



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077.
Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400
Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : U67190MH1995PLC087145

Date: 01st October, 2019

Scrip Code: 541112

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

Dear Sir/ Madam,

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Proceedings of the 24th Annual General Meeting held on 30th September 2019

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of proceedings of the 24th Annual General Meeting of the Members of Shreeshay Engineers Limited "the Company", held on Monday, 30th September, 2019 at IMC Chamber of Commerce and Industry, IMC Building, 3rd Floor, Walchand Centre for Business Training, IMC Marg, Churchgate, Mumbai 400020 at 2:00 P.M. for your information and records.

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

Yours Faithfully,
For Shreeshay Engineers Limited

Kishor Patel
Managing Director
DIN: 00990345



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Proceedings of the 24th Annual General Meeting of Shreeshay Engineers Limited (Formerly known as Shreeshay Engineers Private Limited) held on Monday, 30th September, 2019 which commenced at 2:00 P.M. and concluded at 2:15 P.M. at IMC Chamber of Commerce and Industry, IMC Building, 3rd Floor, Walchand Centre for Business Training, IMC Marg, Churchgate, Mumbai 400020.

Mr. Kishor Patel (Chairman and Managing Director), Mrs. Nisha Patel (Director), Mr. Jayantilal Gala (Independent Director), Mr. Harish Adhia (Independent Director) Mr. Ashish Roongta (Company Secretary) Mr. Nityanand Tirlotkar (CFO) and Mr. Bhogin Patel (Whole Time Director) were present at the meeting.

Ms. Riya Jain, Authorised Representative of Vinod K. Mehta & Co., Statutory Auditors and Mr. Martinho Ferrao, Secretarial Auditor of the Company were present at the meeting.

Mr. Kishor Patel took the chair.

Mr. Kishor Patel, Chairman of the meeting then confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules and secretarial standards made thereunder.

After verifying the attendance register, the Chairman declared that the requisite quorum was present and called the meeting to order.

12 Members were present in the meeting. No proxies were received for this meeting.

The Chairman welcomed the members and then gave a speech on the Company's Performance. Thereafter, Mr. Kishor Patel addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2019 and its Future outlook.

The Director invited questions/queries from the members. The Director then answered all the queries/clarifications to the satisfaction of the members and also noted the suggestions and comments given by them.



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Thereafter, the Company Secretary informed that the facility for voting through polling paper was available at the meeting. The members attending the meeting were able to exercise their right to vote through polling paper. There was no voting by show of hands in the meeting.

The Chairman informed the members that Martinho Ferrao & Associates, Practicing Company Secretaries, Mumbai (CP No. 5676), was appointed as scrutinizer for the purpose of the scrutinizing the voting by poll at the meeting. He then requested Mr. Martinho Ferrao, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot box to the Members and locked and sealed it in the presence of the Members of the Company.

Subsequently the following businesses were transacted which were duly proposed and seconded by members;

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and the Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon.
2. To appoint Director in place of Mr. Kishor Danabhai Patel (DIN: 00990345), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman thanked the persons present at the meeting for their support towards the Company.

The Company Secretary concluded the meeting stating that the results of the voting process would be announced within 48 hours from the conclusion of the meeting.



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Please take note of the above information on record. This is a summary of the proceedings of the 24th Annual General Meeting and may not be regarded as the minutes of the meeting.

Thanking You,
Yours Faithfully,
For Shreeshay Engineers Limited

Kishor Patel
Managing Director
DIN: 00990345

Ashish Roongta
Company Secretary
ACS: 35999