



# SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 30<sup>th</sup> September, 2020

To,  
The Secretary  
Bombay Stock Exchange Ltd.  
Dalal Street, Mumbai – 400001

**Ref: Our Security Code No. 526335**

Sub: Disclosure of Voting Results of Annual General Meeting of Shreyas Intermediates Limited ("Company") held on 30<sup>th</sup> September, 2020 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We would like to inform you that the Annual General Meeting of the Company was held on Wednesday, 30<sup>th</sup> September, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote voting was conducted from 27<sup>th</sup> September, 2020 at 9.00 am to 29<sup>th</sup> September, 2020 at 5.00 pm both days inclusive and e-voting was conducted at the AGM dated 30<sup>th</sup> September, 2020.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

**For Shreyas Intermediates Limited**

S P Pandey  
Director  
DIN 01898839

We are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020:



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1) Total No. of shareholders on record date: 4358

2) No. of shareholders present in the meeting in person or through proxy:

(i) Promoters & Promoters' Group: --  
(ii) Public : --

3) No. of shareholders attended the meeting through video conference: N.A

(i) Promoters & Promoters' Group: 2  
(ii) Pubic: 36

4) Details of the Agenda and Reports in respect of the e-voting & poll conducted:

i. Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2020, Reports of the Directors and Auditors thereon:

Resolution Required: Ordinary;

Mode of voting: remote e-voting and e-voting at the AGM

Resolution 1	Adoption of Financial Statements for the year ended 31st March, 2020, Reports of the Directors and Auditors thereon.							
whether Promoter/ Promoter group are interested in the agenda/ resolution : No								
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled*	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	47233495	29946250	63.4005	29946250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29946250	63.4005	29946250	0	100.0000	0.0000
Public -Institutions	E-Voting	2100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting	23618305	261630	1.1077	61633	199997	23.5573	76.4427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		261630	1.1077	61633	199997	23.5573	76.4427
Total	70853900	30207880	42.6340	30007883	199997	99.3379	0.6621	

\*Excluding invalid votes



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- ii. To appoint a Director in place of Mr. Ramjan Kadar Shaikh (DIN: 08286732), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution Required: Ordinary;

Mode of voting: remote e-voting and e-voting at the AGM

Resolution 2	To appoint a Director in place of Mr. Ramjan Kadar Shaikh (DIN: 08286732), who retires by rotation and being eligible, offers himself for re-appointment.							
	whether Promoter/ Promoter group are interested in the agenda/ resolution : No							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled*	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	47233495	29946250	63.4005	29946250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29946250	63.4005	29946250	0	100.0000	0.0000
Public -Institutions	E-Voting	2100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting	23618305	261630	1.1077	61533	200097	23.5191	76.4809
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		261630	1.1077	61533	200097	23.5191	76.4809
Total		70853900	30207880	42.6340	30007783	200097	99.3376	0.6624

\*Excluding invalid votes



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- iii. To consider the Re-appointment of Mr. Govind Krishna Sharma as an Independent Director:

Resolution Required: Ordinary;

Mode of voting: remote e-voting and e-voting at the AGM

Resolution 3	To consider the Re-appointment of Mr. Govind Krishna Sharma as an Independent Director whether Promoter/ Promoter group are interested in the agenda/ resolution : No								
	Category	Mode of Voting	No. of Shares Held	No. of Votes Polled*	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	
Promoter and Promoter Group	E-Voting	47233495	29946250	63.4005	29946250	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		29946250	63.4005	29946250	0	100.0000	0.0000	
Public -Institutions	E-Voting	2100	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public -Non Institutions	E-Voting	23618305	261630	1.1077	61533	200097	23.5191	76.4809	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		261630	1.1077	61533	200097	23.5191	76.4809	
	Total		70853900	30207880	42.6340	30007783	200097	99.3376	0.6624

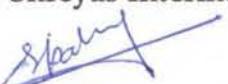
\*Excluding invalid votes

We are enclosing copy of Report of the Scrutinizer on remote e-voting and e-voting conducted at the AGM.

Thanking You,

Yours faithfully

For Shreyas Intermediates Limited

  
S P Pandey  
Director  
DIN 01898839

**PANKAJ & ASSOCIATES**  
Company Secretaries

Pankaj S Desai  
B.Com (Hons), A.C.S., A.C.A.  
PAN :- Aadpd1728R

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 65157109  
Cell:- 9322298917  
E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

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**Scrutinizer's Report**

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

To,  
**Mr. Ramjan Kadar Shaikh**  
Chairman  
Shreyas Intermediates Limited  
Regd. D-21, D-22, D-23, M.I.D.C., Lote Parshuram,  
Taluka - Khed, District - Ratnagiri – 415722

Dear Sir,

Sub: Scrutinizer's Report on voting done through Remote E-voting Process and e-voting  
at Annual General Meeting held on 30th September, 2020.

1. We, Pankaj & Associates, Practicing Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Shreyas Intermediates Limited for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 31<sup>st</sup> July, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13 April 2020 and 5<sup>th</sup> May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 31<sup>st</sup> Annual General Meeting (AGM) of its Equity Shareholders ("the Meeting" / "AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The AGM was convened on Wednesday, held on 30th September, 2020, through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- b) process of e-voting at the AGM through electronic voting system ("e-voting").

3. The management of the Company is responsible to ensure compliance with the requirements of:-

- a) the Act and the Rules made thereunder;
- b) the MCA Circulars; and



c) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 31<sup>st</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company:

5. Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 23rd September, 2020 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM).

6. Remote e-voting process:-

- a) The remote e-voting period remained open from Sunday the 27.09.2020 (9.00 a.m.) and ends on Tuesday the 29.09.2020. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 29.09.2020.
- b) The votes cast were unblocked on Wednesday, 30<sup>th</sup> September, 2020 after the conclusion of the AGM and was witnessed by two witness, Mr. Neel Singh and Mr. Mihir Poria who are not in the employment of the Company. They have signed below in confirmation of the same.



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- c) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "in favour" or "against" on each of the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), on their website i.e. <https://www.evoting.nsdl.com>. Based on the report generated by National Securities Depository Limited (NSDL) and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



7. E-voting process at the AGM:-

- a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL) under my instructions.
- b) Thereafter, results of e-voting were shared with me by National Securities Depository Limited (NSDL).
- c) The e-voting results were scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ National Securities Depository Limited (NSDL) on test check basis.
- d) The e-votes cast were unblocked on Wednesday, 30th September, 2020 after the conclusion of the AGM.

8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by National Securities Depository Limited (NSDL), scrutinized on test check basis and relied upon by me as under:

**Item No. 1 – As an Ordinary Resolution:** Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2020, Reports of the Directors and Auditors thereon.

i Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
44	30007883	99.3379%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
1	199997	0.6621

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

**Item No. 2 – As an Ordinary Resolution:** To appoint a Director in place Mr. Ramjan Kadar Shaikh (DIN: 08286732), who retires by rotation and being eligible, offers himself for re-appointment.

i Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
43	30007783	99.3376%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast



2	200097	0.6624%
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iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

**Item No. 3 – As an Ordinary Resolution:** Re-appointment of Mr. Govind Krishna Sharma as an Independent Director

i Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
43	30007783	99.3376%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
2	200097	0.6624%

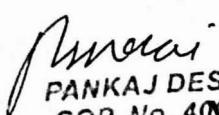
iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

9. The electronic data and all other relevant records relating to e-voting are under my safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Bhavesh Vrujali Gondaliya, Compliance Officer for safe keeping.
10. You may accordingly declare the result of voting by e-voting and polling.
11. The above mentioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

For PANKAJ & ASSOCIATES  
Company Secretaries

  
**PANKAJ DESAI**  
COP. No. 4098 Ms. Pankaj & Associates  
Practicing Company Secretary (C.O.P. No. 4098)  
UDIN: A003398B000817849

Place: Mumbai  
Date: 30<sup>th</sup> September, 2020

