



# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994  
Tel # : 0161-6574125, 2685270  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.shreyansgroup.com

SIL/SCY/2019-20/167-168

16<sup>th</sup> July 2019

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: PROCEEDINGS 39<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**


Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

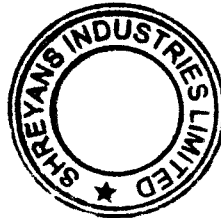
Dear Sir/Madam,

In respect of 39<sup>th</sup> Annual General Meeting of the Company held on 15<sup>th</sup> July 2019 at 11.00 a.m. at Registered Office, Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, Punjab, please find enclosed herewith proceedings of the meeting in **Annexure 1**.

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**

  
(Ruzhita Vij)  
COMPANY SECRETARY  
FCS: 9210



**Encl:**

Annexure 1 – Proceedings of 39<sup>th</sup> Annual General Meeting.

### 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



## ANNEXURE 1

### PROCEEDINGS OF 39<sup>TH</sup> ANNUAL GENERAL MEETING OF SHREYANS INDUSTRIES LIMITED

Day and Date of Meeting	Monday, 15 <sup>th</sup> July 2019
Time of commencement of meeting	11.00 a.m.
Venue	Registered Office of the Company situated at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, Punjab
Time of conclusion	11.50 a.m.

#### **1. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:**

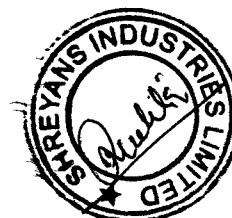
- Mr. Rajneesh Oswal, Chairman and Managing Director of the Company, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- The Chairman then delivered his speech and answered the queries of shareholders.

The Company Secretary, Ms. Ruchita Vij, then started with the formal proceedings of the meeting. She informed the shareholders that, remote e-voting facility being provided by the Company through CDSL which commenced at 09:00 a.m. on 11<sup>th</sup> July 2019 and ended at 05:00 p.m. on 14<sup>th</sup> July 2019 and M/s. P.S. Bathla & Associates, Ludhiana, have been appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.

The following items of the business as set out in the notice calling the 39<sup>th</sup> Annual General Meeting were put for shareholders' approval:

#### **ORDINARY BUSINESS:**

1. Consideration and adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend of Rs.5/- per share (i.e. 50%) for the Financial Year ended 31<sup>st</sup> March, 2019.
3. Appointment of a director in place of Mr. Rajneesh Oswal (DIN: 00002668), who retires by rotation and being eligible offers himself for re-appointment.



## **SPECIAL BUSINESS:**

4. To accept Deposits from the members and/or public.  
**(Ordinary Resolution)**
5. To ratify the payment of remuneration to Cost Auditors for Financial Year ended 31<sup>st</sup> March, 2020.  
**(Ordinary Resolution)**
6. To consider and approve re-appointment of Dr. Pratibha Goyal (DIN 07174666), Independent Non-Executive Director of the Company.  
**(Special Resolution)**
7. To consider and approve re-appointment of Dr. Nandagiri Jagannatha Rao (DIN: 01282945), Independent Non-Executive Director of the Company.  
**(Special Resolution)**
8. To consider and approve re-appointment of Mr. A.K. Chakraborty (DIN 00133604), Independent Non-Executive Director of the Company.  
**(Special Resolution)**
9. To consider and approve appointment of Dr. Prem Kumar (DIN 00051349), as Independent Non-Executive Director of the Company.  
**(Ordinary Resolution)**

## **2. MANNER OF APPROVAL:**

- Pursuant to Section 108 of the Companies Act, 2013 read along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions to be passed at this Annual General Meeting. Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The Chairman announced that the results of voting shall be announced within 48 hours of the conclusion of the meeting. The results shall be informed to the Stock Exchanges viz. The National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) and shall also be uploaded on the Company's website [www.shreyansgroup.com](http://www.shreyansgroup.com) and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

The meeting was concluded with vote of thanks by the Chairman of the Company.

