



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.
Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400
Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : L67190MH1995PLC087145

Date: 30th September, 2022

Scrip Code: 541112

To,
BSE Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400001

Subject: Proceedings of the 27th Annual General Meeting held on 29th September, 2022

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we enclose the proceedings of the 27th AGM of the Company held on Thursday, 29th September, 2022 at 04:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated 07th September, 2022 ('Notice').

You are requested to kindly take the note of the same.

Yours Faithfully,
For Shreeshay Engineers Limited

Jayesh Merchant
Company Secretary
ACS A50178

Summary of Proceedings of the 27th Annual General Meeting
(Hereinafter referred to as "AGM / Meeting")

The 27th AGM of the Members of Shreeshay Engineers Limited ("the Company") was held on Thursday, 29th September, 2022 at 04:30 PM (IST) and concluded at 04:50 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility. The Meeting was conducted in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Sunil Tripathi, authorized representative of Link Promoters Private Limited was elected as the Chairperson and presided over the meeting. He welcomed the Members to the AGM of the Company.

The Chairman introduced the Directors and KMP present through VC from their respective locations. The representative of the Secretarial Auditors was also present at the AGM. A total of 11 Members attended the meeting. The details of the Authorized representatives received from Corporate Shareholders were informed to the Members. The Chairman called the meeting to order after ascertaining that the requisite quorum was present.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same. Requisite steps were taken by the Company to enable the Members to participate and vote by a show of hands on the items listed for consideration in the AGM notice.

The Notice convening the AGM and the Auditor's Reports for the year ended March 31, 2022 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Report.

The following items of business, as per the Notice dated September 07, 2022 for convening the 27th AGM were considered at the AGM:

Sr. No.	Agenda	Type of Resolution
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2022 and the Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Kishore Danabhai Patel (DIN: 00990345), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Re-appointment of Mr. Kishore Danabhai Patel (DIN: 00990345) as Managing Director of the Company.	Special
4	Re-appointment of Mr. Jayantilal Jagshi Gala (DIN: 08016531) as Independent Director of the Company.	Special
5	Re-appointment of Mr. Harish Vrajlal Adhia (DIN: 08025191) as Independent Director of the Company.	Special

The members were then requested to raise their queries on the Agenda Items as mentioned hereinabove. No queries were raised. The Chairman put the above items to vote and by a show of hands, all resolutions were passed unanimously.

The Chairman then thanked all the Members for attending and participating in the 27th AGM of the Company.

This is for your information and records.

For Shreeshay Engineers Limited

A handwritten signature in black ink, appearing to read 'J. Merchant', written in a cursive style.

Jayesh Merchant
Company Secretary
ACS A50178

Date: 30th September, 2022

Place: Mumbai