

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

September 28, 2020

To,

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

Dear Sir/Madam,

ISIN: INE926R01012

Sub: **Outcome/ Proceedings of 37th Annual General Meeting of Shree Worstex Limited ("the Company") held on Monday, September 28, 2020 at 02:00 P.M.**

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

This is with reference to 37th Annual General Meeting ("AGM") of Shree Worstex Limited held on Monday, September 28, 2020 at 02:00 P.M. at registered office of the Company at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In this regard, Mr. Amit Kumar, Company Secretary in Practice (COP No. 6184) was appointed in the Board meeting held on Saturday, August 08, 2020 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Tuesday, September 29, 2020 to Mrs. Kiran Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Tuesday, September 29, 2020 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 37th Annual General Meeting of Shree Worstex Limited.

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



Encl.: Gist of Proceedings of 37th Annual General Meeting of Shree Worstex Limited

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GIST OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF SHREE WORSTEX LIMITED HELD ON MONDAY THE 28TH DAY OF SEPTEMBER, 2020 AT 02:00 P.M AND CONCLUDED AT 04:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 325, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

Day: Monday
Date: September 28, 2020
Time: 02:00 P.M.
Venue: 325, IIIRD Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

PRESENT

Mrs. Kiran Mittal, Chairperson and Director
Mr Pawan Kumar Mittal, Director
Mr. Avinash Sharma, Independent Director
Mr. Pankaj Kapoor, Independent Director
Mr. Jitendra Kumar Agarwal, Independent Director

Scrutinizer: Mr. Amit Kumar, Practicing Company Secretary

Statutory Auditors: Representative from V.N. Purohit & Co., Chartered Accountants.

Audit Committee Chairman: Mr. Avinash Sharma

Members

Personally Present: Total 08 members having 26,11,900 Equity Shares have recorded their presence at the AGM.

Leave of Absence

Leave of absence was granted to Mrs. Nidhi Marwaha, Chief Financial Officer & Chief Executive Officer.

Mrs. Kiran Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mrs. Kiran Mittal has chaired and presided over the meeting and welcomed the members present at the 37th Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:



- a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
- b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated 08th August, 2020 convening the 37th AGM and the Report and Accounts for the financial year ended 31st March, 2020, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Amit Kumar, Practicing Company Secretary (COP: 6184) as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
1.	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	To appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers himself for re-election	Ordinary Resolution	E- voting and Ballot Papers at the AGM
Special Business			
3.	Re-appointment of Mr. Jitender Kumar Agarwal (Din : 00850314) as an Independent Director .	Special Resolution	E- voting and Ballot Papers at the AGM
4.	Power of Borrowings	Special Resolution	E- voting and Ballot Papers at the AGM
5.	Power to Mortgage Property of the Company	Special Resolution	E- voting and Ballot Papers at the AGM
6.	Approval Of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013	Special Resolution	E- voting and Ballot Papers at the AGM



The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 04:30 P.M.

This is for your information and record.

For **Shree Worstex Limited**



Kiran Mittal
(Director & Chairperson)
DIN: 00749457

Date: September 28, 2020
Place: New Delhi