

SIL/SCY/2018-19/629-630

30TH JANUARY 2019

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: 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 results of voting of the Members of the Company conducted by way of Postal Ballot (including e-voting).

Annexure No.	Particulars
1	Consolidated voting results (e-voting & postal ballot)
2	Scrutinizer's Report dated 29 th January 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

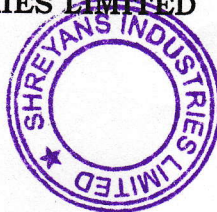
Please note that, all two resolutions mentioned in Postal Ballot Notice dated 13th November 2018, have been passed with the requisite majority as prescribed under applicable laws.

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}

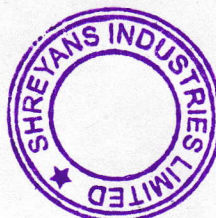
➤ Record date	21 st December 2018
➤ Total Number of Shareholders on record date.	21,745 ✓
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	N.A ✓
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	N.A ✓
No. of resolutions passed by way of Postal Ballot (including e-voting)	2 ✓
Mode of Voting	E-voting and Postal Ballots ✓

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted for resolutions passed by way of Postal ballot.

The voting (postal ballot and evoting) commenced from 30th December 2018 (9.00 am) to 28th January 2019 (5.00 pm). The Scrutiniser M/s. P.S. Bathla & Associates, Ludhiana, have submitted their consolidated report on 29th January 2019.

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.



Bathla

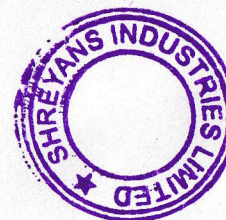
Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Rajneesh Oswal, Chairman & Managing Director (DIN: 00002668)				
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	100.0000	6532887	0	100.0000	0.0000
	Poll	6532887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10896	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10896	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		324	0.0045	174	150	53.7037	46.2963
	Poll	7280767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2441110	33.5282	2441110	0	100.0000	0.0000
	Total	7280767	2441434	33.5326	2441284	150	99.9939	0.0061
Total		13824550	8974321	64.9158	8974171	150	99.9983	0.0017
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	
Public Insitutions	
Public - Non Insitutions	



Rajneesh Oswal

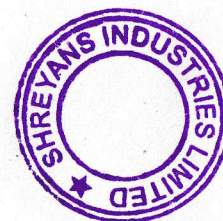
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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Vishal Oswal, Vice - Chairman & Managing Director (DIN: 00002678)				
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	100.0000	6532887	0	100.0000	0.0000
	Poll	6532887	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6532887	6532887	100.0000	6532887	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10896	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10896	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		324	0.0045	174	150	53.7037	46.2963
	Poll	7280767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2441110	33.5282	2441110	0	100.0000	0.0000
	Total	7280767	2441434	33.5326	2441284	150	99.9939	0.0061
Total		13824550	8974321	64.9158	8974171	150	99.9983	0.0017
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	
Public Insitutions	
Public - Non Insitutions	



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SCRUTINIZER'S REPORT

To
Mr. Rajneesh Oswal
Chairman & Managing Director
SHREYANS INDUSTRIES LIMITED
Village: Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana 141 123.

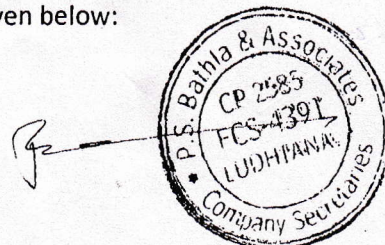
Dear Sir,

1. The Board of Directors of the Company at its meeting held on 13th November, 2018 has appointed me as the Scrutinizer for conducting the Postal Ballot Voting process and E-voting process for the approval of following resolutions:

- a) Revision in remuneration of Mr. Rajneesh Oswal, Chairman & Managing Director (DIN: 00002668). **(Special Resolution)** ✓
- b) Revision in remuneration of Mr. Vishal Oswal, Vice- Chairman & Managing Director (DIN: 00002678). **(Special Resolution)** ✓

2. I submit my report as under:

- I. The Company has completed on 28th December 2018 the dispatch of Postal Ballot Forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members / List of beneficiaries as on 21st December 2018. ✓
- II. The E-voting commenced from 30th December 2018 at 09.00 A.M. and ended on 28th January 2019 at 05.00 P.M. ✓
- III. Particulars of all postal ballot forms received from the members have been entered in a register separately maintained for the purpose. ✓
- IV. I have downloaded the data of e-voting after the E-voting module was disabled by the Central Depository Services India Limited (CDSL) on 28th January 2019 at 05.00. P.M. ✓
- V. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms. ✓
- VI. The Ballot Box was opened on 29th January, 2019 at 11:00 a.m. in presence of two witnesses, Sh. Gurmail Singh and Ms. Rekha Rani, not in the employment of the Company. ✓
- VII. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries as on 21st December, 2018. ✓
- VIII. The E-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution(s). ✓
- IX. All postal ballot forms received on 28th January 2019 upto 05.00 P.M., the last date and time fixed by the company for receipt of the forms were considered for my scrutiny. ✓
- X. Envelopes containing postal ballot forms received after 05.00 P.M. on 28th January 2019 were not considered for my scrutiny. ✓
- XI. I did not find any defaced or mutilated ballot paper. ✓
- XII. A summary of the postal ballot forms received is given below: ✓

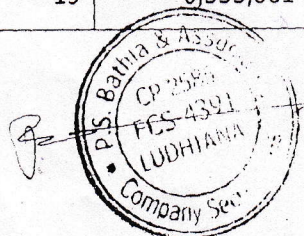


**(a) Revision in remuneration of Mr. Rajneesh Oswal, Chairman & Managing Director
(DIN: 00002668). (Special Resolution)**

Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total votes valid votes
1	(a) Total postal Ballot forms received (b) Total E-voting options received	22 20	2,441,110 6,533,211	27.20% 72.80%
	Total (a+b)	42	8,974,321	100.00%
2	Less: Invalid postal ballot forms	NIL	NIL	NIL
3	(a) Net valid postal ballot forms (b) Net e-voting options	22 20	2,441,110 6,533,211	27.20% 72.80%
	Total (a+b)	42	8,974,321	100.00%
4	(a) Postal Ballot Forms with assent for the resolution. (b) E-voting options with assent for the resolution.	22 19	2,441,110 6,533,061	27.20% 72.80%
	Total (a+b)	41	8,974,171	100.00%
5	(a) Postal Ballot Forms with dissent for the resolution. (b) E-voting options with dissent for the resolution.	NIL 1	NIL 150	NIL 100%
	Total (a+b)	1	150	100%

**(b) Re-appointment and remuneration of Mr. Vishal Oswal, Vice- Chairman & Managing Director
(DIN: 00002678). (Special Resolution)**

Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total votes valid votes
1	(a) Total postal Ballot forms received (b) Total E-voting options received	22 20	2,441,110 6,533,211	27.20% 72.80%
	Total (a+b)	42	8,974,321	100.00%
2	Less: Invalid postal ballot forms	NIL	NIL	NIL
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	Total (a+b)	42	8,974,321	100.00%
4	(a) Postal Ballot Forms with assent for the resolution. (b) E-voting options with assent for the resolution.	22 19	2,441,110 6,533,061	27.20% 72.80%



	Total (a+b)	41	8,974,171	100.00%
5	(a) Postal Ballot Forms with dissent for the resolution.	NIL	NIL	NIL
	(b) E-voting options with dissent for the resolution.	1	150	100%
	Total (a+b)	1	150	100%

- XIII. The resolution(s) accordingly stand passed with requisite majority.
- XIV. I have handed over the postal ballot forms and other related papers/Registers and records for safe custody to the Company Secretary.
- XV. You may accordingly declare the result of voting by postal ballot and e-voting.

Thanking You,

Place: Ludhiana
Dated: 29th January 2019

