



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/2022-23/248-249

5TH JANUARY 2023

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: OUTCOME OF POSTAL BALLOT

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

Dear Sir/Madam,

In respect of the captioned subject, we are enclosing herewith result of voting of the Members of the Company conducted by way of Postal Ballot.

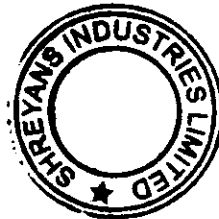
Annexure No.	Particulars
1	e-voting result
2	Scrutinizer's Report dated 5 th January 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Please note that, one Ordinary Resolution mentioned in Postal Ballot Notice dated 14th November 2022, has been passed with requisite majority as prescribed under applicable laws.

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- POSTAL BALLOT**

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

➤ Record date	25 th November 2022
➤ Total Number of Shareholders on record date.	15,826
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	N.A
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	N.A
No. of resolution/s passed by way of Postal Ballot (through e-voting)	1
Mode of Voting	E-voting

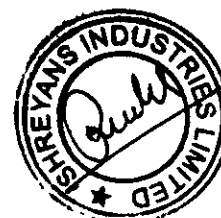
AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting result of the business transacted for Ordinary Resolution passed by way of Postal ballot is attached herewith.

As per the Ministry of Corporate Affairs for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020, the physical copies of the Notice, Postal Ballot Form and prepaid business reply envelope etc were not being sent to the Shareholders for this Postal Ballot.

The e-voting for the said Postal Ballot had commenced from Monday, 5th December 2022 at 9.00 A.M. (IST) and ended on Wednesday, 4th January 2023 at 5.00 P.M. (IST). The Scrutiniser M/s. P.S. Bathla & Associates, Ludhiana, have submitted their Report on 5th January 2023.

Further, a copy of Result declared for the Postal Ballot 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.



Home

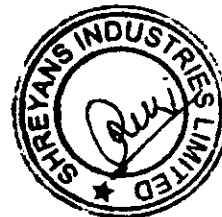
Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider & approve appointment of Mr. Ravinder Kumar (DIN 09733167) as an Independent Director (Non-Executive)						
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		0	0.0000	0	0	0	0
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		6985219	100.0000	6985219	0	100.0000	0.0000
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	55969	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55969	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6783362	0	0.0000	0	0	0	0
	Postal Bailot (if applicable)		2939	0.0433	2926	13	99.5577	0.4423
	Total	6783362	2939	0.0433	2926	13	99.5577	0.4423
Total		13824550	6988158	50.5489	6988145	13	99.9998	0.0002
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 Postal Ballot by way of electronic voting ("Postal Ballot/e-voting") of the Equity Shareholders of Shreyans Industries Limited beginning from Monday, 5th December, 2022 at 09:00 a.m. (IST) and ended on Wednesday, 4th January 2023 at 05:00 p.m.

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 e-voting process which commenced on 05.12.2022 at 09.00 A.M. and ended on 04.01.2023 at 05.00 P.M, for the Postal Ballot of the Equity Shareholders of Shreyans Industries Limited, submit my report as under:

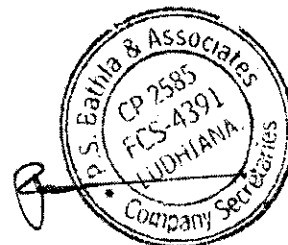
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the e-voting process on the resolutions proposed in the notice of the Postal Ballot is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the e-voting held is conducted in fair and transparent manner and render the 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 voting, the votes cast through e-voting were unblocked on 05th January, 2023 at 11:21 a.m. in presence of two witnesses namely Ms. Rekha Rani and Mr. Gurmail Singh.

3) There have been no Invalid Votes.

4) The result of the E-Voting is as under:



Special Business: Item No. 1:

**Resolution – TO CONSIDER AND APPROVE APPOINTMENT OF MR. RAVINDE KUMAR (DIN 09733167) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE).
(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
42	6988145	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	13	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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,

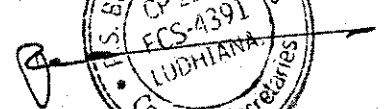
Yours Faithfully,

Place: Ludhiana

Date: 05th January, 2023

UDIN: F004391D002886336

For P S Bathla & Associates



Parminder Singh Bathla

Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,

Ludhiana