

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Mob. : 9315202833, Email id: shreeworstex@gmail.com. info@shreeworstex.in

Website: www.shreeworstex.in. CIN: L17111DL1982PLC013790

September 30, 2021

To,

BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Script Code: 541358	Symbol: SHWL

Dear Sir/Madam,

ISIN: INE926R01012

Sub: Outcome/ Proceedings of 38th Annual General Meeting of Shree Worstex Limited ("the Company") held on Thursday, September 30, 2021 at 01:00 P.M.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

This is with reference to 38th Annual General Meeting ("AGM") of Shree Worstex Limited held on Thursday, September 30, 2021 at 01:00 P.M. at registered office of the Company at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In this regard, , Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Thursday, September 02, 2021 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Friday, October 01, 2021 to Mrs. Kiran Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Friday, October 01, 2021 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 38th Annual General Meeting of Shree Worstex Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You
Yours' Truly

For **Shree Worstex Limited**


Kiran Mittal
(Director & Chairperson)
DIN: 00749457



Encl.: Gist of Proceedings of 38th Annual General Meeting of Shree Worstex Limited

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GIST OF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF SHREE WORSTEX LIMITED HELD ON THURSDAY THE 30TH DAY OF SEPTEMBER, 2021 AT 01:00 P.M AND CONCLUDED AT 01:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

Day: Thursday

Date: September 30, 2021

Time: 01:00 P.M.

Venue: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

PRESENT

Mrs. Kiran Mittal, Chairperson and Director

Mr Pawan Kumar Mittal, Director

Mr. Jitendra Kumar Agarwal, Independent Director

Mrs. Nidhi Marwaha, CEO & CFO

Mr. Keshav Ahuja, Company Secretary & Compliance Officer

Scrutinizer: Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practising Company Secretary

Statutory Auditors: Representative from V.N. Purohit & Co., Chartered Accountants.

Audit Committee Chairman: Mr. Jitendra Kumar Agarwal

Members

Personally Present: Total 09 members having 24,43,844 Equity Shares have recorded their presence at the AGM.

Leave of Absence

No Leave of absence was granted .

Mrs. Kiran Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mrs. Kiran Mittal has chaired and presided over the meeting and welcomed the members present at the 38th Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:



- a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
- b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated September 02, 2021 convening the 38th AGM and the Report and Accounts for the financial year ended 31st March, 2021, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
1.	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers himself for re-election	Ordinary Resolution	E- voting and Ballot Papers at the AGM
Special Business			
3.	Appointment of Mr. Achal Kapoor (DIN: 09150394) as an Independent Director .	Ordinary Resolution	E- voting and Ballot Papers at the AGM
4.	Approval for availing loan(s) convertible into equity shares	Special Resolution	E- voting and Ballot Papers at the AGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.



The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 01:30 P.M.

This is for your information and record.

For **Shree Worstex Limited**



Kiran Mittal
(Director & Chairperson)
DIN: 00749457

Date: September 30, 2021

Place: New Delhi