



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 (INDIA)

CIN : L17115PB1979PLC003994
Tel # : 0161-6574125, 2685270
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2017-18/384-385

9th September 2017

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
37TH 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 37th Annual General Meeting of the Company held on 7th September, 2017 at 11.00 a.m. at Registered Office, Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, Punjab, please find enclosed the following-

| Annexure No. | Particulars |
|--------------|---|
| 1 | Consolidated voting results (e-voting & poll) |
| 2 | Scrutinizer's Report dated 8 th September 2017 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


(Rachita Vij)
COMPANY SECRETARY

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
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021
Tel # 022-22851025 Fax # 91-22-22842825



Details of Voting Results**SHREYANS INDUSTRIES LIMITED****37TH ANNUAL GENERAL MEETING**

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

| | |
|---|---------------------------------|
| ➤ Date of AGM: | 7 th September, 2017 |
| ➤ Total Number of Shareholders on record date. | 19,269 |
| ➤ No. of Shareholders present in the meeting either in person or through proxy: | |
| a) Promoter and Promoter group: | 15 |
| b) Public: | 20 |
| ➤ No. of Shareholders attended the meeting through video conferencing: | |
| a) Promoter and Promoter group: | 0 |
| b) Public: | 0 |
| No. of resolutions passed in the meeting | 10 |
| Mode of Voting | E-voting and Poll |

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 37th Annual General Meeting of the members of the Company held on **Thursday, 7th September, 2017** is given below.

Further, a copy of result declared for the 37th 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.



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, 2017 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 | | 6525787 | 99.8913 | 6525787 | 0 | 100.0000 | 0.0000 |
| | Poll | 6532887 | 7100 | 0.1087 | 7100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6532887 | 6532887 | 100.0000 | 6532887 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 13213 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13213 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 284 | 0.0039 | 244 | 40 | 85.9155 | 14.0845 |
| | Poll | 7278450 | 2439270 | 33.5136 | 2439270 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7278450 | 2439554 | 33.5175 | 2439514 | 40 | 99.9984 | 0.0016 |
| Total | | 13824550 | 8972441 | 64.9022 | 8972401 | 40 | 99.9996 | 0.0004 |
| 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 declare dividend, if any, for the Financial Year ended 31st March, 2017. | | | | | | |
| 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 | | 6525787 | 99.8913 | 6525787 | 0 | 100.0000 | 0.0000 |
| | Poll | 6532887 | 7100 | 0.1087 | 7100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6532887 | 6532887 | 100.0000 | 6532887 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 13213 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13213 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 284 | 0.0039 | 244 | 40 | 85.9155 | 14.0845 |
| | Poll | 7278450 | 2439270 | 33.5136 | 2439270 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7278450 | 2439554 | 33.5175 | 2439514 | 40 | 99.9984 | 0.0016 |
| Total | | 13824550 | 8972441 | 64.9022 | 8972401 | 40 | 99.9996 | 0.0004 |
| 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 Sh. Vishal Oswal (DIN: 00002678), 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 | | 6525787 | 99.8913 | 6525787 | 0 | 100.0000 | 0.0000 |
| | Poll | 6532887 | 7100 | 0.1087 | 7100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6532887 | 6532887 | 100.0000 | 6532887 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 13213 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13213 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 284 | 0.0039 | 244 | 40 | 85.9155 | 14.0845 |
| | Poll | 7278450 | 2439270 | 33.5136 | 2439270 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7278450 | 2439554 | 33.5175 | 2439514 | 40 | 99.9984 | 0.0016 |
| Total | | 13824550 | 8972441 | 64.9022 | 8972401 | 40 | 99.9996 | 0.0004 |
| 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 (4)

| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered | | | | Ordinary No To appoint new Statutory Auditors in place of outgoing Statutory Auditors 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 | | 6525787 | 99.8913 | 6525787 | 0 | 100.0000 | 0.0000 |
| | Poll | 6532887 | 7100 | 0.1087 | 7100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6532887 | 6532887 | 100.0000 | 6532887 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 13213 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13213 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 284 | 0.0039 | 244 | 40 | 85.9155 | 14.0845 |
| | Poll | 7278450 | 2439270 | 33.5136 | 2439270 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7278450 | 2439554 | 33.5175 | 2439514 | 40 | 99.9984 | 0.0016 |
| Total | | 13824550 | 8972441 | 64.9022 | 8972401 | 40 | 99.9996 | 0.0004 |
| 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 |



Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve the re-appointment and payment of remuneration to Sh. Kunal Oswal, Whole time Director (DIN: 00004184).

| 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 | 6532887 | 6525787 | 99.8913 | 6525787 | 0 | 100.0000 | 0.0000 |
| | Poll | | 7100 | 0.1087 | 7100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6532887 | 6532887 | 100.0000 | 6532887 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 13213 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13213 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 7278450 | 284 | 0.0039 | 244 | 40 | 85.9155 | 14.0845 |
| | Poll | | 2439270 | 33.5136 | 2439270 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7278450 | 2439554 | 33.5175 | 2439514 | 40 | 99.9984 | 0.0016 |
| Total | | 13824550 | 8972441 | 64.9022 | 8972401 | 40 | 99.9996 | 0.0004 |
| 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 |



Resolution (6)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To approve the re-appointment and payment of remuneration to Sh. Anil Kumar, Executive Director & CEO (DIN: 00009928). | | | | | | |
| 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 | | 6525787 | 99.8913 | 6525787 | 0 | 100.0000 | 0.0000 |
| | Poll | 6532887 | 7100 | 0.1087 | 7100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6532887 | 6532887 | 100.0000 | 6532887 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 13213 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13213 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 284 | 0.0039 | 244 | 40 | 85.9155 | 14.0845 |
| | Poll | 7278450 | 2439270 | 33.5136 | 2439270 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7278450 | 2439554 | 33.5175 | 2439514 | 40 | 99.9984 | 0.0016 |
| Total | | 13824550 | 8972441 | 64.9022 | 8972401 | 40 | 99.9996 | 0.0004 |
| 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 (7)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To increase the borrowing powers 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 | | 6525787 | 99.8913 | 6525787 | 0 | 100.0000 | 0.0000 |
| | Poll | 6532887 | 7100 | 0.1087 | 7100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6532887 | 6532887 | 100.0000 | 6532887 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 13213 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13213 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 284 | 0.0039 | 244 | 40 | 85.9155 | 14.0845 |
| | Poll | 7278450 | 2439270 | 33.5136 | 2439270 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7278450 | 2439554 | 33.5175 | 2439514 | 40 | 99.9984 | 0.0016 |
| Total | | 13824550 | 8972441 | 64.9022 | 8972401 | 40 | 99.9996 | 0.0004 |
| 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 |



Resolution (8)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To mortgage and/ or create any charge on immovable and/or movable properties 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 | | 6525787 | 99.8913 | 6525787 | 0 | 100.0000 | 0.0000 |
| | Poll | 6532887 | 7100 | 0.1087 | 7100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6532887 | 6532887 | 100.0000 | 6532887 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 13213 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13213 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 284 | 0.0039 | 244 | 40 | 85.9155 | 14.0845 |
| | Poll | 7278450 | 2439270 | 33.5136 | 2439270 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7278450 | 2439554 | 33.5175 | 2439514 | 40 | 99.9984 | 0.0016 |
| Total | | 13824550 | 8972441 | 64.9022 | 8972401 | 40 | 99.9996 | 0.0004 |
| 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 (9)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | | 6525787 | 99.8913 | 6525787 | 0 | 100.0000 | 0.0000 |
| | Poll | 6532887 | 7100 | 0.1087 | 7100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6532887 | 6532887 | 100.0000 | 6532887 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 13213 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13213 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 284 | 0.0039 | 244 | 40 | 85.9155 | 14.0845 |
| | Poll | 7278450 | 2439270 | 33.5136 | 2439270 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7278450 | 2439554 | 33.5175 | 2439514 | 40 | 99.9984 | 0.0016 |
| Total | | 13824550 | 8972441 | 64.9022 | 8972401 | 40 | 99.9996 | 0.0004 |
| 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 |



Resolution (10)

| 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. | | | | |
| 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 | 6532887 | 6525787 | 99.8913 | 6525787 | 0 | 100.0000 | 0.0000 |
| | Poll | | 7100 | 0.1087 | 7100 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6532887 | 6532887 | 100.0000 | 6532887 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 13213 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13213 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 7278450 | 284 | 0.0039 | 244 | 40 | 85.9155 | 14.0845 |
| | Poll | | 2439270 | 33.5136 | 2439270 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7278450 | 2439554 | 33.5175 | 2439514 | 40 | 99.9984 | 0.0016 |
| Total | | 13824550 | 8972441 | 64.9022 | 8972401 | 40 | 99.9996 | 0.0004 |
| 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 |



ANNEXURE -2
Scrutiniser Report
37th AGM

FORM No. MGT-13

Consolidated Report of Scrutinizer(s)

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

To,

Sh. Rajneesh Oswal

Chairman

37th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited
Held on Thursday, the 7th September, 2017 at Village: Bholapur, P.O. Sahabana, Chandigarh Road,
Ludhiana-141123.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 37th Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Thursday, the 7th September, 2017 at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, submit our report as under:

1. The E-voting period commenced on 3rd September, 2017 at 09.00 A.M. and ended on 6th September, 2017 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:45 A.M. on 7th September, 2017 in the presence of Ms. Bhoomika Tuteja and Ms. Rekha Rani.

2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.

3. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

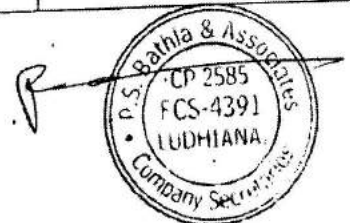
4. I/We did not find any poll papers invalid.

5. The result of the Poll is as under:

(1) Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon.
(Ordinary resolution)

(i) Voted in favor of the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting | 25 | 6526031 | 72.73% |
| Physical | 13 | 2446370 | 27.27% |
| Total | 38 | 8972401 | 100% |



(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting | 1 | 40 | --- |
| Physical | NIL | NIL | NIL |
| Total | 1 | 40 | --- |

(iii) Invalid votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting | NIL | NIL |
| Physical | NIL | NIL |
| Total | NIL | NIL |

(2) Resolution - To declare dividend, if any, for the Financial Year ended 31st March, 2017. (Ordinary resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting | 25 | 6526031 | 72.73% |
| Physical | 13 | 2446370 | 27.27% |
| Total | 38 | 8972401 | 100% |

(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes |
|-------------|-------------------|------------------------------|----------------------------------|
| E-Voting | 1 | 40 | --- |
| Physical | NIL | NIL | NIL |
| Total | 1 | 40 | --- |

(iii) Invalid votes:

| Particulars | Number of members | Total number of votes |
|-------------|-------------------|-----------------------|
| E-Voting | NIL | NIL |
| Physical | NIL | NIL |
| Total | NIL | NIL |



(3) Resolution - To appoint a Director in place of Sh. Vishal Oswal (DIN: 00002678), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting | 25 | 6526031 | 72.73% |
| Physical | 13 | 2446370 | 27.27% |
| Total | 38 | 8972401 | 100% |

(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes cast by | % of total number of valid votes |
|-------------|-------------------|-------------------------|----------------------------------|
| E-Voting | 1 | 40 | --- |
| Physical | NIL | NIL | NIL |
| Total | 1 | 40 | --- |

(iii) Invalid votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting | NIL | NIL |
| Physical | NIL | NIL |
| Total | NIL | NIL |

(4) Resolution - To appoint new Statutory Auditors in place of outgoing Statutory Auditors of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting | 25 | 6526031 | 72.73% |
| Physical | 13 | 2446370 | 27.27% |
| Total | 38 | 8972401 | 100% |

(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes |
|-------------|-------------------|------------------------------|----------------------------------|
| E-Voting | 1 | 40 | --- |
| Physical | NIL | NIL | NIL |
| Total | 1 | 40 | --- |



(iii) Invalid votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting | NIL | NIL |
| Physical | NIL | NIL |
| Total | NIL | NIL |

(5) Resolution - To approve the re-appointment and payment of remuneration to Sh. Kunal Oswal, Whole time Director (DIN: 00004184). (Special Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting | 25 | 6526031 | 72.73% |
| Physical | 13 | 2446370 | 27.27% |
| Total | 38 | 8972401 | 100% |

(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes |
|-------------|-------------------|------------------------------|----------------------------------|
| E-Voting | 1 | 40 | --- |
| Physical | NIL | NIL | NIL |
| Total | 1 | 40 | --- |

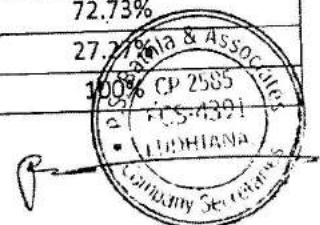
(iii) Invalid votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting | NIL | NIL |
| Physical | NIL | NIL |
| Total | NIL | NIL |

(6) Resolution - To approve the re-appointment and payment of remuneration to Sh. Anil Kumar, Executive Director & CEO (DIN: 00009928). (Special Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting | 25 | 6526031 | 72.73% |
| Physical | 13 | 2446370 | 27.27% |
| Total | 38 | 8972401 | 100% |



(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes |
|-------------|-------------------|------------------------------|----------------------------------|
| E-Voting | 1 | 40 | --- |
| Physical | NIL | NIL | NIL |
| Total | 1 | 40 | --- |

(iii) Invalid votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting | NIL | NIL |
| Physical | NIL | NIL |
| Total | NIL | NIL |

(7) Resolution - To increase the borrowing powers of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

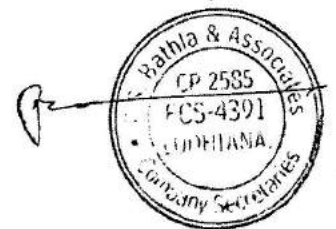
| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting | 25 | 6526031 | 72.73% |
| Physical | 13 | 2446370 | 27.27% |
| Total | 38 | 8972401 | 100% |

(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes |
|-------------|-------------------|------------------------------|----------------------------------|
| E-Voting | 1 | 40 | --- |
| Physical | NIL | NIL | NIL |
| Total | 1 | 40 | --- |

(iii) Invalid votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting | NIL | NIL |
| Physical | NIL | NIL |
| Total | NIL | NIL |



(8) Resolution - To mortgage and/ or create any charge on immovable and/or movable properties of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting | 25 | 6526031 | 72.73% |
| Physical | 13 | 2446370 | 27.27% |
| Total | 38 | 8972401 | 100% |

(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes |
|-------------|-------------------|------------------------------|----------------------------------|
| E-Voting | 1 | 40 | --- |
| Physical | NIL | NIL | NIL |
| Total | 1 | 40 | --- |

(iii) Invalid votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting | NIL | NIL |
| Physical | NIL | NIL |
| Total | NIL | NIL |

(9) Resolution - To accept deposits from the members and/or public. (Special Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting | 25 | 6526031 | 72.73% |
| Physical | 13 | 2446370 | 27.27% |
| Total | 38 | 8972401 | 100% |

(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes |
|-------------|-------------------|------------------------------|----------------------------------|
| E-Voting | 1 | 40 | --- |
| Physical | NIL | NIL | NIL |
| Total | 1 | 40 | --- |



(iii) Invalid votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting | NIL | NIL |
| Physical | NIL | NIL |
| Total | NIL | NIL |

(10) Resolution - To ratify the payment of remuneration to Cost Auditors. (Ordinary Resolution)

(i) Voted in favour of the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-------------------|------------------------------|---------------------------------------|
| E-Voting | 25 | 6526031 | 72.73% |
| Physical | 13 | 2446370 | 27.27% |
| Total | 38 | 8972401 | 100% |

(ii) Voted against the resolution:

| Particulars | Number of members | Number of votes cast by them | % of total number of valid votes |
|-------------|-------------------|------------------------------|----------------------------------|
| E-Voting | 1 | 40 | --- |
| Physical | NIL | NIL | NIL |
| Total | 1 | 40 | --- |

(iii) Invalid votes:

| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting | NIL | NIL |
| Physical | NIL | NIL |
| Total | NIL | NIL |

*Total number of Valid Votes cast: 8972441

Votes in Favour: 8972401


Votes in against: 40

6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Place : Ludhiana
Dated: 08.09.2017


Parminder Singh Bathla
FCS-4391

COP: 2585

Name/s and Signature/s of the Scrutinizer/s