

GROUP

Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India CIN: L17115PB1979PLC003994

Tel #: 0161-2685270 Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

SIL/SCY/2020-21/

1ST OCTOBER 2020

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 516016

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051

Scrip Code: SHREYANIND

SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY.

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 40th Annual General Meeting of the Company held on 30th September 2020 at 03.00 p.m. through Video Conferencing (VC)/Other Audio Visual means (OAVM), please find enclosed the following-

Annexure No.	Particulars
1	Consolidated e-voting results (remote e-voting & virtual e-voting)
2	Scrutinizer's Report dated 1st October 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

For SHREYANS INDUSTRIES LIMITED

(Ruchita Vij) COMPANY SECRETARY

FCS: 9210

Encl: as above

BRANCH OFFICES:-

5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
 Tel # 011-25721042, 25732104 Fax # 91-11-25752271
 E-mail: sil.delhi@shreyansgroup.com

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ISO 14001:2004 REGISTERED





DETAILS OF VOTING RESULTS

SHREYANS INDUSTRIES LIMITED

40th ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

>	Date of AGM:	
	Date of AGM:	30th September 2020
>	Total Number of Shareholders on record date i.e. 23/09/2020 (cut-off date)	21,985
>	No. of Shareholders present in the meeting either in person or through proxy:	
	a) Promoter and Promoter group:	Not Applicable as the
	b) Public:	meeting held through Video Conference or Other Audio Visual Means
>	No. of Shareholders attended the meeting through video conferencing:	
	a) Promoter and Promoter group:	15
	b) Public:	39
	resolutions passed in the meeting	11
Mode o	f Voting	Remote E-voting & Virtual E-voting

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 40th Annual General Meeting of the members of the Company held on **Wednesday**, 30th September 2020 is given below.

Further, a copy of result declared for the 40th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.shreyansgroup.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



			Res	olution (1)						
		esolution required: (Or				Ordinary				
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?		No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financi Year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereo						
Category	Mode of voting	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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	6985219	6985219	100.0000	6985219	0	100.0000	35 C C C C C C C C C C C C C C C C C C C		
Promoter and	Poli		O	0.0000	o	0		0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0		0		
	Total	6985219	6985219	100.0000	6985219	0		0.0000		
	E-Voting	4800	o	0.0000	0	0		0.0000		
Public- Institutions	Poll		o	0.0000	0	0		0		
institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total *	4800	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		2067976	30.2578	2067976	0		0.0000		
Public- Non nstitutions	Poll	6834531	0	0.0000	o	o	0	0.0000		
iistitutions	Postal Ballot (if applicable)		o	0.0000	o	ol	o	0		
	Total	6834531	2067976	30.2578	2067976	0	100.0000	0.0000		
	Total	13824550	1 9053195	65.4864	9053195	0	100.0000	0.0000		
				W.	/hether resolution is	Pass or Not.	Ye			
					Disclosure of no	otes on resolution	Add N	otes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions					



				olution (2)					
		esolution required: (Or				Ordinary			
Whether	Whether promoter/promoter group are interested in the agenda/resolution?			No					
!	T	Description of resolu	ition considered	To ratify and conf	irm the payment of in Board t	nterim dividend of the Financial Year 2	Rs. 3/- per equity sha	are declared by the	
Category	Mode of voting	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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	6985219	6985219	100.0000	6985219	0	1967		
Promoter and	Poll		0	0.0000	o	0	200.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0			
	Total	6985219	6985219	100.0000	6985219	0	J	0.0000	
	E-Voting	4800	0	0.0000	0	0	0	0.0000	
Public-	Poll		o	0.0000	0	o	0	0	
nstitutions	Postal Ballot (if applicable)	1	0	0.0000	0	0	0	0	
	Total ,	4800	0	0.0000	0	0		0	
	E-Voting		2067976	30.2578	2067976		0.0000	0.0000	
ublic- Non	Poli	6834531	o	0.0000	0	ol	100.0000	0.0000	
nstitutions	Postal Ballot (if applicable)		ol	0.0000	o	0	0		
	Total	6834531	2067976	30.2578	2067976	0	100 0000	0	
	Total	13824550	9053195	65.4864	9053195	0	100.0000	0.0000	
				7.00 7.00 2.00	/hether resolution is		100.0000 Ye	0.0000	
	-				100 100 L 700 J.	otes on resolution			
						- Coolucion	Add N	Hers.	

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	



			Res	olution (3)					
		esolution required: (Or				Ordinary			
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			Yes			
Description of resolution considered				To appoint a director in place of Mr. Kunal Oswal (DIN: 00004184), who retires by rotation and being eligible offers himself for re-appointment					
Category	Mode of voting	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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	6985219	6985219	100.0000	6985219	0	. 36.00 - 30.00 - 30.00 - 30.00	0.0000	
Promoter and	Poll		0	0.0000	ol	0		0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0	0	
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0 0000	
	E-Voting	4800	0	0.0000	0	0	200,000	0.0000	
Public-	Poll		0	0.0000	اً م	0	0	0	
Institutions	Postal Ballot (if applicable)	^	0	0.0000	0	0	0	0	
	Total ,	4800	0	0.0000	0	0	0.0000	0	
	E-Voting		2067976	30.2578	2067976	0		0.0000	
Public- Non	Poll	6834531	0	0.0000	0	0	100.0000	0.0000	
nstitutions	Postal Ballot (if applicable)	"]	o	0.0000	0	0	0		
	Total	6834531	2067976	30.2578	2067976	0	The state of the s		
# 10 min	Total	13824550	9053195	65.4864	9053195	0	100.0000	0.0000	
					/hether resolution is		100.0000 Ye	0.0000	
				- ax 1 000 1 120 17 15588	<u> </u>	otes on resolution	Add N		

Details of Invalid	J Votes
Category	No. of Votes
Promoter and Promoter Group	241751
Public Insitutions	0.
Public - Non Insitutions	0.



				olution (4)						
		esolution required: (Or		Ordinary						
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To accept Depos	its from the memb	ers and/or public	C. C e en e		
Category	Mode of voting	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 agains on votes polled		
·		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	6985219	6985219	100.0000	6985219	0		Sec. 366-60-2000-1999		
Promoter and Promoter Group	Poll		0	0.0000	o	0		0.0000		
Fromoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0	0		
· · · · · · · · · · · · · · · · · · ·	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0.0000		
Public-	Poll	4800	o	0.0000	o	0	0	0		
nstitutions	Postal Ballot (if applicable)		0	0.0000	O	0	0	0		
	Total •	4800	. 0	0.0000	o	0	0.0000	0.0000		
	E-Voting		2067976	30,2578	2066691	1285	99.9379	0.0621		
	Poli	6834531	o	0.0000	o	ol	0	0.0021		
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	n	0		
	Total	6834531	2067976	30.2578	2066691	1285	99.9379	0.0621		
	Total	13824550	9053195	65.4864	9051910	1285	99.9858	0.0142		
				V	Vhether resolution is		79.5656 Ye			
					Disclosure of no	otes on resolution	Add N	otos		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



			Res	olution (5)						
		esolution required: (Or		Ordinary						
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				No					
		Description of resolu	ition considered	To ratify the payme	ent of remuneration	to Cost Auditors for	Financial Year ende	d 31st March, 2021		
Category	Mode of voting	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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	6985219	6985219	100.0000	6985219	0	100.0000	0.0000		
Promoter and	Poli		О	0.0000	o	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0	0		
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0		0.0000		
Public-	Poll	4800	0	0.0000	o	0,	0	o o		
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0	0	o o		
	Total .	4800	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		2067976	30.2578	2067966	10	99.9995	0.0005		
Public- Non	Poll	6834531	0	0.0000	o	o	0	0.0005		
Institutions	Postal Ballot (if applicable)		О	0.0000	0	0	0	0		
	Total	6834531	2067976	30.2578	2067966	10	99.9995	0.0005		
100	Total	13824550	9053195	65.4864	9053185	10	99.9999	0.0001		
				V	hether resolution is		Ye			
					Disclosure of n	otes on resolution	Add N	otes		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions						



			Res	olution (6)				
		esolution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			Yes		
		Description of resolu	ttion considered	To consider and	d approve re-appoint		Oswal (DIN: 000041	94) \\
		Total Palon of Tesoic	ation considered		Director of the (Company for a perio	od of three years	.04), whole time
Category	Mode of voting	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 agains on votes polled
	I	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6985219	100.0000	6985219	0		
Promoter and Promoter Group	Poll	6985219	0	0.0000	ol	0		0.000
riomoter Group	Postal Ballot (if applicable)	21.187 300 7 ind	0	0.0000	0	0		
	Total	6985219	6985219	100.0000	6985219	0	V	0.000
	E-Voting	4800	0	0.0000	0	0	100.0000	0.0000
Public- nstitutions	Poll		o	0.0000	o	o	0	\ <u>\</u>
ristitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total ,	4800	0	0.0000	0	0	0.0000	0.000
	E-Voting		2067976	30.2578	2066691	1285	99.9379	0.0000
ublic- Non estitutions	Poll	6834531	o	0.0000	0	0	93:3379	0.0621
istitutions	Postal Ballot (if applicable)		0	0.0000	ol	o	0	0
	Total	6834531	2067976	30.2578	2066691	1285	99.9379	0.000
	Total	13824550	9053195	65.4864	9051910	1285	99.9858	0.0621
<u> </u>				W	hether resolution is		99.9638 Ye	0.0142 s
					Disclosure of no	otes on resolution	Add N	

	of Votes		
Promotor and December 2			
Promoter and Promoter Group	241751		
Public Insitutions	0		



			Res	olution (7)					
		esolution required: (Or				Special			
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			No			
Description of resolution considered				To consider and approve re-appointment of Mr. Anil Kumar (DIN: 00009928), Executive Directo CEO of the Company for a period of three years					
Category	Mode of voting	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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting		6985219	100.0000	6985219	0	70000	0.0000	
	Poll	6985219	0	0.0000	o	0		0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0		<u> </u>	
	Total	6985219	6985219	100.0000	6985219	0		0.0000	
	E-Voting	4800	0	0.0000	o	0	0	0.0000	
Public-	Poli		0	0.0000	o	0		0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4800	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2067976	30.2578	2066691	1285	99.9379	0.0621	
Public- Non	Poli	6834531	o	0.0000	o	o	0	0	
nstitutions	Postal Ballot (if applicable)		0	0.0000	o	o	0	0	
	Total	6834531	2067976	30.2578	2066691	1285	99,9379	0.0621	
	Total	13824550	9053195	65.4864	9051910	1285	99.9858	0.0142	
			<u> </u>	Maria M	/hether resolution is	Pass or Not.	Ye		
					Disclosure of no	otes on resolution	Add N	otes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions					



				olution (8)					
		solution required: (Or				Special			
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			Yes			
Description of resolution considered				To consider and approve re-appointment of Mr. Rajneesh Oswal (DIN 00002668), Chairman & Managing Director of the Company for a period of three years					
Category	Mode of voting	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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting		6985219	100.0000	6985219	0	E. S. C.	0.0000	
	Poll	6985219	0	0.0000	o	0	Service Committee	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0	0	
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000	
	E-Voting	4800	0	0.0000	0	0		0.0000	
Public- nstitutions	Poll		o	0.0000	0	0	0	0	
ristitutions	Postal Ballot (if applicable)		o	0.0000	o	0	0	<u> </u>	
	Total	4800	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2067976	30.2578	2066691	1285	99.9379	0.0621	
netitutions	Poli	6834531	o	0.0000	o	o	0	0	
iistitutions	Postal Ballot (if applicable)	00 12. Va	0	0.0000		0	0	0	
	Total	6834531	2067976	30.2578	2066691	1285	99.9379	0.0621	
	Total	13824550	9053195	65.4864	9051910	1285	99.9858	0.0142	
				W	/hether resolution is	Pass or Not.	Ye		
					Disclosure of no	otes on resolution	Add N	ntes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	241751				
Public Insitutions	0				
Public - Non Insitutions	0				



				olution (9)					
34/	Re	Special							
vvnetnei	r promoter/promoter group ar	e interested in the age	nda/resolution?			Yes			
Description of resolution considered				To consider and approve re-appointment of Mr. Vishal Oswal (DIN 00002678), Vice-Chairman 8 Managing Director of the Company for a period of three years					
Category	Mode of voting	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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting		6985219	100.0000	6985219	0		0.0000	
	Poli	6985219	0	0.0000	o	0	200.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0,	0		9	
	Total	6985219	6985219	100.0000	6985219	0		0 0000	
	E-Voting	4800	0	0.0000	0	0	=0.0000	0.0000	
Public-	Poll		o	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		o	0.0000	0	0	0	0	
	Total .	4800	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2067961	30.2575	2066676	1285	99.9379	0.0000	
Public- Non	Poll	6834531	o	0.0000	o	0	99.3579		
Institutions	Postal Ballot (if applicable)		o	0.0000	0	ol	0	. 0	
	Total	6834531	2067961	30.2575	2066676	1285	99.9379	0.0621	
	Total	13824550	9053180	65.4863	9051895	1285	99.9858	0.0621	
					/hether resolution is		99.9656] Ye		
				1. 100	Disclosure of no	otes on resolution	Add N		
							Augun	Take the control of t	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	241751				
Public Insitutions	0				
Public - Non Insitutions	0				



			Resc	olution (10)				
		esolution required: (Or				Special		
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			No		
Description of resolution considered			To consider and approve appointment of Mr. Ramesh Chander Juneja (DIN 07804729), as Independent Non-Executive Director of the Company					
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6985219	100.0000	6985219	0	63.800 538.80	78832 1-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3
	Poll	6985219	O	0.0000	o	0	A C. Stooder Chalet	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0		0
	Total	6985219	6985219	100.0000	6985219	0		0.0000
l	E-Voting	4800	o	0.0000	o	0		0.0000
l.	Poll		o	0.0000	ol	0		0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	Ó	0
	Total	4800	0	0.0000	0	0		0.0000
	E-Voting]	2067961	30.2575	2067961	0		0.0000
i.	Poll	6834531	o	0.0000	o	0		0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0	0	0
	Total	6834531	2067961	30.2575	2067961	0	100.0000	0.0000
	Total	13824550	9053180	65.4863	9053180	0	100.0000	0.0000
				v	/hether resolution is	20 20000 771 40-000007	Ye	
					Disclosure of n	otes on resolution	Add N	otes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



-			Resc	olution (11)						
		solution required: (Or	• • •			Special				
Whether	r promoter/promoter group are	e interested in the age	nda/resolution?			No				
	Description of resolution considered				To approve amendment by way of insertion of Article 92.1 to the Articles of Association of the Company					
Category	Mode of voting	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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting		6985219	100.0000	6985219	0		0.0000		
	Poll	6985219	0	0.0000	0	0	70.7			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	7			
	Total	6985219	6985219	100.0000	6985219	0		0.0000		
	E-Voting	4800	0	0.0000	o	0	0	0.0000		
Public-	Poll		0	0.0000	o	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4800	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		2067961	30.2575	2066676	1285	99.9379	0.0621		
Public- Non	Poli	6834531	o	0.0000	О	o	O	0		
Institutions	Postal Ballot (if applicable)			0.0000	О	ō	0	0		
	Total	6834531	2067961	30.2575	2066676	1285	99.9379	0.0621		
	Total	13824550	9053180	65.4863	9051895	1285	99.9858	0.0142		
					/hether resolution is	Pass or Not.	Ye			
					Disclosure of n	otes on resolution	Add N	otes		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Insitutions	o					



Annexume No. 2. SCAUTINISER REPORT 01/10/2020

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director
Shreyans Industries Limited
Ludhiana.

The 40th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Wednesday, the 30th September, 2020 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

- I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Shreyans Industries Limited, to scrutinize the remote e-voting process commenced on 26.09.2020 at 09.00 A.M. and ended on 29.09.2020 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 40th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Wednesday, the 30th September, 2020 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), submit my report as under:
- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

- 2) After the conclusion of Annual General Meeting, the votes cast through remote e-voting as well as e-voting held at the Annual General Meeting were unblocked on 30th September, 2020 at 03:50 p.m. in presence of two witnesses namely Ms. Rekha Rani and Ms. Richa Tiwari.
- 3) The invalid votes as applicable have been mentioned properly.
- 4) The result of the E-Voting is as under:
- (1) Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	9053195	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(2) Resolution – To ratify and confirm the payment of interim dividend of Rs 3/- per equity share declared by the Board for the Financial Year 2019-20. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	9053195	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL
	2 2

- (3) Resolution To appoint a director in place of Mr. Kunal Oswal (DIN: 00004184), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)
- i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
67	8811444	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
4	241751

^{**}The votes casted by 4 members having total of 241751 shares constituting 2.67 % of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

- (4) Resolution To invite/ accept/ renew unsecured deposits from members and/or from public in any form or manner from time to time. (Ordinary Resolution)
- i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	9051910	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
. 1	1285	0.01



iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(5) **Resolution** – To consider the ratification of Remuneration of Cost Auditors of the company for the financial year 2020-21. (Ordinary Resolution)

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	9053185	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0.00

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
, NIL	NIL

(6) Resolution – To consider the Re-appointment of Mr. Kunal Oswal (DIN: 00004184) as Whole time director. (Special Resolution)

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	8810159	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1285	0.01

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
4	241751

^{**}The votes casted by 4 members having total of 241751 shares constituting 2.67 % of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

(7) Resolution - To consider the Re-appointment of Mr. Anil Kumar (DIN: 00009928) as Executive director & CEO. (Special Resolution)

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	9051910	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1285	0.01

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- (8) Resolution To consider the Re-appointment of Mr. Rajneesh Oswal (DIN: 00002668) as Chairman and Managing Director. (Special Resolution)
- i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	8810159	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1285	0.01

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
4	241751

^{**}The votes casted by 4 members having total of 241751 shares constituting 2.67 % of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

(9) Resolution - To consider the re-appointment of Mr. Vishal Oswal (DIN: 00002678) as Vice-Chairman and Managing Director. (Special Resolution)

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	8810144	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1285	0.01

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
4	241751

^{**}The votes casted by 4 members having total of 241751 shares constituting 2.67 % of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

(10) Resolution – To consider the appointment of Mr. Remesh Chander Juneja (DIN: 07804729) as an Independent Director. (Special Resolution)

FCS-4391

i) Voted in favour of the resolution

Number of members · voted	Number of votes cast by them	% of total number of valid votes cast
70	9053180	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(11) Resolution – Insertion of Article No. 92.1 to Articles of Association of the company. (Special Resolution)

i) Voted in favour of the resolution

Number of members voted •	Number of votes cast by them	% of total number of valid votes cast
. 69	9051895	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1285	0.01

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL STATE & ASS	NIL

- 5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.
- 6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Place: Ludhiana

Date: 1st October, 2020

UDIN: F004391B000823209

For P S Bathla 32 Associates

Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
SCO-6, Feroze Gandhi Market,
Ludhiana