

29.09.2022

<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>

**Subject: Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Our Values** Dear Sir/Ma'am,



**Innovation**

Please find attached the Scrutinizer's report on consolidated results of Remote e-voting & e-voting at the AGM and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the businesses transacted at the 39th Annual General Meeting of the Company held on Wednesday, 28th September, 2022 at 1:00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC"/ "OVAM")



**Trust**

This is for your reference and record.

Thanking You,

Certified to be true

For **SHREE WORSTEX LIMITED**



**Growth**

**(Ketna Kumari)**  
**Company Secretary and Compliance Officer**



**Integrity**

**Shree Worstex Limited**

CIN: L17111DL1982PLC013790

Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

+91-7373737316 | info@lendingplate.com | lendingplate.com

<b>General information about company</b>	
Scrip code	541358
NSE Symbol	NA
MSEI Symbol	SHWL
ISIN	INE926R01012
Name of the company	Shree Worstex Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	01:00 pm
End time of the meeting	01:30 pm

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sanjeev Dabas
Firms Name	Dabas S & Co
Qualification	CS
Membership Number	65138
Date of Board Meeting in which appointed	02-09-2022
Date of Issuance of Report to the company	29-09-2022

<b>Voting results</b>	
Record date	21-09-2022
Total number of shareholders on record date	187
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	3
b) Public	14
No. of resolution passed in the meeting	3
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				Adoption of audited financial statements of the Company for the financial year ended 31st March 2022				
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	2256300	1211900	53.7118	1211900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2256300	1211900	53.7118	1211900	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	883700	97	0.011	97	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		883700	97	0.011	97	0	100
Total		3140000	1211997	38.5986	1211997	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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				Re-appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offered 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	2256300	1211900	53.7118	1211900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2256300	1211900	53.7118	1211900	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	883700	97	0.011	97	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		883700	97	0.011	97	0	100
Total		3140000	1211997	38.5986	1211997	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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				Appointment of Mr. Ankit Singhal (DIN: 03592385) as an 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	2256300	1211900	53.7118	1211900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2256300	1211900	53.7118	1211900	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	883700	97	0.011	97	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		883700	97	0.011	97	0	100
Total		3140000	1211997	38.5986	1211997	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**FORM No. MGT - 13**  
**Report of scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Shree Worstex Limited

**For 39th Annual General Meeting of Shree Worstex Limited, held on 28<sup>th</sup> September, 2022 at 01:00 P.M. (IST) through Video-conferencing ("VC") & Other Audio Visual Means ("OA VM") as per Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Sanjeev Dabas, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors in their meeting held on 2<sup>nd</sup> September 2022 for the purpose of Scrutinizing the remote e-voting as well as e-voting at AGM in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020 and January 13, 2021 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) at the 39th Annual General Meeting ("AGM") of the Company held on 28th September, 2022 at 01:00 P.M (IST) through Video conferencing ("VC") /Other Audio Visual Means ("OAVM") on the agenda items contained in the Notice of Annual General Meeting dated 5th September, 2022.



Accordingly, I submit the Report, on completion of Remote e-voting process and e-voting at AGM as under:-

1. The Company has engaged the services of M/s. National Securities Depository Limited as authorized agency to provide secured system of Remote E-Voting and E-Voting at AGM and Video Conferencing/ Other Audio Visual Means facilities.
2. The Remote e-voting period remained open from Sunday, September 25, 2022 (9.00 a.m. IST) and ended on Tuesday, September 27, 2022 (5.00 p.m. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through "Remote e-voting" or 'e-voting', on the proposed resolutions was September 21, 2022.
4. The attendance of 17 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e- voting and e-voting during AGM.
6. The Members exercised their voting right either by remote e-voting or e- voting during the AGM.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from E-voting website of National Securities Depository Limited.





8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on "Remote e-voting" and 'e-voting at AGM'.
9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
10. Based on reports generated from the National Securities Depository Limited website the consolidated report on the result of voting on each resolution is given hereunder:

**Resolution No. 1: ADOPTION OF THE FINANCIAL STATEMENTS FOR F.Y. ENDED 31ST MARCH 2022** (ORDINARY RESOLUTION)

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
39	1211997	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0



iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

**Resolution No. 2: TO APPOINT DIRECTOR IN PLACE OF Mr. PAWAN KUMAR MITTAL (DIN: 00749265) WHO RETIRES BY ROTATION (ORDINARY RESOLUTION)**

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
39	1211997	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0



iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

**Resolution No. 3: TO CONFIRM THE APPOINTMENT OF Mr. ANKIT SINGHAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)**

i) Voted in favour of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
39	1211997	100%

ii) Voted in against of the resolution:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0





# DABAS S & CO.

Company Secretaries

iii) Invalid votes:

Numbers of members present and voting (through E-voting at AGM)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	0

11. A list of Shareholders who voted in "Favour", "Against" or those whose votes were declared invalid for each resolution is enclosed.

12. All other relevant records were sealed and handed over to the Chairman.

13. The Combined result of the votes (remote E- Voting and E-Voting at AGM) is annexed as **Annexure-1** with this report.

14. All of the above mentioned resolutions have passed with requisite majority.

Thanking You,

**Yours Faithfully,**

**FOR DABAS S & CO.**

**(COMPANY SECRETARIES)**



**SANJEEV DABAS**

**M. NO: A65138, COP: 24418**

**PEER REVIEW CERTIFICATE NO: 2098/2022**

**DATE: 29.09.2022**

**PLACE: NEW DELHI**

**UDIN: A065138D001081384**

**Witness: 1. (Name and address)**

Vikas Bansal  
House NO. 84, Ward No. 2, Rajendra Colony,  
Uchana Mandi, Near Gramin Bank, Uchana  
Kalan, Jind, Haryana - 126115

Vikas Bansal

**2. (Name and address)**

DEEPAK JOSHI  
B-5/402, Sector-11, Rohini, Delhi-110085

Deepak Joshi

**Annexure-1**  
**CONSOLIDATED SCRUTINIZER'S REPORT**

**Date of AGM:** 28th September, 2022

**No. of Members as on Cut-off date:** 187

**No. of Members attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM):** 17

Promoter and Promoter Group: 03

Public: 14

**MODE OF VOTING: REMOTE E-VOTING & E-VOTING AT AGM**

**Resolution No. 1: ADOPTION OF THE FINANCIAL STATEMENTS FOR F.Y. ENDED 31ST MARCH 2022 (ORDINARY RESOLUTION)**

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	No s.	%age	No s.	%a ge
Remote E-voting	1211 997	1211 97	100%	0	0	-	-
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>1211 997</b>	<b>1211 97</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>



**Resolution No. 2: TO APPOINT DIRECTOR IN PLACE OF Mr. PAWAN KUMAR MITTAL (DIN: 00749265) WHO RETIRES BY ROTATION**

(ORDINARY RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	No s.	%age	No s.	%age
Remote E-voting	1211997	1211997	100%	0	0	-	-
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>1211997</b>	<b>1211997</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>



**Resolution No. 3: TO CONFIRM THE APPOINTMENT OF Mr. ANKIT SINGHAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

(SPECIAL RESOLUTION)

MODE OF VOTING	TOTAL VOTES CASTED	VOTE IN FAVOUR OF RESOLUTION		VOTE AGAINST THE RESOLUTION		INVALID VOTES/ ABSTAINED	
	Nos.	Nos.	%age of total votes casted	No s.	%age	No s.	%a ge
Remote E-voting	1211 997	1211 97	100%	0	0	-	-
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>1211 997</b>	<b>1211 997</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>

**FOR DABAS S & CO.**  
**(COMPANY SECRETARIES)**



**SANJEEV DABAS**  
**M. NO: A65138, COP: 24418**  
**PEER REVIEW CERTIFICATE NO: 2098/2022**

**DATE: 29.09.2022**  
**PLACE: NEW DELHI**

**UDIN: A065138D001081384**