



**SHRI VENKATESH
REFINERIES LIMITED**



Shri Venkatesh Refineries Limited
Address: GAT NO. 16, Umarde, Erandol,
Jalgaon, Maharashtra, 425109, India.

Email : corporate@richsoya.in
Website: www.richsoya.in
Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397
GST:27AABCV6437G1Z7

Date: 02/10/2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Samachar Marg,
Mumbai – 400001, India

Ref: Scrip Code: 543373.

Dear Sir/Madam,

Sub: Declaration of Result of e-voting/Remote E-voting at 22nd Annual General Meeting in Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/(s),

This is inform you that 22nd Annual General Meeting of the Company held on Monday, 30th September, 2024 at 10.30 A.M. through Video Conference/Other Audio Visual Means.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Section 109 of the Companies Act, 2013, the company had provided the voting facility by e-voting and ballot paper. The voting results for e-voting and poll are as follow.

Please Acknowledge and take on record the same.

Thanking you

For Shri Venkatesh Refineries Limited

Prasad Kabre
Whole Time Director
DIN: 06646431






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Details of Shares & Voting

Sr. No.	Particulars	Details
1	Date of AGM	30 th September 2024
2	Total number of shareholders on Record Date	589
3	No. of Shareholders present in the meeting either in person or through Proxy:	Not Applicable
	Promoter and Promoter Group	
	Public	
4	No. of Shareholders present in the meeting either in person or through Proxy:	
	Promoter and Promoter Group	
	Public	



**Consolidated Report of Scrutinizer on Remote E-Voting and E-Voting Through
Polling Process**

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

To,
Chairman,
SHRI VENKATESH REFINERIES LIMITED
GAT NO. 16, Umarde Erandol Jalgaon 425109
Maharashtra, India.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 06th September, 2024.

Dear Sir,

I, Nitin Sharma, Practicing Chartered Accountant (COP 107155) of M/s. NITIN S. SHARMA & CO, Jalgaon have been appointed as a scrutinizer by the Board of Directors of company through a Resolution dated 6th September, 2024 for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 22nd Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th September, 2024 at 10.30 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 6th September, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

In furtherance of the above, I submit my Report as under:

1. The Annual Report containing the Notice dated 6th September 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM along with the statement setting out material facts in respect of resolutions proposed to be passed under Section 108 of the Companies Act, 2013 was sent to shareholders on time.



2. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
3. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
4. The remote e-voting period remained open from Friday, 27th September, 2024 at 9.00 a.m. and ended on Sunday 29th September, 2024 at 5.00 p.m.
5. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday 23rd September, 2024, shall be entitled to vote on the proposed resolutions.
6. I have reviewed and diligently scrutinized the remote e- voting through the votes tendered on the e - voting system of Central Depository Services (India) Limited ("CDSL") through secured scrutinizers login made available and based on the data downloaded from the website of CDSL i.e. www.evotingindia.com.
7. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 06th September, 2024 is as under:



Resolution No: 1

Nature of Resolution Ordinary Resolution

Adoption of Audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.:

I. Voted in favour of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	15	1,61,07,528	95.24
Remote E-Voting	60	8,05,000	4.76
Total votes	75	1,69,12,528	100%

II. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

III. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Ordinary Resolution.



Resolution No: 2

Nature of Resolution Ordinary Resolution

Reappointment of Statutory Auditor of the Company.

I. Voted in favour of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	15	1,61,07,528	95.24
Remote E-Voting	60	8,05,000	4.76
Total votes	75	1,69,12,528	100%

II. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

III. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Ordinary Resolution.

Resolution No: 3

Nature of Resolution Ordinary Resolution

Reappointment a director in place of Shri Prasad Dinesh Kabre (DIN: 06646431) who, retires by rotation and being eligible, offers himself for re-appointment.

IV. Voted in favour of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	14	1,61,05,528	95.23
Remote E-Voting	60	8,05,000	4.76
Total votes	75	1,69,12,528	99.99

V. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	1	2000	0.01
Remote E-Voting	0	0	0
Total votes	1	2000	0.01

VI. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Ordinary Resolution.



Resolution No: 4

Nature of Resolution Ordinary Resolution

Declaration final dividend for Financial Year 2023-24.

Voted in favour of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	15	1,61,07,528	95.24
Remote E-Voting	60	8,05,000	4.76
Total votes	75	1,69,12,528	100%

I. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

II. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Ordinary Resolution.

Resolution No: 5

Nature of Resolution: Special Resolution

To approve Material Related Party Transaction(s).

Voted in favour of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	14	1,61,05,528	95.23
Remote E-Voting	60	8,05,000	4.76
Total votes	75	1,69,12,528	99.99

I. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	1	2000	0.01
Remote E-Voting	0	0	0
Total votes	1	2000	0.01

II. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Special Resolution.



Resolution No: 6

Nature of Resolution: Special Resolution

Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.

Voted in favour of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	14	1,61,05,528	95.23
Remote E-Voting	60	8,05,000	4.76
Total votes	75	1,69,12,528	99.99

I. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	1	2000	0.01
Remote E-Voting	0	0	0
Total votes	1	2000	0.01

II. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Special Resolution.



Resolution No: 7

Nature of Resolution: Special Resolution

Approval for Shifting of Registered Office of the Company

Voted in favor of resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	15	1,61,07,528	95.24
Remote E-Voting	60	8,05,000	4.76
Total votes	75	1,69,12,528	100%

I. Voted against the resolution:

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

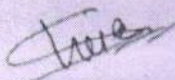
II. Abstained Votes

Mode of Voting	Number of Members Who Voted	Number of shares for which votes Cast	% of total number of Valid Votes-
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-Voting	0	0	0
Total votes	0	0	0

Result: The Resolution was passed as Special Resolution.


8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary/Director of the Company for safe keeping.

For NITIN S. SHARMA & CO


Nitin S. Sharma
Chartered Accountant
C.P. No. 107155
UDIN: 24107155BKEUNY4798



Counter Signed


Prasad Dinesh Kabre
Whole Time Director
DIN: 06646431



Date: 02/10/2024
Place: Jalgaon