



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
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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,

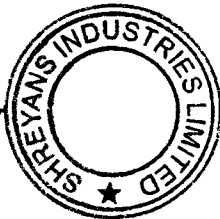
In respect of 40th Annual General Meeting of the Company held on 30th September 2020 at 03.00 p.m. through Video Conferencing (VC)/Other Audio Visual means (OAVM), please find enclosed the following-

Annexure No.	Particulars
1	Consolidated e-voting results (remote e-voting & virtual e-voting)
2	Scrutinizer's Report dated 1 st 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
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



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:	30 th 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: b) Public:	Not Applicable as the meeting held through Video Conference or Other Audio Visual Means
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	15 39
No. of resolutions passed in the meeting	11
Mode of 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.

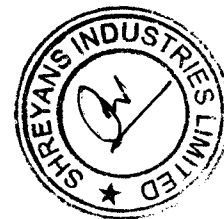
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon				
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 Promoter Group	E-Voting		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2067976	30.2578	2067976	0	100.0000	0.0000
	Poll	6834531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6834531	2067976	30.2578	2067976	0	100.0000	0.0000
Total		13824550	9053195	65.4864	9053195	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



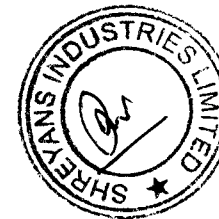
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm the payment of interim dividend of Rs. 3/- per equity share declared by the Board the Financial Year 2019-20				
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 Promoter Group	E-Voting		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		2067976	30.2578	2067976	0	100.0000	0.0000
	Poll	6834531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6834531	2067976	30.2578	2067976	0	100.0000	0.0000
Total		13824550	9053195	65.4864	9053195	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2067976	30.2578	2067976	0	100.0000	0.0000
	Poll	6834531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6834531	2067976	30.2578	2067976	0	100.0000	0.0000
Total		13824550	9053195	65.4864	9053195	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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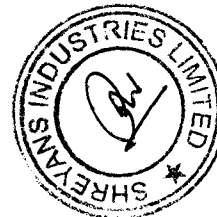
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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To accept Deposits from the members and/or public						
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 Promoter Group	E-Voting		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2067976	30.2578	2066691	1285	99.9379	0.0621
	Poll	6834531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



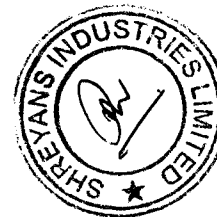
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the payment of remuneration to Cost Auditors for Financial Year ended 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
Promoter and Promoter Group	E-Voting		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2067976	30.2578	2067966	10	99.9995	0.0005
	Poll	6834531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6834531	2067976	30.2578	2067966	10	99.9995	0.0005
Total		13824550	9053195	65.4864	9053185	10	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



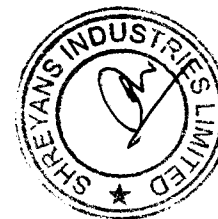
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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve re-appointment of Mr. Kunal Oswal (DIN: 00004184), Whole time 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 Promoter Group	E-Voting		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		2067976	30.2578	2066691	1285	99.9379	0.0621
	Poll	6834531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



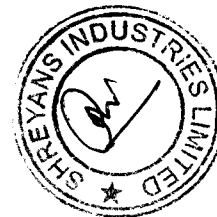
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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Mr. Anil Kumar (DIN: 00009928), Executive Director & 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 Promoter Group	E-Voting		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		2067976	30.2578	2066691	1285	99.9379	0.0621
	Poll	6834531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	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
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



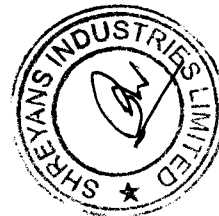
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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve re-appointment of Mr. 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 Promoter Group	E-Voting		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2067976	30.2578	2066691	1285	99.9379	0.0621
	Poll	6834531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



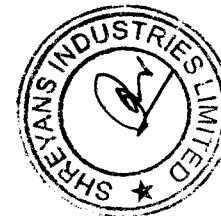
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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve re-appointment of Mr. Vishal Oswal (DIN 00002678), Vice-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 Promoter Group	E-Voting		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2067961	30.2575	2066676	1285	99.9379	0.0621
	Poll	6834531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6834531	2067961	30.2575	2066676	1285	99.9379	0.0621
Total		13824550	9053180	65.4863	9051895	1285	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



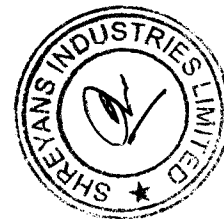
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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Ramesh 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
Promoter and Promoter Group	E-Voting		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2067961	30.2575	2067961	0	100.0000	0.0000
	Poll	6834531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



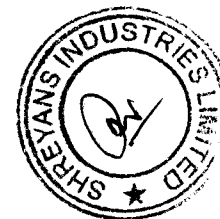
Home

Validate

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/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 Promoter Group	E-Voting		6985219	100.0000	6985219	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2067961	30.2575	2066676	1285	99.9379	0.0621
	Poll	6834531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6834531	2067961	30.2575	2066676	1285	99.9379	0.0621
Total		13824550	9053180	65.4863	9051895	1285	99.9858	0.0142
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



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.

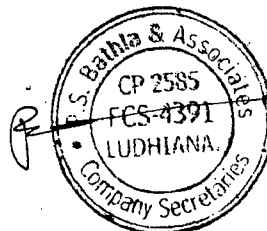
My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, 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:

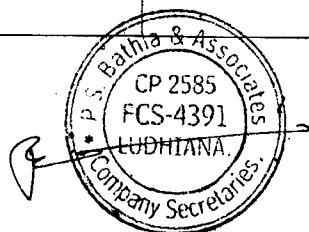
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	9053195	100

(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



(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.

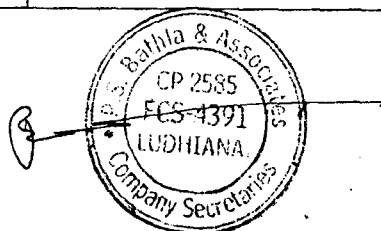
(4) **Resolution** – To invite/ accept/ renew unsecured deposits from members and/or from public in any form or manner from time to time. **(Ordinary Resolution)**

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

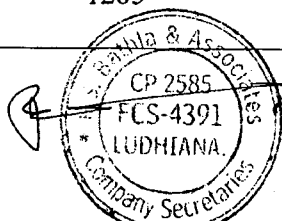
(6) **Resolution** – To consider the Re-appointment of Mr. Kunal Oswal (DIN: 00004184) as Whole time director. **(Special Resolution)**

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

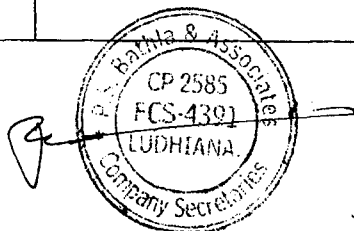
iii) Invalid votes

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:

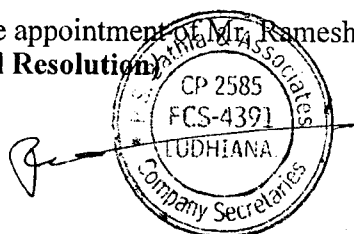
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1285	0.01

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. Ramesh Chander Juneja (DIN: 07804729) as an Independent 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
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

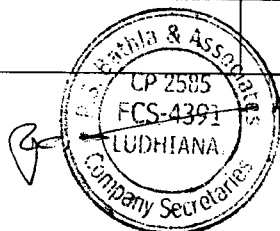
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	9051895	99.99

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	NIL



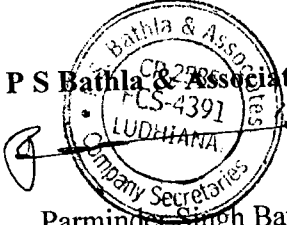
- 5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.
- 6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Place: Ludhiana
Date: 1st October, 2020
UDIN: F004391B000823209

For P S Bathla & Associates



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