



**SHREE MANUFACTURING COMPANY LIMITED**  
**Registered Office: Office No.10, Jolly Bhavan No.1, 10,**  
**New Marine Lines, Mumbai – 400 020**  
**Email – [shreemanufacturing@hotmail.com](mailto:shreemanufacturing@hotmail.com)**  
**Website: [www.smcl.co.in](http://www.smcl.co.in); Phone: 022-66631999**  
**CIN: L36999MH1976PLC286340**

**27/09/2022**

To  
The Manager  
Department of Corporate  
ServicesBSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Proceedings of the 45<sup>th</sup> Annual General Meeting to be held on 27<sup>TH</sup> September, 2022 at 02.30 PM.**

**Ref.: Scrip Code: 503863**

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Dear Sir,

Pursuant to the provision of Regulation 30, Schedule III of the Listing Regulations we hereby furnish the proceedings of the 45<sup>th</sup> Annual General Meeting of the company held on 27<sup>th</sup> September, 2022 at 02:30 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:

**ORDINARY BUSINESS AND ORDINARY RESOLUTION**

**1. Approval of Accounts: Ordinary Business with Ordinary Resolution**



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House, Mumbai – 400004

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The members considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 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**