others	E-Voting	5009325	61909	1.24	61889	20	99.97	0.00
	poll*		283962	5.67	283962	0	100.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	9500000	4249782	44.73	4249762	20	100.00	0.00
	poll*		284212	2.99	284212	0	2.99	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	Total		4533994	47.73	4533974	20	100.00	0.00
Whether Resolution Pass or Not?								PASS
Please Note that 48999 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch.								





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Resolution No.2: To Appoint Mr. Purushottam Agarwal [DIN: 00396869] who retires by rotation and being eligible, offers him-self for reappointment .								
Resolution required: (ordinary/special)						ORDINARY		
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes		
Particulars	Mode of Voting	Total 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
Promoter / Public		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	E-Voting	4490675	2380292	53.01	2380292	0	100.00	0.00
	poll*		250	0.01	250	0	100.00	0.00
	postal ballot( if applicable )		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable )		0	0	0	0	0.00	0.00
Public-others	E-Voting	5009325	61909	1.24	61889	20	99.97	0.03
	poll*		283962	5.67	283962	0	100.00	0.00
	postal ballot( if applicable )		0	0	0	0	0.00	0.00
Total	E-Voting	9500000	2442201	25.71	2442181	20	100.00	0.00
	poll*		284212	2.99	284212	0	100.00	0.00
	postal ballot( if applicable )		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>2726413</b>	<b>28.70</b>	<b>2726393</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>
Whether Resolution Pass or Not ?								PASS
Note: - Please Note that 48999 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch. Also votes of Purushottam R Agarwal (1807581) will not be counted.								





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Resolution No.3: Ratification of remuneration payable to Cost Auditor for the financial year 2024-25								
Resolution required: (ordinary/special)						ORDINARY		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Particulars	Mode of Voting	Total 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
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675	4187873	93.26	4187873	0	100.00	0.00
	poll* postal ballot( if applicable )		250	0.01	250	0	100.00	0.00
			0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll* postal ballot( if applicable )		0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
public-others	E-Voting	5009325	61909	1.24	61889	20	99.97	0.03
	poll* postal ballot( if applicable )		283962	5.67	283962	0	100.00	0.00
			0	0	0	0	0.00	0.00
Total	E-Voting	9500000	4249782	44.73	4249762	20	100.00	0.00
	poll* postal ballot( if applicable )		284212	2.99	284212	0	100.00	0.00
			0	0	0	0	0.00	0.00
	<b>Total</b>		<b>4533994</b>	<b>47.73</b>	<b>4533974</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether Resolution Pass or Not ?</b>								<b>PASS</b>
Please Note that 48999 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch.								







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Resolution No.4:To Approve of Related Party transaction und.er Section 188 of Companies Act, 2013								
Resolution required: (ordinary/special)						ORDINARY		
Whether promoter/ promoter group are interested in the agenda/ resolution?								Yes
Particulars	Mode of Voting	Total 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
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675	0	0.00	0	0	0.00	0.00
	poll* postal ballot( if applicable )		0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll* postal ballot( if applicable )		0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
public-others	E-Voting	5009325	61909	1.24	61889	20	99.97	0.03
	poll* postal ballot( if applicable )		283962	5.67	283962	0	100.00	0.00
			0	0	0	0	0.00	0.00
Total	E-Voting	9500000	61909	0.65	61889	20	99.97	0.03
	poll* postal ballot( if applicable )		283962	2.99	283962	0	100.00	0.00
			0	0	0	0	0.00	0.00
	<b>Total</b>		<b>345871</b>	<b>3.64</b>	<b>345851</b>	<b>20</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether Resolution Pass or Not ?</b>								<b>PASS</b>
<p><i>Note: 1) Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 4 of the notice.</i></p> <p><i>2) Further Note that 48999 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch</i></p>								





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Resolution No.5:Appointment of Mr. Rohit Suni Pariwal (DIN: 09168445) as a Non-Executive Independent Director								
Resolution required: (ordinary/special)						SPECIAL		
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
Particulars	Mode of Voting	Total 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
Promoter / Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	4490675	4187873	93.26	4187873	0	100.00	0.00
	poll*		250	0.01	250	0	100.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institution al holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
public- others	E-Voting	5009325	61909	1.24	61889	20	99.97	0.03
	poll*		283962	5.67	283962	0	100.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	9500000	4249782	44.73	4249762	20	100.00	0.00
	poll*		284212	2.99	284212	0	100.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
	Total		4533744	47.72	4533974	20	100.00	0.00
Whether Resolution Pass or Not ?								PASS
<i>[Note: 1]Please Note that 48999 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch.</i>								





**MUKESH H. SHAH & CO.**  
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,  
Usmanpura, Ashram Road, Ahmedabad-380 014.  
Ph. : (O) 079-40301253, 48901665  
(M) 98252 45256, Email : mukeshshahcs@gmail.com

**FORM NO. MGT-13**  
**CONSOLIDATED SCRUTINIZER'S REPORT**  
**[E-VOTING & POLL VOTING]**  
**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies**  
**(Management and Administration) Rules, 2014]**

To,  
The Chairman  
Shree Bhavya Fabrics Limited  
[CIN: L17119GJ1988PLC011120]  
Survey No. 170 Opp. Advance Petrochem Limited,  
Pirana Road, Piplej  
Ahmedabad GJ 382405 IN

Dear Sir,

**Sub.: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 and voting at the 36th Annual General Meeting (AGM) of "Shree Bhavya Fabrics Limited" held on Monday, September 30<sup>th</sup>, 2024 at 11:00 a.m. at 252, New Cloth Market, , Opp. Raipur Gate, Ahmedabad-380 002, Gujarat, India**

1. I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad was appointed as Scrutinizer by the board of Directors of Shree Bhavya Fabrics Limited ("the company") pursuant to section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014 to conduct the voting and remote e-voting process at the Annual General Meeting of "Shree Bhavya Fabrics Limited" held on Monday, September 30<sup>th</sup>, 2024 on 11:00 a.m. at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380002, Gujarat.

I was appointed as the scrutinizer to

- (i) Scrutinizing the E-voting process (Remote E- voting) under the provision of section 108 of the companies act, 2013 Read with Rule 20 of the companies (Management and administration) Rules 2014, as amended (Rules), regulation 44 of Securities and exchange board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 And

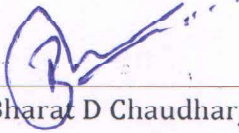




- (ii) Conduct the Poll Process through polling papers under the provisions of section 109 of the Companies act, 2013 read with rule 21 of the Companies (Management and Administration) rules 2014 as amended, on the resolutions contained in the notice to the 36th Annual General meeting (AGM) of the Equity Share holders of the company held on the Monday, September 30, 2024 at 11:00 a.m.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies' act 2013 and Rules relating to voting i.e. by Remote E-voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 36th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means i.e through Remote E-voting and also through Poll at the AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL), the agency authorized under the Rules and on voting by Poll at the AGM.
3. The company had availed the Remote e-voting facility provided by M/s. National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company. The company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
4. The Shareholders holding shares of the company as on the "cut-off" date of Monday, September 23rd , 2024 were entitle to vote on the resolutions as contained in the notice of the AGM. The voting period for remote e-voting commenced on Friday, 27<sup>st</sup> September, 2024 at 09:00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The Votes cast under remote e-voting facility were thereafter unblocked on Monday, September 30, 2024 at around 12:45 PM after the completion of the 36th Annual General Meeting in the presence of two witnesses i.e. Bharat D Chaudhary and Jaini H Gajjar, who were not in the employment of the company and the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.





  
Bharat D Chaudhary

  
Jaini H Gajjar

The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.

6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.
7. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode [EVEN:130828] and voting through poll as under:

**Consolidated Results of E-voting and Poll voting**

**Resolution 1: Ordinary Resolution**

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	17	4249762	93.76
Voting at the Meeting through poll paper	17	284212	6.27
Total	34	4533974	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	20	Negligible





**MUKESH H SHAH & CO.**  
Company Secretaries

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them
Remote e-voting	Nil	Nil
Voting at the Meeting through poll paper	2	48999
Total	2	48999

**Note: - Please Note that 48999 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch.**

**Resolution 2: Ordinary Resolution**

To Appoint Mr. Purushottam Agarwal [DIN: 00396869] who retires by rotation and being eligible, offers him-self for reappointment

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	16	2442181	89.58%
Voting at the Meeting through poll paper	17	284212	10.42%
Total	33	2726393	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	20	Negligible

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them
Remote e-voting	1	1807581
Voting at the Meeting through poll paper	2	48999
Total	3	1856580

**Note:- Please Note that 48999 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch. Also votes of Purushottam R Agarwal (1807581) will not be counted.**





## MUKESH H SHAH & CO.

Company Secretaries

### SPECIAL BUSINESS:

#### Resolution 3: Ordinary Resolution

Ratification of remuneration payable to Cost Auditor for the financial year 2024-25

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	17	4249762	93.76
Voting at the Meeting through poll paper	17	284212	6.27
Total	34	4533974	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	20	Negligible

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them
Remote e-voting	Nil	Nil
Voting at the Meeting through poll paper	2	48999
Total	2	48999

**Note:- Please Note that 48999 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch..**

#### Resolution 4: Ordinary Resolution

To Approve of Related Party transaction under Section 188 of Companies Act, 2013

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	14	61889	17.89
Voting at the Meeting through poll paper	16	283962	82.11
Total	30	345851	100





**MUKESH H SHAH & CO.**

Company Secretaries

**(2) Voted against the resolution**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	20	Negligible

**(3) Invalid votes:**

	Number of members voted	Number of valid votes cast by them
Remote e-voting	3	4187873
Voting at the Meeting through poll paper	3	49249
Total	6	4237122

**[Note: 1 Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 4 of the notice. 2 Please Note that 48999 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch]**

**Resolution 5: Special Resolution**

To Appointment of Mr. Rohit Sunil Periwal (Din: 09168445) As A Non-Executive Independent Director

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

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	17	4249762	93.76
Voting at the Meeting through poll paper	17	284212	6.27
Total	34	4533974	100

**(2) Voted against the resolution**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	20	Negligible





**MUKESH H SHAH & CO.**  
Company Secretaries

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them
Remote e-voting	Nil	Nil
Voting at the Meeting through poll paper	2	48999
Total	2	48999

**Note:- Please Note that 48999 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch..**

The electronic data, the poll/ ballot papers and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 36<sup>th</sup> Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

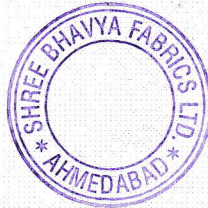
Thanking you,

Place: Ahmedabad  
Date: 03.10.2024  
UDIN: F005827F001423034

Countersigned by  
For, Shree Bhavya Fabrics Limited



Purshottam Radheshyam Agarwal  
Chairman & Managing Director  
DIN:-00396869  
Date: 03.10.2024



Yours faithfully,  
Mukesh H. Shah & Co.  
Company Secretaries

[Mukesh H. Shah]  
Proprietor  
FCS: 5827 & COP: 2213