



# 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: October 1, 2019

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, 2019 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 Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at D- 21, D-22, D-23, M.I.D.C., Lote Parshuram, Taluka - Khed, District - Ratnagiri - 415722.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote evoting was conducted from 27<sup>th</sup> September, 2019 at 9.00 am to 29<sup>th</sup> September, 2019 at 5.00 pm both days inclusive and Poll was conducted at the AGM dated 30<sup>th</sup> September, 2019.

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

Thanking You,

Yours faithfully

For **SHREYAS INTERMEDIATES LIMITED,**

**Director/Authorised Signatory**



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We are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019:

- 1) Total No. of shareholders on record date: 4346
- 2) No. of shareholders present in the meeting in person or through proxy:
  - (i) Promoters & Promoters' Group: 10
  - (ii) Public : 38
- 3) No. of shareholders attended the meeting through video conference: N.A
  - (i) Promoters & Promoters' Group: --
  - (ii) Public: --
- 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, 2019, Reports of the Directors and Auditors:  
Resolution Required: Ordinary;  
Mode of voting: Poll & e-Voting

Resolution 1		Adoption of Financial Statements for the year ended 31st March, 2019, Reports of the Directors and Auditors.						
		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	4719353	124300	2.6338	124300	0	100	0
	Poll		4595053	97.3662	4595053	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		4719353	100.00	4719353	0	100	0
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	1261	1245	98.7312	1245	0	100	0
	Poll		16	1.2688	16	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1261	100.00	1261	0	100	0
Total		4720614	4720614	100.00	4720614	0	100	0

\*Excluding invalid votes





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- ii. To appoint a Director in place of Mr. Surya Prakash Pandey (DIN: 01898839), who retires by rotation and being eligible, offers himself for re-appointment:  
Resolution Required: Ordinary;  
Mode of voting: Poll & e-Voting

Resolution 2		To appoint a Director in place of Mr. Surya Prakash Pandey (DIN: 01898839), 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	4719353	124300	2.6338	124300	0	100	0
	Poll		4595053	97.3662	4595053	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4719353	4719353	100.00	4719353	0	100	0
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public -Non Institutions	E-Voting	1261	1245	98.7312	1245	0	100	0
	Poll		16	1.2688	16	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	1261	1261	100.00	1261	0	100	0
Total		4720614	4720614	100.00	4720614	0	100	0

\*Excluding invalid votes



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- iii. To consider the Appointment of Mr. Ramjan Shaikh (DIN: 08286732) as a Director who appointed as an Additional Director:  
Resolution Required: Ordinary;  
Mode of voting: Poll & e-Voting

Resolution 3	To consider the Appointment of Mr. Ramjan Shaikh (DIN: 08286732) as a Director who appointed as an Additional 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	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4719353	124300	2.6338	124300	0	100	0
	Poll		4595053	97.3662	4595053	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		4719353	100.00	4719353	0	100	0
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	1261	1245	98.7312	1245	0	100	0
	Poll		16	1.2688	16	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1261	100.00	1261	0	100	0
Total		4720614	4720614	100.00	4720614	0	100	0

\*Excluding invalid votes





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To consider the Appointment of Mr. Ramjan Shaikh (DIN: 08286732) as a Director who appointed as an Additional Director:

Resolution Required: Ordinary;

Mode of voting: Poll & e-Voting

Resolution 3		To consider the Appointment of Mr. Ramjan Shaikh (DIN: 08286732) as a Director who appointed as an Additional 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	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4719353	124300	2.6338	124300	0	100	0
	Poll		4595053	97.3662	4595053	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		4719353	100.00	4719353	0	100	0
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	1261	1245	98.7312	1245	0	100	0
	Poll		16	1.2688	16	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1261	100.00	1261	0	100	0
Total		4720614	4720614	100.00	4720614	0	100	0

\*Excluding invalid votes



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iv. To consider the appointment of Mr. Surya Prakash Pandey (DIN: 01898839) as a Whole-time Director of the Company for the period of 3 (three) years with effect from October 31, 2018:

Resolution Required: Ordinary;

Mode of voting: Poll & e-Voting

Resolution 4		To consider the appointment of Mr. Surya Prakash Pandey (DIN: 01898839) as a Whole-time Director of the Company for the period of 3 (three) years with effect from October 31, 2018.						
		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	4719353	124300	2.6338	124300	0	100	0
	Poll		4595053	97.3662	4595053	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		4719353	100.00	4719353	0	100	0
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	1261	1245	98.7312	1245	0	100	0
	Poll		16	1.2688	16	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1261	100.00	1261	0	100	0
Total		4720614	4720614	100.00	4720614	0	100	0

\*Excluding invalid votes

We are enclosing copies of the following Reports in respect of the e-voting & poll conducted

1. Report of the Scrutinizer on e-voting conducted.
2. Report of the Scrutinizer on the poll conducted.

Thanking You,

Yours faithfully

For SHREYAS INTERMEDIATES LIMITED

Director/Authorized Signatory



**PANKAJ & ASSOCIATES**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 65157109  
Cell:- 9322298917

**Pankaj S Desai**  
**B.Com (Hons), A.C.S., A.C.A.**  
**PAN :- AADPD1728R**

**E-Mail: 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. Govind K. Sharma**  
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 Polling  
Papers at Annual General Meeting held on 30<sup>th</sup> September, 2019.

1. We, Pankaj & Associates, Practicing Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Shreyas Intermediates Limited at its meeting held on 14<sup>th</sup> August, 2019 for the purpose of scrutinizing the e-voting and by use of polling papers at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015 and polling process undertaken at the 30<sup>th</sup> Annual General Meeting (AGM) on the resolutions contained in the notice of the 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30<sup>th</sup> September, 2019, at D-21, D-22, D-23, M.I.D.C., Lote Parshuram, Taluka - Khed, District - Ratnagiri - 415722.

2. 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 30<sup>th</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.

3. Further to above, I submit my report as under:

3.1. The Company has provided the e-voting facility through National Securities Depository Limited (NSDL), on their website <https://www.evoting.nsdl.com> The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.



3.2. The Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015.

3.3 The Company had arranged for polling papers and ballot box for the members and proxies present at the Annual General Meeting (AGM) as on 30<sup>th</sup> September, 2019.

3.4 We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.

3.5 The scrutiny was done in the presence of two person's viz. Mr. Mihir Poria and Mr. Neel Singh as witnesses after the voting process was over.

3.6 The E-Voting commenced from 27<sup>th</sup> September, 2019 (9.00 a.m.) and ended on 29<sup>th</sup> September, 2019 (5.00 p.m.).

3.7 The votes cast were unblocked in the presence of 2 witnesses, Mr. Mihir Poria and Mr. Neel Singh who are not in the employment of the Company. They have signed below in confirmation of the votes beings unblocked in their presence.



3.8 The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.

3.9. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" 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> and the result of the e-voting and after conducting the polling process at the Annual General Meeting is as under:

**Item No. 1 – As an Ordinary Resolution:** Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2019, Reports of the Directors and Auditors.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
18	4720614	100

ii. Voted against the resolution

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





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 of Mr. Surya Prakash Pandey (DIN: 01898839), 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
18	4720614	100

ii. Voted against the resolution

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

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:** To consider the Appointment of Mr. Ramjan Shaikh (DIN: 08286732) as a Director who appointed as an Additional Director.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
18	4720614	100

ii. Voted against the resolution

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

iii. Abstained votes:

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



**Item No. 4 – As an Ordinary Resolution:** To consider the appointment of Mr. Surya Prakash Pandey (DIN: 01898839) as a Whole-time Director of the Company for the period of 3 (three) years with effect from October 31, 2018.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
18	4720614	100

ii. Voted against the resolution

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

iii. Abstained votes:

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


4. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" for each resolution under e-voting and voting done at the AGM through Polling Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mrs. Manali More, Compliance Officer for safe keeping.

5. You may accordingly declare the result of voting by e-voting and polling.

6. The above mentioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,  
For PANKAJ & ASSOCIATES  
Company Secretaries

  
PANKAJ DESAI  
COP No. 4098

M/s. Pankaj & Associates  
Practicing Company Secretary (C.O.P. No. 4098)  
Scrutinizer for Polling form and E-voting

Place: Mumbai

Date: 1<sup>st</sup> October, 2019

