



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir
Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340

27-09-2024

To,
The Manager
Department of Corporate Services
BSE 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.

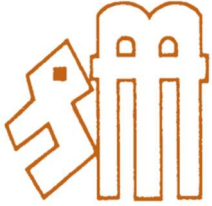
Further, to those members who attended the meeting and did not cast their vote through E-voting, voting facility at the venue by ballot voting was provided to vote on the matters to be transacted at the Annual General Meeting.

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

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority:

ORDINARY BUSINESS AND ORDINARY RESOLUTION

- 1. Approval of Accounts:** The members considered and adopted the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.



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2. **Appointment of Mr. Vishal Dedhia (DIN: 00728370) who retires by rotation, and being eligible offers himself for reappointment. Ordinary Business with Ordinary Resolution**

The members approved the appointment of Mr. Vishal Dedhia (DIN: 00728370), who retires by rotation and being eligible, offers himself for re-appointment.

3. **Appointment Statutory Auditor : Ordinary Business with Ordinary Resolution**

Appointment of Laxmi Tripti & Associates, Chartered Accountant (FRN: 009189C), Mumbai, as the Statutory Auditor of the Company for 2nd Consecutive term of 5 years from the conclusion of 47th Annual General Meeting of the Company till 52nd Annual General Meeting to be held in the year 2029.

SPECIAL BUSINESS:

4. Re-appointment of Mr. Vishal Dedhia (DIN: 00728370) as a Whole Time Director of the Company - **ORDINARY RESOLUTION.**
5. Re-appointment of Hetal Dave (DIN: 08397075) for a 2nd term of 5 years as an Independent Director of the Company. - **SPECIAL RESOLUTION.**
6. Regularization of Appointment of Mr. Sidharth Jain, Independent Director (DIN: 01229996) as Independent Director of the Company. - **SPECIAL RESOLUTION.**
7. Regularization of Appointment of Ms. Prajakta Mestry, Independent Director (DIN: 09778663) as Independent Director of the Company. - **SPECIAL RESOLUTION.**

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

**VISHAL DEDHIA
DIRECTOR
DIN: 00728370
PLACE: MUMBAI**