



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/2021-22/131-132

1<sup>ST</sup> SEPTEMBER 2021

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code: 516016</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 <b>Scrip Code: SHREYANIND</b>
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**SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

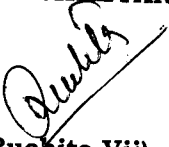
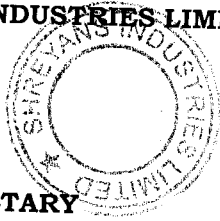
Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 41<sup>st</sup> Annual General Meeting of the Company held on **Tuesday, 31<sup>st</sup> 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 <sup>st</sup> 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  
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****41<sup>ST</sup> ANNUAL GENERAL MEETING**

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

➤ Date of AGM:	31 <sup>st</sup> 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: b) Public:	15 37
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	N.A. (meeting held at Registered office of the Company)
No. of resolutions passed in the meeting	5
Mode of Voting	E-voting and Poll

**AGENDA WISE DISCLOSURE:**

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

Further, a copy of result declared for the 41<sup>st</sup> Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.shreyansgroup.com](http://www.shreyansgroup.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://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, 2021 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	95550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95550	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		24063	0.3568	24050	13	99.9460	0.0540
	Poll	6743781	2064780	30.6175	2064780	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6743781	2088843	30.9744	2088830	13	99.9994	0.0006
Total		13824550	9074062	65.6373	9074049	13	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 (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, 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)							
	<b>Total</b>	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	95550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	95550	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24063	0.3568	24050	13	99.9460	0.0540
	Poll	6743781	2064780	30.6175	2064780	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6743781	2088843	30.9744	2088830	13	99.9994	0.0006
<b>Total</b>		13824550	9074062	65.6373	9074049	13	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>						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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Validate

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. 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		6743468	96.5391	6743468	0	100.0000	0.0000
	Poll	6985219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	6985219	6743468	96.5391	6743468	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	95550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	95550	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	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)							
	<b>Total</b>	6743781	2088803	30.9738	2088390	413	99.9802	0.0198
<b>Total</b>		13824550	8832271	63.8883	8831858	413	99.9953	0.0047
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	40



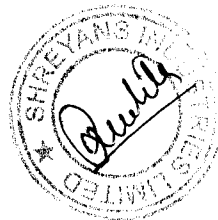
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To accept Deposits from the members and/or public.				
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)							
	<b>Total</b>	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	95550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	95550	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24023	0.3562	23763	260	98.9177	1.0823
	Poll	6743781	2064780	30.6175	2064780	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6743781	2088803	30.9738	2088543	260	99.9876	0.0124
<b>Total</b>		13824550	9074022	65.6370	9073762	260	99.9971	0.0029
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	40



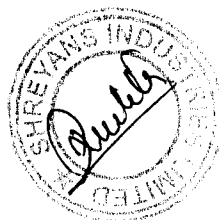
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the payment of remuneration to Cost Auditors for Financial Year ended 31st March, 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
		(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)							
	<b>Total</b>	6985219	6985219	100.0000	6985219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	95550	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	95550	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24063	0.3568	24047	16	99.9335	0.0665
	Poll	6743781	2064780	30.6175	2064780	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	6743781	2088843	30.9744	2088827	16	99.9992	0.0008
<b>Total</b>		13824550	9074062	65.6373	9074046	16	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



Annexure - II  
Consolidated Report of  
Scrutinizer.

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 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Tuesday, the 31<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Tuesday, the 31<sup>st</sup> 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.

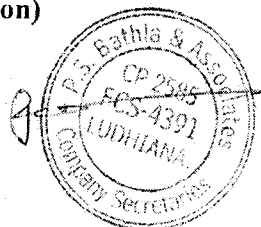
My responsibility as a scrutinizer is to ensure that the E-voting process as well as physical voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website [www.evotingindia.com](http://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 31<sup>st</sup> 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 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon. **(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	63	7009269	77.25
Physical	30	2064780	22.75
Total	93	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	1	13	0
Physical	0	0	0
Total	1	13	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

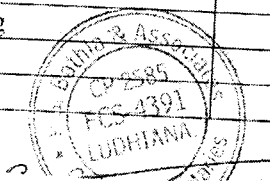
(2) **Resolution** – To declare dividend, if any, for the Financial Year 2020-21. **(Ordinary Resolution)**

(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	63	7009269	77.25
Physical	30	2064780	22.75
Total	93	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	1	13	0
Physical	0	0	0
Total	1	13	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

(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

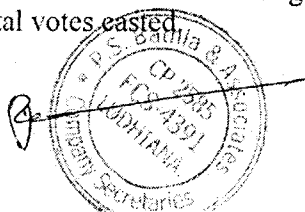
(ii) Voted against the resolution:

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 casted.



(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

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

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

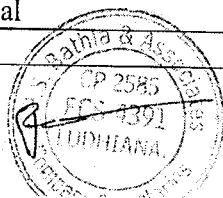
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	1	40
Physical	0	0
Total	1	40

\*\*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	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,

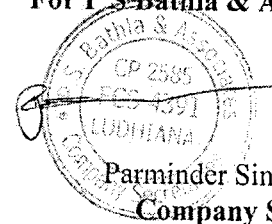
Yours Faithfully,

Place: Ludhiana

Date: 1<sup>st</sup> September, 2021

UDIN: F004391C000861819

**For P.S. Bathla & Associates**



**Parminder Singh Bathla**  
**Company Secretary**

FCS No. 4391

C.P No. 2585

SCO-6, Feroze Gandhi Market,  
Ludhiana