



SHREE MANUFACTURING COMPANY LIMITED
Registered Office: Suite#712, Prasad Chambers, Opera
House, Mumbai - 400004
Email - shreemanufacturing@hotmail.com
Website: www.smcl.co.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

28-09-2024

To,
The Manager
Department of Corporate
ServicesBSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub: Proceedings of the 47th Annual General Meeting to be held on 27TH September, 2024 at 10.30 AM and Concluded at 11.30 AM

Ref.: Scrip Code: 503863

Dear Sir,

Pursuant to the provision of Regulation 30, Schedule III of the Listing Regulations we hereby furnish the proceedings of the 47th Annual General Meeting of the company held on 27th September, 2024 at 10:30 AM and concluded at 11.30 AM at Office No.10, Jolly Bhavan No.1, 10, New Marine Lines, Mumbai - 400 020.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting.

Further, to those members who attended the meeting and did not cast their vote through E-voting, voting facility at the venue by ballot voting was provided to vote on the matters to be transacted at the Annual General Meeting.

PAYAL TACHAK & ASSOCIATES, Company Secretaries, Mumbai was appointed as Scrutinizer for Conducting the Poll by way of polling papers and for E-voting.



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Please find enclosed Scrutinizer report for the 47th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

VISHAL DEDHIA
DIRECTOR
DIN: 00728370
PLACE: MUMBAI



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

Scrutinizer's Report
[E-Voting & Poll]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

28-09-2024

To,
Board of Directors,
Shree Manufacturing Industries Limited
Office No.10, Jolly Bhavan No.1, 10, New Marine Lines,
Mumbai - 400 020.

Sub: Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

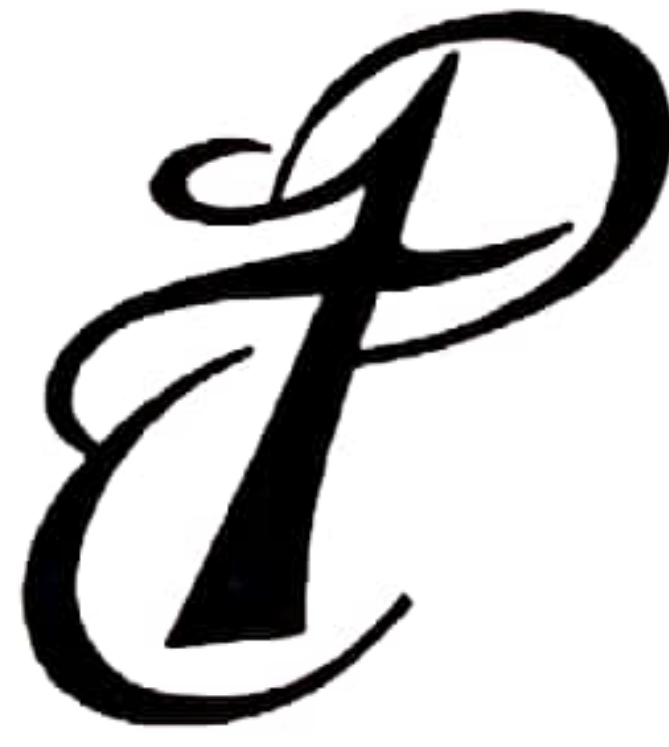
Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Shree Manufacturing Company Limited** (the Company) for 47th Annual General Meeting held on 27th September, 2024 at 10:30 AM at Office No.10, Jolly Bhavan No.1, 10, New Marine Lines, Mumbai - 400 020 and concluded at 11.30 AM for following purpose:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;
- ii. To conduct the poll in a fair and transparent manner under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions mentioned in the notice of the Annual General Meeting (AGM) of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203



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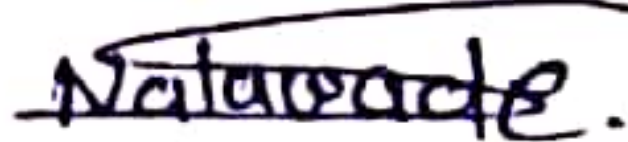
Mob: 8169069288

Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and the poll conducted at AGM.

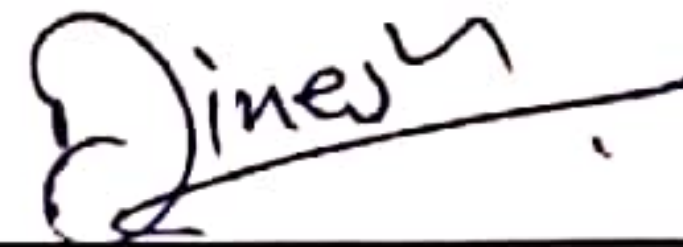
CDSL was engaged by the Company as authorised agency to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on the 24th September, 2024 at 09:00 a.m. and ended on 26th September, 2024 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 26th September, 2024 were considered in the report;
- II. The Company has fixed cut-off date / record date as 20th September, 2024 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- III. The e-votes were unblocked on the 27th September, 2024 around 17:31 IST in the presence of two witnesses, namely, Mr. Sunil Nalawade residing at Wadala and Mr. Dinesh Bainwal residing at Wadala, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.



Witness 1: Sunil Nalawade



Witness 2: Dinesh Bainwal

The result of the E-voting and Poll is as under:

VOTES IN FAVOR OF THE RESOLUTION						
Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION						
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2024.					
Promoter	NIL	NIL	6208547	100.00%	6208547	100.00%
Public	5480	100.00%	1111	99.55%	6591	99.92%

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2.	To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.						
Promoter	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public	5480	100.00%	1114	99.82%	6594	99.97%	
3	Appointment of Laxmi Tripti & Associates, Chartered Accountant (FRN: 009189C), Mumbai, as the Statutory Auditor of the Company for 2nd Consecutive term of 5 years						
Promoter	NIL	NIL	6208547	100.00%	6208547	100.00%	
Public	5480	100.00%	1114	99.82%	6594	99.97%	
SPECIAL BUSINESS AND ORDINARY RESOLUTION							
4	Re-appointment of Mr. Vishal Dedhia (DIN: 00728370) as a Whole Time Director of the Company						
Promoter	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public	5480	100.00%	1114	99.82%	6594	99.97%	
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
5	Re-appointment of Hetal Dave (DIN: 08397075) for a 2nd term of 5 years as an Independent Director of the Company						
Promoter	NIL	NIL	6208547	100.00%	6208547	100.00%	
Public	5480	100.00%	1114	99.82%	6594	99.97%	
6	Regularization of Appointment of Mr. Sidharth Jain, Independent Director (DIN: 01229996) as Independent Director of the Company.						
Promoter	NIL	NIL	6208547	100.00%	6208547	100.00%	
Public	5480	100.00%	1114	99.82%	6594	99.97%	
7	Regularization of Appointment of Ms. Prajakta Mestry, Independent Director (DIN: 09778663) as Independent Director of the Company						
Promoter	NIL	NIL	6208547	100.00%	6208547	100.00%	
Public	5480	100.00%	1114	99.82%	6594	99.97%	



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VOTES AGAINST THE RESOLUTION

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined		
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	
ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2024.						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL
	Public	NIL	NIL	5	0.45%	5	0.08%
2.	To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL
	Public	NIL	NIL	2	0.18%	2	0.03%
3	Appointment of Laxmi Tripti & Associates, Chartered Accountant (FRN: 009189C), Mumbai, as the Statutory Auditor of the Company for 2nd Consecutive term of 5 years						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL
	Public	NIL	NIL	2	0.18%	2	0.03%
SPECIAL BUSINESS AND ORDINARY RESOLUTION							
4	Re-appointment of Mr. Vishal Dedhia (DIN: 00728370) as a Whole Time Director of the Company						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL
	Public	NIL	NIL	2	0.18%	2	0.03%
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
5	Re-appointment of Hetal Dave (DIN: 08397075) for a 2nd term of 5 years as an Independent Director of the Company						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL
	Public	NIL	NIL	2	0.18%	2	0.03%
6	Regularization of Appointment of Mr. Sidharth Jain, Independent Director (DIN: 01229996) as Independent Director of the Company.						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL



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VOTES AGAINST THE RESOLUTION

	Public	NIL	NIL	2	0.18%	2	0.03%
7	Regularization of Appointment of Ms. Prajakta Mestry, Independent Director (DIN: 09778663) as Independent Director of the Company						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL
	Public	NIL	NIL	2	0.18%	2	0.03%

INVALID VOTES

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes

ORDINARY BUSINESS AND ORDINARY RESOLUTION

1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2024.						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL
	Public	NIL	NIL	NIL	NIL	NIL	NIL
2.	To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.						
	Promoter	NIL	NIL	6208547	100.00%	6208547	100.00%
	Public	NIL	NIL	NIL	NIL	NIL	NIL
3	Appointment of Laxmi Tripti & Associates, Chartered Accountant (FRN: 009189C), Mumbai, as the Statutory Auditor of the Company for 2nd Consecutive term of 5 years						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL
	Public	NIL	NIL	NIL	NIL	NIL	NIL

SPECIAL BUSINESS AND ORDINARY RESOLUTION

4	Re-appointment of Mr. Vishal Dedhia (DIN: 00728370) as a Whole Time Director of the Company						
	Promoter	NIL	NIL	6208547	100.00%	6208547	100.00%
	Public	NIL	NIL	NIL	NIL	NIL	NIL



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INVALID VOTES

SPECIAL BUSINESS AND SPECIAL RESOLUTION

INVALID VOTES							
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
5	Re-appointment of Hetal Dave (DIN: 08397075) for a 2nd term of 5 years as an Independent Director of the Company						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL
	Public	NIL	NIL	NIL	NIL	NIL	NIL
6	Regularization of Appointment of Mr. Sidharth Jain, Independent Director (DIN: 01229996) as Independent Director of the Company.						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL
	Public	NIL	NIL	NIL	NIL	NIL	NIL
7	Regularization of Appointment of Ms. Prajakta Mestry, Independent Director (DIN: 09778663) as Independent Director of the Company						
	Promoter	NIL	NIL	NIL	NIL	NIL	NIL
	Public	NIL	NIL	NIL	NIL	NIL	NIL

*** Votes are not considered as valid since Vishal Dedhia, Director of the Company is Designated Partner into Edge Consultancy Services LLP (Promoter of the Company)**

**FOR PAYAL TACHAK & ASSOCIATES
PRACTICING COMPANY SECRETARY**

**CS PAYAL TACHAK
PROPRIETOR
FCS: 13133
CP 15010
PLACE: MUMBAI
UDIN: F013133F001363383
DATE: 28-09-2024**

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203