



Shreyans Industries Limited

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

CIN : L17115PB1979PLC003994
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SIL/SCY/2022-23/126-177

20TH AUGUST 2022

To

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 516016

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (West) Mumbai - 400 051
Scrip Code: SHREYANIND

SUB: PROCEEDINGS 42ND ANNUAL GENERAL MEETING OF THE COMPANY


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

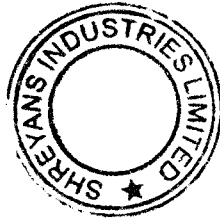
Dear Sir/Madam,

In respect of 42nd Annual General Meeting of the Company held on **Friday, 19th August 2022** at 11.00 a.m. at Registered Office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, Punjab, please find enclosed herewith Proceedings of the Annual General Meeting enclosed 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


(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



Encl: Annexure 1 – Proceedings of 42nd Annual General Meeting held on 19th August 2022.

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



**PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING OF
SHREYANS INDUSTRIES LIMITED**

Day and Date of Meeting	Friday, 19 th August 2022
Venue	Registered Office of the Company situated at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, Punjab
Time of commencement of meeting	11.00 a.m.
Time of conclusion	11.30 a.m.

DIRECTORS PRESENT:

1. Mr. Rajneesh Oswal, Chairman and Managing Director
2. Mr. Vishal Oswal, Vice-Chairman and Managing Director
3. Mr. Kunal Oswal, Whole Time Director
4. Dr. Pratibha Goyal, Independent Director and Chairperson of Audit, Nomination & Remuneration and Stakeholder Relationship Committee.
5. Dr. Prem Kumar, Independent Director
6. Mr. Ramesh Chander Juneja, Independent Director

IN ATTENDANCE:

1. Ms. Ruchita Vij, Company Secretary
2. Mr. Rakesh Kumar Mahajan, Chief Financial Officer
3. Mr. Abhishek Goel, Partner of K.C. Khanna & Co, Statutory Auditors
4. Mr. P.S. Bathla, Secretarial Auditor & Scrutiniser of the Meeting

SHAREHOLDER'S ATTENDANCE:

Particulars	Promoter and Promoter group	Public
No. of Shareholders present in the meeting (either in person or through proxy)	15	37
TOTAL		52

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 of the Company.

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 15th August 2022 and ended at 05:00 p.m. on 18th August 2022 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 42nd 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 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend of Rs.2/- per share (i.e. 20%) for the Financial Year ended 31st March, 2022.
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.
4. To appoint new Statutory Auditors of the Company.

SPECIAL BUSINESS:

5. To accept Deposits from the members and/or public.
(Ordinary Resolution)
6. To ratify the payment of remuneration to Cost Auditors for Financial Year ended 31st March, 2023.
(Ordinary Resolution)
7. To appoint Mr. Krishan Sethi (DIN 00157646) as an Independent Director of the Company.
(Special Resolution)

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 two working days 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 and CDSL website www.evotingindia.com.

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

