



Shreeshay Engineers Limited

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Website www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : L67190MH1995PLC087145

Date: 01st October, 2022

Scrip Code: 541112

To,
BSE Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400001

Subject: Scrutinizers Report and Voting Results of the Annual General Meeting held on 29th September, 2022

Dear Sir/ Madam,

We hereby confirm that all the resolutions for approval at the 27th Annual General Meeting, as set out in the Notice dated 07th September, 2022 have been passed by the members with requisite majority. The Scrutinizers Report along with voting results in the prescribed format in terms of Regulation 44(3) of the Regulations are also enclosed.

You are requested to kindly take the note of the same.

Yours Faithfully,
For Shreeshay Engineers Limited

Jayesh Merchant
Company Secretary
ACS A50178

SCRUTINIZER'S REPORT

(Voting through show of hands during the Annual General Meeting)

[Pursuant to Section 107 of the Companies Act, 2013 (as amended)]

To,

The Chairman of the 27th Annual General Meeting ("27th AGM") of the Members of Shreeshay Engineers Limited (CIN: L67190MH1995PLC087145), held on Thursday, 29th September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

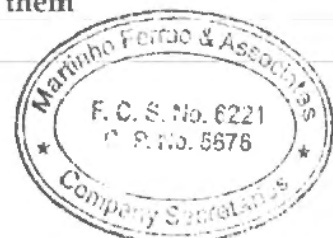
I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, had been duly appointed as the Scrutinizer by the Board of Directors of Shreeshay Engineers Limited (the "Company") for the purpose of scrutinizing the process of voting through show of hands during the AGM under the provisions of Section 107 of the Companies Act, 2013 (as amended) (the "Act") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to relevant circulars issued by the Ministry of Corporate Affairs, on the proposed resolutions contained in the Notice of the 27th AGM of the Members of the Company dated 07th September, 2022 (the "Notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to voting by show of hands for the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice.

The result of the voting (show of hands) is as under:

Item no. 1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon.

Voted in favour of the resolution		
Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
11	96,03,396	100
Voted against the resolution		
Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0
Invalid votes		
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
0	0	



Item no. 2 - To appoint a Director in place of Mr. Kishore Danabhai Patel (DIN: 00990345), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution		
Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
11	96,03,396	100
Voted against the resolution		
Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0
Invalid votes		
Total number of members (in person or by proxy) whose votes were declared invalid		Total number of votes cast by them
0		0

Item no. 3 (Special Resolution) - Re-appointment of Mr. Kishore Danabhai Patel (DIN: 00990345) as Managing Director of the Company.

Voted in favour of the resolution		
Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
11	96,03,396	100
Voted against the resolution		
Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0
Invalid votes		
Total number of members (in person or by proxy) whose votes were declared invalid		Total number of votes cast by them
0		0

Item no. 4 (Special Resolution) - Re-appointment of Mr. Jayantilal Jagshi Gala (DIN: 08016531) as Independent Director of the Company.

Voted in favour of the resolution		
Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
11	96,03,396	100
Voted against the resolution		
Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0
Invalid votes		
Total number of members (in person or by proxy) whose votes were declared invalid		Total number of votes cast by them
0		0



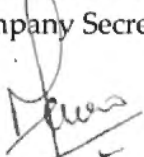
Item no. 5 (Special Resolution) - Re-appointment of Mr. Harish Vrajlal Adhia (DIN: 08025191) as Independent Director of the Company.

Voted in favour of the resolution		
Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
11	96,03,396	100
Voted against the resolution		
Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0
Invalid votes		
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
0	0	

Based on the aforesaid results, the ordinary resolutions for Item 1 and 2, and the special resolutions for Item 3, 4 and 5 were passed unanimously.

For Martinho Ferrao & Associates

Company Secretaries



Martinho Ferrao

Proprietor

FCS 6221 C. P. No. 5676

UDIN: F006221D001101975

Place: Mumbai

Dated: 30/09/2022

General information about company	
Scrip code	541112
NSE Symbol	
MSEI Symbol	
ISIN	INE452Z01012
Name of the company	Shreeshay Engineers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	04:30 PM
End time of the meeting	04:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Martinho Ferrao
Firms Name	Martinho Ferrao and Associates
Qualification	CS
Membership Number	6221
Date of Board Meeting in which appointed	07-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	20-09-2022
Total number of shareholders on record date	90
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon.

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	9603396						
	Poll		9603396	100	9603396	0	100	0
	Postal Ballot (if applicable)							
	Total		9603396	9603396	100	9603396	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		9603396	9603396	100	9603396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Kishore Danabhai Patel (DIN: 00990345), who retires by rotation and being eligible, offers himself for re-appointment.						
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	9603396						
	Poll		9603396	100	9603396	0	100	0
	Postal Ballot (if applicable)							

	Total	9603396	9603396	100	9603396	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		9603396	9603396	100	9603396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kishore Danabhai Patel (DIN: 00990345) as Managing Director of the Company.				
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	9603396						
	Poll		9603396	100	9603396	0	100	0
	Postal Ballot (if applicable)							
	Total	9603396	9603396	100	9603396	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							

Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		9603396	9603396	100	9603396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jayantilal Jagshi Gala (DIN: 08016531) as Independent Director of the Company.				
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	9603396						
	Poll		9603396	100	9603396	0	100	0
	Postal Ballot (if applicable)							
	Total	9603396	9603396	100	9603396	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		9603396	9603396	100	9603396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Harish Vrajlal Adhia (DIN: 08025191) as Independent Director of the Company.				
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	9603396						
	Poll		9603396	100	9603396	0	100	0
	Postal Ballot (if applicable)							
	Total	9603396	9603396	100	9603396	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		9603396	9603396	100	9603396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	


 Jayesh Merchant
 Company Secretary
 ACS A50178