



Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.
Email: info@shreeshay.com / website: www.shreeshay.com
Mob: 9898494857
CIN. L67190MH1995PLC087145

28th September, 2024

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 541112

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 29th AGM

Dear Sir,

In furtherance to our communication dated September 26th, 2024 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 28th, 2024

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in Annual General Meeting.

In this regards, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting and Ballot Paper in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated September 28th, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

FOR SHREESHAY ENGINEERS LIMITED

Mr. Jayesh Vijay Merchant
Company Secretary & Compliance Officer



Encl: Scrutinizer's Report

| General information about company | |
|---|-------------------------|
| Scrip code | 541112 |
| NSE Symbol | NOT LISTED |
| MSEI Symbol | NOT LISTED |
| ISIN | INE452Z01012 |
| Name of the company | Shreeshay Engineers Ltd |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-09-2024 |
| Start time of the meeting | 11:30 PM |
| End time of the meeting | 12:00 PM |

| Scrutinizer Details | |
|---|-------------------------------|
| Name of the Scrutinizer | Mayuri Rupareliya |
| Firms Name | M/s M Rupareliya & Associates |
| Qualification | CS |
| Membership Number | 51422 |
| Date of Board Meeting in which appointed | 28-08-2024 |
| Date of Issuance of Report to the company | 28-09-2024 |

| Voting results | |
|--|------------|
| Record date | 19-09-2024 |
| Total number of shareholders on record date | 201 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 3 |
| b) Public | 3 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| 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 | | | | To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2024 and 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9651397 | 32000 | 0.3316 | 32000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 9611396 | 99.5855 | 9611396 | 0 | 100 | 0 |
| | Total | | 9651397 | 9643396 | 99.9171 | 9643396 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3552000 | 1300000 | 36.5991 | 1300000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3552000 | 1300000 | 36.5991 | 1300000 | 0 | 100 |
| Total | | 13203397 | 10943396 | 82.8832 | 10943396 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| 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 | | | | To appoint a Director in place of Mr. Jignesh Thobani, (Din: 07702512), who retires by rotation and being eligible, offers 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 | 9651397 | 32000 | 0.3316 | 32000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 9611396 | 99.5855 | 9611396 | 0 | 100 | 0 |
| | Total | | 9651397 | 9643396 | 99.9171 | 9643396 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3552000 | 1300000 | 36.5991 | 1300000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3552000 | 1300000 | 36.5991 | 1300000 | 0 | 100 |
| Total | | 13203397 | 10943396 | 82.8832 | 10943396 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| 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 | | | | MIGRATION OF COMPANY'S LISTED EQUITY SHARES FROM BSE SME SEGMENT TO THE MAIN BOARD OF BSE LIMITED AS WELL AS ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LTD (NSE). | | | | |
| 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 | 9651397 | 32000 | 0.3316 | 32000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 9611396 | 99.5855 | 9611396 | 0 | 100 | 0 |
| | Total | | 9651397 | 9643396 | 99.9171 | 9643396 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3552000 | 1300000 | 36.5991 | 1300000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3552000 | 1300000 | 36.5991 | 1300000 | 0 | 100 |
| Total | | 13203397 | 10943396 | 82.8832 | 10943396 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



Scrutinizer's Report

To,
The Chairman,
M/s., SHREESHAY ENGINEERS LIMITED
L67190MH1995PLC087145
SHOP NO. F-04, 1ST FLOOR,
ETERNITY MALL NAUPADA, TEEN HAATH NAKA,
LBS MARG WAGLE I.E. THANE - 400604
MAHARASHTRA, INDIA

Scrutinizer's Report On E-Voting Process and Voting by Use of Ballot Papers Conducted Pursuant To the Provisions of Section 108 of the Companies Act. 2013 Read With Rule 20 Of Companies (Management And Administration) Rules, 2014, As Amended By Companies (Management And Administration) Rules, 2015 And Regulation 44 Of The Securities And Board Of India (Listing Obligations And Disclosure Requirement) Regulations, 2015 And Secretarial Standard On General Meetings Issued By The Institute Of Company Secretaries of India for The 29th Annual General Meeting of The SHREESHAY ENGINEERS LIMITED held on Thursday, September 26, 2024 At 11:30 A.M. at the Registered Office of the company Situated at Shop No. F-04, 1st Floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle LE. Thane, Maharashtra-400604.

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s., M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no A51422), Had Been Appointed as Scrutinizer Of M/s., SHREESHAY ENGINEERS LIMITED ("The Company") For the Purpose of Scrutinizing E-Voting Process and Voting by Use of Postal Ballot Papers at Annual General Meeting of Its Equity Shareholders ("The Meeting "/AGM"). The AGM was convened on Thursday, September 26, 2024 at 11:30 A.M. At The Registered Office Situated at Shop No. F-04, 1st Floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle LE. Thane, Maharashtra-400604. The Said Appointment as Scrutinizer Is 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 As Amended ("The Rules").

The Notice Dated August 28,2024 Convening The AGM, As Confirmed by The Company Was Sent To The Shareholders In Respect Of The Below Mentioned Resolutions Proposed To Be Passed At The AGM Of The Company To Those Members Whose Email Addresses Are Registered With The Company/Depositories, In Compliance With The General Circular

Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com





No. 14/2020 Dated April 8,2020 No. 17/2020, Dated April 13,2020, No. 20/2020 Dated May 5,2020, No. 02/2021 Dated January 13, 2021 No. 21/2021 Dated December 14,2021, No. 02/2022 Dated May 5, 2022 and 11/2022 dated December 28, 2022 Issued By The Ministry Of Corporate Affairs (Collectively Referred To As "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM.

The Management of The Company Is Responsible to Ensure the Compliance with The Requirements of The Companies Act, 2013 And Rules There To E-Voting Prosses and Postal Ballot Paper for Voting the Resolutions Contained in The Said Notice of 29th AGM Of the members of the Company. My Responsibility as A Scrutinizer is to ensure that Voting Process Both Through Electronic Means and By Use of Ballot Papers and Virtually at The Meeting Are Conducted in A Fair and Transparent Manner and Render Consolidated Scrutinizer Report Of The Total Votes Cast "In Favour" Or "Against" The Resolutions As Stated Below, Based On The Report Generated From The E-Voting System Provided By National Securities Depository Limited (NSDL), The Report Generated Manually For Voting By Use Of Ballots At The Meeting.

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2023-24 was dispatched by the Company on Monday, September 02, 2024 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
2. Notice of AGM along with the Annual Report was simultaneously submitted to stock exchange i.e. BSE Limited. and posted on the Company's website <https://www.shreeshay.com/>.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Thursday, September 19th, 2024 were entitled to vote on the proposed resolutions as set



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



out in the Notice of Postal Ballot dated 28th August, 2024, through remote e- voting only and Ballot Paper.

4. The Company has appointed National Securities Depository Limited (NSDL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Sunday, September, 22, 2024 at 9.00 a.m. IST and end on Wednesday, September, 25, 2024 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.
6. As Required Under the Said Rules, After the Closure of the E-Voting Process and Voting by Use of Ballot Papers at The Annual General Meeting, The Votes Casted in Meeting Were Counted, Thereafter the Votes Cast Under Remote E-Voting Facility Provided by NSDL Were Unblocked On 26th September, 2024 After the Conclusion of AGM In the Presence of MS. Mayuri Rupareliya (Scrutinizer).
7. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Big share Services Private Limited and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.



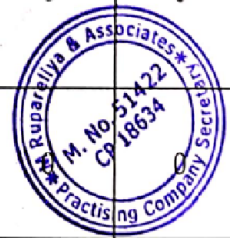
Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

| Item No. of the Notice | Mode of voting | No. of member s vote cast through E-Voting /Ballot Paper | Votes in favour of the Resolution | | Votes against the Resolutions | | Invalid Votes Nos. |
|---|----------------|--|-----------------------------------|----------------------------------|-------------------------------|----------------------------------|--------------------|
| | | | Nos. | % of total number of valid votes | Nos. | % of total number of valid votes | |
| Resolution No. 1 To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon. | E-voting | 10 | 1332000 | 100 | 0 | 0 | 0 |
| | Ballot paper | 1 | 9611396 | 100 | 0 | 0 | 0 |
| | Total | 11 | 10943396 | 100 | 0 | 0 | 0 |
| Resolution No. 2 To appoint a Director in place of Mr. Jignesh Thobani, (DIN: 07702512), who retires by rotation and being eligible, offers himself for re-appointment. | E-voting | 10 | 1332000 | 100 | 0 | 0 | 0 |
| | Ballot paper | 1 | 9611396 | 100 | 0 | 0 | 0 |
| | Total | 11 | 10943396 | 100 | 0 | 0 | 0 |
| Resolution No. 3 Migration of company's | E-voting | 10 | 1332000 | 100 | 0 | 0 | 0 |



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



| | | | | | | | |
|--|--------------|----|----------|-----|---|---|---|
| listed equity shares from bse sme segment to the main board of bse limited as well as on the main board of national stock exchange of india ltd (nse). | Ballot paper | 1 | 9611396 | 100 | 0 | 0 | 0 |
| | Total | 11 | 10943396 | 100 | 0 | 0 | 0 |

Result: The resolution is passed by requisite majority. Further I observed that there is no invalid vote and vote cast against any resolution.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

For, M Rupareliya & Associates
Practising Company Secretaries

M. Rupareliya


CS Mayuri Rupareliya
ACS-A51422
COP-18634
UDIN: A051422F001364800
Peer Review: 2017/2022

Date: September 28th, 2024
Place: Rajkot

Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.
Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com