

**SHREE MANUFACTURING COMPANY LIMITED**  
Registered Office: Suite#712, Prasad Chambers, Opera  
House, Mumbai - 400004  
Email - [shreemanufacturing@hotmail.com](mailto:shreemanufacturing@hotmail.com)  
Website: [www.smcl.co.in](http://www.smcl.co.in); Phone: 022-66631999  
CIN: L36999MH1976PLC286340

**27/09/2021**

To  
The Manager  
Department of Corporate  
Services BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub: Proceedings of the 44<sup>th</sup> Annual General Meeting to be held on 27<sup>th</sup> September, 2021 at 11.30 AM.**

**Ref.: Scrip Code: 503863**

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Dear Sir,

Pursuant to the provision of Regulation 30, Schedule III of the Listing Regulations we hereby furnish the proceedings of the 44<sup>th</sup> Annual General Meeting of the company held on 27<sup>th</sup> September, 2021 at 11:30 at Suited# 712, Prasad Chambers, Opera House, Mumbai - 400004.

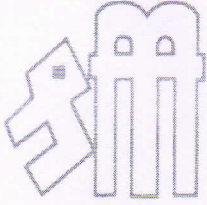
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting through E-voting, PAYAL TACHAK & ASSOCIATES, Company Secretaries, Mumbai was appointed as Scrutinizer for Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote cast by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority:

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### **ORDINARY BUSINESS AND ORDINARY RESOLUTION**

#### **1. Approval of Accounts: Ordinary Business with Ordinary Resolution**

The members considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2021 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

#### **2. Appointment of Mr. Vishal Dedhia (DIN: 00728370) who retires by rotation, and being eligible offers himself for reappointment. Ordinary Business with Ordinary Resolution**

The members approved the appointment of Mr. Vishal Dedhia (DIN: 00728370), who retires by rotation and being eligible, offers himself for re-appointment.

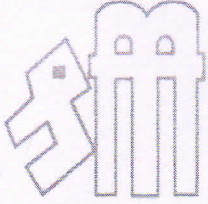
### **SPECIAL BUSINESS AND SPECIAL RESOLUTION**

#### **3. Approval of Re-appointment and Remuneration of Mr. Vishal Dedhia, (DIN: 00728370) as whole-time Director as per Companies Act, 2013.**

**"RESOLVED THAT** subject to the provisions of Section 196, 197 and all other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company and subject to such approvals, permissions and sanctions, as may be required, approval of the Company be and is hereby accorded to the re-appointment and Remuneration to Mr. Vishal Dedhia (DIN: 00728370) as Whole Time Director of the Company under the Companies Act, 2013 for a period of Three Years with effect from 1<sup>st</sup> September, 2021 to 31<sup>st</sup> August, 2024 (Both days inclusive), on terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting with liberty to the Board of Directors (hereinafter referred to the "Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said reappointment and/or remuneration as it may deem fit and as may be accepted to Mr. Vishal Dedhia, Subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactments thereof."

*Vishal*





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“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution without being required to seek any further consent or approval of the members or otherwise to the end and intent that it shall be deemed to have their approval thereto expressly by the authority of this Resolution.”


Further, please find enclosed herewith the Scrutinizer's Report for the Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**FOR SHREE MANUFACTURING COMPANY LIMITED**

*Vishal*  
  
VISHAL DEDHIA  
DIRECTOR  
DIN: 00728370  
Place: Mumbai





**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

**Scrutinizer's Report**  
**[E-Voting & Poll]**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

27/09/2021

To,  
Board of Directors,  
Shree Manufacturing Industries Limited  
Suite# 712, Prasad Chambers, Opera House,  
Mumbai- 400004

Sub: Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Shree Manufacturing Company Limited (the Company) for 44<sup>th</sup> Annual General Meeting held on Monday, 27<sup>th</sup> September, 2021 at 11:30 AM at Suite# 712, Prasad Chambers, Opera House, Mumbai- 400004 for following purpose:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;
- ii. To conduct the poll in a fair and transparent manner under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions mentioned in the notice of the Annual General Meeting (AGM) of the members of the Company.





**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and the poll conducted at AGM.

CDSL was engaged by the Company as authorised agency to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on Friday, the 24<sup>th</sup> September, 2021 at 09:00 a.m. and ended on Sunday, 26<sup>th</sup> September, 2021 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 20<sup>th</sup> September, 2021 were considered in the report;
- II. The Company has fixed cut-off date / record date as 20<sup>th</sup> September, 2021 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- III. The e-votes were unblocked on Monday, the 27<sup>th</sup> September, 2021 around 15:42 in the presence of two witnesses, namely, Mr. Dinesh Bainwal residing at Wadala and Mr. Prasad Panchal residing at Wadala, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.

Witness 1: Dinesh Bainwal

Witness 2: Prasad Panchal





**PAYAL TACHAK & ASSOCIATES**  
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The result of the E-voting and Poll is as under:

VOTES IN FAVOR OF THE RESOLUTION						
Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 <sup>st</sup> March, 2021.	20	100.00%	6212964	99.999%	6212984	99.999%
2. To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	20	100.00%	6212964	99.999%	6212984	99.999%
<b>SPECIAL BUSINESS AND SPECIAL RESOLUTION</b>						
3. Approval of Re-appointment and Remuneration of Mr. Vishal Dedhia, (DIN: 00728370) as whole-time Director as per Companies Act, 2013.	20	100.00%	6212964	99.999%	6212984	99.999%

*(Signature)*





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**VOTES AGAINST THE RESOLUTION**

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 <sup>st</sup> March, 2021.	NIL	NA	57	0.001%	57	0.001%
2. To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	NIL	NA	57	0.001%	57	0.001%
<b>SPECIAL BUSINESS AND SPECIAL RESOLUTION</b>						
3. Approval of Re-appointment and Remuneration of Mr. Vishal Dedhia, (DIN: 00728370) as whole-time Director as per Companies Act, 2013.	NIL	NA	57	0.001%	57	0.001%

**INVALID VOTES**

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the	NIL	NA	NIL	NA	NIL	NA

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203

*P. Tachak*





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	financial year 31 <sup>st</sup> March, 2021.						
2.	To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	NIL	NA	NIL	NA	NIL	NA
<b>SPECIAL BUSINESS AND SPECIAL RESOLUTION</b>							
3	Approval of Re-appointment and Remuneration of Mr. Vishal Dedhia, (DIN: 00728370) as whole-time Director as per Companies Act, 2013.	NIL	NA	NIL	NA	NIL	NA

FOR PAYAL TACHAK & ASSOCIATES  
PRACTICING COMPANY SECRETARY



CS PAYAL TACHAK  
PROPRIETOR  
ACS 38016  
CP 15010  
PLACE: MUMBAI

UDIN: A038016C001016202