

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Mob. : 9315202833, Email id: shreeworstex@gmail.com. info@shreeworstex.in

Website: www.shreeworstex.in. CIN: L17111DL1982PLC013790

October 01, 2021

To,

<b>BSE Limited</b> PJ Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
<b>Script Code: 541358</b>	<b>Symbol: SHWL</b>

Dear Sir/Ma'am,

**ISIN: INE926R01012**

**Sub:** Submission of documents for 38<sup>th</sup> Annual General Meeting of Shree Worstex Limited ("the Company") held on September 30, 2021 at 01:00 P.M.

This is with reference to the Voting (Remote E-voting and Poll) of 38<sup>th</sup> Annual General Meeting of Shree Worstex Limited held on Thursday, September 30, 2021 at 01:00 P.M. at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of 38<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the 38<sup>th</sup> Annual General Meeting.
3. Consolidated Scrutinizers Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,  
Yours truly

For Shree Worstex Limited

  
Kiran Mittal  
(Director & Chairperson)

DIN: 00749457



# SHREE WORSTEX LIMITED

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## DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SHREE WORSTEX LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 30, 2021
Total number of shareholders as on record date	134
No. of shareholders present in the meeting either in person or through proxy:	
<b>Promoter and Promoter Group:</b>	
Personally Present	2
<b>Public:</b>	
Personally Present	7
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing	
<b>Promoter and Promoter Group:</b>	0
<b>Public:</b>	0

### Ordinary Business

Agenda 1- To receive , consider and adopt the Audited Standalone Financial Statement for the year ended March 31,2021 and the reports of the Board of directors and the auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2256300	0	0	0	0	0	0
	Poll		2211900	98.03	2211900	0	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2211900</b>	<b>98.03</b>	<b>2211900</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		NA	NA	NA	NA	NA	NA



	Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	883700	26232	2.96	26232	0	100	0.00
	Poll		205789	23.29	205789	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		232021	26.25	232021	0	100	0.00
Total		3140000	2443921	77.83	2443921	0	100.00	0.00

Agenda 2- To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retire by rotation and , being eligible , offers himself for election

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2256300	0	0	0	0	0	0
	Poll		2211900	98.03	2211900	0	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2211900	98.03	2211900	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	883700	26232	2.96	26232	0	100	0.00
	Poll		205789	23.29	205789	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		232021	26.25	232021	0	100	0.00
Total		3140000	2443921	77.83	2443921	0	100.00	0.00



**Special Business**

**Agenda 3- Appointment of Mr. Achal Kapoor ( DIN:09150394) as an Independent Director**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2256300	0	0	0	0	0	0
	Poll		2211900	98.03	2211900	0	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2211900	98.03	2211900	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	883700	26232	2.96	26232	0	100	0.00
	Poll		205789	23.29	205789	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		232021	26.25	232021	0	100	0.00
<b>Total</b>		<b>3140000</b>	<b>2443921</b>	<b>77.83</b>	<b>2443921</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Agenda 4- Approval of availing loan(s) convertible into equity shares**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and	E-Voting	2256300	0	0	0	0	0	0
	Poll		2211900	98.03	2211900	0	100	0.00



Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2211900	98.03	2211900	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	883700	26232	2.96	26232	0	100	0.00
	Poll		205789	23.29	205789	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		232021	26.25	232021	0	100	0.00
<b>Total</b>		<b>3140000</b>	<b>2443921</b>	<b>77.83</b>	<b>2443921</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Shree Worstex Limited

Kiran Mittal  
(Director & Chairperson)  
DIN: 00749457



Date: October 01, 2021  
Place: New Delhi

# SHREE WORSTEX LIMITED

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Website: www.shreeworstex.in. CIN: L17111DL1982PLC013790

## CHAIRMANS' REPORT

**DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SHREE WORSTEX LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 01:00 P.M. AT THE REGISTERED OFFICE AT 325, III<sup>RD</sup> FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085**

SHREE WORSTEX LIMITED ("Company") has convened its 38<sup>th</sup> Annual General Meeting ("AGM") held on Thursday, September 30, 2021 at 01:00 P.M. at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of 38<sup>th</sup> AGM dated September 02, 2021 electronically.

The remote e-Voting was open for three days from Monday, September 27, 2021 (09:00 a.m.) to Wednesday, September 29, 2021 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on September 02, 2021, had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated September 02, 2021 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated Friday, October 01, 2021 submitted by Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("Scrutinizer"), Scrutinizer of the 38<sup>th</sup> Annual General Meeting, to me, are as follows:

Resolution No.	Particulars of the Business	Ordinary/Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
<b>Ordinary Business</b>									
1	To receive, consider and adopt the Audited standalone 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	2443921	2443921	100.00	0	0.00	NIL	Approved
2	To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and,	Ordinary Resolution	2443921	2443921	100.00	0	0.00	NIL	Approved



	being eligible, offers himself for re-election								
<b>Special Business</b>									
3	Appointment of Mr. Achal Kapoor ( DIN: 09150394) as an Independent Director .	Ordinary Resolution	2443921	2443921	100.00	0	0.00	NIL	Approved
4.	Approval for availing loan(s) convertible into equity shares	Special Resolution	2443921	2443921	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,  
Yours Faithfully

For Shree Worstex Limited

  
Kiran Mittal  
(Director & Chairperson)  
DIN: 00749457  
Date: 01.10.2021  
Place: New Delhi





**G AAKASH & ASSOCIATES**

Company Secretaries

To,  
The Chairman  
Mrs. Kiran Mittal

**38<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Shree Worstex Limited**  
held on Thursday, September 30, 2021 at 01:00 P.M.  
at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14,  
Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at  
38<sup>th</sup> Annual General Meeting held on Thursday, September 30, 2021 at 01:00 P.M. at 325,  
III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

Dear Sir,

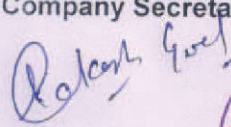
In relation to the 38<sup>th</sup> Annual General Meeting of the company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the company.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully

For G Aakash & Associates  
Company Secretaries

  
Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213C001060765



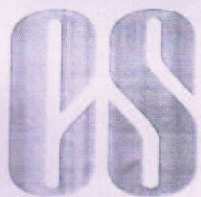
Date: 01/10/2021

Place: Haryana

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com





**G AAKASH & ASSOCIATES**

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING  
AND VOTING AT AGM**

**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of  
Companies (Management & Administration), Rules 2014)**

To,  
The Chairman  
Mrs. Kiran Mittal

**38<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Shree Worstex Limited**

held on Thursday, September 30, 2021 at 01:00 P.M.  
at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14,  
Rohini, Delhi-110085

**Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Annual General Meeting of Shree Worstex Limited held on Thursday, September 30, 2021 at 01:00 P.M.**

**BACKGROUND**

I, Aakash Goel, Proprietor of M/s. G Aakash & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Shree Worstex Limited**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the company held on Thursday, September 30, 2021 at 01:00 P.M.

**DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the AGM is September 02, 2021 and the date of AGM is Thursday, September 30, 2021 at 01:00 P.M

The date of dispatch of Notice is September 03, 2021 to all the shareholders whose names were appearing as on August 27, 2021.

**CUT-OFF DATE**

The shareholders of the Company holding shares as on the "Cut- off" date of Thursday, September 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.



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Email: cs.goelaakash@gmail.com

### REMOTE E-VOTING

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Monday, September 27, 2021 at 9:00 a.m. (IST) and ended on Wednesday, September 29, 2021 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast through e-voting were unblocked at National Securities Depository Limited ("NSDL") platform and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

### VOTING AT THE AGM

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

### COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

### ORDINARY BUSINESS:

#### **Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the Audited standalone 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**

- (i) Voted in favour of the resolution



Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	23	26232	1.07
Poll	08	2417689	98.93
Total	31	2443921	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

#### Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	23	26232	1.07
Poll	08	2417689	98.93
Total	31	2443921	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



**SPECIAL BUSINESS:**

**Resolution 3: Ordinary Resolution**

**Appointment of Mr. Achal Kapoor (DIN: 09150394) as an independent director**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	23	26232	1.07
Poll	08	2417689	98.93
Total	31	2443921	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

**Resolution 4: Special Resolution**

**Approval of availing loan(s) convertible into equity shares**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	23	26232	1.07
Poll	08	2417689	98.93
Total	31	2443921	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00



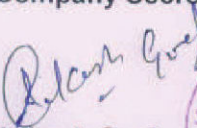
(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,

Yours faithfully,

For G Aakash & Associates  
Company Secretaries

  
Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213C001060765



Date: 01/10/2021

Place: Haryana