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September 29, 2022

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,

Sub: **Outcome/ Proceedings of 39th Annual General Meeting of Shree Worstex Limited ("the Company") held through Video Conferencing/ other audio visual means on Wednesday, September 28, 2022 at 01:00 P.M.**

Our Values



Innovation

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 39th Annual General Meeting ("AGM") of Shree Worstex Limited held through video conferencing/ other audio visual means on Wednesday, September 28, 2022 at 01:00 P.M.



Trust

In this regard, Mr. Sanjeev Dabas, Proprietor of **M/s Dabas S & Co.**, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Friday, September 02, 2022 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Friday, September 30, 2022 to Ms. Ketna Kumari, Company Secretary of the company who is authorised to receive the Report of the Scrutinizers on the voting of the AGM.



Growth

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Company Secretary of the Company, authorized by Chairperson on or before Friday, September 30, 2022 as received from the Scrutinizer.



Integrity

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 39th 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**



Ketna Kumari
(Company Secretary and Compliance Officer)

Encl.: Gist of Proceedings of 39th Annual General Meeting of the Company

Shree Worstex Limited

CIN: L17111DL1982PLC013790

Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

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GIST OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF SHREE WORSTEX LIMITED HELD ON WEDNESDAY THE 28TH DAY OF SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AT 01:00 P.M AND CONCLUDED AT 01:30 P.M

Day: Wednesday

Date: September 28, 2022

Time: 01:00 P.M.

Venue: Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019

PRESENT

Mr Pawan Kumar Mittal, Chairperson and Director
Mrs. Kiran Mittal, Director
Mr. Jitendra Kumar Agarwal, Independent Director
Mr. Ankit Singhal, Independent Director
Ms. Ritu Sharma, Chief Financial Officer
Mr. Kaushik Chatterjee, Chief Executive Officer
Mr. Ketna Kumari, Company Secretary & Compliance Officer

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Scrutinizer: Mr. Sanjeev Dabas, Proprietor of M/s Daba S & Co., Practising Company Secretary

Statutory Auditors: Mr. Gaurav, Representative from M/s. V.N. Purohit & Co., Chartered Accountants.

Internal Auditor: Ms. Ruchi Agarwal, Representative from M/s. PVAR & Associates., Chartered Accountants.

Audit Committee: Mr. Jitendra Kumar Agarwal (He acted as Chairman of the Committee as Mr. Achal Kapoor, Ex-Chairman resigned from the Directorship and Chairmanship).

Stakeholders Relationship Committee: Mr. Jitendra Kumar Agarwal (He acted as Chairman of the Committee as Mr. Achal Kapoor Ex-Chairman resigned from the Directorship and Chairmans hip).

Members: Total 17 members have recorded their presence at the AGM.

Leave of Absence

No Leave of absence was granted

Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 39th Annual General Meeting (AGM) of the Company.



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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 05, 2022 convening the 39th AGM and the Report and Accounts for the financial year ended 31st March, 2022, circulating to the members, were taken as read with the consent of the members present at the meeting.

It has also informed that the Board had appointed Mr. Sanjeev Dabas, Proprietor of **M/s Dabas S & Co.**, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Company Secretary 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 following items of business as per the Notice of the AGM dated 10th November, 2020, were transacted at the meeting:

1. Adoption of audited financial statements of the Company for the financial year ended 31st March 2022 alongwith the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March 2022 and Auditors' Report thereon.
2. Re-appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offered himself for re-appointment.
3. Appointment of Mr. Ankit Singhal (DIN: 03592385) as an Independent Director of the Company.

Thereafter announced the commencement of casting of Votes. 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**



Ketna Kumari
(Company Secretary and Compliance Officer)