



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. : U67190MH1995PLC087145

Date: 29/09/2018

To,

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

Dear Sir/ Madam

Ref: Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Proceedings of the 23rd Annual General Meeting held on 29th September 2018.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 23rd Annual General Meeting of the Members of the company Shreeshay Engineers Limited held on Saturday, 29th September 2018 at IMC Chamber of Commerce and Industry, IMC Building, 3rd Floor, Walchand Centre for Business Training, IMC Marg, Churchgate, Mumbai 400020 at 2:00 P.M. for your information and records.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Shreeshay Engineers Limited

Kishore Patel
Chairman



Proceedings of the 23rd Annual General Meeting of Shreeshay Engineers Limited
(Formerly known as Shreeshay Engineers Private Limited) held on Saturday, 29th September, 2018 which commenced at 2:00 p.m. and concluded at 2:30 p.m. at IMC Chamber of Commerce and Industry, IMC Building, 3rd Floor, Walchand Centre for Business Training, IMC Marg, Churchgate, Mumbai 400020.

Mr. Kishore Patel (Chairman and Managing Director), Mrs. Nisha Patel (Director), Mr. Jayantilal Gala (Independent Director), Mr. Harish Adhia (Independent Director) Mr. Ashish Roongta (Company Secretary) Mr. Nityanand Tirlotkar (CFO) and Mr. Bhogin Patel (Whole Time Director) were present at the meeting.

Ms. Riya Jain Authorised Representative of Vinod K. Mehta & Co. , Statutory auditor and Mr. Martinho Ferrao, Secretarial Auditor of the company were present at the meeting.

Mr. Kishore Patel took the chair.

Than Mr. Kishore Patel, Chairman of the meeting confirmed that the meeting is call, convene, held and conduct as per the provisions of the Act, the rules and secretarial standards made thereunder.

After verifying the attendance register, the Chairman declared that the requisite quorum was present and called the meeting to order.

14 Members were present in the meeting
No proxy were received for this meeting.

The chairman welcomed the members and then gave speech on Company's Performance. Thereafter, Mr. Kishore Patel addressed the members and gave an overview of the financial performance of the company for the financial year ended 31st March 2018 and its Future outlook.

The Director invited questions/queries from the members. The Director then answered all the queries/ clarifications to the satisfaction of the members and also noted the suggestions & comments given by them.



Thereafter, the Company Secretary informed that the facility for voting through polling paper available at the meeting. The members attending the meeting shall be able to exercise their right to vote through polling paper. There is no voting by show of hands in the meeting.

The Chairman informed the members that Martinho Ferrao & Associates, Practicing Company Secretaries, Mumbai (CP No. 5676), was appointed as scrutinizer for the purpose of the scrutinizing the voting by poll at the meeting. He, then, requested Mr. Martinho Ferrao, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot box to the Members and locked and sealed it in the presence of the Members of the Company.

Subsequently the following businesses were transacted which were duly proposed and seconded by members;

Ordinary Business

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and reports of Board of Directors and audit thereon.
2. Re-appointed the retiring Director Mrs. Nisha Patel (DIN: 00990278) as director of the company, liable to retire by rotation.
3. Appointment of M/s Vinod K. Mehta & Co., Chartered Accountants (FRN111508W) as statutory auditor of the company till the conclusion of AGM to be held in the year 2023

Special Business:

4. Appointment of Mr. Jayantilal Gala (DIN 08016531) as an Independent Director.
5. Appointment of Mr. Harish Adhia (DIN 08025191) as an Independent Director.

The Chairman thanked the persons present at the meeting for their support towards the Company.

The Company Secretary concluded the meeting stating that the results of the voting process would be announced within 48 hours from the conclusion of the meeting.



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. : U67190MH1995PLC087145

Please take note of the above information on record. This is a summary of the proceedings of the 23rd Annual General Meeting and may not be regarded as the minutes of the meeting.

Thanking You,
Yours Faithfully
For Shreeshay Engineers Limited

Kishore Patel
Managing Director
DIN: 00990345