

Corporate Office: - 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383 CIN:L17119GJ1988PLC011120 Web Site: www.shribhavyafabrics.com

Date: 27.09.2023

To,
Department of Corporate Services, **BSE Limited**25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,

Respected Sir/Madam,

Sub: Details of Voting Results at the 35th Annual General Meeting of the Company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Code: 521131

This is to inform you that the 35th Annual General Meeting of Shree Bhavya Fabrics Limited was held on 25th September 2023 at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002, and items of business as mentioned in the Notice convening the AGM were transacted.

We would like to inform you that all resolutions have been passed with the requisite majority at 35th Annual General Meeting of the Company as set out in the AGM Notice. The Company had provided a remote e-voting facility to its Shareholders to vote on the businesses transacted at the Annual General Meeting and appointed M/s. Mukesh H Shah & Co, Practising Company Secretaries as the Scrutinizer for remote e-voting and Poll process by the members present at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 35th AGM have been duly approved by the Shareholders with the requisite majority. In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.
- Consolidated Scrutinizer's Report dated September 27th, 2023 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting through the electronic voting system at the AGM.

Kindly take the same on your records.

Thanking You, Yours Faithfully, For, Shree Bhavya Fabrics Limited

Chetan Iain

Company Secretary & Compliance Officer

Encl: As above

Chelan . D . Fair

Regd. Office: (Mills):- 170, Pirana Road, Piplej, Ahmedabad-382 405. Email:shreebhavyafabrics@gmail.com



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OME OF VOID	NG OF ANNUA	REGU	JLATIONS 20	PER REGULA 15	TION 44 C	OF THE SEBI (LODR)
6	43.				25th September, 2023		r. 2023
hareholders o	on Record Da	te (18.09.202	23)	-			-,
olders preser	nt in the meet	ing either in	person or the	rough	Ā		
					."	-	
k Promoter Gr	oup					2	
	W.	Ð				18	
iven Below is	the Resolution	on-wise comb	ined result o	f remote e-v	oting and l	Poll at the AG	M
0.1: Adoption	1 of Audited I	inancial Stat	ement for the	financial ve	ar ended 3	31st March 20	23 togeth
ctors' Report	and Auditors	'Report		,			-o togeth
					Ordinar	v	
moter/ prome	oter group ar	e interested i	in the agenda	/ resolution	? N		
Mode of	Total No.	No. of	% of	No. of			% of vot
Voting	of Shares	votes	votes	Votes in	Votes	in favour	against
	Held	polled		favour	Against	on votes	votes
			1			polled	polled
	1	2		4	5	6=[4/2]*1	7=[5/2]*
			100		3	00	0
		4187873	93.26	4187873	. 0	100.00	0.00
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	4490675				^		1
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applicable		0			- 1		
F Voting							0.00
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		0	0	0	0	0.00	0.00
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)		0	0	0	0	0.00	0.00
E-Voting							0.00
							0.04
	5000335	71750	1.13	71730	U	100.00	0.00
ballot(if	5009325		ir.				
applicable			а — 6				
)		0	0	0	0	0.00	0.00
E-Voting		4236907	44.60	4236887	20		0.00
poll*		71758	0.76				0.00
postal				8			3100
	9500000	4		-	'		
applicable			_				a ·
J m ·)			0	0	0	0.00	0.00
Total					20	100.00	0.00
Nata di 120	Wheth	er Resolution	Pass or Not	,			PASS
Note that 10	u45 Votes Ca	sted through	Polling Pap through Polli	er are not co	ounted or	invalidated	
	chareholders of colders present colders present colders present colders present colders present colders colders present colders colder	Chareholders on Record Da Rolders present in the meet Repromoter Group Record Below is the Resolution of Audited I in the series of the second Promoter group and Auditors of Shares and Promoter group and Mode of Voting of Shares Held	Chareholders on Record Date (18.09.202) Rolders present in the meeting either in the mee	Chareholders on Record Date (18.09.2023) Tolders present in the meeting either in person or the choice of the cho	Company Comp	Conting Postal Postal	Applicable

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Resolution No.2: Appointment of Mr. Kishan Madanlal Yadav [DIN: 02845697] who retires by rotation and being eligible, offers himself for reappointment

Resolution re	Resolution required: (ordinary/special)				Ordinary			
Whether pro	moter/ pron	oter group a	re interested	l in the agen	da/ resolutio	n?	No	
Particulars	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of votes polled on outstand ing Shares	No. of Votes in favour	No. of Votes Again st	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=[2/1]* 100	4	- 5	6=[4/2]* 100	7=[5/2]*10 0
	E-Voting		4187873	93.26	4187873	0	100.00	0.00
Promoter and	poll*		0	0	0	0	0.00	0.00
Promoter Group	postal ballot(if applicabl	4490675	F					99
	e)		0	0	0	0	0.00	0.00
	Public- poll*		0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
institutiona postal ballot(if applicabl	0	*	ja Ja					
	e)		0	0	0	0	0.00	0.00
	E-Voting	-	49034	0.98	49014	20	99.96	0.04
public-	poll*		71758	1.43	71758	0	100.00	0.00
others	postal ballot(if applicabl	5009325					,	-
	e)		0	0	0	0	0.00	0.00
	E-Voting		4236907	44.60	4236887	20	100.00	0.00
-	poll*		71758	0.76	71758	0	0.76	0.00
Total	postal ballot(if applicabl e)	9500000	0	0	0		0.00	0.00
					6 120	0	0.00	0.00
	Total		4308665	45.35	4308645	20	100.00	0.00

Whether Resolution Pass or Not?

Note:- Please Note that 10045 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch and 111954 Votes Casted through Polling Paper are Duplicate Votes.

PASS



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Resolution No.3 Resolution requ	ired: (ordinary	/special)				Ordinar		
Whether promo			terested in th	ne agenda / rosc	lution?	in N		
Particulars	Mode of Voting	Total 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
Promoter/ Public	5	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	E Voting						1-7-1 200	
Promoter and Promoter	E-Voting poll*	4490675	4187873	93.26	4187873	0	100.00	0.00
Group	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0.00	0.00
Public- institutional holders	poll*.		0	0	0	0	0.00	0.00
	ballot(if applicable)		0	0	0	0	0.00	0.00
	E-Voting		49034	0.98	49014	20	99.96	0.04
public-others	poll*	5009325	71758	1.43	71758	0	100.00	0.00
9 2	ballot(if applicable)	ľ	0	0	0	0	0.00	0.00
	E-Voting		4236907	44.60	4236887	20	100.00	0.00
Total	poll*	9500000	71758	0.76	71758	0	100.00	0.00
	ballot(if applicable)		0	0	0	0	0.00	0.00
	Total	YAY	4308665	45.35	4308645	20	100.00	0.00
Note: - Please Not	te that 10045 V	Whethe	r Resolution	Pass or Not?				PASS

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Resolution No.4: To Approve of Related Party transaction und.er Section 188 of Companies Act, 2013

Whether promoter/ promoter group are interested in the agenda/ resolution? Yes	
B - F - F - F - F - F - F - F - F - F -	
Particulars Mode of Voting Of Votes of Shares Held No. of No. of Polled on Outstanding Shares Held Shares No. of Polled on Outstanding Shares No. of No. of Polled in favour No. of No. of Polled on Outstanding Shares No. of	on against on
Promoter/ Public 1 2 3=[2/1]*100 4 5 6=[4/2]*	00 7=[5/2]*10
Promoter and E-Voting 0 0 0 0 0.00	0.00
Promoter and Promoter Group poll* 4490675 0 0 0 0.00	0.00
ballot(if applicable) 0 0 0 0 0.00	0.00
E-Voting 0 0 0 0 0 0 0 0	0.00
Publicinstitutional holders 0 0 0 0 0 0.00	0.00
postal ballot(if applicable) 0 0 0 0 0 0.00	0.00
E-Voting 49034 0.98 49014 20 99.96	0.04
public-others poll* 5009325 71758 1.43 71758 0 100.00	0.00

0

0.52

0.76

1.27

0

49014

71758

0

120772

0

20

0

0

20

0.00

99.96

100.00

0.00

99.98

Whether Resolution Pass or Not?

0

49034

71758

0

120792

9500000

[Note: 1) Votes casted by the promoter and promoter group have been not considered for passing the resolution of Item No. 4 of the notice. 2) Further Note that 10045 Votes Casted through Polling Paper are

not counted or invalidated due to Signature Mismatch]

postal ballot(if applicable)

E-Voting

poll*

postal ballot(if applicable)

Total

Total

PASS

0.00

0.04

0.00

0.00

0.02

504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380 014. Ph.: (O) 079-40301253, 48901665

(M) 98252 45256, Email: mukeshshahcs@gmail.com

FORM NO. MGT-13 CONSOLIDATED SCRUTINIZER'S REPORT [E-VOTING & POLL VOTING]

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shree Bhavya Fabrics Limited
[CIN: L17119GJ1988PLC011120]
Survey No. 170 Opp. Advance Petrochem Limited,
Pirana Road, Piplej
Ahmedabad GJ 382405 IN

Dear Sir.

SUB: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 and voting at the 35th Annual General Meeting (AGM) of "Shree Bhavya Fabrics Limited" held on Monday, September 25th, 2023 at 11:00 a.m. at 252, New Cloth Market, Ahmedabad-380 002, Gujarat, India

I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad was appointed as Scrutinizer by the board of Directors of Shree Bhavya Fabrics Limited ("the company") pursuant to section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules,2014 to conduct the voting and remote e-voting process at the Annual General Meeting of "Shree Bhavya Fabrics Limited" held on Monday, September 25, 2023 on 11:00 a.m. at 252, New Cloth Market, Ahmedabad-380002, Gujarat.

I was appointed as the scrutinizer to

(i) Scrutinizing the E-voting process (Remote E- voting) under the provision of section 108 of the companies act, 2013 Read with Rule 20 of the companies (Management and administration) Rules 2014, as amended (Rules), regulation 44 of Securities and exchange board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 And

- (ii) Conduct the Poll Process through polling papers under the provisions of section 109 of the Companies act, 2013 read with rule 21 of the Companies (Management and Administration) rules 2014 as amended, on the resolutions contained in the notice to the 35th Annual General meeting (AGM) of the Equity Share holders of the company held on the Monday, September 25, 2023 at 11:00 a.m.
- 2. The Management of the company is responsible to ensure the compliance with the requirements of the companies' act 2013 and Rules relating to voting i.e. by Remote E-voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 35th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means i.e through Remote E-voting and also through Poll at the AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by M/s. National Securities Depositary Limited (NDSL), the agency authorized under the Rules and on voting by Poll at the AGM.
- 3. The company had availed the Remote e-voting facility provided by M/s. National Securities Depositary Limited (NDSL) for conducting remote e-voting by the shareholders of the company. The company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
- 4. The Shareholders holding shares of the company as on the "cut-off" date of Monday, September 18th, 2023 were entitle to vote on the resolutions as contained in the notice of the AGM. The voting period for remote e-voting commenced on Thursday, 21st September, 2023 at 09:00 a.m. (IST) and ended on Sunday, 24th September, 2023 at 05:00 p.m. (IST) and the NDSL e-voting platform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- 5. The Votes cast under remote e-voting facility were thereafter unblocked on Monday, September 25, 2023 at around 12:26 PM after the completion of the 35th Annual General Meeting in the presence of two witnesses i.e. Bharat D Chaudhary and Dhruv V Todi, who were not in the employment of the company and the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.

Bharat D Chaudhary

Dhruy V Todi

The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.

- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting through ballot paper at the AGM.
- 7. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode [EVEN: 125615] and voting through poll as under:

Consolidated Results of E-voting and Poll voting

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

		Total Number of valid votes cast by them	
Remote e-voting	16	4236887	98.44
Voting at the Meeting through poll paper	7	71758	1.66
Total	23	4308645	100

(2) Voted against the resolution

(2) Voted against the	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	Negligible
Voting at the Meeting through poll paper	Nil	Nîl	Nil
Total	1	20	Negligible



(3) Invalid votes:	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	
Remote e-voting	Nil	Nil	Nil	
Voting at the Meeting through poll paper	5	121999	100	
Total	5	121999	100	

Note:- Please Note that 10045 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch and 111954 Votes Casted through Polling Paper are Duplicate Votes.

Resolution 2: Ordinary Resolution

To Appoint Mr. Kishan Madanlal Yadav [DIN: 02845697] who retires by rotation and being eligible, offers him-self for reappointment

(1) Voted in favour of the resolution:

(1) Voted in larous o	Total Number of members exercised their votes	Total Number of valid votes cast by them	
Remote e-voting	16	4236887	98.44
Voting at the Meeting through poll paper	7	71758	1.66
Total	23	4308645	. 100

Voted against the resolution

1	Number voted	of n	nembers	Number votes cast	of valid by them	% of total number of valid votes cast
Remote e-voting	1		20		Negligible	
Voting at the Meeting	Nil		N	II	Nil	
through poll paper Total	90000000000000000000000000000000000000	1	and the second s	2	<u>.0</u>	Negligible

(3) Invalid votes:	Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	**	Nil	Nil
Voting at the Meeting through poll paper	.5		121999	100
Total	5		121999	100 .

Note:- Please Note that 10045 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch and 111954 Votes Casted through Polling Paper are Duplicate Votes.

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution

Ratification of rernuneration payable to Cost Auditor for the financial year 2023-24

(1) Voted in favour of the resolution:

(1) Voted in favour o	Total Number of members exercised their votes		of valid votes cast
Remote e-voting	16	4236887	98.44
Voting at the Meeting	7	71758	1.66
through poll paper Total	23	4308645	100

(2) Voted against the resolution

(2) Voted against the	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	Negligible
Voting at the Meeting	Nil	Nil	Nil
through poll paper Total	1	, 20	Negligible

(3) Invalid votes:

Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
Nil		Nil	Nil
5		121999	100
5	and the second s	121999	100
	voted	voted	voted votes cast by them Nil Nil 5 121999

Note:- Please Note that 10045 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch and 111954 Votes Casted through Polling Paper are Duplicate Votes.

Resolution 4: Special Resolution

To Approve of Related Party transaction under Section 188 of Companies Act, 2013

(1) Voted in favour of the resolution:

(1) Voted in favour of	Total Number of members exercised	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	their votes 13	49014	40.58
		71758	59.42
oting at the Meeting hrough poll paper			100
Total	20	120772	, 100
'otal	20	2. 44 02 3 4	

(2) Voted against the resolution

	Number of voted	members	Number of validation of validation of validations o	d % of total number of valid votes cast
Remote e-voting	1		20	Negligible
Voting at the Meeting through poll paper	Nil		Nil	Nil
Total	1		20	Negligible

(3) Invalid votes:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	4187873	97.40
Voting at the Meeting through poll paper	. 5	121999	2.83
Total	3	4309872	100

[Note: 1) Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 4 of the notice. 2) Further Note that 10045 Votes Casted through Polling Paper are not counted or invalidated due to Signature Mismatch]

The electronic data, the poll/ ballot papers and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 35th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

Place: Ahmedabad Date: 27.09.2023

UDIN: F005827E001094651

Countersigned by For, Shree Bhavya Fabrics Limited

Purshottam Radheshyam Agarwal Chairman & Managing Director

DIN:-00396869

Yours faithfully; Mintesh H. Shah & Co. Company Secretaries

> Mukesh H. Shah] Proprietor

FCS: 5827 & COP: 2213

C.P.No.-2249

MEDAB