



## Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075.  
Tel. +91 22 2508 2300/ +902 9993635 / Fax+91 22 2508 2400  
Website: www.shreeshay.com, E-mail: info@shreeshay.com  
CIN. L87190MH1995PLCOB714S

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

03<sup>rd</sup> April, 2023

Scrip Code: 541112

**Sub: Submission of Postal Ballot Result on voting.**

**Ref: Disclosure on e-Voting Results & Scrutinizer's Report on resolutions passed through Postal Ballot by Shreeshay Engineers Limited ("the Company")**

Dear Sir/Madam,

In furtherance to our communication dated 23<sup>rd</sup> February, 2023 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 27<sup>th</sup> February, 2023 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:



1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 31st March, 2023.

Thanking You,

Yours faithfully,

For Shreeshay Engineers Limited

  
  
Jayesh Merchant  
Company Secretary & Compliance Officer

Encl: As below

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### General information about company

Scrip code	541110
NSE Symbol	
MSEI Symbol	
ISIN	INE452Z01012
Name of the company	Shreeshay Engineers Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-03-2023
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Mayuri Rupareliya
Firms Name	M/s. M Rupareliya & Associates
Qualification	CS
Membership Number	51422
Date of Board Meeting in which appointed	23-02-2023
Date of Issuance of Report to the company	03-04-2023

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Voting results	
Record date	24-02-2023
Total number of shareholders on record date	113
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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)				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9651396	9603396	99.5027	9603396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9651396	9603396	99.5027	9603396	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3552000	2696000	75.9009	2696000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3552000	2696000	75.9009	2696000	0	100.0000
<b>Total</b>		13203396	12299396	93.1533	12299396	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<a href="#">Add Notes</a>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9603396
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office from one city to another city				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9651396	9603396	99.5027	9603396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9651396	9603396	99.5027	9603396	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3552000	2696000	75.9009	2696000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3552000	2696000	75.9009	2696000	0	100.0000
<b>Total</b>		13203396	12299396	93.1533	12299396	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Jignesh Thobhani (DIN: 07702512) As Managing Director & CFO of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9651396	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9651396	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3552000	2696000	75.9009	2696000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3552000	2696000	75.9009	2696000	0	100.0000
<b>Total</b>		13203396	2696000	20.4190	2696000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9603396
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Himani Bhootra (DIN: 09811030) as Non-Executive Independent Director of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9651396	9603396	99.5027	9603396	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9651396	9603396	99.5027	9603396	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3552000	2696000	75.9009	2696000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3552000	2696000	75.9009	2696000	0	100.0000
<b>Total</b>		13203396	12299396	93.1533	12299396	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manish Tarachand Pande (DIN: 08712019) as Non-Executive Independent Director of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9651396	9603396	99.5027	9603396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9651396	9603396	99.5027	9603396	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3552000	2696000	75.9009	2696000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3552000	2696000	75.9009	2696000	0	100.0000
<b>Total</b>		13203396	12299396	93.1533	12299396	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Keshav Rathi (DIN: 07288145) as Non-Executive Independent Director of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9651396	9603396	99.5027	9603396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9651396	9603396	99.5027	9603396	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3552000	2696000	75.9009	2696000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3552000	2696000	75.9009	2696000	0	100.0000
<b>Total</b>		13203396	12299396	93.1533	12299396	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**M. Rupareliya & Associates**  
**Practising Company Secretary**

Scrutinizer's Report

To,  
The Chairman,  
M/s., SHREESHAY ENGINEERS LIMITED  
L67190MH1995PLC087145  
501, Kailas Plaza,  
V.B. Lane Ghatkopar East  
Mumbai - 400077  
Maharashtra, India.

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s., M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no A51422), had been appointed as Scrutinizer of **M/s. SHREESHAY ENGINEERS LIMITED** ("the Company") for the purpose of conducting the postal ballot (Remote E voting) process in a fair and transparent manner vide its duly held meeting dated 23<sup>rd</sup> February, 2023 in respect of **Special resolutions and Ordinary Resolutions** mentioned in the Notice of Postal Ballot dated 27<sup>th</sup> February, 2023.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to e-voting and postal ballot on the resolutions contained in the Postal Ballot Notice dated 27<sup>th</sup> February, 2023. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL, the authorised agency to provide e-voting facilities, engaged by the Company and the Postal ballot forms received by me, respectively

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:



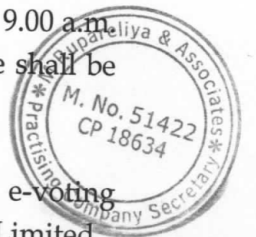
Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



**M. Rupareliya & Associates**  
**Practising Company Secretary**

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 3<sup>rd</sup> December, 2020 and 10/2021 dated 23<sup>rd</sup> June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by COVID- 19 pandemic situation, the Company has sent the Postal Ballot Notice dated 27<sup>th</sup> February, 2023 by email only to the members who have registered their e-mail address with the Company/ Depositories.
2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 24<sup>th</sup> February, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 27<sup>th</sup> February, 2023, through remote e- voting only and Ballot Paper.
4. The Company has published an advertisement on 28<sup>th</sup> February, 2023 in "News Hub " an English Newspaper and in "Pratahkal" a vernacular (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 27<sup>th</sup> February, 2023 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
5. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Thursday, March 02, 2023 at 9.00 a.m. IST and end on Friday, March 31, 2023 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.
6. The E-voting was blocked at 5.00 PM (IST) on Friday, March, 31, 2023 and e-voting summary statement was downloaded from the National Securities Depository Limited.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



**M. Rupareliya & Associates**  
**Practising Company Secretary**

which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The summary of remote e-Voting received for the following resolutions are as under:

Item No. of the Notice	No. of members vote cast through E-Voting /Ballot Paper	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes Nos.
		Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	
<b>Resolution No. 1</b> <b>Special Business</b> <b>Special Resolution</b>  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)	10	12299396	100%	0	0	9603396 *



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



<b>Resolution No. 2</b>  <b>Special Business</b> <b>Special Resolution</b>  Shifting of Registered Office from one city to another city.	10	12299396	100%	0	0	0
<b>Resolution No. 3</b>  <b>Special Business</b> <b>Ordinary Resolution</b>  Appointment of Mr. Jignesh Thobhani (DIN: 07702512) As Managing Director & CFO of the Company	9	2696000	100%	0	0	9603396
<b>Resolution No. 4</b>  <b>Special Business</b> <b>Ordinary Resolution</b>  Appointment of Ms. Himani Bhootra (DIN: 09811030) as Non-Executive Independent Director of the Company	10	12299396	100%	0	0	0
<b>Resolution No. 5</b>  <b>Special Business</b> <b>Ordinary Resolution</b>  Appointment of Mr. Manish Tarachand Pande (DIN: 08712019) as Non-Executive Independent Director of the Company.	10	12299396	100%	0	0	0





**M. Rupareliya & Associates**  
**Practising Company Secretary**

Resolution No. 6						
Special Business Ordinary Resolution						
Appointment of Mr. Keshav Rathi (DIN: 07288145) as Non-Executive Independent Director of the Company.	10	12299396	100%	0	0	0

**Result:** All the resolutions are passed by requisite majority. Further I observed that there is one invalid vote. Further no vote cast against any resolution.

*\*Pursuant to Regulation 277 of the SEBI (ICDR) Regulations, 2018 Promoter's voting has not been considered for Resolution No.1*

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,  
Yours faithfully,

For, M Rupareliya & Associates  
Practising Company Secretaries

*M. Rupareliya*



CS Mayuri Rupareliya  
ACS-A51422  
COP-18634  
UDIN: A051422E000004595  
Peer Review: 2017/2022

Date: 03/04/2023  
Place: Rajkot