



SHREYAS INTERMEDIATES LIMITED

CORP. OFF.: 122-125, SOLARIS # 2, SAKI VIHAR ROAD, ANDHERI (E), MUMBAI - 400 072. (INDIA)

TEL.: + 91-22-4276 6500 (30 LINES) • FAX : + 91-22 - 6692 4202 • E-mail : info@shreyasintermediates.com • URL: www.shreyasintermediates.com
CIN : L24120PN1989PLC145047

Date: 28th September, 2017

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526335

Scrip ID: SHREYASI

Dear Sir/Madam,

Sub: Outcome of 28th Annual General Meeting, submission of voting results pursuant to Regulation 30 and 44 respectively of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the 28th Annual General Meeting ('AGM') of the Company was held today i.e. 28th September, 2017 and the business mentioned in the Notice dated 14th August, 2017 were transacted. In this regard, please find enclosed the following-

1. Outcome of 28th AGM and voting results as required under Regulation 30, Part-A of Schedule -III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively (Annexure – I).
2. Report of Scrutinizer dated 28th September, 2017, pursuant to Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and as amended by the Companies (Management and Administration) Amendment Rules, 2015 (Annexure – II).

Kindly take the same in your records.

Thanking You
For Shreyas Intermediates Limited

S.P. Pandey
Director
DIN: 01898839
Encl: a/a



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ANNEXURE – I

Outcome of the 28th Annual General Meeting and voting results

The 28th Annual General Meeting (AGM) of the Members of the Company was held on Thursday 28th September, 2017 at 1.00 P.M. at the Registered Office of the Company at D-21, D-22, D-23, M.I.D.C., LoteParshuram, Taluka – Khed, District – Ratnagiri – 415722. After the required quorum was present, the Chairman called the meeting in order. Clarifications were provided to the queries raised by the members.

The Chairman informed that the Company had provided the Members facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by poll at the meeting.

The following items of business, as per the notice of AGM dated 14th August, 2017, were transacted at the meeting:

Date of the AGM:	28th September, 2017
Total number of shareholders on record date (23rd September, 2017):	4387
No. of shareholders present in the meeting either in person or through proxy:	32
Promoters and Promoter Group:	11
Public:	21
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL



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Agenda- wise disclosure

Item No. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2017 ALONG WITH REPORT OF BOARD AND AUDITORS THEREON;

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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 – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9828500	9828400	100.00	9828400	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		9828400	100.00	9828400	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6275400	155395	2.48	155395	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		155395	2.48	155395	0	100.00	0
Total		16103900	9983795	62.00	9983795	0	100	0



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Item No. 2:

RE-APPOINTMENT OF MR. DINESH CHATURVEDI, WHO RETIRES BY ROTATION;

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9828500	9828400	100.00	9828400	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		9828400	100.00	9828400	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6275400	155395	2.48	155395	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		155395	2.48	155395	0	100.00	0
Total		16103900	9983795	62.00	9983795	0	100	0



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Item No. 3:

APPOINTMENT OF M/S. A. SACHDEV & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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 – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9828500	9828400	100.00	9828400	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		9828400	100.00	9828400	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6275400	155395	2.48	155395	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		155395	2.48	155395	0	100.00	0
Total		16103900	9983795	62.00	9983795	0	100	0



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Item No. 4:

APPOINTMENT OF MS. NEELAM ARORA AS NON EXECUTIVE INDEPENDENT DIRECTOR:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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 – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9828500	9828400	100.00	9828400	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		9828400	100.00	9828400	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6275400	155395	2.48	155395	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		155395	2.48	155395	0	100.00	0
Total		16103900	9983795	62.00	9983795	0	100	0



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Item No. 5:

APPOINTMENT OF MR. DINESH CHATURVEDI AS WHOLE-TIME DIRECTOR:

Resolution required: (Ordinary/ Special)	Special Resolution
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 – in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9828500	9828400	100.00	9828400	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		9828400	100.00	9828400	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6275400	155395	2.48	155395	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total		155395	2.48	155395	0	100.00	0
Total		16103900	9983795	62.00	9983795	0	100	0

The Board of Directors had appointed M/s. Mahesh Kandoi & Associates, Company Secretary, Mumbai as the Scrutinizer to supervise the e-voting and ballot voting process. Based on the scrutinizer's combined report dated 28th September, 2017 on remote e-voting and voting by poll conducted at the 28th AGM of the Company, all the resolutions as set out in the notice are declared as passed unanimously.

This is for your information and records.

Thanking You
For Shreyas Intermediates Limited


S. P. Pandey
Director
DIN: 01898839
Encl: a/a

MAHESH KANDOI & ASSOCIATES

(Practising Company Secretaries)

Contact no: +91 9987566321

E-mail: maheshkandoi1@rediffmail.com

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shreyas Intermediates Limited

28th Annual General Meeting of the Equity Shareholders of Shreyas Intermediates Limited held on Thursday 28th September, 2017 at 1.00 P.M. at the Registered Office of the Company at D-21, D-22, D-23, M.I.D.C., Lote Parshuram, Taluka – Khed, District – Ratnagiri – 415722.

Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolutions proposed in the Notice of 28th Annual General Meeting of the Equity Shareholders of Shreyas Intermediates Limited.

Dear Sir,

I, Mahesh Kandoi, proprietor of M/s. Mahesh Kandoi & Associates, Company Secretaries (Membership no. ACS 4506, COP no. 16150) appointed as Scrutinizer by **Shreyas Intermediates Limited** (the Company) as per the Board resolution dated 30th May 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of remote e-voting as well as the voting by poll at the 28th Annual General Meeting (28th AGM) taken on the below mentioned resolutions at the 28th AGM of the Equity Shareholders of the Company held on Thursday, the 28th day of September, 2017 at 1.00 p.m. at the D-21, D-22, D-23, M.I.D.C., Lote Parshuram, Taluka – Khed, District – Ratnagiri – 415722, submit my report as under:

- 1) The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company.
- 2) NSDL had set up an electronic voting facility on their website. Viz. www.evoting.nsdl.com. The Company had uploaded all the items of business to be transacted at the AGM on the website of NSDL and also on its own website i.e. www.shreyasintermediates.co.in.
- 3) The notice clearly indicated the process and manner of voting by electronic means including step wise procedure for voting in a secure manner.

Address: 403, 5/A, Anju apartments, Rajendra Nagar, Kulupwadi Road, Borivali (East), Mumbai - 400066



MAHESH KANDOI & ASSOCIATES

(Practising Company Secretaries)

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E-mail: mareshkandoi1@rediffmail.com

- 4) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Saturday, 23rd September, 2017.
- 5) As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, as amended, the Company released an advertisement, which was published more than 21 days before the date of the AGM, in English in Business Standard and Marathi in Daily Sagar on 7th September, 2017. The notice contained the details specified in Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Rules, 2014, as amended.
- 6) The remote e-voting period commenced on Monday, 25th September, 2017 at 9.00 a.m. and ended on Wednesday, 27th September, 2017 at 5.00 p.m.
- 7) At the end of the voting period on Wednesday, 27th September, 2017, the voting portal was blocked forthwith. The same was unblocked on 28th September, 2017 after voting process by poll was completed in the presence of two witnesses viz. Ms. Pooja Sawarkar and Mr. Arun B. Palav.
- 8) At the venue of the 28th AGM of the Company held on 28th September, 2017, the facility to vote through polling paper was provided to those Members present in the meeting but could not participate through remote e-voting. Ballot papers were distributed to all the Members present in person or by proxy to enable the Members to vote.
- 9) After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence.
- 10) The locked ballot box was subsequently opened in my presence along with two witnesses viz. Ms. Pooja Sawarkar and Mr. Arun B. Palav. There was no voting casted by way of poll papers.
- 11) The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of 28th AGM dated 14th August, 2017. My responsibility as a Scrutinizer for e-voting and poll at 28th AGM is restricted to making a consolidated Scrutinizer's Report based on the report generated from e-voting system of NSDL, an authorized agency engaged by the Company and Poll taken at 28th AGM.
- 12) The consolidated results of remote e-voting and the voting by poll are as under:

Address: 403, 5/A, Anju apartments, Rajendra Nagar, Kurla West, Mumbai - 400066



MAHESH KANDOI & ASSOCIATES

(Practising Company Secretaries)

Contact no: +91 9987566321

E-mail: maheshkandoi1@rediffmail.com

Item No. 1:

ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2017 ALONG WITH REPORT OF BOARD AND AUDITORS THEREON:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	9983795	100
Voting by Poll at AGM	0	0	0
Total	23	9983795	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll at AGM	0	0	0
Total	0	0	0

Total number of Valid votes casted under remote evoting and by poll	9983795
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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll at AGM	0	0
Total	0	0

Address: 403, 5/A, Anju apartments, Rajendra Nagar, Kulupwadi Road, Borivali (East), Mumbai - 400066



MAHESH KANDOI & ASSOCIATES

(Practising Company Secretaries)

Contact no: +91 9987566321

E-mail: maheshkandoi1@rediffmail.com

Item No. 2:

ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. DINESH CHATURVEDI, WHO RETIRES BY ROTATION:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	9983795	100
Voting by Poll at AGM	0	0	0
Total	23	9983795	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll at AGM	0	0	0
Total	0	0	0

Total number of Valid votes casted under remote evoting and by poll	9983795
---	---------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll at AGM	0	0
Total	0	0



Address: 403, 5/A, Anju apartments, Rajendra Nagar, Kurlapwadi Road, Borjunda (E), Mumbai - 400066

MAHESH KANDOI & ASSOCIATES

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Contact no: +91 9987566321

E-mail: maheshkandoi1@rediffmail.com

Item No. 3:

ORDINARY RESOLUTION

APPOINTMENT OF M/S. A. SACHDEV & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	9983795	100
Voting by Poll at AGM	0	0	0
Total	23	9983795	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll at AGM	0	0	0
Total	0	0	0

Total number of Valid votes casted under remote evoting and by poll	9983795
---	---------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll at AGM	0	0
Total	0	0

Address: 403, S/A, Anju apartments, Rajendra Nagar, Kulpwadi Road, Borivali (East), Mumbai - 400066



MAHESH KANDOI & ASSOCIATES

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E-mail: mareshkandoi1@rediffmail.com

Item No. 4:

ORDINARY RESOLUTION

APPOINTMENT OF MS. NEELAM ARORA AS NON EXECUTIVE INDEPENDENT DIRECTOR:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	9983795	100
Voting by Poll at AGM	0	0	0
Total	23	9983795	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll at AGM	0	0	0
Total	0	0	0

Total number of Valid votes casted under remote evoting and by poll	9983795
---	---------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll at AGM	0	0
Total	0	0

Address: 403, 5/A, Anju apartments, Rajendra Nagar, Chhapwadi Road, Borivali (East) Mumbai - 400066



MAHESH KANDOI & ASSOCIATES

(Practising Company Secretaries)

Contact no: +91 9987566321

E-mail: maheshkandoi1@rediffmail.com

Item No. 5:

SPECIAL RESOLUTION

APPOINTMENT OF MR. DINESH CHATURVEDI AS WHOLE-TIME DIRECTOR:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	9983795	100
Voting by Poll at AGM	0	0	0
Total	23	9983795	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll at AGM	0	0	0
Total	0	0	0

Total number of Valid votes casted under remote evoting and by poll	9983795
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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Poll at AGM	0	0
Total	0	0



Address: 403, 5/A, Anju apartments, Rajendra Nagar, Kurla West, Mumbai - 400066

MAHESH KANDOI & ASSOCIATES

(Practising Company Secretaries)

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All the resolutions as set out in the notice of the 28th AGM of the Company are passed unanimously.

A compact disc (CD) containing the list of equity shareholders who voted "For", "Against" and those whose votes were declared as invalid for each resolution is enclosed.


The relevant records were sealed and handed over to Mr. Dinesh Chaturvedi, Whole-time Director, for safe keeping.

Thanking you.

Yours faithfully,
For Mahesh Kandoi & Associates
Company Secretaries

Place: Lote Parshuram, Khed
Date: 28th September, 2017




Mahesh Kandoi
Proprietor
ACS 4506
COP no. 16150