



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: 30th September, 2021

Scrip Code: 541112

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

Subject: Scrutinizers Report and Voting Results of the Annual General Meeting held on 30th September, 2021

Dear Sir/ Madam

We hereby confirm that all the resolutions for approval at the 26th Annual General Meeting, as set out in the Notice dated 08th September, 2021 have been passed by the members by requisite majority. The Scrutinizers Report along with 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 Shreeshoy Engineers Limited

Ashish Roongta
Company Secretary
ACS A35999

SCRUTINIZER'S REPORT

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

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

To,

The Chairman of 26th Annual General Meeting ("26th AGM") of the Members of Shreeshay Engineers Limited (CIN: L67190MH1995PLC087145), held on Thursday, 30th September, 2021 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 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) pursuant to Circular dated 13th January, 2021 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. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular dated 15th January, 2021 (collectively referred to as the "SEBI Circulars"), on the proposed resolutions contained in the Notice of the 26th e-AGM of the Members of the Company dated 08th September, 2021 (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, 2021 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
13	9611396	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

Item no. 2 To appoint a Director in place of Mrs. Nisha Patel (DIN: 00990278), who retires by rotation and being eligible, offers herself 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
13	9611396	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

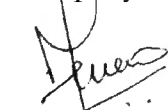
Invalid votes:

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: F006221C001056261



Place: Mumbai

Dated: 30th September, 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)	30-09-2021
Start time of the meeting	05:00 PM
End time of the meeting	05:15 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	08-09-2021
Date of Issuance of Report to the company	30-09-2021

Voting results

Record date	21-09-2021
Total number of shareholders on record date	39
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	1
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?	Yes							
Description of resolution considered	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 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	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
	E-Voting							
Promoter and Promoter Group	Poll	9603396	9603396	100	9603396	0	100	0
	Postal Ballot (if applicable)							
	Total	9603396	9603396	100	9603396	0	100	0
	E-Voting							
Public-Institutions	Poll							
	Postal Ballot (if applicable)							
	Total							
	E-Voting							
Public- Non Institutions	Poll	8000	8000	100	8000	0	100	0
	Postal Ballot (if applicable)							
	Total	8000	8000	100	8000	0	100	0
Total		9611396	9611396	100	9611396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

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 Insitutions

Public - Non Insitutions

Resolution(2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint a Director in place of Mrs. Nisha Patel (DIN: 00990278), who retires by rotation and being eligible, offers herself for re-appointment.

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							
	Poll	9603396	9603396	100	9603396	0	100	0
	Postal Ballot (if applicable)							
	Total	9603396	9603396	100	9603396	0	100	0
Public- Insitutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Insitutions	E-Voting							
	Poll	8000	8000	100	8000	0	100	0
	Postal Ballot (if applicable)							
	Total	8000	8000	100	8000	0	100	0
Total		9611396	9611396	100	9611396	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

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 Insitutions

Public - Non Insitutions

For Shreeshay Engineers Limited



Ashish Roongta

Company Secretary

ACS A35999