

श्री SHREE METALLOYS LIMITED

TRADERS & STOCKIST OF FERROUS AND NON-FERROUS METALS
CIN : L67120GJ1994PLC023471 Email : shreemetalloys.ahd@gmail.com M : +91-9327035605

Regd. Office : 103, 1st Floor, Sun Square, Next to Hotel Regenta, Off.C.G.Road, Navrangpura, Ahmedabad-380009, Gujarat, India

1st October, 2024

To,
BSE Limited
Floor 25, P. J. Towers
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 30th Annual General Meeting of the Company

Ref: Scrip Code: 531962

With reference to the above captioned subject, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at 30th Annual General Meeting of the Company held on Monday, September 30, 2024 AT 04.00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Shree Metalloys Limited

Rihanna
Kunal Advani

Digitally signed by Rihanna Kunal Advani
DN: cn=RI, o=Personal, postalCode=382405,
loc=Ahmedabad, st=Gujarat, email=ri@shree.com
Hemad, Ahmedabad City, Ahmedabad City Gujarat
India, serial=382405, jurisdiction=India, c=IN,
2.5.4.20=f66f6d181716ca00f5f8a7c6490f4c41971596
Office Phone: 079-403979829,
email=ri@shree.com, fax=079-13379168, mobile=9809940116, serial=1,
16113, cn=Rihanna Kunal Advani, email=kunal@shree.com, cn=Rihanna
Kunal Advani
Date: 2024.10.01 18:41:26 +05'30'

RIHANNA KUNAL ADVANI
Company Secretary
(M.no: A52819)



Works :Plot No.1, Godown No.1/B-C, Naghedi Lakha Bavai, Post - Khodiyar Colony, Jamnagar- 361006, Gujarat, India

Trading :Plot No.1, Godown No.1/A, Naghedi Lakha Bavai, Post - Khodiyar Colony, Jamnagar - 361006, Gujarat, India M : 9374645838

Public- Non-Institutions	E-Voting	17,15,513	4,13,955	24.13%	4,13,955	-	100%	-
	Poll		-	-	-	-	-	-
Total		5256300	3378342	64.27%	2553365	0	100%	-

Resolution No. 2: To appoint a Director in place of Pratik R. Kabra (DIN: A52819), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,40,787	29,64,387	83.72%	29,64,387	0	100%	0
	Poll		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	17,15,513	4,13,955	24.13%	4,13,955	-	100%	-
	Poll		-	-	-	-	-	-
Total		5256300	3378342	64.27%	2553365	0	100%	-

Resolution No. 3: To re-appoint Mrs. LEENA VIJAYAN (DIN: 08551144) as an Independent Director of the Company

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100

Rihanna
Kunal
Advani

Digitally signed by Rihanna Kunal Advani
DN: c=IN, o=Personal, postalCode=382475,
st=Maharashtra, cn=Rihanna Kunal Advani, email=rihanna.kunaladvani@gmail.com,
c=IN, postalCode=382475, st=Maharashtra,
cn=Rihanna Kunal Advani
25.4.2024 10:01:18 AM +05'30'

				$(3)=[(2)/(1)]*100$			$(6)=[(4)/(2)]*100$	
Promoter and Promoter Group	E-Voting	35,40,787	29,64,387	83.72%	29,64,387	0	100%	0
	Poll					0	0	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	17,15,513	4,13,955	24.13%	4,13,955	-	100%	-
	Poll				0	0	0	0
Total		5256300	3378342	64.27%	2553365	0	100%	-

Resolution No. 4: To re-appoint Mr. Pratik Radheshyam Kabra (DIN: 00006358) as a Managing Director of the Company for the term of 3(Three) years who shall be liable to retire by rotation.:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,40,787	29,64,387	83.72%	29,64,387	0	100%	0
	Poll					0	0	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	17,15,513	4,13,955	24.13%	4,13,955	-	100%	-
	Poll				0	0	0	0
Total		5256300	3378342	64.27%	2553365	0	100%	-

Resolution No. 5: To approve Material Related Party Transactions:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	35,40,787	29,64,387	83.72%	29,64,387	0	100%	0
	Poll					0	0	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	17,15,513	4,13,955	24.13%	4,13,955	-	100%	-
	Poll					0	0	0
Total		5256300	3378342	64.27%	2553365	0	100%	-

For, Shree Metalloys Limited

Rihanna
Kunal Advani

Digitally signed by Rihanna Kunal Advani
DN: cn=Rihanna Kunal Advani, postalCode=520017, o=Shree Metalloys Limited, ou=Shree Metalloys Limited, email=Rihanna.KunalAdvani@shreemetalloys.com, c=IN
Reason: I am the author of this message and I have not authorized any other person to sign this message.
Date: 2024.06.01 08:45:10 +05'30'

RIHANNA KUNAL ADVANI
Company Secretary
(M.no: A52819)



Nikhil Suchak & Associates

(ACS, L.L.B., M.Com)

Practising Company Secretary

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of Companies the Companies Act, 2013 and rule 20 and 21 of the (Management and Administration) Rules, 2014]

To
The Chairman
of Annual General Meeting of Equity Shareholders
SHREE METALLOYS LIMITED (the Company)
103, SUN SQUARE, NR. KLASSIC GOLD HOTEL, OFF. C.G.ROAD, Ahmedabad,
AHMEDABAD, Gujarat, India, 380009

Dear Sir,

Re: AGM of the Equity Shareholders of SHREE METALLOYS LIMITED (the "Company") held on Monday, September 30, 2024 at 4:00 P.M. through VC.

I submit my report as under:

1. The Company has provided facility through National Securities Depository Limited (NSDL) to its Member holding shares in physical and dematerialized Form as the cut-off date i.e. September 23, 2024 to exercise the right to vote on any or all of the business specified in the Notice 30th AGM.
2. In accordance with the Notice of 30th AGM sent to the members, the voting through remote e-voting was started on 27th September at 10:00 a.m. and ended on 29th September 2024 at 5:00 p.m. Thereafter, e-voting module was disable by the NSDL.
3. The Facility of e-voting during AGM through VC/OVAM was provided by NSDL pursuant to circular dated May 05, 2020 read with the circular date April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs
4. The Shareholders who were present at the AGM through VC/OVAM and who had not voted on remote E-voting were allowed to cast their votes through e voting system during AGM
5. After the closure of e-voting during AGM, the votes caste through the remote E-voting and through e-voting during AGM were unblocked from the website of NSDL (www.evoting.nsdl.com) in the presence of Mr. Hayal Gajjar and Yash Kalsariya on October 01, 2024 at 03:00 P.M. who are not employees of the company and who signed below as witness to the unblocking of the votes
6. The consolidated results of Remote e-voting and e-voting during AGM are as Under



Office : M1 Floor, Abhishek Complex, Sector-11, Gandhinagar-382011

Email : cssuchaknikhil@gmail.com Contact : 9016072261

Item No. 1: As an ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2024 and Report of the Board of Directors and Auditors thereon.

I. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	27	3378342	100
Total	27	3378342	100

II. Voted in against the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

III. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll			
Through remote e-voting			
Total			



Item No. 2: As an ordinary Resolution

2. To appoint a Director in place of Pratik R. Kabra (DIN: A52819), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	27	3378342	100
Total	27	3378342	100

ii. Voted in against the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	1	439419	13%
Through remote e-voting			
Total			



Item No. 3: As an special Resolution

3. To re-appoint Mrs. LEENA VIJAYAN (DIN: 08551144) as an Independent Director of the Company

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	27	3378342	100
Total	27	3378342	100

ii. Voted in againts the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll			
Through remote e-voting			
Total			



4. To re-appoint Mr. Pratik Radheshyam Kabra (DIN: 00006358) as a Managing Director of the Company for the term of 3(Three) years who shall be liable to retire by rotation.

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	27	3378342	100
Total	27	3378342	100

ii. Voted in againts the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	1	124200	3.06
Through remote e-voting			
Total	1	124200	3.06



5. To approve Material Related Party Transactions:

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	27	3378342	100
Total	27	3378342	100

ii. Voted in againts the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	6	2539474	75.17
Through remote e-voting			
Total	6	2539474	3.06

1. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of 30th Annual General Meeting to announce the result of the Voting.
2. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
3. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the Minutes.

Thanking You,

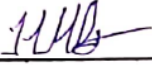



Yours Faithfully,
For, Nikhil Suchak & Associates
Company Secretaries



Nikhil Suchak
Proprietor
COP : 18938
ACS : 40614

Place : Gandhinagar
Dated : 01-10-2024
UDIN: F013289F001407858


Witnesses 1:
Hayal Gajjar


Witnesses 2:
Yash Kalariya