



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,
Mumbai, 400004

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

DATE: 28/10/2020

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 43rd Annual General Meeting held on 28/10/2020 for FY 2019-2020

Ref.: Scrip Code : 503863

Scrip ID : SHRMFGC

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 43rd Annual General Meeting of the Company held on 28/10/2020 at 11.30 A.M. at Registered Office of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Payal Tachak & Associates, Practising Company Secretaries, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.



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2. Appointment of Vishal Dedhia as a Director, who is liable to retire by rotation.

The members approved the appointment of Vishal Dedhia, who retires by rotation and being eligible, offers himself for re-appointment.

Scrutinizer's Report and voting results is enclosed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Shree Manufacturing Company Ltd



Vishal Dedhia
Whole Time Director
DIN: 00728370



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

Scrutinizer's Report

[E-Voting & Poll]

UDIN:A038016B001084523

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

28/10/2020

To,
Board of Directors,
Shree Manufacturing Industries Limited
Suite# 712, Prasad Chambers, Opera House,
Mumbai- 400004

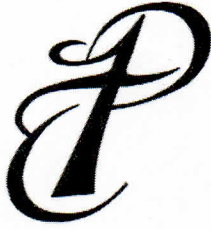
Sub: Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Shree Manufacturing Company Limited (the Company) for 43rd Annual General Meeting held on Wednesday, 28th October, 2020 at 11:30 AM at Suite# 712, Prasad Chambers, Opera House, Mumbai- 400004 for following purpose:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;
- ii. To conduct the poll in a fair and transparent manner under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions mentioned in the notice of the Annual General Meeting (AGM) of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions mentioned in the Notice of the AGM of the members of the Company. My



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responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and the poll conducted at AGM.

CDSL was engaged by the Company as **authorised agency** to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on Sunday, the 25th October, 2020 at 09:00 a.m. and ended on Tuesday, 27th October, 2020 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 27th October, 2020 were considered in the report;
- II. The Company has fixed cut-off date / record date as 21st October, 2020 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- III. The e-votes were unblocked on Wednesday, the 28th October, 2020 around 14:49 in presence of Mr. Dinesh Bainwal residing at Wadal and Mr. Prasad Panchal residing at Parel.

Dinesh Bainwal

Prasad Panchal

The result of the E-voting and Poll are as under:



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VOTES IN FAVOR OF THE RESOLUTION

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2020.	NIL	NIL	6212925	100.00%	6212925	100.00%
2. To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	NIL	NIL	6212928	100.00%	6212928	100.00%

VOTES AGAINST THE RESOLUTION

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2020.	NIL	NIL	3	0.00%	3	0.00%
2. To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	NIL	NIL	NIL	NIL	NIL	NIL



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INVALID VOTES

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	%	No. of Votes	%	No. of Votes	%
ORDINARY BUSINESS AND ORDINARY RESOLUTION						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2020.	Nil	N.A.	Nil	N.A.	Nil	N.A.
2. To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	Nil	N.A.	Nil	N.A.	Nil	N.A.

**FOR PAYAL TACHAK & ASSOCIATES,
PRACTISING COMPANY SECRETARY**

CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
DATE: 28/10/2020

