



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 27th September, 2024

To,
The Secretary
Bombay Stock Exchange Ltd.
Dalal Street, Mumbai – 400001

Ref: Our Security Code No. 526335

Sub: Disclosure of Voting Results of Annual General Meeting of Shreyas Intermediates Limited ("Company") held on 27th September, 2024 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We would like to inform you that the Annual General Meeting of the Company was held on Friday, 27th September, 2024 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was conducted from September 24, 2024 at 9:00 A.M. and ends on September 26, 2024 at 5:00 P.M both days inclusive and e-voting was conducted at the AGM dated 27th September, 2024.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Shreyas Intermediates Limited

Surya Prakash Pandey
Director
DIN: 01898839



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We are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 27th September, 2024:

- 1) Total No. of shareholders on record date: 5720
- 2) No. of shareholders present in the meeting in person or through proxy:
 - (i) Promoters & Promoters' Group: Not Applicable
 - (ii) Public : Not Applicable
- 3) No. of shareholders attended the meeting through video conference: N.A
 - (i) Promoters & Promoters' Group: 6
 - (ii) Public : 30
- 4) Details of the Agenda and Reports in respect of the e-voting & poll conducted:
 - i. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors' thereon.:
Resolution Required: Ordinary;
Mode of voting: remote e-voting and e-voting at the AGM

Resolution 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors' thereon.							
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
Promoter and Promoter Group	E-Voting	40533495	34064705	84.0409	34064705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34064705	84.0409	34064705	0	100.0000	0.0000
Public - Institutions	E-Voting	6702100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting	23618305	101346	0.4291	101301	45	99.9556	0.0444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		101346	0.4291	101301	0	99.9556	0.0444
Total		70853900	34166051	48.2204	34166006	45	99.9999	0.0001

*Excluding invalid votes



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- ii. To appoint a Director in place of Mr. Surya Prakash Pandey (DIN: 01898839), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary;

Mode of voting: remote e-voting and e-voting at the AGM

Resolution 2		To appoint a Director in place of Mr. Surya Prakash Pandey (DIN: 01898839), who retires by rotation and being eligible, offers himself for re-appointment.						
		whether Promoter/ Promoter group are interested in the agenda/ resolution : No						
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
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	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting	23618305	101346	0.4291	101301	45	99.9556	0.0444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		101346	0.4291	101301	0	99.9556	0.0444
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- iii. To the re-appointment of Surya Prakash Pandey (DIN 01898839) as a Wholetime Director of the Company for the period of 5 (five) years with effect from March 11, 2024.
Resolution Required: Special;
Mode of voting: remote e-voting and e-voting at the AGM

Resolution 3		To the re-appointment of Surya Prakash Pandey (DIN 01898839) as a Wholetime Director of the Company for the period of 5 (five) years with effect from March 11, 2024.						
		whether Promoter/ Promoter group are interested in the agenda/ resolution : No						
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
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	Total		101346	0.4291	101301	0	99.9556	0.0444
Total		70853900	34166051	48.2204	34166006	45	99.9999	0.0001

*Excluding invalid votes



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- iv. To approve related party transaction with Kesar Petroproducts Limited, Niyati Ventures Private Limited and Malvika Herbopharma Private Limited amounting to Rupees 20.50 Crore

Resolution Required: Ordinary;

Mode of voting: remote e-voting and e-voting at the AGM

Resolution 3	To approve related party transaction with Kesar Petroproducts Limited, Niyati Ventures Private Limited and Malvika Herbopharma Private Limited amounting to Rupees 20.50 Crore							
	whether Promoter/ Promoter group are interested in the agenda/ resolution : Yes							
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
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	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		101346	0.4291	101301	0	99.9556	0.0444
Total		70853900	34166051	48.2204	34166006	45	99.9999	0.0001

*Excluding invalid votes

We are enclosing copy of the Report of the Scrutinizer on remote e-voting and e-voting conducted at the AGM.

Thanking You,

Yours faithfully

For Shreyas Intermediates Limited

Surya Prakash Pandey

Director

DIN: 01898839

PANKAJ S DESAI
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 7977275028
Cell:- 9322298917
E-Mail: shirdipankaj@hotmail.com

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.
PAN :- AADPD1728R

Scrutinizer's Report

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

To,
Mr. Dinesh Sharma
Chairman
Shreyas Intermediates Limited
Regd. D-21, D-22, D-23,
M.I.D.C., Lote Parshuram,
Taluka - Khed, District - Ratnagiri – 415722

Dear Sir,

Sub: Scrutinizer's Report on voting done through Remote E-voting Process and e-voting at Annual General Meeting held on 27th September, 2024.

1. We, Pankaj S Desai, Practicing Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Shreyas Intermediates Limited for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 35th July, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13 April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 35th Annual General Meeting (AGM) of its Equity Shareholders ("the Meeting"/ "AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The AGM was convened on Friday, held on 27th September, 2024, through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

- b) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The management of the Company is responsible to ensure compliance with the requirements of:-
- a) the Act and the Rules made thereunder;
- b) the MCA Circulars; and
- c) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 35th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company:

5. Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 20th September, 2024 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM).

6. Remote e-voting process:-

- a) The remote e-voting period remained open from September 24, 2024 at 9:00 A.M. and ends on September 26, 2024 at 5:00 P.M. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 26.09.2024.
- b)
- b) The votes cast were unblocked on Friday, 27th September, 2024 after the conclusion of the AGM and was witnessed by two witness, Mr. Vishal Desai and Mr. Tushar Pednekar who are not in the employment of the Company. They have signed below in confirmation of the same.



- c) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "in favour" or "against" on each of the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), on their website i.e. <https://www.evoting.nsdl.com>. Based on the report generated by National Securities Depository Limited (NSDL) and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:-

- a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL) under my instructions.
- b) Thereafter, results of e-voting were shared with me by National Securities Depository Limited (NSDL).
- c) The e-voting results were scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ National Securities Depository Limited (NSDL) on test check basis.
- d) The e-votes cast were unblocked on Friday, 27th September, 2024 after the conclusion of the AGM.

8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by National Securities Depository Limited (NSDL), scrutinized on test check basis and relied upon by me as under:

Item No. 1 – As an Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors' thereon.

i Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
105	34166051	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
103	34166001	100%

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
2	45	100%

Item No. 2 – As an Ordinary Resolution: To appoint a Director in place of Mr. Surya Prakash Pandey (DIN: 01898839), who retires by rotation and being eligible, offers himself for re-appointment.

i Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
105	34166051	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
103	34166001	100%

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
2	45	100%

Item No. 3 – As a Special Resolution: To the re-appointment of Surya Prakash Pandey (DIN 01898839) as a Wholtime Director of the Company for the period of 5 (five) years with effect from March 11, 2024.

i Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
105	34166051	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
103	34166001	100%

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
2	45	100%

Item No. 4 – As an Ordinary Resolution: To approve related party transaction with Kesar Petroproducts Limited, Niyati Ventures Private Limited and Malvika Herbopharma Private Limited amounting to Rupees 20.50 Crore

i Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
105	34166051	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
103	34166001	100%

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
2	45	100%

9. The electronic data and all other relevant records relating to e-voting are under my safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Bhavesh Vrujlal Gondaliya, Compliance Officer for safe keeping.
10. You may accordingly declare the result of voting by e-voting and polling.
11. The above mentioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,

Pankaj S Desai
Practicing Company Secretary (C.O.P. No. 4098)
UDIN: A003398F001349523

Date: 27th September, 2024