

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1,
Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

18/09/2023

To
The Manager
Department of Corporate
Services BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub: Proceedings of the 46th Annual General Meeting to be held on 18TH September, 2023 at 02.30 PM.

Ref.: Scrip Code: 503863

Dear Sir,

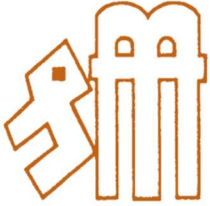
Pursuant to the provision of Regulation 30, Schedule III of the Listing Regulations we hereby furnish the proceedings of the 46th Annual General Meeting of the company held on 18th September, 2023 at 02:30 PM and concluded at 04.00 PM at Office No.10, Jolly Bhavan No.1, 10, New Marine Lines, Mumbai - 400 020.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting.

Further, to those members who attended the meeting and did not cast their vote through E-voting, voting facility at the venue by ballot voting was provided to vote on the matters to be transacted at the Annual General Meeting.

PAYAL TACHAK & ASSOCIATES, Company Secretaries, Mumbai was appointed as Scrutinizer for Conducting the Poll by way of polling papers and for E-voting.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority:



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ORDINARY BUSINESS AND ORDINARY RESOLUTION

1. Approval of Accounts: Ordinary Business with Ordinary Resolution

The members considered and adopted the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. Appointment of Mr. Vishal Dedhia (DIN: 00728370) who retires by rotation, and being eligible offers himself for reappointment. Ordinary Business with Ordinary Resolution

The members approved the appointment of Mr. Vishal Dedhia (DIN: 00728370), who retires by rotation and being eligible, offers himself for re-appointment.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

**VISHAL DEDHIA
DIRECTOR
DIN: 00728370
PLACE: MUMBAI**