



# 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**

September 26, 2024

To,  
**BSE LIMITED**  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 541112**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 29<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2024 at 11.30 A.M. at Shop No. F-04, 1st Floor, Eternity Mall Naupada, Teen Haath Naka, Lbs Marg Wagle LE. Thane, Maharashtra 400604 as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

**FOR SHREESHAY ENGINEERS LIMITED**

**Mr. Jayesh Vijay Merchant**  
**Company Secretary & Compliance Officer**



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## ANNEXURE-I

### **Summary of Proceeding of the Twenty-Ninth Annual General Meeting (AGM) of Shreeshay Engineers Limited (“the Company”)**

The Twenty Ninth Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 26<sup>th</sup> September, 2024 at 11:30 A.M. at the Registered Office of the Company at Shop No. F-04, 1st Floor, Eternity Mall Naupada, Teen Haath Naka, Lbs Marg Wagle LE. Thane, Maharashtra 400604. 6 (Six) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mr. Jignesh Thobhani chaired the Meeting and welcomed Mr. Manish Tarachand Pande, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Mr. Jayesh Merchant, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about financial and full year operational performance of its Business of the Company during F.Y. 2023-24. With the permission of members, the notice of 29<sup>th</sup> AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions, and paid compliments. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 22, 2024 (09:00 A.M.) till September 25, 2024 (up-to 5:00 P.M.) and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Ms. Mayuri Rupareliya, Practicing Company Secretary (Membership No. A51422) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 29<sup>th</sup> AGM were proposed and seconded by Members:



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Item No.	Details of Agenda	Resolution required
1.	To receive, consider and adopt the Annual Financial Statements for the year ended on 31st March, 2024 together with the Board's Report & Auditor's Report thereon.	Ordinary
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.	Ordinary
3.	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)	Special

The Chairman thanked the Members for attending and participating in the Meeting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The Meeting concluded at 12:00 noon.

The Scrutinizer's Report will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

This is for your information and records.

Thanking you,

**FOR SHREESHAY ENGINEERS LIMITED**

**Mr. Jayesh Vijay Merchant**  
**Company Secretary & Compliance Officer**