



Shreeshay Engineers Limited

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CIN. : U67190MH1995PLC087145

Date: 31st December, 2020

Scrip Code: 541112

To,
**Bombay Stock Exchange Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400001**

Dear Sir/ Madam,

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Proceedings of the 25th Annual General Meeting held on 30th December, 2020

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMDI/OR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 25th AGM of the Company was held on Wednesday, 30th December 2020 at 05.00 P.M. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated December 08, 2020 ('Notice').

You are requested to kindly take the note of the same.

Yours Faithfully,
For Shreeshay Engineers Limited

Ashish Roongta
Company Secretary
ACS A35999

Summary of proceedings of the 25th Annual General Meeting
(Hereinafter referred to as "AGM/Meeting")

The 25th AGM of the Members of Shreeshay Engineers Limited ("the Company") was held on Wednesday, 30th December 2020 at 05:00 PM (IST) and concluded at 05:25 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. The Meeting was conducted in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Kishore Patel, chaired the Meeting and presided over the proceedings. He welcomed the Members to the 25th AGM of the Company. The Chairman introduced the Directors and KMP present through VC from their respective locations. A total of 12 Members attended the AGM. The requisite quorum was present at the AGM therefore the Chairman called the meeting to order. The Secretarial Auditor was also present at the AGM. The details of Authorised representatives received from Corporate Shareholders were informed to the Members.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same. Requisite steps were taken by the Company to enable the Members to participate and vote by a show of hands on the items listed for consideration in the AGM.

The Notice convening the AGM and the Auditor's Report for the year ended March 31, 2020 was taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Report. The members were briefed regarding the operations of the Company and impact of the COVID-19 pandemic.

The Chairman proceeded with items listed in the Notice dated December 08, 2020 for convening 25th AGM. After reading the resolution from Item No. 1 being adoption of audited financial statements of the Company for the year ended 31st March, 2020 and the report of the Board of Directors and the Auditors Report thereon. Mr. Kishore Patel requested the members to raise queries or seek clarification, if any on the Accounts and operations. No clarifications were sought. The Chairman put the item to vote and by a show of hands, the resolution was passed unanimously.

Next Resolution No. 2 appointment of Director in place of Mr. Bhogin Danabhai Patel (DIN: 01319739), who retires by rotation and being eligible, seeks re-appointment were read out. The Chairman put the item to vote and by a show of hands, the resolution was passed unanimously.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and Auditor for joining the Meeting virtually.

This is for your information and records.

For Shreeshay Engineers Limited



Ashish Roongta
Company Secretary
ACS A35999