



# Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA  
PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in  
CIN-L24222OR1988PLC002733

1<sup>st</sup> October, 2024

To,  
**The Deputy Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 514248(BSE)**

Dear Sir/ Madam,

**Sub: Submission of Scrutinizer's Report**

Please find enclosed the Scrutinizer's report dated 1<sup>st</sup> October, 2024 issued by N.K & Associates, Scrutinizer on the Voting Process (E-voting and Ballot) of the 36<sup>th</sup> Annual General Meeting of the company held on Monday, 30<sup>th</sup> Day of September, 2024 at 10.00 A.M at the registered office of the Company situated at Vill: Jhagarpur Post Box No.13, Post – Rajgangpur – 770 017, Dist: Sundargarh, Odisha

**For SREECHEM RESINS LIMITED**

**KOMAL BHAWALA**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**

**Consolidated Scrutinizer's Report**

TO,  
The CHAIRMAN,  
SREECHEM RESINS LIMITED  
CIN: L24222OR1988PLC002739  
JHAGARPUR P O BOX NO. 13  
RAJGANGPUR OR- 770017,  
ODISHA

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers conducted during the 36<sup>th</sup> Annual General Meeting ( "36<sup>TH</sup> AGM") of members of Sreechem Resins Limited held on Monday, 30<sup>th</sup> September, 2024 at 10.00 A.M. (IST)**

The Board of Directors of Sreechem Resins Limited (hereinafter referred to as the "Company") at its meeting held on 31<sup>ST</sup> August, 2024 has appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the voting conducted at the Annual General Meeting ("36<sup>th</sup> AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

As mentioned in the Notice, the proceedings of the 36<sup>th</sup> AGM will be conducted at the Registered Office of the Company. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to voting on the resolutions contained in the notice calling 36<sup>th</sup> AGM. My responsibility as the Scrutinizer of the voting process (through remote e-voting/ballot paper), was restricted to scrutinize the voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by NSDL, the service provider.



**Report on Scrutiny:**

- The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of remote e-voting to the members of the Company on its 36<sup>th</sup> AGM.
- The service provider had provided a system for recording the votes of the members electronically through remote e-voting on all the items of the business sought to be transacted during the 36<sup>th</sup> AGM of the Company, which was held on September 30, 2024.
- The service provider had set up remote electronic voting facility and members may access the same at <https://www.evoting.nsdl.com>.
- The Company had uploaded all the items of the business to be transacted at the 36<sup>th</sup> AGM on the website of the Company, its Service Provider and also on the websites of Stock Exchange viz. BSE Limited to facilitate their members to cast their vote through remote e-voting.
- As provided in MCA and SEBI circulars, the Company had *inter alia* advertise in the newspaper asking member who have not registered their email address with Company/ Depository Participant(s) to do so and to the extent, details were provided by the shareholders within the relevant cut-off date were considered for sending the Notice of the 36<sup>th</sup> AGM along with Annual Report 2023-24.
- The company had sent the Notice of the 36<sup>th</sup> AGM along with the Annual Report 2023-24 and remote e-voting details by e-mail to Members whose e-mail addresses were made available by the Depositories or were registered with the Company. The Notices sent through e-mail contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Company completed the dispatch of Notice of 36<sup>th</sup> AGM and Annual Report via e-mail to the members by September 05, 2024.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was Monday, September 23, 2024.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Friday, September 27, 2024 at 9:00 a.m. to Sunday, September 29, 2024 at 5:00 p.m. At the end of remote e-Voting period, the remote e-Voting facility was blocked by NSDL forthwith.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published on 07<sup>th</sup> September, 2024 in Oriya language in 'Utkal Mail' newspaper and on 07<sup>th</sup> September, 2024 in English language in 'Business Standard' newspaper having wide circulation. The notice published in the newspaper carried the required information as specified in sub rule 4 (v) (a) to (h) of the said Rule 20.



- At the end of remote e-voting period on 29<sup>th</sup> September, 2024 at 5.00 p.m., the voting portal of the service provider was blocked forthwith.
- NSDL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- At the 36<sup>th</sup> AGM of the Company held on Monday, September 30, 2024 members who had not cast their vote through remote e-voting were allowed to cast their vote through ballot till the end of the 36<sup>th</sup> AGM but none of the Members have cast their vote through Ballot Papers.
- On the conclusion of the 36<sup>th</sup> AGM on 30<sup>th</sup> September, 2024 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked at 11.03 a.m. by me as a Scrutinizer in the presence of Mr. Vivek Lohani and Mr. Latesh Mehta who acted as the witnesses. The voting through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders.
- Thereafter, I as scrutinizer duly compiled details of the remote e-voting carried out by the members at the 36<sup>th</sup> AGM, the details of which are as follows:



The results of the remote e-voting together with that of the voting conducted at the 36<sup>TH</sup> AGM by way of ballot papers were as under:

Details	Remote E-voting	Voting through Ballot paper	Total Voting
Number of members who cast their votes	26	0	26
Total number of Shares held by them	2063900	0	2063900

### ORDINARY BUSINESS

(i) Item No. 1 of the Notice (As an Ordinary Resolution)

Adoption of Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024, together with the Reports of the Directors, Auditors thereon.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	24	2060700	99.84	2	3200	0.16	Nil

The resolution stands passed with the requisite majority.



**(ii) Item No. 2 of the Notice (As an Ordinary Resolution)**

**Re-appointment of Mr. Binod Sharma (DIN: 00557039), as Managing director who retires by rotation and being eligible, offers himself for re-appointment.**

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	24	2060700	99.84	2	3200	0.16	Nil

The resolution stands passed with the requisite majority.



**Special Business****(iii) Item No. 3 of the Notice (As an Ordinary Resolution)****Approval of Related Party Transaction with Josh Commercial Private Limited.**

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii / (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi / (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	23	1991800	96.51	3	72100	3.49	Nil

The resolution stands passed with the requisite majority.



**(iv) Item No. 4 of the Notice (As an Ordinary Resolution)****Approval of Related Party Transaction with Nuvi Innochem Private Limited.**

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	23	1991800	96.51	3	72100	3.49	Nil

The resolution stands passed with the requisite majority.





v) **Item No. 5 of the Notice (As an Ordinary Resolution)****Approval of Related Party Transaction with BSN Investments Private Limited.**

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	23	1991800	96.51	3	72100	3.49	Nil

The resolution stands passed with the requisite majority.



## vi) Item No. 6 of the Notice (As an Ordinary Resolution)

## Approval of Related Party Transaction with Steel Aids Private Limited.

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes through Remote e-voting and voting by ballot paper at the meeting	23	1991800	96.51	3	72100	3.49	Nil

The resolution stands passed with the requisite majority.



All the Resolutions mentioned in the Notice of the 36<sup>th</sup> AGM dated 31<sup>st</sup> August, 2024 as per the details mentioned above stands passed with the requisite majority under remote e-voting hence resolution deemed to be passed as on the date of the 36<sup>th</sup> AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL in respect of the votes cast through remote e-voting. All other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,  
Yours faithfully  
For N.K. & ASSOCIATES  
Company Secretaries

*Navin Kothari*

Navin Kothari  
(Proprietor)  
FCS No. 5935  
CP No. 3725  
UDIN: F005935F001394071  
PEER REVIEW NO.:1384/2021



Place: Kolkata  
Date: 01.10.2024

The following were the witnesses to the unblocking the votes cast through remote e-voting.

1. *Vivek Lohani*

**Mr. Vivek Lohani**  
Address:  
GBPC Bhawan  
35, Belgachia Road  
Kolkata-700037

2. *L. Mehta*

**Mr. Latesh Mehta**  
Address:  
112A, Regent Colony  
1<sup>st</sup> Floor, Tollygunge  
Kolkata-700040