



Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 (INDIA)

CIN : L17115PB1979PLC003994
Tel # : 0161-6574125, 2685270
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.shreyansgroup.com

SIL/SCY/2017-18/382-383

8th September 2017

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 Scrip Code: SHREYANIND
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Sub: Proceedings 37th Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

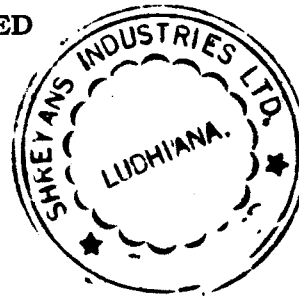
In respect of 37th Annual General Meeting of the Company held on 7th September, 2017 at 11.00 a.m. at Registered Office, Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, Punjab, please find enclosed herewith proceedings of the meeting in **Annexure 1**.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

For SHREYANS INDUSTRIES LIMITED


(Ruchita Vij)

COMPANY SECRETARY



Encl: Annexure 1 – Proceedings of 37th Annual General Meeting.

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail : sil.delhi@shreyansgroup.com
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021
Tel # 022-22851025 Fax # 91-22-22842825



**PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF
SHREYANS INDUSTRIES LIMITED**

Day and Date of Meeting	Thursday, 7 th September, 2017
Time of commencement of meeting	11.00 a.m.
Venue	Registered Office of the Company situated at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, Punjab
Time of conclusion	11.40 a.m.

1. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

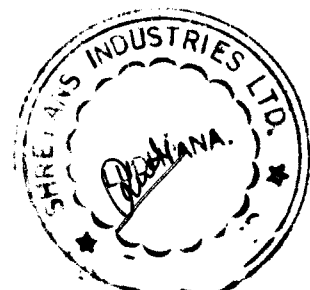
- Mr. Rajneesh Oswal, Chairman and Managing Director of the Company, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- The Chairman then delivered his speech and answered the queries of shareholders.

The Company Secretary, Ms. Ruchita Vij, then started with the formal proceedings of the meeting. She informed the shareholders that, remote e-voting facility being provided by the Company through CDSL which commenced at 09:00 a.m. on 3rd September, 2017 and ended at 05:00 p.m. on 6th September, 2017 and M/s. P.S. Bathla & Associates, Ludhiana, have been appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.

The following items of the business as set out in the notice calling the 37th Annual General Meeting were put for shareholders' approval:

ORDINARY BUSINESS:

1. Consideration and adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend of Rs.1.50/- per share (i.e. 15%) for the Financial Year ended 31st March, 2017.



3. Appointment of a Director in place of Mr. Vishal Oswal (DIN: 00002678), who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of M/s. K.C. Khanna & Co., Chartered Accountants, as Statutory Auditors in place of outgoing Statutory Auditors of the Company.

SPECIAL BUSINESS:

5. Re-appointment and payment of remuneration to Mr. Kunal Oswal, Whole time Director (DIN: 00004184). (Special Resolution)
6. Re-appointment and payment of remuneration to Mr. Anil Kumar, Executive Director & CEO (DIN: 00009928). (Special Resolution)
7. Increasing of the borrowing powers of the Company. (Special Resolution)
8. To mortgage and/ or create any charge on immovable and/or movable properties of the Company. (Special Resolution)
9. Acceptance of deposits from the members and/or public. (Ordinary Resolution)
10. Ratification of the payment of remuneration to Cost Auditors for the Financial Year ended 31st March, 2018. (Ordinary Resolution)

2. MANNER OF APPROVAL:

- Pursuant to Section 108 of the Companies Act, 2013 read along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions to be passed at this Annual General Meeting. Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The Chairman announced that the results of voting shall be announced within 48 hours of the conclusion of the meeting. The results shall be informed to the Stock Exchanges viz. The National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) and shall also be uploaded on the Company's website www.shreyansgroup.com and CDSL website www.evotingindia.com.

The meeting was concluded with vote of thanks by the Chairman of the Company.

