

SIL/SCY/2020-21/194-195

30th December 2020

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 30 th December 2020 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 Special Resolution mentioned in Postal Ballot Notice dated 9th November 2020, 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	20 th November 2020
➤ Total Number of Shareholders on record date.	17,075
➤ 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 resolutions 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 Special 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 and in view of limited postal and courier services, physical copies of the Notice, Postal Ballot Form and prepaid business reply envelope were not being sent to the Shareholders for this Postal Ballot.

The e-voting for the said Postal Ballot had commenced from Monday, 30th November 2020 at 9.00 A.M. (IST) and ended on Tuesday, 29th December 2020 at 5.00 P.M. (IST). The Scrutiniser M/s. P.S. Bathla & Associates, Ludhiana, have submitted their Report on 30th December 2020.

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.



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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MS. HARBHAJAN KAUR BAL (DIN 00008576) 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		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	1000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2063507	30.1800	2063507	0	100.0000	0.0000
	Poll	6837331	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6837331	2063507	30.1800	2063507	0	100.0000	0.0000
Total		13823550	9048726	65.4588	9048726	0	100.0000	0.0000
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, 30th November, 2020 at 09:00 a.m. (IST) and ended on Tuesday, 29th December 2020 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 30.11.2020 at 09.00 A.M. and ended on 29.12.2020 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 29th December, 2020 at 05:34 p.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 MS. HARBHAJAN KAUR BAL (DIN 00008576) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE).
(Special 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
51	9048726	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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

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,

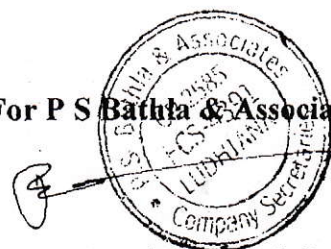
Yours Faithfully,

Place: Ludhiana

Date: 30th December, 2020

UDIN: F004391B001726012

For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary

FCS No. 4391

C.P No. 2585

SCO-6, Feroze Gandhi Market,
Ludhiana