



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077
Tel +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400
Website www.shreeshay.com, E-mail: info@shreeshay.com
CIN. : L67190MH1995PLC087145

Date: 01ST January, 2021

Scrip Code: 541112

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

Dear Sir/ Madam

We hereby confirm that all the resolutions for approval of the 25th Annual General Meeting, as set out in the Notice dated 08th December, 2020 have been passed by the members by requisite majority. The voting results in the prescribed format in terms of Regulation 44(3) of the Regulations are also enclosed.

You are requested to kindly take the note of the same

Yours Faithfully,
For Shreeshay Engineers Limited

A handwritten signature in black ink, appearing to read 'Ashish'.

Ashish Roongta
Company Secretary
ACS A35999

SCRUTINIZER'S REPORT

(Voting through show of hands during the e-Annual General Meeting)

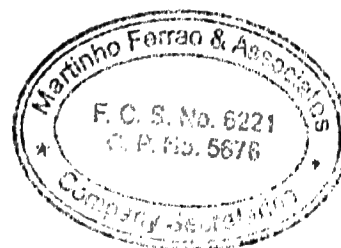
[Pursuant to Section 107 of the Companies Act, 2013 (as amended)]

To,

The Chairman of 25th e-Annual General Meeting ("25th e-AGM", "AGM" or e-AGM") of the Members of Shreeshay Engineers Limited (CIN: L67190MH1995PLC087145), held on Wednesday, 30th December, 2020 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Shreeshay Engineers Limited (the "Company") for the purpose of scrutinizing the process of voting through show of hands during the e-AGM under the provisions of Section 107 of the Companies Act, 2013 (as amended) (the "Act") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. STIBI/HO/CFD/CMDI/CIR/P/2020{19 dated 12th May, 2020, on the proposed resolutions contained in the Notice of the 25th e-AGM of the Members of the Company dated 08th December, 2020 (the "Notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to voting by show hands for the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice.



Further to above, I submit my report as under:-

1. The votes cast by shareholders through show of hands were counted and recorded in the register of assent or dissent as maintained physically.

2. The register to record the assent or dissent received has been maintained physically. It contained the particulars of name, address, folio number, id of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shareholders with differential voting rights.

3. The result of the voting (show of hands) is as under:

Item no. 1 To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon.

Voted in favour of the resolution

Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
12	9603396	100

Voted against the resolution

Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



A handwritten signature in black ink, appearing to be a stylized name.

Item no. 2 To appoint a Director in place of Mr. Bhogin Danabhai Patel (DIN: 01319739), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution

Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
12	9603396	100

Voted against the resolution

Numbers of members present and voting (virtually)	Number of votes cast by them	% of total numbers of valid votes cast
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid results, the resolution no.(s) 1 and 2 were passed unanimously

For Martinho Ferrao & Associates

Company Secretaries


Martinho Ferrao

Proprietor

FCS 6221 C. P. No. 5676

UDIN: F006221B001820440



Place: Mumbai

Dated: 01st January, 2021

General information about company	
Scrip code	541112
NSE Symbol	
MSEI Symbol	
ISIN	INE452Z01012
Name of the company	Shreeshay Engineers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2020
Start time of the meeting	05:00 PM
End time of the meeting	05:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Martinho Ferrao
Firms Name	Martinho Ferrao and Associates
Qualification	CS
Membership Number	6221
Date of Board Meeting in which appointed	08-12-2020
Date of Issuance of Report to the company	01-01-2021

Voting results	
Record date	22-12-2020
Total number of shareholders on record date	40
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	0
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	2
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 Balance Sheet as at 31st March, 2020 and the Profit and Loss Account for the year ended on that date together with the Report of the Directors and Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$		
		(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and Promoter Group	E-Voting	9603396	0	0	0	0	0	0		
	Poll		9603396	100	9603396	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total		9603396	9603396	100	9603396	0	100	0	
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	0	
	Total		0	0	0	0	0	0	0	
Public-Non 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	0	
	Total		0	0	0	0	0	0	0	
Total		9603396	9603396	100	9603396	0	100	0		
Whether resolution is Pass or Not.								Yes		
Disclosure of notes on resolution								Textual Information(1)		

Textual Information(1)	
The resolution was passed unanimously by a show of hands	

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

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. Bhogin Danabhai Patel (DIN: 01319739), 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 (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
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	9603396	9603396	100	9603396	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9603396	9603396	100	9603396	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Total		9603396	9603396	100	9603396	0	100	0
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Textual Information(1)

Textual Information(1)	
Textual Information(1)	The resolution was passed unanimously by a show of hands

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

Yours faithfully,
For Shreeshay Engineers Limited



Ashish Roongta
Compliance Officer