

То

SIL/SCY/2021-22/3-3-

1ST SEPTEMBER 2021

Dalal Street, Mumbai 400 001	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 41st 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 41st Annual General Meeting of the Company held on **Tuesday, 31st August 2021** at 11.00 a.m. at Registered Office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, please find enclosed the following-

Annexure No.	Particulars
1	Consolidated e-voting results (e-voting & poll)
2	Scrutinizer's Report dated 1 st September 2021 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

Encl: as above



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 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



ANNEXURE 1

DETAILS OF VOTING RESULTS

SHREYANS INDUSTRIES LIMITED

41ST ANNUAL GENERAL MEETING

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

×	Date of AGM:	31 st August 2021
>	Total Number of Shareholders on record date i.e. 24/08/2021 (cut-off date)	20,393
>	No. of Shareholders present in the meeting either in person or through proxy:	
	a) Promoter and Promoter group:	15
	b) Public:	37
>	No. of Shareholders attended the meeting through video conferencing:	N.A. (meeting held at Registered office of the
	a) Promoter and Promoter group:	Company)
	b) Public:	
No. of	resolutions passed in the meeting	5
Mode of	of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 41st Annual General Meeting of the members of the Company held on **Tuesday**, **31st August 2021** is given below.

Further, a copy of result declared for the 41st Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at <u>www.shreyansgroup.com</u> and on the website of Central Depository Services (India) Limited (CDSL) at <u>www.evotingindia.com</u>.



			Res	olution (1)						
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary						
	T	Description of resolu	ition considered	To receive, conside Year ended 31st N	er and adopt the Aud larch, 2021 and the F	ited Financial State Reports of the Boar	ments of the Compa d of Directors and th	any for the Financia and 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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		6985219	100.0000	6985219					
Promoter and	Poli	6985219	0	0.0000	0	Ū		0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6985219	6985219	100.0000	6985219	0	100.0000	0		
	E-Voting		0	0.0000	0	0	100.000	0.0000		
Public- nstitutions	Poll	95550	0	0.0000	0	0	0	0		
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	<u> </u>		
	Total	95550	0	0.0000	0	0	0.0000	0		
	E-Voting		24063	0.3568	24050	13	99,9460	0.0000		
ublic- Non	Poll	6743781	2064780	30.6175	2064780	0		0.0540		
nstitutions	Postal Ballot (if applicable)		· · · · · · · · · · · · · · · · · · ·		2004//00	U I	100.0000	0.0000		
	Total	6743781	2088843	30.9744	2088830	13	00.0004			
	Total	13824550	9074062	65.6373	9074049	13	99.9994	0.0006		
				N	hether resolution is		99.9999 Ye	0.0001		
						otes on resolution	Add No			

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

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				olutio	on (2)				
NATE are a		solution required: (Or					Ordinary		
wnetnei	Whether promoter/promoter group are interested in the agenda/resolution?						No		
		Description of resolu	ution considered		To dec	lare dividend, if any,	for the Financial Ye	ar ended 31st Marc	h, 2021.
Category	Mode of voting	No. of shares held	No. of votes polled	on ou	otes polled tstanding hares	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		
Promoter and Promoter Group	Poll	6985219	0		0.0000	0	0	3 - S M. M	0.0000
Fromoter Group	Postal Ballot (if applicable)						······································		0
	Total	6985219	6985219		100.0000	6985219	0	100.0000	0.0000
	E-Voting		0		0.0000	0	0	0	0.0000
Public-	Poll	95550	0		0.0000	0	0		0
nstitutions	Postal Ballot (if applicable)					· · · · · · · · · · · · · · · · · · ·	······································	0	0
	Total	95550	0		0.0000	0	0	0.0000	
	E-Voting		24063		0.3568	24050	13		0.0000
	Poll	6743781	2064780		30.6175	2064780	13	99.9460	0.0540
nstitutions	Postal Ballot (if applicable)					2007/00		100.0000	0.0000
	Total	6743781	2088843		30.9744	2088830	12		
	Total	13824550	9074062		65.6373	9074049	13	99.9994	0.0006
and a state of the s State of the state of						/hether resolution is	13 Pass or Not	99.9999 Ye	0.0001
	· · · · · · · · · · · · · · · · · · ·		<u> </u>	<u> </u>			otes on resolution		
							otes on resolution	Add N	otes

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* this fields are optional

Details of Invalid Vote	2S
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





		Res	olution (3)	100 C			
Re	solution required: (Or	dinary / Special)			Ordinary		
promoter/promoter group are	e interested in the age	nda/resolution?			Yes		
1	Description of resolu	ution considered	To appoint a dire				es by rotation and
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		6743468	96.5391	6743468	0	100.0000	0.0000
Poll	6985219	0	0.0000	0	0	0	0
Postal Ballot (if applicable)							
Total	6985219	6743468	96.5391	6743468	0	100.0000	0.0000
E-Voting		0	0.0000	0	0	0	0
Poll	95550	0	0.0000	0	0	0	0
Postal Ballot (if applicable)							
Total	95550	0	0.0000	0	0	0.0000	0.0000
E-Voting		24023	0.3562	23610	413	98.2808	1.7192
Poll	6743781	2064780	30.6175	2064780	0	100.0000	0.0000
Postal Ballot (if applicable)							
Total	6743781	2088803	30.9738	2088390	413	99.9802	0.0198
Total	13824550	8832271	63.8883	8831858	413	99.9953	0.0047
				Whether resolution i	s Pass or Not.	Ye	25
				Disclosure of n	otes on resolution	Add N	lotes
	Promoter/promoter group are Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	promoter/promoter group are interested in the age Description of resolu Mode of voting No. of shares held (1) E-Voting Poll 6985219 Postal Ballot (if applicable) Total 6985219 E-Voting Poll 95550 Postal Ballot (if applicable) Total 95550 E-Voting Poll 95550 Postal Ballot (if applicable) Total 6743781 Postal Ballot (if applicable)	Resolution required: (Ordinary / Special) promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of shares held No. of votes polled (1) (2) E-Voting 6743468 Poll 6985219 0 Postal Ballot (if applicable) 0 0 Postal Ballot (if applicable) 0 0 Total 95550 0 Postal Ballot (if applicable) 0 24023 Poll 95550 0 Postal Ballot (if applicable) 0 24023 Poll 6743781 2088803	promoter/promoter group are interested in the agenda/resolution? Description of resolution consideredTo appoint a direct To appoint a direct To appoint a direct on outstanding sharesMode of votingNo. of shares heldNo. of votes polled% of Votes polled on outstanding shares(1)(2)(3)=[(2)/(1)]*100E-Voting674346896.5391Poll698521900.0000Postal Ballot (if applicable)6985219674346896.5391E-Voting9555000.00000Poll9555000.00000Poll9555000.00000Poll9555000.00000Poll9555000.00000Postal Ballot (if applicable)67437812064780Total6743781208880330.9738Total6743781208880330.9738Total13824550883227163.8883	Resolution required: (Ordinary / Special) promoter/promoter group are interested in the agenda/resolution? Description of resolution considered To appoint a director in place of Mr. V Mode of voting No. of shares held No. of votes polled % of Votes polled on outstanding shares No. of votes - in favour Mode of voting No. of shares held No. of votes polled % of Votes polled No. of votes - in favour E-Voting 6985219 0 0.00000 0 Poll 6985219 0 0.00000 0 Total 6985219 6743468 96.5391 6743468 Poll 95550 0 0.00000 0 Postal Ballot (if applicable) 95550 0 0.0000 0 Total 95550 0 0.0000 0 Poll 95550 0 0.0000 0 Postal Ballot (if applicable) 6743781 2064780 30.6175 2064780 Postal Ballot (if applicable) 13824550 8832271 63.888 8831858	Resolution required: (Ordinary / Special) Ordinary promoter/promoter group are interested in the agenda/resolution? To appoint a director in place of Mr. Vishal Oswal (DIN: 00 being eligible offers himself for resolution considered Mode of voting No. of shares held No. of votes polled No. of votes on outstanding shares No. of votes - in favour No. of votes - against (1) (2) (3)=[(2)/(1)]*100 (4) (5) E-Voting 6743468 96.5391 6743468 0 Poll 6985219 0 0.00000 0 0 Total 6985219 6743468 96.5391 6743468 0 Poll 95550 0 0.00000 0 0 0 Poll 95550 0 0.0000 0 0 0 Poll 95550 0 0.0000 0 0 0 0 Potal Ballot (if applicable) 6743781 2064780 30.6175 2064780 0 Total 95550 0 0.0000 0 0 0 0 Poll 6743781 2068803 30.9738	Resolution required: (Ordinary / Special) Ordinary Promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of shares held No. of votes polled No. of votes of unstanding shares No. of votes - in favour % of votes - in favour % of votes - in favour % of votes in favour on votes polled E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 E-Voting 6985219 0 0.0000 0 0 0 0 Poll 6985219 6743468 96.5391 6743468 0 100.0000 0 0 0 Postal Ballot (if applicable) 95550 0 0.0000 0 0 0 0 E-Voting 95550 0 0.0000 0 0 0 0 0 Poll 6743781 2064780 30.6175 2064780 0 0.0000 Poll 95550 0 0.0000 0 0 0 0 No. of votes - in favour

Details of	f Invalid V	otes
Category	3	No. of Votes
Promoter and Promoter Group		241751
Public Insitutions		0
Public - Non Insitutions		40



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				olution (4)				
Whethe	R r promoter/promoter group ar	esolution required: (Or	dinary / Special)	· · · · · · · · · · · · · · · · · · ·		Ordinary		
	Freedowing and an an	re interested in the age	nda/resolution?	· · · · · · · · · · · · · · · · · · ·		No		
		Description of resolu	ition considered		To accept Deposi	its from the membe	ers and/or public.	997
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	sala di seletti di da	0.0000
Promoter and Promoter Group	Poll	6985219	0	0.0000	o	0		0.0000
	Postal Ballot (if applicable)				***************************************		<u> </u>	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	
	E-Voting		0	0.0000	0	0	100.000	0.0000
ublic- nstitutions	Poll	95550	0	0.0000	o	0	0	0
istitutions	Postal Ballot (if applicable)				······································		0	0
	Total	95550	0	0.0000	0	0	0.0000	
	E-Voting		24023	0.3562	23763	260	0.0000	0.0000
ublic- Non	Poll	6743781	2064780	30.6175	2064780		98.9177	1.0823
nstitutions	Postal Ballot (if applicable)	4.000			2004780	0	100.0000	0.0000
	Total	6743781	2088803	30.9738	2088543			
	Total	13824550	9074022	65.6370	9073762	260	99.9876	0.0124
					hether resolution is	260 Pass or Not	99.9971	0.0029
			<u> </u>	<u>xxaa 1 Ab yo 111.</u>		······································	Ye	
					Disclosure of no	etes on resolution	Add No	otes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	40				



			Res	olution (5)				
Whether	Re promoter/promoter group ar	esolution required: (Or e interested in the age				Ordinary		
	1	Description of resolu	ution considered	To ratify the payme	ent of remuneration 1	· · · · · · · · · · · · · · · · · · ·	Financial Year ende	d 31st March, 2022
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
	T	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6985219	100.0000	6985219	0	AN STREET, AND STREET	0.0000
Promoter and	Poll	6985219	0	0.0000	0	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)				• • • • • • • • • • • • • • • • • • •	······································	<u></u>	0
	Total	6985219	6985219	100.0000	6985219	0	100.0000	
	E-Voting		0	0.0000	0	0	0	0.0000
Public- Institutions	Poli	95550	0	0.0000	ol	0	0	0
istitutions	Postal Ballot (if applicable)						0	<u> </u>
	Total	95550	0	0.0000	0	0	0.0000	0.0000
	E-Voting		24063	0.3568	24047	16	99.9335	0.0000
	Poll	6743781	2064780	30.6175	2064780	0	100.0000	0.0665
nstitutions	Postal Ballot (if applicable)					Ĭ	100.0000	0.0000
	Total	6743781	2088843	30.9744	2088827	16	99.9992	0.000-0
	Total	13824550	9074062	65.6373	9074046	16	99.9992	0.0008
<u>Anger Mar</u>					hether resolution is		99.9998 Ye	0.0002 s
					Disclosure of no	otes on resolution	Add N	ntec

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



Annexule-<u>T</u> Consolidated Report of Scrubinisce.

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

Tursuant 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 41st Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Tuesday, the 31st August, 2021 at 11:00 A.M. at registered office of the company i.e. Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Shreyans Industries Limited, for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 41st Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Tuesday, the 31st August, 2021 at 11:00 A.M. at the registered office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123

1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the E-voting and physical 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 E-voting process as well as physical 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) The E-voting period commenced on 27.08.2021 at 09.00 A.M. and ended on 30.08.2021 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11.40 A.M. on 31st August, 2021 in the presence of 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, 2021 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)



(i) Voted in favour of the resolution: Г

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting Physical	63	7009269	77.25
Total	30	2064780	22.75
\ *		9074049	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting Physical	1	13	0
Total		0	0
		1.1.3	0

(iii) Invalid votes:

Г

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting Physical Total	0 0 0	0

(2) Resolution – To declare dividend, if any, for the Financial Year 2020-21. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars E-Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	63	7009269	77.25
Total		2064780	22.75
	93	9074049	100

(ii) Voted against the resolution:

Particulars E-Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Physical Stores		.13 .	0	
FCS A391		13	. 0].

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(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	0	0
Physical	0	0
. Total	0	0

(3) **Resolution** – To appoint a director in place of Mr. 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	57	6767078	76.62
Physical	30	2064780	23.38
Total	87	8831858	100

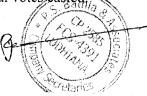
(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	413	0
Physical	0	0	0
Total	2	413	0

(iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	5	241791
Physical	0	0
Total	× 5	241791

**The votes casted by 4 members having total of 241751 shares constituting 2.74 % of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director. 1 member having total of 40 shares neither voted on Yes nor No, hence excluded from the total votes easied.



(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)

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	60	7008982	77.25
Physical	30	2064780	22.75
Total	90	9073762	100

i) Voted in favour of the resolution

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	260	0
Physical	0	0	0
Total	3	260	0

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	 Number of votes cast by them
E-Voting	1	40
Physical .:	0	0
Total .	1	40

**The votes casted by 1 member having total of 40 shares have been excluded from total votes casted as the member neither voted on Yes nor No.

(5) **Resolution** – To consider the ratification of Remuneration of Cost Auditors of the company for the financial year 2021-22. (Ordinary Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	62	7009266	77.25
Physical	30	2064780	22.75
Total and a	92	9074046	100

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	16	0
Physical	0	0	0
Total	2	16	0

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	0	0
Physical	0	0
Total	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: 1st September, 2021 **UDIN: F004391C000861819**

For P S Bathla & Associates

SCO-6, Feroze Gandhi Market,

Parminder Singh Bathla Company Secretary

FCS No. 4391 C.P No. 2585

Ludhiana

CP 2585

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